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

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

Users are advised to check the Federal Register and this electronic publication routinely for additional names or other changes to the SDN List.

0DAY TECHNOLOGIES (a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKHNOLOGHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕХНОЛОДЖИС); a.k.a. "LTD 0DT"), UL. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomeschh. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.ltc.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-EO14024].

2ND ACADEMY OF NATURAL SCIENCES (a.k.a. ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

3D.RU (a.k.a. ZD.RU), UL. Silikatnaya Vld. 51A, K. 1, Pomeschh. 45, Mytishchi 141013, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of plastics products; Tax ID No. 5029176557 (Russia); Registration Number 1135029006947 (Russia) [RUSSIA-EO14024].

3DATA, UL. Novoryazanskaya D. 26, Str. 1, Pomeschh. 4/1/1, Moscow 105066, Russia; Website 3data.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Computer programming activities; Tax ID No. 7702822710 (Russia); Registration Number 1137746838800 (Russia) [RUSSIA-EO14024].

3G LOJISTIK VE HAVACILIK HIZMETLARI LTD., No. 3/182 Altintepe Bagdat Cad. Istatasyon Yolu Sok., Istanbul 34840, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

3LOGIC GROUP (a.k.a. OOO NOVYI AI TI PROEKT), Nab. Berezhkovskaya D. 20, Str. 33, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Pomeschh. VII, Kom. 15, Office 5, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724338125 (Russia); Registration Number 1157746958830 (Russia) [RUSSIA-EO14024].

3NOD DIGITAL HONG KONG LIMITED (Chinese Traditional: 三諾數字(香港)有限公司), 2201-03 22/F World-Wide HSE, 19 Des Voeux Road C, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Business Registration Number 60786175 (Hong Kong) [RUSSIA-EO14024].

3RD BUREAU OF THE RGB (a.k.a. "THIRD BUREAU"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPK2].

3RD TECHNICAL SURVEILLANCE BUREAU (a.k.a. 3RD DEPARTMENT SIGNAL INTELLIGENCE; a.k.a. TECHNICAL RECONNAISSANCE TEAM; a.k.a. "THIRD BUREAU"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPK2].

2ND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

3RD TECHNICAL SURVEILLANCE BUREAU; a.k.a. TECHNICAL RECONNAISSANCE TEAM; a.k.a. "THIRD BUREAU"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPK2].
5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

48TH TSNII YEKATERINBURG (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE; a.k.a. 48 WEST PERSONALITY; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNII SERGEY POSSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIEV POSAD; a.k.a. 48TH CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48TH TSNII KIROV; a.k.a. CENTER FOR MILITARY TECHNICAL PROBLEMS OF BIOLOGICAL DEFENSE; a.k.a. FEDERAL STATE BUDGETARY INSTITUTION 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE 48 TSENTRALNYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSIISKII FEDERATSII; a.k.a. FGBU 48 TSNII MINOBORONY ROSSI; a.k.a. ZARGORSK INSTITUTE; a.k.a. "MILITARY TECHNICAL SCIENTIFIC RESEARCH INSTITUTE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF EPIDEMIOLOGY AND HYGIENE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF MEDICINE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE IN MICROBIOLOGY"; a.k.a. "THE VIROLOGY CENTER"), Ul. Oktjabrskaia D. 11, Gorodok 141306, Russia; 11 Ulitsa Oktjabrskaia, Sergiev Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

48TH TSNII YEKATERINBURG (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE; a.k.a. 48 WEST PERSONALITY; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNII SERGEY POSSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIEV POSAD; a.k.a. 48TH CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48TH TSNII KIROV; a.k.a. CENTER FOR MILITARY TECHNICAL PROBLEMS OF BIOLOGICAL DEFENSE; a.k.a. FEDERAL STATE BUDGETARY INSTITUTION 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHETNOE UCHREZHDENIE 48 TSENTRALNYI NAUCHNO ISSLEDOVATELSKII INSTITUT MINISTERSTVA OBORONY ROSSIISKII FEDERATSII; a.k.a. FGBU 48 TSNII MINOBORONY ROSSI; a.k.a. ZARGORSK INSTITUTE; a.k.a. "MILITARY TECHNICAL SCIENTIFIC RESEARCH INSTITUTE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF EPIDEMIOLOGY AND HYGIENE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF MEDICINE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE IN MICROBIOLOGY"; a.k.a. "THE VIROLOGY CENTER"), Ul. Oktjabrskaia D. 11, Gorodok 141306, Russia; 11 Ulitsa Oktjabrskaia, Sergiev Posad-6, Moscow Oblast 141306, Russia; 119 Oktyabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].

53 ARSENAL PAO (a.k.a. JOINT STOCK COMPANY 53 ARSENAL (Cyrillic: Арсенал), ОБЩЕСТВО АКЦИОНЕРНОЕ)) 606077, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type Government Entity; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-EO14024].
Section 11 of Executive Order 14024.; Organization Established Date 01 Jan 2009; Target Type Government Entity [RUSSIA-EO14024].
71ST AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE, 39 Levashov St., Ramensky City 140145, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5040182726 (Russia); Registration Number 1225000143235 (Russia) [RUSSIA-EO14024].
72ND AUTOMOTIVE AND ARMORED VEHICLE REPAIR PLANT FEDERAL STATE OWNED INSTITUTION OF THE RUSSIAN FEDERATION MINISTRY OF DEFENSE, Bldg 12, Camp No. 69, Kamensk-Shakhtinsky 347800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6147042096 (Russia); Registration Number 1226100034588 (Russia) [RUSSIA-EO14024].
76 BENMORE GARDEN TRUST, 76A Waterstone Estate, Benmore Gardens, Sandton 2196, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number IT022428/2014 [DGST] (Linked To: BAKER, Rami Yaacoub).
76TH GUARDS AIRBORNE ASSAULT CHERNOGIV R. BANNER ORDER OF SUVOROV DIVISION (a.k.a. 76TH GUARDS AIRBORNE ASSAULT DIVISION), Pskov, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Sep 1939; Target Type Government Entity [RUSSIA-EO14024].
76TH GUARDS AIRBORNE ASSAULT DIVISION (a.k.a. 76TH GUARDS AIRBORNE ASSAULT CHERNOGIV R. BANNER ORDER OF SUVOROV DIVISION), Pskov, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Sep 1939; Target Type Government Entity [RUSSIA-EO14024].
77TH LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Pegu, Burma [BURMA-EO14014].
82 ELM REALTY LLC, 450 Park Avenue, Ste 1403, New York, NY 10022, United States; Company Number 3848561 (New York) (United States) [VENEZUELA-EO13850].
99TH LIGHT INFANTRY DIVISION OF THE BURMESE ARMY, Mektita, Burma [GLOMAG].
101 DAYS CAMPAIGN (a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a. ITILAF AL-KHAIR; a.k.a. ITILAF AL-KHYAR; a.k.a. UNION OF GOOD), P.O. Box 136301, Jeddah 21313, Saudi Arabia [SDGT].
103 BRONETANKOVY REMONTNY ZAVOD PAO (a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 АРСЕНАЛ)), ul. Zavodskaya, d. 1, pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EO14024].
110TH RESEARCH CENTER (a.k.a. "LAB 110"; a.k.a. "UNIT 110"), Pyongyang, Korea, North; Shenyang, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPRK2].
116 ARSENAL PAO (a.k.a. JOINT STOCK COMPANY 116 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 116 АРСЕНАЛ)), ul. Lesozavodskaya, d. 1A, pgt. Krasnoktyabrski, Medvedevski raion, Mari El resp. 425202, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 2009; Tax ID No. 1207011868 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EO14024].
126 ECONOMIC EXCHANGE COMPANY (a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAECHIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

3GybdYkvqf5oYahKCoqYcVcVe1JEnk6J; alt. Digital Currency Address - XBT
3BazbaTP8EJUEIPBV9z5HxEdgBz9v9p7W; alt. Digital Currency Address - XBT
3GMMGEDYMTq9G8dEHe1t1LUFJywSNa3Y; alt. Digital Currency Address - XBT
38LJCapRvEJwe7z2zvoyb1S5P9D9UGjWS44; alt. Digital Currency Address - XBT
36XcYyWqBjUq7BYLrvueqN4pJJSPFwLl1WE u; alt. Digital Currency Address - XBT
37g6WqezDz6XmDz51Yyq9G8HrNknyj5nL; alt. Digital Currency Address - XBT
35hh9dg3wSvUJz9vFk1FsezLE5Fhudk2; alt. Digital Currency Address - XBT
3Sxocn932N9CcfNy1yUHZGyR85hDkWBW; alt. Digital Currency Address - XBT
38LJCapRrCJW77w2zxbyp1S5P9D9UgpwJS44; alt. Digital Currency Address - XBT
38XjYyWqUv0BLvYRLvueq4pJJSPFwLl1W u; alt. Digital Currency Address - XBT
3589.201; Organization Established Date 2017
A LEVEL AEROSYSTEMS CST LLC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТОВЕННОСТЬЮ ОЦТ) (a.k.a. "LIMITED LIABILITY COMPANY CST"); a.k.a. A & M MAHAR COMPANY LIMITED (a.k.a. A & M MAHAR COMPANY LIMITED), Royal Sinmin Condo Room (1/D), First Floor, Tower-A, Ahlone Township, Yangon Region, Burma; Organization Established Date 16 Jan 2017; Registration Number 110364903 (Burma) issued 16 Jan 2017 [BURA-MOI-140414].
A & S CARRIER INTERNATIONAL, S.A. DE C.V. (a.k.a. A Y S CARRIER INTERNACIONAL, S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 22839 (Jalisco) (Mexico) [SDNTK].
A & S CARRIER INTERNATIONAL, S.A. DE C.V. (a.k.a. A Y S CARRIER INTERNACIONAL, S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 22839 (Jalisco) (Mexico) [SDNTK].
A RAHMAN, Mohammad Iqbal (a.k.a. ABDUL RAHMAN, Mohamad Iqbal; a.k.a. ABDURRAHMAN, Abu Jibril; a.k.a. ABDURRAHMAN, Mohamad Iqbal; a.k.a. MUQTI, Fihiruddin; a.k.a. MUQTI, Fikruddin; a.k.a. RAHMAN, Mohamad Iqbal; a.k.a. "ABU JIBRIL".), Jalan Nakula, Komplek Witanpa Harja III, Blok C 106-107, Pamulang, Tangerang, Indonesia; DOB 17 Aug 1957; alt. DOB 17 Aug 1958; POB Koreko-Lombok Timur, Indonesia; alt. POB Tirpas-Seleng Village, East Lombok, Indonesia; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

A T S HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING LLC (a.k.a. "ATS HEAVY EQUIPMENT"), Office 02, Span Precast, Dip 2, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 770917 (United Arab Emirates); Economic Register Number (CBLS) 10948598 (United Arab Emirates) [RUSSIA-EO14024].

A THREE ENERGY FZE (Arabic: (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

A Y A UNIVERSAL DENIZICILIK KUMANYACILIK LIMAN HIZMETLERİ İTHALAT İHRACAT LIMITED SİRKETİ (a.k.a. AYA UNIVERSAL TRADING DENIZICILIK KUMANYACILIK LIMAN HIZMETLERİ İTHALAT İHRACAT LTD STI), G.M.K. Bulvari Capital Ticaret Merkezi B Blok Kat, Mersin 42250, Turkey; Secondary sanctions risk: See Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Mar 2018; Business Registration Number 16882 (United Arab Emirates); Economic Register Number (CBLS) 11581771 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

A Y S CARRIER INTERNACIONAL, S.A. DE C.V. (a.k.a. A & S CARRIER INTERNACIONAL, S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 22839 (Jalisco) (Mexico) [SDNTK].

A&A ESTUDIO ARQUITECTONICO, S. DE R.L. DE C.V. (a.k.a. AA ESTUDIO ARQUITECTONICO), Privada Juan Martin 537, Zapopan, Jalisco CP 45138, Mexico; Website www.aestudioarquitectonico.com; Folio Mercantil No. 77083 (Mexico) [SDNTK].

A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU (a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB, a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OKRUTNOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru; Email Address info@raspletin.ru; alt. Email Address almah_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

A.A.M. PEIJNENBURG HOLDING B.V., Huysgenstraat 42, JM, Bostel 5283, Netherlands; Organization Established Date 31 Jul 2017; Tax ID No. 857833169 (Netherlands) [ILLICIT-DRUGS-EO14059] (Linked To: PEIJNENBURG, Alex Adrianus Martinus).

A.E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. A.E. NUDELMAN KB TOCHMASH JSC; a.k.a. JOINT STOCK COMPANY CONSTRUCTION BUREAU FOR PRECISE MACHINERY NAMED AFTER A.E. NUDELMAN (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМЕНИ А.З. НУДЕЛЬМАНА); a.k.a. JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING), St. Vvedenskogo 8, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Nov 2011; Registration ID 1117746904417 (Russia); Tax ID No. 7728789425 (Russia) [RUSSIA-EO14024].

A.I.C. COMPREHENSIVE RESEARCH INSTITUTE (a.k.a. A.I.C. SOGO KENKYUSHO; a.k.a. ALEPH; a.k.a. AUM SHINRIKOYO; a.k.a. AUM SUPREME TRUTH) [SDGT].


A.Y. S CARRIER INTERNATIONAL, S.A. DE C.V. (a.k.a. A & S CARRIER INTERNATIONAL, S.A. DE C.V.), Zapopan, Jalisco, Mexico; Folio Mercantil No. 22839 (Jalisco) (Mexico) [SDNTK].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

220034, Belarus; Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-E014038].

AAVAYE HOOSHMAND RAVIN INSTITUTE (Cyrillic: АИВЕЙ ХОУЗМАНД РАВИН ИНСТИТУТ) (a.k.a. JSC ZENIT BELOMO; a.k.a. ZENIT BELOMO; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ZENIT BELOMO), 26 Chapayev Str., Vileyka, Minsk Region 222416, Belarus; Target State-Owned Enterprise; Tax ID No. 600102155 (Belarus) [BELARUS-E014038].

AAVAYE HOOSHMAND RAVIN INSTITUTE

Russian: АИВЕЙ ХОУЗМАНД РАВИН ИНСТИТУТ

English: AAVAYE HOOSHMAND RAVIN INSTITUTE

Address: 26 Chapayev Str., Vileyka, Minsk Region 222416, Belarus

Status: Target State-Owned Enterprise

Identification Number: Tax ID No. 600102155 (Belarus)

Sanctions: Subject to Secondary Sanctions

Date of Establishment: July 31, 2024

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdellah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah Asid; a.k.a. ABUSSENI, Abdallah; a.k.a. "ABU HAMZA"); a.k.a. "CARLOS, Abdi"), 48 Central Road, New Town, Johannesburg, South Africa; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] [UKRAINE-EO13661].

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdellah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah Asid; a.k.a. ABUSSENI, Abdallah; a.k.a. "ABU HAMZA"); a.k.a. "CARLOS, Abdi"), 48 Central Road, New Town, Johannesburg, South Africa; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] [UKRAINE-EO13661].

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdellah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah Asid; a.k.a. ABUSSENI, Abdallah; a.k.a. "ABU HAMZA"); a.k.a. "CARLOS, Abdi"), 48 Central Road, New Town, Johannesburg, South Africa; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] [UKRAINE-EO13661].

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdellah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah Asid; a.k.a. ABUSSENI, Abdallah; a.k.a. "ABU HAMZA"); a.k.a. "CARLOS, Abdi"), 48 Central Road, New Town, Johannesburg, South Africa; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] [UKRAINE-EO13661].

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdellah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah Asid; a.k.a. ABUSSENI, Abdallah; a.k.a. "ABU HAMZA"); a.k.a. "CARLOS, Abdi"), 48 Central Road, New Town, Johannesburg, South Africa; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] [UKRAINE-EO13661].

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdellah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah Asid; a.k.a. ABUSSENI, Abdallah; a.k.a. "ABU HAMZA"); a.k.a. "CARLOS, Abdi"), 48 Central Road, New Town, Johannesburg, South Africa; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] [UKRAINE-EO13661].

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdellah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah Asid; a.k.a. ABUSSENI, Abdallah; a.k.a. "ABU HAMZA"); a.k.a. "CARLOS, Abdi"), 48 Central Road, New Town, Johannesburg, South Africa; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] [UKRAINE-EO13661].

ABADIGGA, Abdella Asid (a.k.a. ABADIGGA, Abdellah Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIKA, Abdallah Asid; a.k.a. ABUSSENI, Abdallah; a.k.a. "ABU HAMZA"); a.k.a. "CARLOS, Abdi"), 48 Central Road, New Town, Johannesburg, South Africa; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] [UKRAINE-EO13661].
ABAHUSEYIN, Mansour Othman M (a.k.a. ABAHUSEYIN, Mansour Othman M; a.k.a. HUSSEIN, Mansour Othman Aba), DOB 11 Aug 1972; alt. DOB 10 Aug 1972; POB Majmaa, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport S059033 (Saudi Arabia) issued 22 Feb 2016 expires 28 Dec 2020 (individual) [GLOMAG].

ABAKAROV, Khizri Magomedovich (Cyrillic: АБАКАРОВ, Хизри Магомедович), Damascus, Syria; DOB 22 Aug 1978; nationality Syria; Gender Male; Passport D025725 (Sudan) issued 28 Oct 1998; IARA Peshwar, Pakistan Director (individual) [SDGT].

ABASS, Sidiki (a.k.a. ABBAS, Mohammad Hassan, a.k.a. ABBAS, Mohammad Hasam), Damascus, Syria; DOB 01 Sep 1964; POB Al Ladhijiyyah, Syria; Gender Male (individual) [SDG1] (Linked To: MAKHLUF, Rami).

ABAS, Rim, Syria; DOB 25 Mar 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ABAS, Sidiki (a.k.a. ABBASS, Mohammad Hasam), Damascus, Syria; DOB 01 Sep 1964; POB Al Ladhijiyyah, Syria; Gender Male (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

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

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

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

ABBAS, Abu (a.k.a. ZAYDAN, Muhammad); DOB 01 Dec 2014; Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (individual) [SDGT].

ABBAS, Abu (a.k.a. ZAYDAN, Muhammad); DOB 01 Dec 2014; Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (individual) [SDGT].

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

ABBAS, Mohammad (a.k.a. ABBAS, Mohammad Hasam; a.k.a. ABBAS, Mohammad Hassan), Damascus, Syria; DOB 01 Sep 1964; POB Al Ladhijiyyah, Syria; Gender Male (individual) [SDGT] (Linked To: SHIRAZ ELECTRONICS INDUSTRIES; Linked To: LIU, Baoxia).
Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

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

ABBASI, Hossein (a.k.a. ALAVI, Hossein), Iran; OOFAC; Padova 82, Milan, Italy; Via Manzoni, 33, Pirkowti Area, Orgun District, Paktika Province, Afghanistan (individual) [SDGT].

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

ABBATAY, Mohamed (a.k.a. ABBATAY, Muhammad; a.k.a. AL-MAGHREBI, Abd al-Rahman; a.k.a. AL-MAGHREBI, Abdul Rahman), Iran; DOB 01 Jul 1970; POB Marrakech, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

ABBATAY, Muhammad (a.k.a. ABBATAY, Mohamed; a.k.a. AL-MAGHREBI, Abd al-Rahman; a.k.a. AL-MAGHREBI, Abdul Rahman), Iran; DOB 01 Jul 1970; POB Marrakech, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

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

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

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

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

ABD AL RASUL MURSHID SHIRAZI, Ali (a.k.a. SHIRAZI, Ali Marshal; a.k.a. SHIRAZI, Ali Morshed (Arabic: علي مرشد مرشد); a.k.a. "JAVAD, Abu"); Lebanon; DOB 07 Feb 1969; POB Najaf, Iraq; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D100008420 (Iran) expires 26 Jul 2026; National ID No. 4720725929 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).


'ABBUD, Izzat Ibrahim Al-Duri (individual) [IRAQ2].

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

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

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


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


'ABD AL-RAHMAN, Humam Abd al-Khalig (a.k.a. ABD AL-RAHMAN, Humam Abd al-Khalig; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khalig; a.k.a. ABD AL-GHAFUR, Humam Abd al-Khalig; a.k.a. GHAFUR, Humam Abd al-Khalig) (a.k.a. RASHID, Humam 'abd al-Khalig); a.k.a. ABD AL-GHAFUR, Humam Abd-al-Khalig; a.k.a. ABD AL-GHAFUR, Humam Abd-al-Khalig; a.k.a. GHAFUR, Humam Abdul Khaleq Abdel; a.k.a. RASHID, Humam 'abd al-Khalig);
ABD AL-RAZZIQ, Abu Sufian al-Salamabi


ABD AL-SALAM, Ashraf Muhammad Yusif (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif 'Uthman; a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif 'Uthman; a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusif; a.k.a. "Ibn al-Khattab"; a.k.a. "Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 284400000526 (Qatar) (individual) [SDGT].

ABD AL-SALAM, Ashraf Muhammad Yusuf 'Uthman (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusuf 'Uthman; a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. "Ibn al-Khattab"; a.k.a. "Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 284400000526 (Qatar) (individual) [SDGT].

ABD AL-YUNIS, Hamid Majid (a.k.a. AL-LAMI, Hamid Muhammad); DOB 10 Mar 1956; POB Meftah, Algeria; nationality Algeria (individual) [SDGT].
ABDAOUI, Youssef (a.k.a. ABD AL-SALAM, Sa'id Jan; a.k.a. ABD AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. 'ibn al-Khattab'; a.k.a. "Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) [SDGT].

'DABDULLAH, Qazi (a.k.a. 'ABD AL-SALAM, Said Jan; a.k.a. 'ABD AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 Pakistan (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Kh Khan Zain Khan (individual) [SDGT].

ABDALLAH, Ramadan (a.k.a. ABDULLAH, Dr. Ramadan; a.k.a. SHALLAH, Dr. Ramadan Abdullah; a.k.a. SHALLAH, Ramadan Abdalla Mohamed), Damascus, Syria; DOB 01 Jan 1958; POB Gaza City, Gaza Strip; Passport 265 216 (Egypt); SSN 589-17-6824 (United States); Secretary General of the PALESTINIAN ISLAMIC JIHAD (individual) [SDGT].

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

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

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


'ABD-AL-SALAM, Ashraf Muhammad Yusuf 'Uthman (a.k.a. 'ABD AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf 'Uthman; a.k.a. 'ABD-AL-SALAM, Ashraf Muhammad Yusuf; a.k.a. 'ibn al-Khattab'; a.k.a. "Khattab"), Syria; DOB 01 Jan 1984 to 31 Dec 1984; POB Iraq; nationality Jordan; Passport 486298 (Jordan); alt. Passport K048787; National ID No. 28440000526 (Qatar) (individual) [SDGT].

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

ABDELOUADOUR, Abu Mosaab; a.k.a. "ABDELLAH");
ABDELOUADOUD, Abou Mossab; a.k.a.
ABDELOUADOUDE, Abou Moussaab; a.k.a.
ABDELOUADOUD, Abu Musab; a.k.a.
ABDELWADOUDE, Abou Mossab; a.k.a.

July 31, 2024

ABDELOUADOUD, Abou Mossab; a.k.a.
ABDELOUADOUDE, Abou Moussaab; a.k.a.
ABDELOUADOUD, Abu Musab; a.k.a.
ABDELWADOUDE, Abou Mossab; a.k.a.

July 31, 2024

ABDELOUADOUD, Abou Mossab; a.k.a.
ABDELOUADOUDE, Abou Moussaab; a.k.a.
ABDELOUADOUD, Abu Musab; a.k.a.
ABDELWADOUDE, Abou Mossab; a.k.a.

July 31, 2024

ABDELOUADOUD, Abou Mossab; a.k.a.
ABDELOUADOUDE, Abou Moussaab; a.k.a.
ABDELOUADOUD, Abu Musab; a.k.a.
ABDELWADOUDE, Abou Mossab; a.k.a.


ABDIASJERD, Abbas (a.k.a. ABDI ASJARD, Abbas; a.k.a. ABDI ASJERD, Abbas (Arabic: ﻋabd ﻋبد ﻋدبد ﺛارد); a.k.a. ABDI ESJERD, Abbas), Tehran, Iran; DOB 09 Sep 1960; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport R3593485 (Iran); National ID No. 0045607362 (Iran) (individual) [NPWMD] [IRGC] [IFSR] [RUSSIA-SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

ABDIKADIR, Abdikadir Mohamed (a.k.a. ABDUKADIR, Abdukadir Mohamed; a.k.a. ABDULKADIR, Abdulkadir Mohamed; a.k.a. "IKRIMA"), Somalia; DOB 1985; POB Somalia; nationality Kenya; citizen Kenya; Gender Male (individual) [SDGT] (Linked To: AL-SHABAAB).

ABDIKARIM, Sheikh Mahad Omar (a.k.a. ABDULLAH, Abubakar (a.k.a. ABDULLAH, Ustadz Abubakar); a.k.a. REYES, Abubakar; a.k.a. Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Feleciano Semborio; a.k.a. DELOS REYES, ABU REYES, Feliciano Abubakar; a.k.a. CASTRO, Jorge; a.k.a. DE LOS REYES, Nacionalidad Philippines (individual) [SDGT].

ABDULLAH, Ustadz Abubakar (a.k.a. ABDULLAH, Asad; a.k.a. ABDULLAH, Abubakar; a.k.a. BOYAH, Abubakar; a.k.a. "BOYAH", a.k.a. "BOYAH"), Ely, Somalia; Garowe, Somalia; DOB circa 1966; POB Ely, Somalia (individual) [SOMALIA].

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

ABDULLAH FARD, Hojat (a.k.a. ABDULLAHIFARD, Hojat; a.k.a. ABDULLAH, Fard, Hojat (Arabic: ﻭﺟﺎت ﻋﺎﻟیم ﻓﺮدد) Tehran, Iran; DOB 22 Dec 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 04072184535 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

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

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

ABDULLAH, Mohammad (a.k.a. RICHTER, Auri), Esfahan, Iran; DOB 18 Sep 1992; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: ELECTRO OPTIC SIRAIN INDUSTRIES CO.).

ABDULLAHIFARD, Hojat (a.k.a. ABDULLAH FARD, Hojat; a.k.a. ABDULLAH, Fard, Hojat (Arabic: ﻭﺟﺎت ﻋﺎﻟیم ﻓﺮدد) Tehran, Iran; DOB 22 Dec 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 04072184535 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

ABDULLAHINEJAD, Bahram (Arabic: ﺑهراﻣ ﻋﺎﻟیم ﻓﺮدد), Iran; DOB 11 Jun 1959; POB Sarab, East Azerbaijan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I42008251 (Iran) expires 30 Jul 2022; National ID No. 1652879668 (Iran); CEO of Naji Pars Amin Institute (individual) [IRAN-HR] (Linked To: NAJI PARS AMIN INSTITUTE).

ABDULLAHPOUR, Mohammad (a.k.a. ABDULLAHPOUR, Mohammad (Arabic: ﻋﺎﻟیم ﻳوﺮ); a.k.a. ABDOLLAHI FARD, Hojat; a.k.a. ABDULLAHIFARD, Hojat; a.k.a. ABDULLAH, Fard, Hojat (Arabic: ﻭﺟﺎت ﻋﺎﻟیم ﻓﺮدد) Tehran, Iran; DOB 22 Dec 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 1652879668 (Iran); CEO of Naji Pars Amin Institute (individual) [IRAN-HR] (Linked To: NAJI PARS AMIN INSTITUTE).

ABDOLLAHI FARD, Hojat (a.k.a. ABDULLAHIFARD, Hojat; a.k.a. ABDULLAH, Fard, Hojat (Arabic: ﻭﺟﺎت ﻋﺎﻟیم ﻓﺮدد) Tehran, Iran; DOB 22 Dec 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 04072184535 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).
Balochistan Province, Pakistan; Abdul Satar
Food Shop, Eno Mina 0093, Kandahar,
Afghanistan; DOB 1964; POB Mirmandaw
Village, Nahr-e Saraj District, Helmand
Province, Afghanistan; alt. POB Qilla Abdullah,
Pakistan; alt. POB Mirmandaw Village, Gereshk
District, Helmand Province, Afghanistan;
Passport A5421691 (Pakistan) expires 11 Aug
2013; National ID No. 5420250161699
(Pakistan); alt. National ID No. 585629
(Afghanistan) [individual] [SDGT] (Linked To:
HAJI KHAIRULLAH HAJI SATTAH MONEY
EXCHANGE; Linked To: TALIBAN).

ABDULI, Aburasad Abdalahi (a.k.a. ABDULLAH,
Abshr; a.k.a. ABDUL AHADI, Asad; a.k.a.
ABDULAHU, Abshr; a.k.a. BOYAH, Abshr;
a.k.a. "BOOYAH"; a.k.a. "BOYAH"), Eyi;
Somalia; Garowe, Somalia; DOB circa 1966;
POB Eyi, Somalia (individual) [SOMALIA].

ABDULKARIM, Abu Mohamed (a.k.a.
ABDULDIKARIM, Abdikadir Mohamed; a.k.a.
ABDULDIKARIM, Abdikarim Mohamed; a.k.a.
"IKRIMA"), Somalia; DOB 1985; POB Somalia;
nationality Kenya; citizen Kenya; Gender Male
(individual) [SDGT] (Linked To: AL-SHABAAB).

ABDULKARIM ALI, Ali (a.k.a. ABD-AL-KARIM
ABDULLAH, Qazi (a.k.a. 'ABD AL-SALAM, Said
Salam, Sa'id Jan; a.k.a. CAIRO, Aziz; a.k.a.
SA'ID JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID
JAN, Qas; a.k.a. WALID, Ibrahim; a.k.a. ZAIN

Government, Syria; Syrian Ambassador to
Lebanon (individual) [SYRIA].

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

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

ABDULLAH, Qassim (a.k.a. ABDULLAH, Qassim;
a.k.a. AHMED, Qassim Abdullah Ali;
a.k.a. AL MUAMEN, Qassim; a.k.a. AL-
MUAMEN, Qassim), Iran; DOB 1989; alt. DOB
1988; alt. DOB 1990; alt. DOB 08 Sep 1989;
POB Sitrah, Bahrain; nationality Bahrain;
Gender Male; Secondary sanctions risk: section
1(b) of Executive Order 13886; Passport 1948673
(Bahrain) issued 18 Oct 2010 expires 18 Oct
2020; National ID No. 890906491 (Bahrain)
(individual) [SDGT] (Linked To: AL-ASHTAR
BRIGADES).

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

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

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

ABDULLAH, Dr. Ramadan (a.k.a. ABDALLAH,
Ramadan; a.k.a. SHALLAH, Dr. Ramadan
Abdullah; a.k.a. SHALLAH, Ramadan Abdalla
Mohamed), Damascus, Syria; DOB 01 Jan
1958; POB Gaza City, Gaza Strip; Passport 265
216 (Egypt); SSN 589-17-6824 (United States);
Secretary General of the PALESTINIAN
ISLAMIC JIHAD (individual) [SDGT].

ABDULLAH, Mian (a.k.a. SHABBIR, Abu Saad;
a.k.a. SHABIR, Abu Sa'ad; a.k.a. SHABIR, Abu
Saad; a.k.a. "SHABIR, Ustad"); DOB 1973; alt.
DOB 1972; From: Bahawalpur, Punjab
Province, Pakistan (individual) [SDGT].

ABDULLAH, Qassim (a.k.a. ABDULLAH ALI,
Qassim; a.k.a. AHMED, Qassim Abdullah Ali;
a.k.a. AL MUAMEN, Qassim; a.k.a. AL-
MUAMEN, Qassim), Iran; DOB 1989; alt. DOB
1988; alt. DOB 1990; alt. DOB 08 Sep 1989;
POB Sitrah, Bahrain; nationality Bahrain;
Gender Male; Secondary sanctions risk: section
1(b) of Executive Order 13886; Passport 1948673
(Bahrain) issued 18 Oct 2010 expires 18 Oct
2020; National ID No. 890906491 (Bahrain)
(individual) [SDGT] (Linked To: AL-ASHTAR
BRIGADES).

ABDULLAH, Qazi (a.k.a. 'ABD AL-SALAM, Said
Jan; a.k.a. 'ABDALLAH, Qazi; a.k.a. 'ABD-AL-
SALAM, Sa'id Jan; a.k.a. CAIRO, Aziz; a.k.a.
JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID
JAN, Qas; a.k.a. WALID, Ibrahim; a.k.a. ZAIN

ABDULLAH, Ali Abdul; a.k.a. KARIM ALI, Ali;
ABDULLAH, Amir (a.k.a. ABDULLAH ALI,
Abdullah; a.k.a. SHALLAH, Abdullah Abdullah;
a.k.a. SHALLAH, Ramadan Abdullah;
a.k.a. SHALLAH, Ramadan Abdalla
Mohamed), Damascus, Syria; DOB 01 Jan
1958; POB Gaza City, Gaza Strip; Passport 265
216 (Egypt); SSN 589-17-6824 (United States);
Secretary General of the PALESTINIAN
ISLAMIC JIHAD (individual) [SDGT].

ABDULLAH, Mian (a.k.a. SHABBIR, Abu Saad;
a.k.a. SHABIR, Abu Sa'ad; a.k.a. SHABIR, Abu
Saad; a.k.a. "SHABIR, Ustad"); DOB 1973; alt.
DOB 1972; From: Bahawalpur, Punjab
Province, Pakistan (individual) [SDGT].

ABDULLAH, Qassim (a.k.a. ABDULLAH ALI,
Qassim; a.k.a. AHMED, Qassim Abdullah Ali;
a.k.a. AL MUAMEN, Qassim; a.k.a. AL-
MUAMEN, Qassim), Iran; DOB 1989; alt. DOB
1988; alt. DOB 1990; alt. DOB 08 Sep 1989;
POB Sitrah, Bahrain; nationality Bahrain;
Gender Male; Secondary sanctions risk: section
1(b) of Executive Order 13886; Passport 1948673
(Bahrain) issued 18 Oct 2010 expires 18 Oct
2020; National ID No. 890906491 (Bahrain)
(individual) [SDGT] (Linked To: AL-ASHTAR
BRIGADES).
ABOU MOSSAAH, Abdelouadoud (a.k.a. ABD
OFFICE OF FOREIGN ASSETS CONTROL

POB Khemis El Khechna, Algeria; nationality Algeria (individual) [SDGT].
ABSOULUTBANK (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АБСОЛЮТБАНК); a.k.a. ZAO ABSOLUTBANK (Cyrillic: ЗАО АБСОЛЮТБАНК); a.k.a. ZAT ABSOLUTBANK (Cyrillic: ЗАТ АБСОЛЮТБАНК)), 95 Nezavisimosti ave, Minsk 220023, Belarus; SWIFT/BIC ABLLBY22; Website www.absolutbank.by; Organization Established Date 30 Mar 2000; Target Type Financial Institution; Registration Number 100331707 (Belarus) [BELARUS-EO14038].

ABSOLUTE CHAMPIONSHIP AKHMAT (a.k.a. PROMOTERSKAYA KOMANIYA ABSOLUTNYTNY CHEMIONAT BERKUTA OBSECHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. "ACHB, PK"), d. 64 etazh 3 ofis 1, ul. Im Gairbekova Musliha Gairbekovicha, Grozny, Chechenskaya Resp. 364093, Russia; Tax ID No. 2013800375 (Russia); Registration Number 1142036002976 (Russia) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

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

ABU AL-HARETH MILITIA (a.k.a. SARAYA AL-AREEN; a.k.a. "ABOU ALAM"; a.k.a. "ABU ALA"), D.O.B 1963; P.O.B Libya; nationality Libya (individual) [SDGT].


ABU BAKR, Sayf Boulad (Arabic: سيف بولاد أبو سيف; a.k.a. "ABU BAKR, Salif" (Arabic: "برد أبو سيف"; a.k.a. "BALUD, Sayf"; a.k.a. "BEKIR, Sayf Ebu"; a.k.a. "EBUEBEKIR, Seyf"), Syria; D.O.B 1987 to 1988; P.O.B Bzz'ah, al-Bab District, Syria; nationality Syria; citizen Syria; alt. citizen Turkey; Gender Male (individual) [SYRIA-EO13894] (Linked To: HAMZA DIVISION).

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

ABU GHAZALA, Muhammad Hisham Muhammad Hisham Isma'il (a.k.a. "ABU GHAZALA"; a.k.a. "AL-AREEN 13"), Latakia, Syria [SYRIA-EO13894].

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

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

ABU AMIR (a.k.a. SALEH ABU HUSSEIN, Abdul Latif A.A.; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Abdyll Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALEH, Dr. Abdul Latif; a.k.a. SALIH, Abd al-Latif), United Arab Emirates; D.O.B 05 Mar 1957; P.O.B Baghdad, Iraq; citizen Jordan; alt. citizen Albania; Passport D368 871 (Jordan) (individual) [SDGT].

ABU BAKAR, Mohammad Hassan (a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hassan; a.k.a. QAID, Hasan; a.k.a. QAID, Hasan Muhammad Hassan; a.k.a. RASHID, Abu Yunus; a.k.a. SHEIKH YAHYA, Abu Yahya; a.k.a. "ABU MUSAB, Abdelwadou; a.k.a. "ABD AL-WADOU"), Abdou Moussa; a.k.a. ABD EL OUADDOU, Abou Mossab; a.k.a. ABD EL OUADDOU, Abou Mossab; a.k.a. ABD EL-
Rio, Tijuana, Baja California, Mexico; Avenida Cuauhtemoc 1209, CP 22290, Colonia Zona Rio, Tijuana, Baja California, Mexico; David Alfaro 25, CP 22320, Tijuana, Baja California, Mexico [SDNTK].

ACCESS TECHNOLOGY TRADING L.L.C

[Arabic: (تيسير تكنولوجيا للحارثة)]

(ME ACCESS TECHNOLOGY GENERAL TRADING FZE), SM-OFFICE-01-204 S, Dubai, United Arab Emirates; SM Office, D1-204S, Ajman, United Arab Emirates; Website www.meeaccessstechnology.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 Apr 2022; License 1048510 (United Arab Emirates); Registration Number 1368637 (United Arab Emirates); Economic Register Number (CBLS) 11859002 (United Arab Emirates) [IRAN-E13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

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

ACEX OY, Manttaalitie 5, Vantaa, Uusimaa 01530, Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration Number 24549145 (Finland) [CYBER2] (Linked To: KOVALEVSKIJ, Nikita Gennadievitch).

ACEROS Y REFACCIONES DEL HUMAYA, S.A.

DE C.V., Boulevard Doctor Enrique Cabrera 2000, Cucalcan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-E14059].

ACEROS Y REFACCIONES DEL HUMAYA, S.A.

DE C.V., Boulevard Doctor Enrique Cabrera 2000, Cucalcan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-E14059].

ACEROS Y REFACCIONES DEL HUMAYA, S.A.

DE C.V., Boulevard Doctor Enrique Cabrera 2000, Cucalcan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-E14059].

ACEROS Y REFACCIONES DEL HUMAYA, S.A.

DE C.V., Boulevard Doctor Enrique Cabrera 2000, Cucalcan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-E14059].

ACEROS Y REFACCIONES DEL HUMAYA, S.A.

DE C.V., Boulevard Doctor Enrique Cabrera 2000, Cucalcan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-E14059].

ACEROS Y REFACCIONES DEL HUMAYA, S.A.

DE C.V., Boulevard Doctor Enrique Cabrera 2000, Cucalcan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-E14059].

ACEROS Y REFACCIONES DEL HUMAYA, S.A.

DE C.V., Boulevard Doctor Enrique Cabrera 2000, Cucalcan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-E14059].

ACEROS Y REFACCIONES DEL HUMAYA, S.A.

DE C.V., Boulevard Doctor Enrique Cabrera 2000, Cucalcan, Sinaloa, Mexico; Organization Established Date 21 Sep 2006; Folio Mercantil No. 41204 (Mexico) [ILLICIT-DRUGS-E14059].
ADAM, Nourreldine (a.k.a. ADAM, Noureddine; a.k.a. ADAM, Noureddine (a.k.a. ADAM, Nureldine); DOB 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; General; Former Minister of Public Security (individual) [CAR].

ADAM Trading and Investment LLC (a.k.a. ADAM TRADING AND INVESTMENT LLC) ( Linked To: ROCHIN HURTADO, Meliton).

ACUAMATERIALES Y CIA. LIMITADA, Carrera 1969 to 1971; POB Ndele, Central African Republic; nationality Central African Republic; Former Minister of Public Security (individual) [CAR].

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

ADAMU, Salih Yusuf (a.k.a. ADAMU, Salihu Yusuf (Arabic: محمد يوسف أحمد), Abu Dhabi, United Arab Emirates; DOB 23 Aug 1990; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886; as amended by Executive Order 13888; Passport A07038778 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).


ADAM, Mahad Isse (a.k.a. AADAN, Mahad Ciise; a.k.a. ADAN, Mahad Isse; a.k.a. MUHAMMAD, Mahad Cise; a.k.a. "LABOBALLE"), Bosaso, Somalia; Qandala, Somalia; DOB 1949; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A07038778 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

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

ADDABALLAH, Fazul (a.k.a. ABDALLA, Fazul; a.k.a. AL-SHABAAB).
ADONYEV, Luka Sergeevich (Cyrillic: АДОНЬЕВ, Лука Сергеевич) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).
ADONYEV, Sergej Nikolaevich (Cyrillic: АДОНЬЕВ, Сергеи Николаевич) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP). (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).
ADONYEV, Sergei (a.k.a. ADONEV, Sergei), Enzo Sireni 1, Herzliya 4673502, Israel; DOB 28 Jan 1961; POB Lviv, Lviv Oblast, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 758231249 (Russia); alt. Passport 24150347 (Israel); Tax ID No. 780450035797 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP). ADONYEV, Sergey (a.k.a. ADONEV, Sergei Nikolaevich) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONYEV, Andrey Grigoryevich (Cyrillic: АДОНАЕВ, Андрей Григорьевич) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).
ADONYEV, Andrey Grigoryevich (Cyrillic: АДОНАЕВ, Андрей Григорьевич) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).

ADONYEV, Sergey Nikolaevich (Cyrillic: АДОНАЕВ, Сергеи Николаевич) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KALEIDOSKOP).
Tampico, Tamaulipas 89120, Mexico; Veracruz, Veracruz, Mexico; Villahermosa, Tabasco, Mexico; R.F.C. APE010515F17 (Mexico) [SDNTK].

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

ADVANCE BANKING SOLUTION TRADING DMCC (Arabic: أسست تروكز أنسيلونت Basics; a.k.a. "ADUOL, Gregory D. Kuac"), 804 Jumeirah Bay Tower X3, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; License DMCC-402070 (United Arab Emirates); alt. License JLT-66110 (United Arab Emirates); Economic Register Number (CBLS) 11459098 (United Arab Emirates); alt. Economic Register Number (CBLS) 11464855 (United Arab Emirates) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

ADVANCE BANKING SOLUTIONS DMCC (a.k.a. "ABS CORPORATION"), 804 Jumeirah Bay Tower X3, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; License DMCC-402070 (United Arab Emirates); alt. License JLT-66110 (United Arab Emirates); Economic Register Number (CBLS) 11459098 (United Arab Emirates); alt. Economic Register Number (CBLS) 11464855 (United Arab Emirates) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

ADVANCE BANKING SOLUTIONS DMCC (a.k.a. "ADVANCE BANKING SOLUTION TRADING DMCC" (Arabic: أسست تروكز أنسيلونت Basics; a.k.a. "ADUOL, Gregory D. Kuac"), 804 Jumeirah Bay Tower X3, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; License DMCC-402070 (United Arab Emirates); alt. License JLT-66110 (United Arab Emirates); Economic Register Number (CBLS) 11459098 (United Arab Emirates); alt. Economic Register Number (CBLS) 11464855 (United Arab Emirates) [SDGT] (Linked To: INFORMATICS SERVICES CORPORATION).

ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL (a.k.a. CLEAR TRADE LINK SL; a.k.a. "AEIT"), Pasiega Verdauguer, 120, Igualada (Barcelona) 08700, Spain; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ADVANCED ELECTRONICS DEVELOPMENT, LTD, 3 Mandeville Place, London, United Kingdom [IRAQ2].

ADVANCED INDUSTRIAL TECHNOLOGIES GMBH, Dorfstrasse 28, Niederhasli 8155, Switzerland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 296534195 (Switzerland); Company Number CHE-296.534.195 (Switzerland); Registration Number CH-020.4.068.609-3 (Switzerland) [RUSSIA-EO14024].

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

ADVANCED PERSISTENT THREAT 39 (a.k.a. APT39; a.k.a. CADELSPY; a.k.a. CHAFER; a.k.a. ITG07; a.k.a. REMEXI), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-CHR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ADVANCED RESEARCH FOUNDATION (a.k.a. "FOND PERSPEKTIVNYKH ISSLEDOVANIY" (Cyrillic: ФОНД ПЕРСПЕКТИВНЫХ ИССЛЕДОВАНИЙ); a.k.a. "FFI"), Nab. Berezhkovskaya, D. 22, Str. 3, Moscow 121059, Russia; Website fpi.gov.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710480347 (Russia); Registration Number 112779026596 (Russia) [RUSSIA-EO14024].

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

ADVANCED TECHNOLOGIES COMPANY OF IRAN (f.k.a. GHANI SAZI ENRICHMENT; a.k.a. IRAN ADVANCED TECHNOLOGIES COMPANY; f.k.a. IRAN URANIUM ENRICHMENT COMPANY; f.k.a. IRANIAN ENRICHMENT COMPANY; a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103379892 (Iran); Registration Number 299780 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
AEROMOTUS UNMANNED AERIAL VEHICLES TRADING LLC (Arabic: إرووموتز لتجارة الطائرات)
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

7715650360 (Russia); Government Gazette Number 80873481 (Russia); Registration Number 5077746801963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

AF TELECOM HOLDING OOO (a.k.a. AF TELECOM HOLDING LIMITED LIABILITY COMPANY (Cyrillic: АФ ТЕЛЕКОМ ХОЛДИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ); a.k.a. AF TELEKOM HOLDING OOO), d. 18 etazh 3 kom. 64, per.1-Tverskoi-Yamskoi, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772375218154 (Russia) (individual) [RUSSIA-EO14024].

AFANASEV, Yelena Vladimirovna (Cyrillic: АФАНАСЕВА, Елена Владимировна), Russia; DOB 27 Mar 1975; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFANASYEV, Dmitry (a.k.a. AFANASEV, Dmitry Valeryevich), Russia; BOB 18 Nov 1988; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

AFANASYEV, Igor Yurievich (a.k.a. AFANASEV, Igor Iurevich), Russia; DOB 07 Sep 1968; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772375218154 (Russia) (individual) [RUSSIA-EO14024].

AFANASYEV, Sergey (a.k.a. AFANASEV, Sergey), Russia; DOB 16 May 1963; Gender Male; Secondary sanctions risk: Ukraine-
AFANASYEVA, Yulia Andreevna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна), Russia; DOB 27 Mar 1975; nationality Russia; Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFANASYEVA, Yelena Vladimirovna (Cyrillic: АФАНАСЬЕВА, Елена Владимировна), Russia; Email Address me.iraq17@yahoo.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ and the Levant). Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9005625 issued 11 Jul 2009 expires 11 Jul 2014 (individual) [SDGT] [IRGC] [IFSR].

AFGHAN, Shir; a.k.a. AZIZ, Mohammad; a.k.a. KHAN, Abdullah); DOB 1962; alt. DOB 1959; POB Pakistan (individual) [SDNTK].

AGHADA, Ahmad).
Section 11 of Executive Order 14024.: Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFONIN, Yuri Vyacheslavovich (a.k.a. AFONIN, Yuri Vyacheslavovich; a.k.a. AFONIN, Yuriy Vyacheslavovich (Cyrillic: АФОНИН, Юрий Вячеславович)), Russia; DOB 22 Mar 1977; POB Tula, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AFORRA INZHIIRING OOO (a.k.a. LIMITED LIABILITY COMPANY AFORRA ENGINEERING), vn.ter.g. munitsipalny okrug Yamikyanka, per 2-i Babegorodskij, d.29, etazh 3, pomeshch. 1, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706432622 (Russia); Registration Number 1167746072977 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AFORRA MENEDZHMENT OOO (a.k.a. LIMITED LIABILITY COMPANY AFORRA MANAGEMENT), ul. Bolshaya Yamikyanka, d. 26, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 1157746943606 (Russia) [RUSSIA-EO14024].

AFORRA PROPERTI OOO (a.k.a. LIMITED LIABILITY COMPANY AFORRA PROPERTY), ul. Bolshaya Yamikyanka, d. 26, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706430209 (Russia); Registration Number 5157746095722 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

AFRAAH, Ahmed (a.k.a. AFRAAH, Hamed; a.k.a. AFRAAHU, Ahmed; a.k.a. AFRAAH, Ahmed), Rasgtheemu, Raa Atoll, Maldives; Male, Maldives; DOB 17 Aug 1985; POB Rasgtheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFRAAHU, Ahmed (a.k.a. AFRAAH, Ahmed; a.k.a. AFRAAH, Hamed; a.k.a. AFRAAH, Ahmed), Rasgtheemu, Raa Atoll, Maldives; Male, Maldives; DOB 17 Aug 1985; POB Rasgtheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFRAAH, Hamed (a.k.a. AFRAAH, Ahmed; a.k.a. AFRAAHU, Ahmed; a.k.a. AFRAAH, Ahmed), Rasgtheemu, Raa Atoll, Maldives; Male, Maldives; DOB 17 Aug 1985; POB Rasgtheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFRAH, Ahmed (a.k.a. AFRAAH, Ahmed; a.k.a. AFRAAHU, Ahmed; a.k.a. AFRAAH, Ahmed), Rasgtheemu, Raa Atoll, Maldives; Male, Maldives; DOB 17 Aug 1985; POB Rasgtheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFRAH, Ahmed (a.k.a. AFRAH, Ahmed; a.k.a. AFRAAHU, Ahmed; a.k.a. AFRAAH, Ahmed), Rasgtheemu, Raa Atoll, Maldives; Male, Maldives; DOB 17 Aug 1985; POB Rasgtheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AFRAH, Ahmed (a.k.a. AFRAH, Ahmed; a.k.a. AFRAAHU, Ahmed; a.k.a. AFRAAH, Ahmed), Rasgtheemu, Raa Atoll, Maldives; Male, Maldives; DOB 17 Aug 1985; POB Rasgtheemu, Raa Atoll, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA10E3813 (Maldives); National ID No. A147299 (Maldives); alt. National ID No. A052467 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

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

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

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

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

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

AFRICA HORIZONS INVESTMENT LIMITED, Cayman Islands; 57/83 Line Wall Road, Gibraltar GX11 1AA, Gibraltar [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

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

AFRICA POLITOLOGY, Andreyevskiy Dvor, Bolshoi Prospekt V.O., 18, St. Petersburg 199034, Russia (Cyrillic: Андреевский Двор, Большой проспект В.О., 18, Санкт-Петербург 199034, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Private Company [RUSSIA EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

AFRICA RESOURCE CORPORATION - ARC (a.k.a. AFRICAN RESOURCE COMPANY; a.k.a. AFRICAN RESOURCE CORPORATION; a.k.a. AFRICAN RESOURCE CORPORATION LIMITED; a.k.a. ARC CONSTRUCTION COMPANY LIMITED; a.k.a. ARC LIMITED GROUP; a.k.a. ARC RESOURCES CORPORATION LTD), 7300-7398 Juba Rd, Juba, South Sudan; ARC Head Office, Kakora Road, Nimra-Talata, Juba, South Sudan; Organization Established Date 17 Jan 2019; Registration Number 31137 (South Sudan) [GLOMAG] (Linked To: BOL MEL, Benjamin).

AFRICA RESOURCES CORPORATION (a.k.a. AFRICA RESOURCE CORPORATION - ARC; a.k.a. AFRICAN RESOURCE COMPANY; a.k.a. AFRICAN RESOURCE CORPORATION LIMITED; a.k.a. ARC CONSTRUCTION COMPANY LIMITED; a.k.a. ARC LIMITED GROUP; a.k.a. ARC RESOURCES CORPORATION LTD), 7300-7398 Juba Rd, Juba, South Sudan; ARC Head Office, Kakora Road, Nimra-Talata, Juba, South Sudan; Organization Established Date 17 Jan 2019; Registration Number 31137 (South Sudan) [GLOMAG] (Linked To: BOL MEL, Benjamin).

AFRICA RESOURCES CORPORATION LIMITED (a.k.a. AFRICA RESOURCE CORPORATION - ARC; a.k.a. AFRICAN RESOURCE COMPANY; a.k.a. AFRICAN RESOURCE CORPORATION LIMITED; a.k.a. ARC CONSTRUCTION COMPANY LIMITED; a.k.a. ARC LIMITED GROUP; a.k.a. ARC RESOURCES CORPORATION LTD), 7300-7398 Juba Rd, Juba, South Sudan; ARC Head Office, Kakora Road, Nimra-Talata, Juba, South Sudan; Organization Established Date 17 Jan 2019; Registration Number 31137 (South Sudan) [GLOMAG] (Linked To: BOL MEL, Benjamin).

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

AFRICO 1 OFFSHORE (a.k.a. AFRICO 1 OFF-SHORE S.A.L.; a.k.a. AFRICO 1 OFF-SHORE SAL), Al Azarieh Building, Bechara el Khoury Street, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1804932 (Lebanon).
AGROGATE HOLDING CORPORATION (a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE COMPANY; a.k.a. AGROGATE HOLDING; a.k.a. AGROGATE HOLDINGS INC.), Calle 9, Chacea 94334, Ukraine; 9 Chapaeva str., Villo, Bakhchisaray Region, Crimea 94343, Ukraine; 9 Chapaeva str., Villo, Bakhchisaray district 94334, Ukraine; 9, Chapaeva Str., Villo, Bakhchisaray Region, Crimea 94343, Ukraine; Website http://lagourg-agrouck.net; Email Address magar@ukr.net; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13686].

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

AGROGATE COMPANY (a.k.a. AGROGATE CORPORATION; a.k.a. AGROGATE HOLDING; a.k.a. AGROGATE HOLDING CORPORATION; a.k.a. AGROGATE HOLDINGS; a.k.a. AGROGATE HOLDINGS INC.), Calle 9, Chacea 94334, Ukraine; 9 Chapaeva str., Villo, Bakhchisaray Region, Crimea 94343, Ukraine; 9 Chapaeva str., Villo, Bakhchisaray district 94334, Ukraine; 9, Chapaeva Str., Villo, Bakhchisaray Region, Crimea 94343, Ukraine; Website http://lagourg-agrouck.net; Email Address magar@ukr.net; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13686].


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

AHMAD, Dida (a.k.a. AHMAD, Hind; a.k.a. AHMAD, Mohammad Jamal Abdo; a.k.a. AHMED, Mohammad Jamal Abu (Arabic: ﻫداء ﻦاطم ﺍحمد), 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d'Ivoire; DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EH454630 (Belgium); alt. Passport 712211555 (United States); alt. Passport EJ586315 (Belgium) expires 23 Sep 2017; alt. Passport RL3752510 (Lebanon) expires 10 May 2021; Identification Number 9105146334188 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Firas Michael (a.k.a. AHMAD, Firas Nazim (Arabic: فراس نازم (احمد)), 76 Waterstone Drive, Benmore Gardens, Johannesbourg, South Africa; DOB 14 May 1991; nationality South Africa; alt. nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EH454630 (Belgium); alt. Passport 712211555 (United States); alt. Passport EJ586315 (Belgium) expires 23 Sep 2017; alt. Passport RL3752510 (Lebanon) expires 10 May 2021; Identification Number 9105146334188 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Firas Nazim (Arabic: فراس نازم (احمد)), 76 Waterstone Drive, Benmore Gardens, Johannesbourg, South Africa; DOB 14 May 1991; nationality South Africa; alt. nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport EH454630 (Belgium); alt. Passport 712211555 (United States); alt. Passport EJ586315 (Belgium) expires 23 Sep 2017; alt. Passport RL3752510 (Lebanon) expires 10 May 2021; Identification Number 9105146334188 (South Africa) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Hasan, Syria; DOB 13 May 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AHMAD, Nazem Said (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nizam Saed; a.k.a. AHMED, Nazem Saeed; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Sa'id; a.k.a. AHMAD, Nazim; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMED, Nazem Sa'id; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Saeed; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMED, Nazem Saeed; a.k.a. AHMED, Nazem Said; a.k.a. AHMED, Nazem Sa'id; a.k.a. AHMAD, Nazem Said; a.k.a. AHMAD, Nazem Saeed), Mteferra From Es Semrind, Beirut, Lebanon; DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

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

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

AHMAD, Rima Kamel Nazem (a.k.a. BAKER, Rima Kamel Yaacoub; a.k.a. BAGER, Rima Kamel), Eden Gardens Building, 5th Floor, Fawzi Street, Beirut, Lebanon; DOB 25 Feb 1970; POB Beirut, Lebanon; nationality Lebanon; alt. nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0503197 (Lebanon) expires 01 Aug 2022; alt. Passport EM719287 (Belgium) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMAD, Sayed (a.k.a. HAFIZ, Said Khan; a.k.a. KHAN, Hafez Sayed; a.k.a. a.k.a. KHAN, Hafiz Saeed; a.k.a. a.k.a. KHAN, Hafiz Sa'id; a.k.a. a.k.a. KHAN, Hafiz Said; a.k.a. a.k.a. KHAN, Hafiz Said Muhammad; a.k.a. KHAN, Shakhkh Hafizh Sa'id; a.k.a. a.k.a. KHAN, Wali Hafiz Sayid; a.k.a. a.k.a. SA'ED, Hafiz; a.k.a. a.k.a. SA'ED, Hafiz); DOB 01 Jan 1976 to 31 Dec 1978; alt. DOB 01 Jan 1977 to 31 Dec 1979; PO Maimondzowi Village, Orakzai Agency, Pakistan; nationality Pakistan (individual) [SDGT].

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

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

AHMAD, Wallid Issa, Iraq (individual) [IRAQ2].

AHMAD, Zaki Izzat Zaki; DOB 21 Apr 1960; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Head of Iranian Police; Alternate Title, Iran's Law Enforcement Forces; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Brigadier General (individual) [SDGT].

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

AHMADI MOGHADAM, Ismail (a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADAM, Ismail; a.k.a. AHMADI MOGHADAM, Ismail), Islamic Republic of Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
MOGHADDAM, Esma'il; a.k.a. AHMADI-MOGHADDAM, Esmail; a.k.a. AHMADI-MOGHADDAM, Esma'il; a.k.a. MOGHADDAM, Esmaeil Ahmed; a.k.a. MOGHADDAM, Esmaeel Ahmed; a.k.a. MOGHADDAM, Esmaeil Ahmed; DOB 1961; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Head of Iranian Police; Alternate Title, Chief, Iran's Law Enforcement Forces; Alternate Title, Police Chief, Alternate Title, Commander of Iran's Law Enforcement Force; Alternate Title, Brigadier General (individual) [SYRIA] [IRAN-HR] [IRAN-TRA].

AHMADI-NEJAD, Mahmoud (a.k.a. AHMADI-NEJAD, Mahmood; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADI-NEJAD, Mahmood; a.k.a. AHMADINEZHAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmud; a.k.a. AHMADINEZHAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmud), Tehran, Iran; DOB 28 Oct 1956; POB Garmser, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [HOSTAGES-E014078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

AHMADI-NEJAD, Mahmoud (a.k.a. AHMADI-NEJAD, Mahmood; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADINEZHAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmoud; a.k.a. AHMADINEZHAD, Mahmoud; a.k.a. AHMADINEJAD, Mahmud), Tehran, Iran; DOB 28 Oct 1956; POB Garmser, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [HOSTAGES-E014078] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

AHMADZADEGAN, Sadegh (a.k.a. "elNitrojen"); a.k.a. "Nitrojen"; a.k.a. "NitroGen26"); DOB 27 Oct 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].

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

AHMED NACER, Yacine (a.k.a. YACINE DI ANNABA), Rue Mohamed Khemisti, 6, Annaba, Algeria; Via Genova, 121, Naples, Italy; Vico Duchessa, 16, Naples, Italy; DOB 02 Dec 1967; POB Annaba, Algeria (individual) [SDGT].

AHMED, Abdo Abdullah Dael (Arabic: أحمد عبد الله دال), Sweden; Dubai, United Arab Emirates; DOB 13 Sep 1979; POB Ta`izz Al-Mukha, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 06398551 (Yemen) expires 18 Apr 2022 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).


AHMED, Ameen, Male, Maldives; DOB 28 Apr 1987; POB Gaafu Dhaalu Atoll, Rathafandhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport E0470542 (Maldives) expires 04 Dec 2018; National ID No. A147231 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AHMED, Benazir, Bangladesh; DOB 01 Oct 1963; POB Gopalganj, Bangladesh; nationality Bangladesh; Gender Male; Passport B00002095 (Bangladesh) issued 04 Mar 2020 expires 03 Mar 2030; National ID No. 5051953882 (Bangladesh) (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).

AHMED, Hind Nazem (a.k.a. AHMAD, Dida; a.k.a. AHMAD, Hind; a.k.a. AHMAD, Hind Nazem (Arabic: ناظم أحمد)), 92 Boulevard Flandrin, Paris, France; Residence Camelia, Cocody Danga, Nord Abidjan, Cote d'Ivoire; DOB 04 Nov 1992; POB Antwerp, Belgium; nationality Belgium; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport EP784076 (Belgium) expires 03 May 2025; alt. Passport E1463437 (Belgium) expires 22 Mar 2016 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

AHMED, Isma'il Fu'ad Rasul (a.k.a. "KURDI, Abdallah"); Iran; DOB 1976; POB Kirkuk, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

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

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

AHMED, Nazeer (a.k.a. AHMAD, Nazir; a.k.a. AHMAD, Nazir; a.k.a. CHAUDHRY, Nazir Ahmad); DOB 12 Dec 1948; POB Sahiwal, Punjab Province, Pakistan; citizen Pakistan; Passport BE14195851 (Pakistan) issued 01 Dec 2007 expires 29 Nov 2012; National ID No. 3520162456585 (Pakistan); alt. National ID No. 22058321812 (Pakistan) (individual) [SDGT].

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

AHMED, Nazem Sa'id (a.k.a. AHMAD, Nazem Ali; a.k.a. AHMAD, Nazem Saeed; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nazim Sa'id; a.k.a. AHMAD, Nazim Sa'id), Mteferra From Es Semrind, Beirut, Lebanon; DOB 05 Jan 1965; POB Sierra Leone; nationality Lebanon; citizen Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
AI TI SI (a.k.a. LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY), Pr-kt Mira d. 95, pomeshch. 1/1, Moscow 119119, Russia; Government Gazette Number 252030326052 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

AI TEKO INZHINIROWOY PR-Kt Leninskii D. 42, K. 6, Pomezhch. 1/1, Moscow 119119, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727453302 (Russia); Registration Number 1207700361890 (Russia) [RUSSIA-EO14024].

AI TI SI CO (a.k.a. "ITC ELECTRONICS"), Ul. Zyyyanovskyaya D. 53. Novosibirsk 630102, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Aug 2003; Tax ID No. 5406259290 (Russia); Registration Number 1035402500782 (Russia) [RUSSIA-EO14024].

AI MASHIN TEKHNOLODZHI (a.k.a. LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY), Pr-kt Mira d. 95, pomeshch. 1/1, Moscow 119119, Russia; Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR]

AIR ALANNA (a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. DART UKRAINIAD AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOYU VIDPOVIDALNISTYU "DART"; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "DART, LLC"; a.k.a. "DART, TOV"), 26a, Narodnego Opolchenya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2 Vul.Shullavskia, Kyiv 01054, Ukraine; Ave. Vozdushkohostysk 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 252030326052 (Ukraine); Government Gazette Number 252030337 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

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

AIR COMPANY AVIACON ZITOTRANS (a.k.a. AO AK AVIACION TSITOTRANS; a.k.a. AVIACION AIR CARGO; a.k.a. JSC AVIACION ZITOTRANS; a.k.a. OAO AVIACION KOMPANIYA AVIACION TSITOTRANS (Cyrillic: ОАО АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС)), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID...
AKHMADOVA, Aminat (Cyrillic: АКХМАДОВА, Аминат), Republic of Chechnya, Russia; DOB 17 Apr 1972; nationality Russia; Gender Female; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

AKHMADOVA, Aminat (Cyrillic: АКХМАДОВА, Аминат), Republic of Chechnya, Russia; DOB 17 Apr 1972; nationality Russia; Gender Female; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

AKHMADOVA, Aminat (Cyrillic: АКХМАДОВА, Аминат), Republic of Chechnya, Russia; DOB 17 Apr 1972; nationality Russia; Gender Female; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

AKHMADOVA, Mokhmad Isaevich (Cyrillic: АКХМАДОВ, Мохмад Исаевич) (a.k.a. AKHMADOV, Mokhmad Isaevich); DOB 25 Apr 1960; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPNBK).
AKIFYEV, Pavel Viktorovich (a.k.a. AKIFYEV, Pavel Viktorovich), Russia; DOB 19 Dec 1985; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773365062478 (Russia) (individual) [RUSSIA-EO14024].

AKIFYEV, Pavel Viktorovich (a.k.a. AKIFYEV, Pavel Viktorovich), Russia; DOB 19 Dec 1985; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773365062478 (Russia) (individual) [RUSSIA-EO14024].

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

AKIL, Madhy (a.k.a. AKIL, Mahdi Amer; a.k.a. AQIL, Mahdi Amer; a.k.a. AQL, Mahdi Amer; a.k.a. HELBAWI, Mahdy Akil), Colombia; DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).

AKYUN, Muhammad (a.k.a. AMAN, Mohammad; a.k.a. NOORZAI, Mullah Mad Aman Ustad; a.k.a. OMAR, Mullah Mohammed; a.k.a. ”SANAULLAH”), Syria; Lebanon; DOB 10 Nov 1954; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AKIMOV, Andrey Igreivich (a.k.a. AKIMOV, Andrei Igreivich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

AKIMOV, Alexander Konstantinovich (Cyrillic: АКИМОВ, Александр Константинович) (a.k.a. AKIMOV, Aleksandr Konstantinovich), Russia; DOB 10 Nov 1954; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AKIMOV, Andrei Igreivich (a.k.a. AKIMOV, Andrei Igreivich), Russia; DOB 22 Sep 1953; POB Leningrad, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772140862280 (Russia); Chairman of the Management Board of Gazprombank (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

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

AKKAR, Izzat Yusif (a.k.a. AKAR, Ezzat Youssif (Arabic: أحمد يوسف; a.k.a. AKAR, Izzat; a.k.a. AKAR, Izzat Yusif, Al-Kyam Haji al-Shari), Marjayun, Al-Nabtiyah, Lebanon; DOB 01 Nov 1967; POB Al-Kyam, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).
Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

AKSYONOV, Sergey Valeryevich (a.k.a. AKSYONOV, Sergey (a.k.a. AKSENOV, Sergei; AKSYONOV, Sergei (a.k.a. AKSYONOV, Sergiy); a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

AKSYONOV, Sergiy (a.k.a. AKSENNO, Sergej; a.k.a. AKSYONOV, Sergiy; a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

AKSYONOV, Serhiy Valeryevich (a.k.a. AKSYONOV, Serhiy Valeryevich); a.k.a. AKSYONOV, Serhiy Valeryevich; a.k.a. AKSYONOV, Serhiy Valeryevich); DOB 26 Nov 1972; POB Balti, Moldova; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

11 of Executive Order 14024.; Tax ID No. 7106002836 (Russia); Registration Number 1027100507114 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO
ANGSTREM-T (a.k.a. JSC ANGSTREM-T), pr-kt Georgievski d. 7, Zelenograd 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1057735022377 (Russia); Tax ID No. 7735128151 (Russia) [RUSSIA-E014024].

(Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AKTSIONERNOE OBSHCHESTVO AST (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АСТ) (a.k.a. AST, AO), d. 3k2 str. 4 etajh 5 kom. 55, chosse Kashirskoe, Moscow 115230, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77242444406 (Russia) [NPWMD] [CYBER2] [CAATSA - RUSSIA] [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO ASTEIS (a.k.a. JSC ASTEYSEIS), 28 Proezd Rezervnyi, Naberezhnye Chelny 423800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1650153253 (Russia); Registration Number 1071650002874 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO AVIA FED SERVICE (a.k.a. AVIA FED SERVICE JSC), Pl. Revolyutsii D. 6, Istra 143500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710023333 (Russia); Registration Number 1027739037160 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO AVIATIONNAIA ELEKTRONIKA I KOMMUNIKATSIONYE SISTEMY (a.k.a. JOINT STOCK COMPANY AVIATION ELECTRONICS AND COMMUNICATION SYSTEMS; a.k.a. "AO AVEKS"), 15 Proezd Entuziastov, Suite 8A, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714041380 (Russia); Registration Number 1027700419636 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO AVTOMOBILNYI ZAVOD URAL (a.k.a. JOINT STOCK COMPANY URAL MOTOR VEHICLES PLANT; a.k.a. "AO AZ URAL"), 1 Avtozavodstev pr-kt, Miass 456304, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7415029289 (Russia); Registration Number 1027400870626 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO BASHKVZRYUTEKNOLOGII (a.k.a. BASHKVZRYUTEKNOLOGII JSC; a.k.a. "BVT AO"; a.k.a. "JSC BVT"), Ul. Rabochaya D. 42, Samara 443041, Russia; Ul. Rostovskaya D. 18, Ufa, Republic of Bashkortostan 450071, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 103024025382 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO BOLKHOVSKII ZAVOD POLUPROVODNIKOVYKH PRIBOROV (a.k.a. "AO BPZ"), Ul. Vasilyi Ermarkova D. 17, Bolkhov 303140, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5704003487 (Russia); Registration Number 1025702655890 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO CHEBOKSARY PROIZVODSTVENNOE OBEDINENIE IMENI VI CHAPAEVA (a.k.a. JOINT STOCK COMPANY CHEBOKSARY PRODUCTION ASSOCIATION NAMED AFTER VI CHAPAEV), 1 Socialistscheskaia St., Cheboksary 428038, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2130095159 (Russia); Registration Number 112130014325 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII (a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. 'CHERNOBORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO'; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION', f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and 589.209; Registration ID 1149120230186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].

AKTSIONERNOE OBSHCHESTVO CHUKOTSKAYA GORNO GEOLOGICHESKAYA KOMPANIYA (a.k.a. JOINT STOCK COMPANY CHUKOTKA MINING GEOLOGICAL COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЧУКОТСКАЯ ГОРНО ГЕОЛОГИЧЕСКАЯ КОМПАНИЯ)), d. 1/2, Ul. Yuzhnaya, Anadyr, Chukotka 689000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 8709009894 (Russia); Registration Number 1028700587112 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO CHVK VAGNER TSNTR (a.k.a. AKTSIONERNOE OBSHCHESTVO KONSALT; a.k.a. JOINT STOCK COMPANY PMC WAGNER CENTER), 15 Zolnaya St, Building 1, Room. 1-N, Ch. P. 194, Office 206, St. Petersburg 193318, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811783517 (Russia); Registration Number 1227800167242 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO CONSTRUCTION BUREAU ELECTRICAL PRODUCTS XXI CENTURY (a.k.a. AO KBE XXI CENTURY; a.k.a. AO KBE XXI VEKA; a.k.a. JOINT STOCK COMPANY DESIGN OFFICE OF ELECTROITEMS; a.k.a. JSC KBE XXI CENTURY; a.k.a. XXI CENTURY ELECTRO ITEMS DESIGN OFFICE JOINT STOCK COMPANY), Ul. Lermontova D. 2, Sarapul 427960, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1827700587112 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO DIREKTISYA PO STROIHELSTVU ZHELEZNOY DOROGI BERKAKIT-TOMMOT-YAKUTSK (a.k.a. JOINT-STOCK COMPANY OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and 589.209; Registration ID 1149120230186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-E013685].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13665] [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO KORPORATSIYA MORSKOGO PRIBOROSTROENIYI (a.k.a. MARINE EQUIPMENT ENGINEERING CORPORATION JSC; a.k.a. "AO KMP"), Ul. Malaya Posadskaya D. 30, LIT. A, Saint Petersburg 197046, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7813649764 (Russia); Registration Number 1207800171050 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO KROVOSVOR LLS (a.k.a. JOINT STOCK COMPANY KROVOSVOR ELECTROMECHANICAL PLANT; a.k.a. "AO KEMZ"), 55 Krupskoi Street, Kovrov ZAVOD (a.k.a. JOINT STOCK COMPANY KOVROVSKII ELEKTROMEKHANICHESKII ZAVOD; a.k.a. JOINT STOCK COMPANY KROVOSVOR ELECTROMECHANICAL PLANT; a.k.a. "AO KEMZ"), 55 Krupskoi Street, Kovrov; D. 30, LIT. A, Saint Petersburg 197046, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7813649764 (Russia); Registration Number 1023301951177 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO KRONSHTADT (a.k.a. AO KRONSHTADT; a.k.a. JOINT STOCK COMPANY KRONSHTADT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРОНШТАДТ)), Descartes Business Center, Building 9, No. 18, Andropova Prospekt, Moscow 1115432, Russia (Cyrillic: Бизнес-центр Декарт, д. 18, корп. 9, Пг. Андропова, Москва 1115432, Россия); Building 4, No. 54, Malyy Prospekt, Vasilevskiy Island, St. Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1990; Tax ID No. 7808035536 (Russia); Registration Number 1027809176141 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO KRYMTEPOLEKTROELEKTSENTRAL (a.k.a. AO, KRIMTEIT; f.k.a. KRYMTEPOLEKTROELEKTSENTRAL, AO; a.k.a. KRIMTEIT, AO), 1, ul. Montazhnaya Ptg. Gresovski, Simferopol, Crimea 295495, Ukraine; Website www.krimelec.com; Email Address e.hmeintrik@krimelec.com; Secondary sanctions risk: Ukraine-Russia-

Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 9102070194 (Russia); Government Gazette Number 00826288 (Russia); Registration Number 1159102014169 (Russia) [UKRAINE-EO13665].

AKTSIONERNOE OBSHCHESTVO LAMA, Proezd Garazhny D.13, Cheboksary 428003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2127017009 (Russia); Registration Number 1022100972442 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO LENMORNIIPROEKT PO PROEKTIROVANIYU (a.k.a. JOINT STOCK COMPANY LENMORNIIPROEKT; a.k.a. LENMORNIIPROEKT PAO), Mezhevoi Kanal, 3, 2, Saint Petersburg 198035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805018067 (Russia); Registration Number 1027802723739 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO LETNOSTROYEVALTSKI INSTITUT IMENI M.M. GROMOVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА), a.k.a. JOINT STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (Cyrillic: АО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА; a.k.a. ПО РЕМОНТУ МАШИНОСТРОИТЕЛЬНОГО ПРОЕКТИРОВАНИЯ N.A. M.M. GROMOV), a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (Cyrillic: AO LITNIY INSHSHTORENBTSKI INSHSTITUT IMENI M.M. GROMOVA; a.k.a. ORGANIZATION ESTABLISHED DATE 1993; Target Type State-Owned Enterprise; Tax ID No. 6673116225 (Russia); Government Gazette Number 1042135001600 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO MARIYSKIY MASHINOSTROITELNYY ZAVOD (a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MMZ; a.k.a. MARYISKY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. OAO MARYISKY MASHINOSTROITELNY ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO MARYISKIY MASHINOSTROITELNY ZAVOD; a.k.a. "OAO MMZ"), 15, Ul. Suworova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO MARPOSADKABEL (a.k.a. AO MARPOSADKABEL), Ul. Nikolaeva 93-V, Marinisky Posad 429570, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 2004; Tax ID No. 211006918 (Russia); Registration Number 1042135001600 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO MASHINOSTROITELNYY KHOLDING, Ul. Simskaya D. 1, Of. 401, Yekaterinburg 62024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Sep 2004; Tax ID No. 6673116225 (Russia); Government Gazette Number 74366691 (Russia); Registration Number 10240008034 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO MOSINZHPROEKT (a.k.a. AO MOSINZHPROEKT; a.k.a. MOSINZHPROEKT JSC), B-R Khodnyski D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2010; Tax ID No. 74366691 (Russia); Registration Number 10240008034 (Russia) [RUSSIA-EO14024].
AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE RAZVITE INNOVATIONNYKH TEKHNOLOGII (a.k.a. RESEARCH AND MANUFACTURING ASSOCIATION DEVELOPMENT OF INNOVATIVE TECHNOLOGIES; a.k.a. "AO NPO RIT"), Ul. Ozernaya D. 14, K. 1, Tver 170008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6901043667 (Russia); Registration Number 1036900089093 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE TRANSKom (a.k.a. AO NPO TRANSKom; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION TRANSCOM), Proezd Entuziastov D. 19, Na Ter-Ri 403, Remontnogo Zavoda, Moscow 111024, Russia; 4 str.1, per. Malyi Ivanovskii, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7709163294 (Russia); Registration Number 1027739687975 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE SVYAZ (a.k.a. AO NPP SVYAZ), Ul. Shkolnaya D. 19, Balakirveo 301214, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1964; Tax ID No. 7118011916 (Russia); Registration Number 102710505133 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE IMENI G.A. IL'ENKO (a.k.a. AO ELARA; a.k.a. IL'ENKO ELARA RESEARCH AND PRODUCTION COMPLEX OJSC; a.k.a. OPEN JOINT STOCK COMPANY IL'ENKO ELARA RESEARCH AND PRODUCTION COMPLEX), Moskovsky Prospekt 40, Cheboksary, Chuvash Republic 428015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1970; Tax ID No. 2129017646 (Russia); Registration Number 1022101269123 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-VNEDRENCHESKOE PREDPRIYATIE PROTEK (a.k.a. JOINT STOCK COMPANY RESEARCH AND IMPLEMENTATION ENTERPRISE PROTEK), Ul. Bazovaya D. 6, Voronezh 394028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3665017521 (Russia); Registration Number 1022601555097 (RUSSIA-EO14024).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISLEDOVATELSKII INSTITUT MOLEKULYARNOY ELEKTRONIKI (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKII INSTITUT MOLEKULYARYNOEI ELEKTRONIKI; a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY; a.k.a. NAUCHNO ISLEDOVATELSKII INSTITUT MOLEKULYARNYOI ELEKTRONIKI AO; a.k.a. NIIME, AO), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISLEDOVATELSKII INSTITUT MOLEKULYARNOY ELEKTRONIKI (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISLEDOVATELSKII INSTITUT MOLEKULYARYNOEI ELEKTRONIKI; a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLECULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY; a.k.a. NAUCHNO ISLEDOVATELSKII INSTITUT MOLEKULYARNYOI ELEKTRONIKI AO; a.k.a. NIIME, AO), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 92611467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE OBEEDINENIE KURGANPRIBOR (Cyrilllic: АО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ КУРГАНПРИБОР) (a.k.a. AO NPO KURGANPRIBOR (Cyrilllic: АО НПО КУРГАНПРИБОР); a.k.a. KURGANPRIBOR JSC), Ul. Yastrzhembskogo D. 41A, Kurgan 640007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jan 2008; Tax ID No. 2902057961 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE Leningradskoe D. 58, Moscow 125212, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743873015 (Russia); Registration Number 1127747236341 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBYEDINENIE MAGNETON), Ul. Kuibysheva D. 26, Vladimir 600035, Russia; Ul. Shchepok D. 18, Kom. 10, 10A, 10B, Floor 5, Moscow 115093, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743873015 (Russia); Registration Number 1127747236341 (Russia) [RUSSIA-EO14024].
www.oceanos.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7730702460 (Russia); Registration Number 1147746193891 (Russia) [RUSSIA-EO14024]. AKTIONERNOE OBSHCHESTVO NAVIS GRUPP, ul. Kulneva, d. 3, str. 1, pom. III, kom. 15, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730671533 (Russia); Registration Number 1127746728670 (Russia) [RUSSIA-EO14024]. AKTIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (f.k.a. NPF PERVYI PROMYSHLENNYI ALYANS; a.k.a. JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NPF PERVY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. VTB PENSIONNY FOND (f.k.a. NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. KAMAZ PUBLICLY TRADED COMPANY). AKTIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND (f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NPF VTB PENSION FUND; a.k.a. VTB PENSIONNY FOND AO; d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600000210 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
EO14024] (Linked To: VTB BANK PUBLIC
JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO
NEGOSUDARSTVENNYI PENSIONNIY FOND
OKTRYTIE (a.k.a. AO NPF OKTRYTIE; a.k.a.
NPF OKTRYTIE GROUP (Cyrillic: ГРУППА
НПФ ОКТРЫТИЕ)), ul. Timura Frunze, d. 11,
str. 13, Moscow 119021; Russia; ul.
Gilyarovsky, d. 39, str. 3, Moscow 129110,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Organization
Established Date 09 Jun 2014; Tax ID No.
7704300571 (Russia); Registration Number
1147799009104 (Russia) [RUSSIA-EO14024]
(Linked To: PUBLIC JOINT STOCK COMPANY
BANK FINANCIAL CORPORATION
OKTRYTIE).

AKTSIONERNOE OBSHCHESTVO NIIKHIT
(a.k.a. NAUCHNO ISSLEDOVATELSKI
INSTITUT KHIMICHESKIKH ISTOCHNIKOV
TOKA AKTSIONERNOE OBSHCHESTVO;
 a.k.a. NIHIT 2 JOINT STOCK COMPANY;
 a.k.a. “NIHIT”); Ul. Im. Ordzhonikidze GK D.11
A, Saratov 410015, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 6541118963 (Russia);
Registration Number 1026402485636 (Russia)
[RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO
NOVOSIBIRSKII MEKHANICHESKI ZAVOD
ISKRA (a.k.a. AO NMZ ISKRA; a.k.a. JOINT
STOCK COMPANY NOVOSIBIRSK
MECHANICAL PLANT ISKRA), Chekalina St.,
Building 8, Novosibirsk 630900, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
5410039642 (Russia); Registration Number
1115476008890 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO
NOVOSIBIRSKII PATRONNYI ZAVOD
(a.k.a. AO NPP ISKRA; a.k.a. JOINT
STOCK COMPANY NOVOSIBIRSK
CARTRIDGE PLANT; a.k.a. “JSC NPZ”),
Station Building St, Bldg. 30A, Office 307,
Novosibirsk 630108, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 5445115799 (Russia);
Registration Number 1035404726246 (Russia)
[RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO
NOVOSIBIRSKII PRIBOROSTROITELNYI
ZAVOD (a.k.a. JOINT STOCK COMPANY
NOVOSIBIRSK INSTRUMENT MAKING
PLANT; a.k.a. "AO NPZ"), Ul. Dusi Kovalchuk
D. 179/2, Novosibirsk 630049, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
5402534261 (Russia); Registration Number
1115476008889 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO NPO
VYSOKOTOCHNYE KOMPLEKSY (a.k.a.
HIGH PRECISION WEAPONS JOINT STOCK
COMPANY SCIENTIFIC PRODUCTION
ASSOCIATION; a.k.a. JSC NPO HIGH
PRECISION SYSTEMS (Cyrillic: АО НПО
ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ); a.k.a. JSC
NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a.
NPO VYSOKOTOCHNYE KOMPLEKSY, AO),
21 str. 1, bulvar Gogolevski, Moscow 119019,
Russia; Executive Order 13662 Directive
Determination - Subject to Directive 3;
Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209; alt. Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Organization Established Date 12
Feb 2009; Registration ID 1097746068012
(Russia); Tax ID No. 7704721192 (Russia);
Government Gazette Number 60390527
(Russia); For more information on directives,
please visit the following link:
http://www.treasury.gov/resource-
center/sanctions/Programs/Pages/ukraine.aspx
#directives [UKRAINE-EO13662] [RUSSIA-
EO14024] (Linked To: STATE CORPORATION
ROSTEC).

AKTSIONERNOE OBSHCHESTVO
OBEDINENNAYA
DYAGOTELESTROITELNAYA
KORPORATSIYA (a.k.a. JOINT STOCK
COMPANY UNITED ENGINE CORPORATION
(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО
ОБЪЕДИНЕННОЕ
ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ
КОРПОРАЦИЯ); a.k.a. UNITED ENGINE
CORP JSC; a.k.a. "AO ODK" (Cyrillic: "АО
ОДК")), 16, Budyonnaya Avenue, Moscow
105118, Russia; Per. Mayakovskogo D. 11,
Moscow 109147, Russia, Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Organization Established Date 22 Nov 2007;
Tax ID No. 7731644035 (Russia); Registration
Number 1107746081717 (Russia) [RUSSIA-
EO14024].

AKTSIONERNOE OBSHCHESTVO
OBEDINENNAYA
GRAUPPA (a.k.a. JOINT STOCK COMPANY
UNITED INVESTMENT GROUP), Nab.
Pirogovskaya D. 21, Lit. A, Pom/Kom 8-N/4, OF
57, Saint Petersburg 195277, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Organization
Established Date 11 Jun 2019; Target Type
Financial Institution; Tax ID No. 7802691764
(Russia); Registration Number 1197847134704
(Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO
OMUTNINSKI METALLURGICHESKI ZAVOD
(a.k.a. JOINT STOCK COMPANY OMUTNINSKI
METALLURGICAL PLANT; a.k.a. "OMZ AO"), 2
Rus Kokovikhina, Omutsinsk 617240, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Organization
Established Date 04 Sep 2002; Tax ID No.
4322000130 (Russia); Government Gazette
Number 00168329 (Russia); Registration
Number 1024300962971 (Russia) [RUSSIA-
EO14024].

AKTSIONERNOE OBSHCHESTVO OPTNOE
KONSTRUKTORSKOE BYURO FAKEL (a.k.a.
AO OBF FAKEL; a.k.a. JOINT STOCK
COMPANY EXPERIMENTAL DESIGN
BUREAU FAKEL; a.k.a. JSC EDB FAKEL),
Moskovskii PR D. 181, Kaliningrad 236001,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
7719019691 (Russia); Registration Number
1027700006751 (Russia) [RUSSIA-
EO14024].

AKTSIONERNOE OBSHCHESTVO
OBEDINENNAYA
DVIGATELESTROITELNAYA
KORPORATSIYA (a.k.a. JOINT STOCK
COMPANY UNITED ENGINE CORPORATION
(Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО
ОБЪЕДИНЕННАЯ
ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ
КОРПОРАЦИЯ); a.k.a. UNITED ENGINE
CORP JSC; a.k.a. "AO ODK" (Cyrillic: "АО
ОДК")), 16, Budyonnaya Avenue, Moscow
105118, Russia; Per. Mayakovskogo D. 11,
Moscow 109147, Russia, Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Organization Established Date 22 Nov 2007;
Tax ID No. 7731644035 (Russia); Registration
Number 1107746081717 (Russia) [RUSSIA-
EO14024].

AKTSIONERNOE OBSHCHESTVO
OSOBAYA
EKOLOGICHESKAYA ZONA
PROMYSLENNO-PROIZVODSTVENNO
TIPA ALABUGA (a.k.a. AO OZE PPT
ALABUGA (Cyrillic: АО ОЗЭ ППТ АЛАБУГА);
a.k.a. JOINT STOCK COMPANY SPECIAL
ECONOMIC ZONE OF INDUSTRIAL
PRODUCTION ALABUGA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛБУГА), ul. Sh-2 (Oez Alabuga Ter.) 4/1, Yelabuga, Tatarstan 423600, Russia (Cyrillic: ТЕРРИТОРИЯ ОЗ ЭЛБУГА, УЛИЦА Ш-2, КОРПУС 4/1, Елабужский Район, Республика Татарстан 423600, Россия); Prompsychadkha Alabuga, ul. Sh-2, Korp. 4/1, Yelabuga, Volga federal region, Republic of Tatarstan 423600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1646019914 (Russia); Registration Number 106174037259; alt. Registration Number 95427882 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OSEBOE KONSTRUKTSORSKOE BYURO MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA (a.k.a. JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE; a.k.a. "АО ОКБ МЕ", a.k.a. "JSC ОКБ МЕ"), ul. Krasnokazarmennaya D. 14, Moscow 111250, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7722701431 (Russia); Government Gazette Number 02066983 (Russia); Registered Number 1097746729816 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OKRITYE BROKER (a.k.a. AO OKRITYE BROKER; a.k.a. OKRITYE BROKER GROUP (Cyrillic: ГРУППА ОКРЫТИЕ БРОКЕР)), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 102773904772 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OKRITYE BROKER (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОТКРЫТИЕ БРОКЕР) (a.k.a. OKRITYE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР)), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 102773904772 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OSEBOE KONSTRUKTSORSKOE BYURO MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA (a.k.a. JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE; a.k.a. "АО ОКБ МЕ", a.k.a. "JSC ОКБ МЕ"), ul. Krasnokazarmennaya D. 14, Moscow 111250, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7722701431 (Russia); Government Gazette Number 02066983 (Russia); Registered Number 1097746729816 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OKRITYE BROKER (a.k.a. AO OKRITYE BROKER; a.k.a. OKRITYE BROKER GROUP (Cyrillic: ГРУППА ОКРЫТИЕ БРОКЕР)), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 102773904772 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OKRITYE BROKER (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОТКРЫТИЕ БРОКЕР) (a.k.a. OKRITYE BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР)), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 102773904772 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO OKRITYE BROKER (a.k.a. AO OKRITYE BROKER; a.k.a. OKRITYE BROKER GROUP (Cyrillic: ГРУППА ОКРЫТИЕ БРОКЕР)), ul. Letnikovskaya, d. 2, str. 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 102773904772 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

Lyuksemburg D. 51, Yaketerinburg 620026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6872241304 (Russia); Registration Number 1076672030820 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SITIBAIK (a.k.a. JOINT STOCK COMPANY CITYBIKE; a.k.a. SITIBAIK AO (Cyrillic: AO СИТИБЕЙК)), Nab. Berezhkovskaya D. 20, Str. 9, Posseshch. 1, Moscow 121059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 2012; Tax ID No. 7734691058 (Russia); Registration Number 1127747175160 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AKTSIONERNOE OBSHCHESTVO SOVCOMBANK STRAKHOVANIE (a.k.a. AO SOVCOMBANK STRAKHOVANIE; a.k.a. SOVCOMBANK INSURANCE JSC), Sh. Turgoyakskoe D. 11/5, Mass 456313, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7415015198 (Russia); Registration Number 1027400875149 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SOVCOMBANK OPEN JOINT STOCK COMPANY.

AKTSIONERNOE OBSHCHESTVO SOVMESTNOE TEKHNOLGICHESKOE PREDPRIATIE PERMSKII ZAVOD METALLOOBRABATYVAYUSHCHIK TSENTROV (a.k.a. JOINT STOCK COMPANY TECHNOCAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS; a.k.a. PERM FACTORY METAL CENTERS STP STOCK COMPANY; a.k.a. "AO STP PZMTS"; a.k.a. "PZMC"), 155 Promyshlennaya St., Perm 614065, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5905951227 (Russia); Registration Number 1145958055870 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BIURO TRANSPORTNOGOMASHINOSTROENIIA (a.k.a. AO APETSMASH; a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF TRANSPORT MECHANICAL ENGINEERING; a.k.a. SPECMASH KB), 47 Stachek Ave., Korp 2, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805019624 (Russia); Registration Number 1027802749061 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BYURO KOTLOSTROENIIA (a.k.a. JSC THE SPECIAL BOILER DESIGN BUREAU; a.k.a. "AO SKBK"), Pr-Kt Moskovski D.79a, Lit.A, Saint Petersburg 196084, Russia; Website kfins.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5905951227 (Russia); Registration Number 1145958055870 (Russia) [RUSSIA-EO14024].

AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BYURO VYCHISLITELNOI TEKHNIKI (a.k.a. JSC THE BYURO KOTLOSTROENIIA), Ul. Maksima Gorkogo D. 1, Pskov 180007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Dec 1991; Tax ID No. 6027075580 (Russia); Registration Number 1036000309837 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BYURO VYCHISLITELNOI TEKHNIKI (a.k.a. "AO SKBK"), Ul. Maksima Gorkogo D. 1, Pskov 180007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Dec 1991; Tax ID No. 6027075580 (Russia); Registration Number 1036000309837 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
Established Date 26 Feb 1976; Tax ID No. 6950087667 (Russia); Registration Number 1086952019164 (Russia) [RUSSIA-E014024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AKTSIONERNOE OBSHCHESTVO STANKOMASHKOMPLEKS (a.k.a. JOINT STOCK COMPANY STANKOMASHKOMPLEKS; a.k.a. STANKOMACHCOMPLEX COMPANY), Ul. Akademika Tupoleva D. 124, Tver 170019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6901093347 (Russia); Registration Number 1056900216350 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO STROLE, Ul. Internationalnaya D. 44, Suzemka 242190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3228002924 (Russia); Registration Number 1023202935755 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO STROMMASHINA SHTCHIT (a.k.a. JOINT STOCK COMPANY STROMMASHINA SHIELD), Ul. 22 Partsezyda D. 10A, Samara 443022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6318196490 (Russia); Registration Number 1116318008135 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO SVETLANA ROST (a.k.a. SVETLANA ROST JOINT STOCK COMPANY), d.27 Prospekt Engelsa, Saint Petersburg 194156, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Nov 2004; Tax ID No. 7802309269 (Russia); Registration Number 1047855125592 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TASKOM (a.k.a. AO TASKOM; a.k.a. TACKOM), Ter. Severnaya Promyslennaya Zona, Vladienie 6, Str. 1, Vorsino 249020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 40254222770 (Russia); Registration Number 1094025002246 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TEKHNIK ZAGREB (a.k.a. CSC ENERGIES (Cyrillic: АО ЭНЕРГИЯ); f.k.a. ТЕХНИК РУС АО (Cyrillic: ТЕХНИК РУС АО)), d. 266 str. 1 pom. 8-N.1-152, 6 etazh, prospket Lifovski, Str. Petersburg 196006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810913731 (Russia);

Registration Number 1027810258882 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TERRA TEKH (a.k.a. AO TERRA TEKH (Cyrillic: ТЕРА ТЕХ)); a.k.a. JOINT STOCK COMPANY TERRA TECH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕРРА ТЕХ)), Ul. Aviarnomotornaya D. 53, Str. 1, Kom. 93, Moscow 111250, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Dec 2017; Target Type State-Owned Enterprise; Tax ID No. 7722429553 (Russia); Registration Number 5177746378431 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TESTPRIBOR (a.k.a. AO TESTPRIBOR; a.k.a. JSC TESTPRIBOR), ul. Planernaya d. 7A, Moscow 125480, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733827211 (Russia); Registration Number 107761778423 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TORGVO-VINOZAVODSKAYA KOMPAANIYA KAMAZ (a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO; f.k.a. TORGVO-VINOZAVODSKAYA KOMPAANIYA KAMAZ AO), Raion Avtomobilnogo Zavoda, ABK-421, Naberezhnye Chelny 423800, Russia; 12, proezd Avtosborochny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Oct 1997; Tax ID No. 1653019048 (Russia); Government Gazette Number 47104250 (Russia); Registration Number 1026162019097 (Russia) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

AKTSIONERNOE OBSHCHESTVO TORGVOY DOM PROTON-ELEKTROTEKS (a.k.a. AO TD PROTON-ELEKTROTEKS; a.k.a. TRADING HOUSE PROTON-ELECTROTEKS), ul. Lesкова d. 19, pomeshchenie 27, office 14, Orel 302040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5753039510 (Russia); Registration Number 1065753010641 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TOZ METIZ (a.k.a. TOZ METIZ), Ul. Sovietskaya 1A, pomeshch. 420, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107107736 (Russia); Registration Number 1157154016360 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TSENTR EKSIPLUATATSII OBESKOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE TSENTR EKSIPLUATATSII OBESKOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. "AO TSENKI"; a.k.a. "FSUE TSENKI"), 42 Shchepkina Str., Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTORSKOE BYURO APPARATOOSTROENIYA (a.k.a. CENTRAL DESIGN BUREAU OF APPARATUS ENGINEERING; a.k.a. "AO TSKB"; a.k.a. "APPARATUS DEVELOPMENT JOINT STOCK COMPANY"; a.k.a. "JSC CDBAE"), 36, ul Demontratsis, Tula 300034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7106002888 (Russia); Registration Number 1027100740941 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TSENTRALNYI NAUCHNO ISSLEDOVATELSKI RADIOTEKHNICHESKII INSTITUYENI AKADEMIKA I A BERGA (a.k.a. AO TSNIIR IM A KBERGA; a.k.a. CENTRAL RESEARCH RADIO ENGINEERING INSTITUTE NAMED AFTER ACADEMICIAN I A BERG; a.k.a. JOINT STOCK COMPANY TSNIIR NAMED AFTER ACADEMICIAN I A BERG; a.k.a. "108 INSTITUTE"), 20 Nova Basmanna Street, Building 9, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701039940 (Russia); Registration Number 1167746458648 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO TURAISKOE MASHINOSTROITELNOE
STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. VAD, AO; a.k.a. ZAO VAD; a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Leter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10782059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-E013685].

AKTSIONERNOE OBSHCHESTVO VAKUUM.RU (a.k.a. JOINT STOCK COMPANY VAKUUM.RU (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВАКУУМ.РУ); a.k.a. JSC VAKUUM.RU (Cyrillic: АО ВАКУУМ.РУ)), Proezd Savelkinski D. 4, E 13, Pom. Xxi K 4 Of 4G, Zelenograd 124482, Russia; Passage No. 4922, Building 4, Floor 1, Room 55, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 May 2019; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Tax ID No. 7735183762 (Russia); Government Gazette Number 39727818 (Russia); Registration Number 1197746343772 (Russia) [RUSSIA-E014024].

AKTSIONERNOE OBSHCHESTVO VEB INFRASTRUKTURA (a.k.a. AO INFRAVEB; a.k.a. JSC INFRAVEB), ul. Mashl Poryvanovo D. 7 str. V, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/ii/7, Moscow 119019, Russia; Website vebinfra.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704133578 (Russia); Registration Number 1027730908410 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AKTSIONERNOE OBSHCHESTVO VVERKHNEKALINSKII ZAVOD KHMICHESKIH EMKOSTEI (a.k.a. JOINT STOCK COMPANY VERKHNAYA SALDA CHEMICAL CONTAINER PLANT; a.k.a. "AO VZKHE"), 105 Molodezhny Poselok Street, Verkhnyaya Salda 624761, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623136353 (Russia); Registration Number 1206600070918 (Russia) [RUSSIA-E014024].

AKTIONSIERNE OBSCHESTVO VERKHNEUDALINIE ZAVOD VERNHEFEULESKII ZAVOD URALELEMENT (a.k.a. AO URALELEMENT; a.k.a. JSC VERKHEVEULEYSKIY ZAVOD URALELEMENT), Ul. Dmitrieva D. 24, Verkhny Ufaley 456800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 May 1992; Tax ID No. 7402006277 (Russia); Registration Number 1047401500046 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR).

AKTIONSIERNE OBSCHESTVO VERTOLETY ROSSI (a.k.a. JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. JSC RUSSIAN HELICOPTERS; a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN HELICOPTERS; a.k.a. RUSSIAN HELICOPTERS JOINT STOCK COMPANY; a.k.a. VERTOLETY ROSSI AO), Entrance 9, 12, Krasnopresnenskaya emb., Moscow 123610, Russia; 1, Ul. Bolshaya Pionerskaya, Moscow 115054, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: STATE CORPORATION VTB DEVELOPMENT; a.k.a. VTB COMPANY; a.k.a. VTB DEVELOPMENT (a.k.a. AO VTB DEVELOPMENT) (Cyrillic: АО ВТБ ДЕВЕЛОПМЕНТ); a.k.a. JOINT STOCK COMPANY VTB DEVELOPMENT; a.k.a. VTB DEVELOPMENT AO), Ul. B. Morskaya D. 30, Saint Petersburg 190000, Russia; d. 1 litera A kom 560, per. Degtyarny, St. Petersburg 191144, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Aug 2016; Target Type State-Owned Enterprise; Tax ID No. 7816334628 (Russia); Government Gazette Number 01423435 (Russia); Registration Number 1167847310916 (Russia) [RUSSIA-E014024].

AKTIONSIERNE OBSCHESTVO VSENOE OBSCHESTVO NEFTYANOI NAUCHNO ISSLEDOVATELSKI VSEROSSIISKII NEFTYANOI NAUCHNO ISSLEDOVATELSKI VSEROSSIISKII NEFTYANOI NAUCHNO ISSLEDOVATELSKI VSEROSSIISKII NEFTYANOI NAUCHNO ISSLEDOVATELSKI [UKRAINE-EO13662] [RUSSIA-EO14024].

AKTIONSIERNE OBSCHESTVO VSNIPGADZDOBYCHA, 4, Sakko and Vantsetti Street, Saratov 410012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6455010081 (Russia); Registration Number 1026403670127 (Russia) [RUSSIA-E014024].

AKTIONSIERNE OBSCHESTVO VSSEROSOISKII NAUCHNO ISSLEDOVATELSKI [UKRAINE-EO13662] [RUSSIA-EO14024].

AKTIONSIERNE OBSCHESTVO VSSEROSOISKII NAUCHNO ISSLEDOVATELSKI [UKRAINE-EO13662] [RUSSIA-EO14024].
AKTSIONERNOYE OBSHCHESTVO GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPAANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ) (a.k.a. JSC GTRC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY; a.k.a. PJSC GTLK; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY, 31A Leningradsky prospect, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 629008, Russia (Cyrillic: ул. Республики, д. 73, ком. 100, г. Салехард, Ямало-Ненецкий Аутономный Окрug 629008, Россия); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

AKTSIONERNOYE OBSHCHESTVO VLAVIDOSTOSKOYEO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIYE SAPFIR (a.k.a. AO NPP SAPFIR; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE SAPFIR; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE SAPFIR; a.k.a. RPE SAPFIR JSC; a.k.a. RPE SAPFIR PJSC, 53 Shcherbakovskaya Str., Moscow 105318, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739407189 (Russia) [RUSSIA-EO14024].

AKTSIONERNOYE OBSHCHESTVO VLAVIDOSTOSKOYEO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIYE START IM. A.I. YASKINA (a.k.a. AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIYE START IM. A.I. YASKINA; a.k.a. JSC START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A.YASKIN; a.k.a. NPP START IM. A. I. YASKINA AO; a.k.a. OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN, 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY SEVERO-VOSTOCHNY CENTR (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРО-ВОСТОЧНЫЙ РЕМОНТНЫЙ ЦЕНТР) (a.k.a. NORTH-EASTERN SHIP REPAIR CENTER JOINT STOCK COMPANY; a.k.a. "SVRTS PAO"), 1 Ulitsa Vladivostokskaya, Vilyuchinsk 684090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Feb 2008; Tax ID No. 4102009338 (Russia); Registration Number 1084141000492 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSHCHESTVO DALNEVOSTOCHNY TSentr SUDOSTROYENIYa I SUDOREMONTA).
AL AGHA, Abu Obaida Khairi Hafiz (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu Ubaydah Khayr H; a.k.a. AL AGHA, Abu Obaida Khairy Hafiz; a.k.a. AL ALI, Al Haytham (a.k.a. AL-ALI, Al Haitham; a.k.a. AL-ALI, Adnan; a.k.a. AL ALI, Adnan; a.k.a. AL-ALI, Alhaitham Al), Slovakia; DOB 17 Jun 1972; nationality Slovakia; Gender Male; Passport BA4490378 (Slovakia) expires 13 Jan 2027 (individual) [SRYIA] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

AL AMAN CO KARGO (a.k.a. AL AMAN KARGO ITHALAT IHRACAT VE NAKLIYAT LIMITED SIRKETI), Ittelli OSB Mah. Milas Cad., No: 29/5 Basaksehir, Istanbul, Turkey; Ordu Cd., Cihan Saray Is Merkezi, No. 71, Kat 6, No. 91, Laleli, Istanbul, Turkey; Cakmak Mah., Zafer Cd., No. 16/D, Sefikkam, Gaziantep, Turkey; 11 Eylul Cd., No. 32, Yavus Selim, Bursa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Organization Established Date 05 May 2014; Chamber of Commerce Number 919198 (Turkey); Business Registration Number 921643-0 (Turkey) [SDGT] (Linked To: ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE).

AL AMAN KARGO ITHALAT IHRACAT VE NAKLIYAT LIMITED SIRKETI), Ittelli OSB Mah. Milas Cad., No: 29/5 Basaksehir, Istanbul, Turkey; Ordu Cd., Cihan Saray Is Merkezi, No. 71, Kat 6, No. 91, Laleli, Istanbul, Turkey; Cakmak Mah., Zafer Cd., No. 16/D, Sefikkam, Gaziantep, Turkey; 11 Eylul Cd., No. 32, Yavus Selim, Bursa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Organization Established Date 05 May 2014; Chamber of Commerce Number 919198 (Turkey); Business Registration Number 921643-0 (Turkey) [SDGT] (Linked To: ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE).

AL AMAN CO KARGO (a.k.a. AL AMAN KARGO ITHALAT IHRACAT VE NAKLIYAT LIMITED SIRKETI), Ittelli OSB Mah. Milas Cad., No: 29/5 Basaksehir, Istanbul, Turkey; Ordu Cd., Cihan Saray Is Merkezi, No. 71, Kat 6, No. 91, Laleli, Istanbul, Turkey; Cakmak Mah., Zafer Cd., No. 16/D, Sefikkam, Gaziantep, Turkey; 11 Eylul Cd., No. 32, Yavus Selim, Bursa, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Organization Established Date 05 May 2014; Chamber of Commerce Number 919198 (Turkey); Business Registration Number 921643-0 (Turkey) [SDGT] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).
AL AMEEN TRUST (a.k.a. AL AMIN TRUST; a.k.a. AL AMIN WELFARE TRUST; a.k.a. AL MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. AL-MADINA TRUST; a.k.a. AL RASHEED TRUST; a.k.a. AL-AMEEN TRUST; a.k.a. MAIMAR TRUST; a.k.a. MAYMAR TRUST; a.k.a. MEYMAR TRUST; a.k.a. MOMEM TRUST), Kitab Ghar, 4 Dar-el-Iftah, Nazimabad, Karachi, Pakistan; Office Dha'rb-i-M'unin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Jamia Masjid, Sualiman Park, Begum Pura, Lahore, Pakistan; Office Dha'rb-i-M'unin, Z.R. Brothers, Katchebery Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha'rb-i-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; Office Dha'rb-i-M'unin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; University Road, Opposite Baitul Mukaram, Gulshan-e Iqbal, Karachi, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazaf Sharif. Also operations in: Kosovo, Chechnya (SDGT).

AL AMEEN, Mohamed Abdullah; a.k.a. AL AMEEN, Muhammad, a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Mohammed; a.k.a. AMINE, Mohamed Abdalla; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, Muhammed), Yusif Mishkhas T; 3 Ibn Sina, Bayrut Marjayoun, Lebanon; Beirut, Lebanon; DOB 11 Jan 1975; POB El Mezraah, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL AMEEN, Mohamed Abdullah; a.k.a. AL AMEEN, Mohammad; a.k.a. AL AMIN, Mohammad; a.k.a. AL AMIN, Muhammad Abdallah; a.k.a. AL AMIN, Mohammed; a.k.a. AL AMIN, Mohamed; a.k.a. AL-AMIN, Muhammad 'Abdallah; a.k.a. AMINE, Mohamed Abdalla; a.k.a. AMINE, Mohamed Abdalla; a.k.a. EL AMINE, (individual) [SDGT] (Linked To: ALALAMIYAH EXPRESS COMPANY FOR EXCHANGE AND REMITTANCE).
AL AKAISI, Bashar Hafez (a.k.a. AL-ASSAD, Bashar; a.k.a. AL-ASSAD, Bashar (Arabic: بشار الأسد)); a.k.a. ASSAD, Bashar), Damascus, Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].

AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE (a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-ATTA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-ATTA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL BILAD ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL BANAI, Ali Reda H; a.k.a. AL-BANAI, Ali Reda Hassan (Arabic: علي رضا حسن البناي) (individual) [SDGT] (Linked To: AL BANAI, Ali).}

AL AKAISI, Bashar Hafez (a.k.a. AL-ASSAD, Bashar; a.k.a. AL-ASSAD, Bashar (Arabic: بشار الأسد)); a.k.a. ASSAD, Bashar), Damascus, Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].

AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE (a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-ATTA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-ATTA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL BILAD ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL BANAI, Ali Reda H; a.k.a. AL-BANAI, Ali Reda Hassan (Arabic: علي رضا حسن البناي) (individual) [SDGT] (Linked To: AL BANAI, Ali).}

AL AKAISI, Bashar Hafez (a.k.a. AL-ASSAD, Bashar; a.k.a. AL-ASSAD, Bashar (Arabic: بشار الأسد)); a.k.a. ASSAD, Bashar), Damascus, Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].

AL ATAA ISLAMIC BANK FOR INVESTMENT AND FINANCE (a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL-ATTA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL-ATTA ISLAMIC BANK; a.k.a. AL-ATTAA ISLAMIC BANK; a.k.a. AL BILAD ISLAMIC BANK; a.k.a. AL-BILAD ISLAMIC BANK; a.k.a. AL BANAI, Ali Reda H; a.k.a. AL-BANAI, Ali Reda Hassan (Arabic: علي رضا حسن البناي) (individual) [SDGT] (Linked To: AL BANAI, Ali).}

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AL AKAISI, Bashar Hafez (a.k.a. AL-ASSAD, Bashar; a.k.a. AL-ASSAD, Bashar (Arabic: بشار الأسد)); a.k.a. ASSAD, Bashar), Damascus, Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].

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AL AKAISI, Bashar Hafez (a.k.a. AL-ASSAD, Bashar; a.k.a. AL-ASSAD, Bashar (Arabic: بشار الأسد)); a.k.a. ASSAD, Bashar), Damascus, Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-EO13894].

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AL BILAD ISLAMIC BANK (a.k.a. AL ATAA
AL BEHADILI, Mohammed Saeed Odhafa
OFFICE OF FOREIGN ASSETS CONTROL
Manawy Pasha Corniche Street, Basra, Iraq; Al Nasiryah, Iraq; Al Basra Branch Al Basra,
Bldg. 2/239 Janat Al Janoub Hotel Building,
Nasiryah, Iraq; Al Basra Branch Al Basra,
Manawy Pasha Corniche Street, Basra, Iraq; Al
Sadr Branch, Jameela District - 8-22-512, Sadr
City, Iraq; Al Jaderya Branch Baghdad, Al
Jaderya - Versus Baghdad University, 906
Street 28 - Dar 3, Baghdad, Iraq; Karbala
Branch Karbala, Al Dareeba Intersection,
Karbala, Iraq; Al Najaf Branch, Al Najaf Al
Ashraf, Al Amir District - Al Koufa Street, Najaf,
Iraq; Zakho Branch Dahook, Zakho - Ibrahim Al
Khaelel Street, Baydar Boulevard, Zakho, Iraq;
Al Mansour Branch Baghdad, Al Mansour-12-G
605-M-Bldg, Baghdad, Iraq; Babel Branch
Babel, Kalaj - Al Honood Branch, Babel, Iraq;
Beirut Branch Lebanon, Beirut - Hamra Street,
BROADWAY CENTER - Versus Costa Caf, Lebanon,
Beirut, Lebanon; SWIFT/BIC ALIFIBQA; Website
www.Bilad-Bank.com; Additional Sanctions
Information - Subject to Secondary Sanctions
(Individual) [IRAQ3].
AL BATHALI, Mubarak Mishkhas Sanad (a.k.a.
AL-BATHALI, Mubarak; a.k.a. AL-BATHALI,
Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
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Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
Mubarak Mishkhas Sanad; a.k.a. AL-BATHALI,
Luna (Arabic: لؤان); a.k.a. ALSHEBEL, Luna; a.k.a. AL-SHIBL, Luna; a.k.a. CHEBEL, Luna; a.k.a. SHIBL, Luna), Damascus, Syria; DOB 01 Sep 1972; POB Suweida, Syria; alt. POB Damascus, Syria; nationality Syria; Gender Female (individual) [SYRIA].
AL CHWIKI, Mohammad Amer Mohammad Akram (a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. AL-SHIWAYKI, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHIWEIKI, Mohammad Omar; a.k.a. AL-SHIWEIKI, Mhd Amer (Cyrillic: АЛЬШИВИК, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohamad Amer, 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].
AL DARI, Dr. Muthanna (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Muthanna Harith; a.k.a. AL DARI AL-ZAWBA', Muthanna Harith Sulayman; a.k.a. AL DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL DARI AL-ZOBAI, Muthanna Harith; a.k.a. AL DARI, Muthanna Harith Sulayman; a.k.a. AL DARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].
AL DARI, Dr. Muthanna (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Muthanna Harith; a.k.a. AL DARI AL-ZAWBA', Muthanna Harith Sulayman; a.k.a. AL DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL DARI AL-ZOBAI, Muthanna Harith; a.k.a. AL DARI, Muthanna Harith Sulayman; a.k.a. AL DARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].
AL DARI, Dr. Muthanna (a.k.a. AL DARI AL-ZAWBA', Doctor Muthanna Harith Sulayman; a.k.a. AL DARI, Muthanna Harith; a.k.a. AL DARI AL-ZAWBA', Muthanna Harith Sulayman; a.k.a. AL DARI AL-ZOBAI, Muthanna Harith Sulayman; a.k.a. AL DARI AL-ZOBAI, Muthanna Harith; a.k.a. AL DARI, Muthanna Harith Sulayman; a.k.a. AL DARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].
AL DURI, Muthanna Harith Sulayman (a.k.a. AL DARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith Sulayman; a.k.a. AL-DHARI, Muthanna Harith; a.k.a. AL-DHARI, Muthanna Harith Sulayman), Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].
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amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

AL HAFIDH ABU TALHA DER DEUTSCHE (a.k.a. HARRACH, Bekkay); DOB 04 Sep 1977; POB Berkanoe, Morocco; nationality Germany; Passport S80816575 (Germany) expires 07 Sep 2013; Driver's License No. J1700116212; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area (individual) [SDGT].

AL HAKEEL AL ASWAD OIL TRADING LLC, Unit No: 1701 Ontario Tower, Business Bay, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 19 Sep 2016; Organization Type: Extraction of crude petroleum [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

AL HAKIM, Abdallah Yahya (a.k.a. AL HAKIM, Abu Ali; a.k.a. AL-HAKIM, Abdallah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dayton, Ohio; Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984; alt. DOB 1986; POB Dayton, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff (individual) [YEMEN].

AL HAKIM, Abu Ali (a.k.a. AL HAKIM, Abdullah; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dayton, Ohio; Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984; alt. DOB 1986; POB Dayton, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff (individual) [YEMEN].

AL HAMEEDAWI, Adnan Younus Jasim (a.k.a. AL-HAMIDAN, Mohamad Alsaied; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 1985; alt. DOB 1984; alt. DOB 1986; POB Dayton, Yemen; alt. POB Sa'dah Governorate, Yemen; nationality Yemen; Gender Male; Houthi Chief of Military Intelligence Staff (individual) [YEMEN].

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

AL HAMIDAN, Mohamad Alsaied (a.k.a. ALHEMEDAN, Mohamad Alsaeeed; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL HAMIDAN, Mohamad Alsaied (a.k.a. ALHEMEDAN, Mohamad Alsaeeed; a.k.a. ALHAKIM, Abu Ali; a.k.a. AL-HAKIM, Abu-Ali; a.k.a. AL-MU'AYYAD, Abdallah), Dahyan, Sa'dah Governorate, Yemen; DOB 12 Dec 1985; POB Yemen; nationality Yemen; Gender Male; National ID No. 16010003042 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Salman 'Abd Kafi; a.k.a. AL-KAFI, 'Attallah

MADRASSA; a.k.a. JAMIA ASARIYA

Type: Wholesale and retail trade; License

Salman 'Abd; a.k.a. KAFI, 'Ataalla Salman 'Abd;

MADRASSA; a.k.a. JAMIA ASRIYA

767427 (United Arab Emirates); Registration

a.k.a. KAFI, 'Ataallah Salman; a.k.a. KAFI,

MADRASSA; a.k.a. JAMIA ASSARIA

Number 10946303 (United Arab Emirates) [BPI-

Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi

MADRASSA; a.k.a. JAMIAE HAZAREA

al-Arishah Village, Hawijah District, Kirkuk

MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a.

Province, Iraq; Hawijah District, Kirkuk

MADRASSA JAMIA AL-ASRIA; f.k.a.

AJMAC MULTI ACTIVITIES COMPANY LTD;

Province, Iraq; Rumanah Village, Kirkuk

MADRASSA TALIM QURAN USONA), Inqilab

a.k.a. AL GUNADE; a.k.a. ALGUNADE; a.k.a.

Province, Iraq; DOB 01 Jan 1973; POB Iraq;

Road, Village Chamkani, Peshawar, Khyber

"AL JUNAID"), Street 3, Block 17, Alryad,

citizen Iraq; Gender Male (individual) [SDGT]

Pakhtunkhwa 25001, Pakistan [SDGT] (Linked

Khartoum, Sudan; 99 Gama Avenue, P.O. Box

(Linked To: ISLAMIC STATE OF IRAQ AND

To: NURISTANI, Abdul Aziz; Linked To:

913, Khartoum, Sudan; Website

THE LEVANT).

LASHKAR E-TAYYIBA).

www.ajmac.com; Organization Established Date

AL JABURI, Misham (a.k.a. AL JABBURY,

AL JAMIA AL ASARIA (a.k.a. AL JAMATUL

SUDAN-14098].
AL JUNAID MULTI ACTIVITIES CO LTD (a.k.a.

2009; Organization Type: Activities of holding

Mashaan Rakadh Dhamin; a.k.a. AL JABOURI,

ASARYAH MADRASSA; a.k.a. AL JAMIAH AL

Meshan Thamin; a.k.a. AL JABOURI, Mishan

ASARIA MADRASSA; a.k.a. AL-JAMAHATUL

Riqardh Damin; a.k.a. AL-JABBURI, Mishan;

ASREYA MADRASSA; a.k.a. AL-JAMIA AL-

‫ ;)ﻧﺎﺩﺭ ﻗﻠﻌﻲ‬a.k.a. KALAI, Nader Mohamad; a.k.a.

a.k.a. AL-JABBURI, Mish'an Rakkad Damin;

ASARIA MADRASSA; a.k.a. JAMA'AT UL-

KALAI, Nader Mohammed Wajieh; a.k.a.

a.k.a. ALJABOURI, Mashaan; a.k.a. AL-

SARIA MOSQUE; a.k.a. JAMAH-YE SARYA

KALEI, Nader; a.k.a. QALAI, Nader; a.k.a.

JABOURI, Mishan; a.k.a. AL-JABURI, Mish'an

MADRASSA; a.k.a. JAMEAT-UL ASRYA

QALEI, Nader), 871 Young Avenue, Halifax,

Rakin Thamin; a.k.a. AL-JABURI, Mushan;

MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA

Nova Scotia B3H 2V8, Canada; Ain El Mraisse,

a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI,

MADRASSA; a.k.a. JAMIA AL-ASSARIA

Beirut, Lebanon; Saifi Street, Jemayzeh, Beirut,

Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a.

MADRASSA; a.k.a. JAMIA ASARIYA

Lebanon; Capsurville, Dekwaneh, El Metn

AL-JUBURI, Mish'an; a.k.a. EL-JBURI,

MADRASSA; a.k.a. JAMIA ASRIYA

Jemayzeh, Beirut, Lebanon; Ghrayeb Bldg,

Mash'an; a.k.a. JABOURI, Mashaan; a.k.a.

MADRASSA; a.k.a. JAMIA ASSARIA

Sami Soloh St, Badaro, Beirut, Lebanon; DOB

JIBOURI, Mishan; a.k.a. JUBURI, Mashan),

MADRASSA; a.k.a. JAMIAE HAZAREA

09 Jul 1965; POB Damascus, Syria; nationality

Latakia, Syria; Damascus, Syria; DOB 01 Aug

MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a.

Syria; alt. nationality Canada; Gender Male;

1957; POB Ninwa, Iraq; nationality Iraq; citizen

MADRASSA JAMIA AL-ASRIA; f.k.a.

Passport N 010170320 (Syria); National ID No.

Syria; Passport 01374026 (individual) [IRAQ3].

MADRASSA TALIM QURAN USONA), Inqilab

010-40036453 (Syria); alt. National ID No.

Road, Village Chamkani, Peshawar, Khyber

34191608 (Canada) (individual) [SYRIA]

AL JADHRAN, Ibrahim Saeed Salem Awad Aissa
Hamed Dawoud (a.k.a. AL-JADRAN AL-

Pakhtunkhwa 25001, Pakistan [SDGT] (Linked

MAGHRIBI, Ibrahim Saad; a.k.a. JADHRAN,

To: NURISTANI, Abdul Aziz; Linked To:

Ibrahim; a.k.a. JADHRAN, Ibrahim Saeed
Salim; a.k.a. JATHRAN, Ibrahim), Libya; DOB

LASHKAR E-TAYYIBA).
AL JAMIAH AL ASARIA MADRASSA (a.k.a. AL

companies [SUDAN-EO14098].
AL KALAI, Nadir (a.k.a. KALAI, Nader (Arabic:

[SYRIA-CAESAR].
AL KARBALAI, Muhammad Khizar (a.k.a. HAYAT
JAFFRI, Muhammad Khizar; a.k.a. HAYAT,
Mohammad Khizar; a.k.a. HAYAT, Muhammad

29 Oct 1982; alt. DOB 1979 to 1982; POB

JAMATUL ASARYAH MADRASSA; a.k.a. AL

Khizar), Karachi, Pakistan; DOB 14 Jul 1994;

Ajdabia, Libya; nationality Libya; Gender Male;

JAMIA AL ASARIA; a.k.a. AL-JAMAHATUL

POB Karachi, Pakistan; nationality Pakistan;

Passport S/263963 issued 08 Nov 2012;

ASREYA MADRASSA; a.k.a. AL-JAMIA AL-

Email Address khizarh11@yahoo.com; alt.

National ID No. 119820043341; Personal ID

ASARIA MADRASSA; a.k.a. JAMA'AT UL-

Email Address khizarhayat.jaffri@yahoo.com;

Card 137803 (individual) [LIBYA3].

SARIA MOSQUE; a.k.a. JAMAH-YE SARYA

alt. Email Address

MADRASSA; a.k.a. JAMEAT-UL ASRYA

muhammadkhizar.hayatjaffri@yahoo.com; alt.

ASSOCIATION; a.k.a. AL-BUSTAN CHARITY;

MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA

Email Address mygreentree59@yahoo.com; alt.

a.k.a. AL-BUSTAN CHARITY ASSOCIATION;

MADRASSA; a.k.a. JAMIA AL-ASSARIA

Email Address khizar14hayat@gmail.com; alt.

a.k.a. AL-BUSTAN CHARITY FOUNDATION;

MADRASSA; a.k.a. JAMIA ASARIYA

Email Address

a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a.

MADRASSA; a.k.a. JAMIA ASRIYA

muhammadkhizarhayatjaffri@yahoo.com;

AL-BUSTAN ORGANIZATION; a.k.a. JAMIAT

MADRASSA; a.k.a. JAMIA ASSARIA

Gender Male; Secondary sanctions risk:

AL-BUSTAN AL-KHAYRIYAH CHARITY),

MADRASSA; a.k.a. JAMIAE HAZAREA

Ukraine-/Russia-Related Sanctions

Mazza, Damascus, Syria [SYRIA] (Linked To:

MADRASSA; a.k.a. JAMIYYA ASRIYYA; a.k.a.

Regulations, 31 CFR 589.201; Passport

MAKHLUF, Rami).

MADRASSA JAMIA AL-ASRIA; f.k.a.

EB617700 (Pakistan); National ID No.

MADRASSA TALIM QURAN USONA), Inqilab

4210191597005 (Pakistan) (individual)

JAMIA AL ASARIA; a.k.a. AL JAMIAH AL

Road, Village Chamkani, Peshawar, Khyber

[CYBER2] [ELECTION-EO13848] (Linked To:

ASARIA MADRASSA; a.k.a. AL-JAMAHATUL

Pakhtunkhwa 25001, Pakistan [SDGT] (Linked

ASREYA MADRASSA; a.k.a. AL-JAMIA AL-

To: NURISTANI, Abdul Aziz; Linked To:

AL JAMAIYAH AL BUSTAN (a.k.a. AL-BUSTAN

AL JAMATUL ASARYAH MADRASSA (a.k.a. AL

ASARIA MADRASSA; a.k.a. JAMA'AT ULSARIA MOSQUE; a.k.a. JAMAH-YE SARYA

LASHKAR E-TAYYIBA).
AL JIL ALQADEM GENERAL TRADING L.L.C.

SECONDEYE SOLUTION).
AL KASAB, Muwafaq Mustafa Muhammad Ali
(a.k.a. AL-KARMOUSH, Muafaq Mustafa
Mohammed; a.k.a. AL-KARMUSH, Muwafaq

MADRASSA; a.k.a. JAMEAT-UL ASRYA

(Arabic: ‫ﻡ‬.‫ﻡ‬.‫ﺫ‬.‫)ﺍﻟﺠﻴﻞ ﺍﻟﻘﺎﺩﻡ ﻟﻠﺘﺠﺎﺭﺓ ﺍﻟﻌﺎﻣﺔ ﺵ‬,

Mustafa; a.k.a. AL-KARMUSH, Muwafaq

MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA

Dubai, United Arab Emirates; Organization

Mustafa Muhammad 'Ali; a.k.a. AL-KARMUSH,

MADRASSA; a.k.a. JAMIA AL-ASSARIA

Established Date 05 Oct 2016; Organization

Muwaffaq Mustafa; a.k.a. AL-KARMUSH,

July 31, 2024

- 107 -


Muwaqqaf Mustafa Muhammad; a.k.a. AL-KARMUSH, Muwaqqaf Mustafa Muhammad ‘Ali Mahmud; a.k.a. EL KHARMOUSH, Muwaqqaf Mustafa Mohammad; a.k.a. KARMOOUSH, Muwaqqaf Mustafa Mohammed Ali; a.k.a. KARMUSH, Muwaqqaf; a.k.a. MUHAMMAD, Muwaqqaf Mustafa; a.k.a. "Abu Salah"; a.k.a. "AL-AFRI, Abu Salah"); a.k.a. AL KHALDI COMPANY LLC (a.k.a. AL KHALDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY); Cankaya Mahallesisi, Sillike Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishatman building second floor, New Borsa, Ibini, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fath, Istanbul, Turkey; Atikali Mahallesisi, Fevzi Pasa C dés. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bournom, Istanbul, Turkey; Iqititi Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gaziantepe, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Irunu Buvan 86, Mersin 33050, Turkey; Halaskar Gazi Cadessi 224, Istanbul 34364, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL KHALDI GOLD AND EXCHANGE COMPANY (a.k.a. AL KHALDI COMPANY LLC; a.k.a. ALKHAEIDI JEWELRY COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY); Cankaya Mahallesisi, Sillike Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishatman building second floor, New Borsa, Ibini, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fath, Istanbul, Turkey; Atikali Mahallesisi, Fevzi Pasa C dés. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Bournom, Istanbul, Turkey; Iqititi Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gaziantepe, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Irunu Buvan 86, Mersin 33050, Turkey; Halaskar Gazi Cadessi 224, Istanbul 34364, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL MASHRIQ, Abu al Muhtasib (a.k.a. AL MASHRIQ), Damascus, Syria [SYRIA].

AL MASHRIQ INVESTMENT FUND; a.k.a. AL MASHRIQ HOLDING; a.k.a. "MASHRIQ", Damascus, Syria [SYRIA].

AL MASRAF AL ZEAREI AL TAWENI (a.k.a. AGRICULTURAL COOPERATIVE BANK; a.k.a. "ACB"), Al Naanaa Garden, Damascus, Syria; Postal Box 4325, Damascus, Syria; Tall, Damascus, Syria; Dom, Dom, Syria; Zarbani, Damascus, Syria; Katana, Damascus, Syria; Al Qatif, Damascus, Syria; Nakib, Damascus, Syria; Yabood, Damascus, Syria; Dania, Damascus, Syria; Alksooa, Damascus, Syria; Al Qounaitra, Syria; Deraa, Syria; Azraa, Syria; Alsmim, Syria; Gazallah, Syria; Naw, Syria; Sweida, Syria; Shabba, Sweida, Syria; Salkh, Sweida, Syria; Alghara, Sweida, Syria; Homs, Syria; Talkah, Homs, Syria; Tadmor, Homs, Syria; Al Rastam, Homs, Syria; Al Qasser, Homs, Syria; Shins, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tajhez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [SYRIA].


AL MOSAWI, Hamad; a.k.a. AL-MUSAWI, Hamad Yasir Mohsin; a.k.a. AL-MUSSAWI, Hamad; alt. Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Passport A3624852 (Iraq) expires 26 Jun 2026; alt. Passport A3613507 (Iraq) expires 01 Apr 2024; National ID No. 00385065 (Iraq) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS) (IRGC-QODS FORCE).

AL MOUKHTAR PRODUCTS CO. SARL (Arabic: توزيعات الغاز), Rwelis, Plot 2007, Borj Brajne, Baabda, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2008; Organization Type: Manufacture of other food products n.e.c.; Registration Number 2012570.
AND BROS MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-'UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-'UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taiz, Yemen; Abian, Yemen; Sanaa, Yemen; Huididah, Yemen; Ibb, Yemen; Alhmahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QOMY, Said Salih Abd-Rabuh; Linked To: AL-QOMY, Muhammad Salih Abd-Rabuh).

AL OMQI AND BROS COMPANY (a.k.a. AL OMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-'AMQI EXCHANGE; a.k.a. AL-'AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAQI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAQI COMPANY FOR GOODS AND SERVICES; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-QOMY COMPANY; a.k.a. AL-QOMY FOR EXCHANGE; a.k.a. ALOMGE AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL-QOMY & BROS. MONEY EXCHANGE; a.k.a. AL-QOMY AND BROS MONEY EXCHANGE; a.k.a. AL-QOMY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-QOMY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-QOMY COMPANY; a.k.a. AL-QOMY FOR EXCHANGE; a.k.a. ALOMGE & BROS. FOR MONEY EXCHANGE; a.k.a. AL-QOMY & BROS. COMPANY FOR MONEY EXCHANGE; a.k.a. AL-QOMY FOR EXCHANGING CO.; a.k.a. AL-QOMY AND BROS MONEY EXCHANGE; a.k.a. AL-QOMY AND INVESTMENT; a.k.a. AL-QOMY CURRENCY EXCHANGE COMPANY; a.k.a. AL- 'QOMY GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-QOMY HAWALA; a.k.a. AL-'QOMY MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taiz, Yemen; Abian, Yemen; Sanaa, Yemen; Huididah, Yemen; Ibb, Yemen; Alhmahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QOMY, Said Salih Abd-Rabuh; Linked To: AL-QOMY, Muhammad Salih Abd-Rabuh).

ALUMGY & BROS. (a.k.a. OMQI COMPANY; a.k.a. AL-'UMQY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-'QOMY COMPANY; a.k.a. AL-'QOMY FOR EXCHANGE; a.k.a. AL-'QOMY & BROS. MONEY EXCHANGE; a.k.a. AL-'QOMY AND BROS. COMPANY FOR MONEY EXCHANGE; a.k.a. AL-'QOMY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-'QOMY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-'QOMY COMPANY; a.k.a. AL-'QOMY FOR EXCHANGE; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE), Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Nasser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taiz, Yemen; Abian, Yemen; Sanaa, Yemen; Huididah, Yemen; Ibb, Yemen; Alhmahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-QOMY, Said Salih Abd-Rabuh; Linked To: AL-QOMY, Muhammad Salih Abd-Rabuh).
AL QAISI, Nafq Saleh Salem (a.k.a. AL QAISI, Nafq Saleh Salem; a.k.a. AL-GHAYSI, Nafq; a.k.a. AL-QAISY, Nafq Salem Salim), Al-Bayda Governorate, Yemen; Sana, Sana Governorate, Yemen; DOB 01 Jan 1983; POB AlBaidah, Yemen; citizen Yemen; Passport 04796738 (Yemen) (individual) [SDGT] (Linked To: AL-QAIDA IN THE ARABIAN PENINSULA).

AL QARAWI, Saleh Abdullah (a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abdullah Saleh; a.k.a. AL SAGHIR, Akhuk; a.k.a. AL KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh (a.k.a. AL-QAYSI, Nayif Salih Salim), Al-Bayda Governorate, Yemen; Sana, Sana Governorate, Yemen; DOB 01 Jan 1983; POB AlBaidah, Yemen; citizen Yemen; Passport 04796738 (Yemen) (individual) [SDGT] (Linked To: AL-QAIDA IN THE ARABIAN PENINSULA).

AL QIMA DEVELOPMENT AND PROJECTS LLC (a.k.a. APEX DEVELOPMENT AND PROJECTS LLC) (Arabic: شركة القمة للاستثمار والخدمات السكنية; a.k.a. SUMMIT DEVELOPMENT AND PROJECTS LLC), Rural Damascus, Syria; Organization Established Date 17 Jan 2018; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

AL QODS (a.k.a. IRGC-QF; a.k.a. IRGC-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-E ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM) FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORCE)); Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] (ELECTION-EO13848).
AL RAHMAN, Shaykh Umar Abd; DOB 03 May 1938; POB Egypt; Chief Ideological Figure of ISLAMIC GAMA'AAT (individual) [SDGT].
TALIBAN; Linked To: AL QA’IDA).

8265866120651 (Pakistan) (individual) [SDGT]

AA1721191 (Pakistan); National ID No. Identification Number 00260818 (Iraq); alt. Identification Number 658032 (Jordan); alt. Identification Number 635464 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 1200701 (Jordan); alt. Identification Number 24900658031 (Jordan); alt. Identification Number 1469567 (Jordan); alt. Identification Number 1194396 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS-MOHAMMED AL HAWRI AND YASSER ALI MOHAMMED AL HAWRI COMPANY

GENERAL PARTNERSHIP (Arabic: شركة الروضة للخدمات المالية محمد علي محمد الحوري) (Linked To: AL-QA’IDA). Airport Line, Al-Jumma Roundabout, Sana’a, Yemen; Sa’adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS-MOHAMMED AL HAWRI AND YASSER ALI MOHAMMED AL HAWRI COMPANY

GENERAL PARTNERSHIP (Arabic: شركة الروضة للخدمات المالية محمد علي محمد الحوري) (Linked To: AL-QA’IDA). Airport Line, Al-Jumma Roundabout, Sana’a, Yemen; Sa’adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY (a.k.a. AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY (Arabic: شركة الروضة للخدمات المالية محمد علي محمد الحوري)) (Linked To: AL-QA’IDA). Airport Line, Al-Jumma Roundabout, Sana’a, Yemen; Sa’adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY (a.k.a. AL RAWDA EXCHANGE AND MONEY TRANSFERS COMPANY (Arabic: شركة الروضة للخدمات المالية محمد علي محمد الحوري)) (Linked To: AL-QA’IDA). Airport Line, Al-Jumma Roundabout, Sana’a, Yemen; Sa’adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS-MOHAMMED AL HAWRI AND YASSER ALI MOHAMMED AL HAWRI COMPANY

GENERAL PARTNERSHIP (Arabic: شركة الروضة للخدمات المالية محمد علي محمد الحوري) (Linked To: AL-QA’IDA). Airport Line, Al-Jumma Roundabout, Sana’a, Yemen; Sa’adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

AL RAWDAH EXCHANGE AND FINANCIAL TRANSACTIONS-MOHAMMED AL HAWRI AND YASSER ALI MOHAMMED AL HAWRI COMPANY

GENERAL PARTNERSHIP (Arabic: شركة الروضة للخدمات المالية محمد علي محمد الحوري) (Linked To: AL-QA’IDA). Airport Line, Al-Jumma Roundabout, Sana’a, Yemen; Sa’adah, Yemen; Al-Hudaydah, Yemen; Amran, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).
AL SAEDI, Hayder Mezher Maalak (a.k.a. AL-SA’EDI, Mansoor Ahmed (a.k.a. AL-QARAWI, Saleh bin Abdulqader), Yemen; DOB 1988; nationality Yemen; Gender Male; Houthi Commander of Yemen’s Naval and Coastal Forces (individual) [YEMEN].

AL SHAHBAZ KHAN GENERAL TRADING LLC., Al Ghas Building, Baniyas Square, Al Rigga Area, Flat No. 106, Dubai, United Arab Emirates; Shop No. 16, Baniyas Centre, Dubai, United Arab Emirates; P.O. Box 24241, Dubai, United Arab Emirates; Press No. 16, Baniyas Centre, Dubai, United Arab Emirates; C.R. No. 52060 (United Arab Emirates) [SDNTK].


AL SILSILA AL DHAHABA (a.k.a. GOLDEN CHAIN [Arabic: ﺩﺍﻟﺬﻫﺐ ﻋﻠﻰ ﺍﻟﺴﻴﻠﺔ ﺍﻟﻮﻧﺎ], Al-Kadhumi Complex, al Harthia, Baghdad, Iraq; a.k.a. AL CHAB), Damascus, Syria; POB Damascus, Syria; nationality Syria; Gender Female (individual) [SYRIA].
A/1 Haliiye-Haliiye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


AL TOKHI, Qari Safiullah (a.k.a. SAHAB, Qari; a.k.a. SAIFULLAH, Qari), Quetta, Pakistan; DOB 1964; alt. DOB 1963 to 1965; POB Daraz Jaldak, Qalat District, Zabul Province, Afghanistan; citizen Afghanistan (individual) [SDGT].

AL UBAYDA, Multif Kar liyas (a.k.a. ALM ANCI, Abdurrahman; a.k.a. KAR, Mevlut; a.k.a. KAR, Mawlud; a.k.a. KAR, MIVLUT; a.k.a. KAR, MIVLUT; a.k.a. YUSOV, Yana; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"); a.k.a. "ABU OBEIDAH AL TURK"); a.k.a. "ABU OBEJD EL TURK"); a.k.a. "ABU UDEJF EL TURK"); a.k.a. "AL TURK KYOSEV"); Germany; Gundore Kumezer Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].


AL TURKI KYOSEV), Germany; Gundore Kumezer Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].
AL-'ABD-AL-MUHSIN, Yahya Muhammad (a.k.a. AL-'ABDALI, Qital (a.k.a. AL-'ABDALI, Qattal; AL-'ABDALI, Qattal (a.k.a. AL-'ABDALI, Qital; AL-'ABD, Ahmad, Syria; DOB 28 Jan 1982; AL ZUMOROUD AND AL YAQOOT GOLD AND OFFICE OF FOREIGN ASSETS CONTROL (Arabia) (individual) [SDGT] (Linked To: AL Mar 2019; National ID No. 1003159462 (Saudi Arabia) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan). ALABUGA DEVELOPMENT OOO (Cyrillic: OOO ALABUGA-VOLOKNO OOO). AL-'ABD-AL-MUHSIN, Yahya Muhammad (a.k.a. AL-'ABDALI, Qital (a.k.a. AL-'ABDALI, Qattal; AL-'ABDALI, Qattal (a.k.a. AL-'ABDALI, Qital; AL-'ABD, Ahmad, Syria; DOB 28 Jan 1982; AL ZUMOROUD AND AL YAQOOT GOLD AND OFFICE OF FOREIGN ASSETS CONTROL (Arabia) (individual) [SDGT] (Linked To: AL Mar 2019; National ID No. 1003159462 (Saudi Arabia) (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).
AL-ADHAM FOREIGN EXCHANGE (a.k.a. AL-ADNANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma‘ali; a.k.a. AL-SAY’ARI, Muhammad Qan’an; a.k.a. AL-SAY’ARI, Nishwan; a.k.a. MUTHANA, Mohsen Ahmed Saleh; a.k.a. MUTHANNA, Muhsin Ahmad Saleh; a.k.a. QAN’AN, Muhammad Saleh Muhammad; a.k.a. “AL-MUHAIJIR, Abu Usama”), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).


ALADDIN RD, Ul. Dokukina, D. 16, Korp. 1, Al-Assi Square, Al-Quwwatli Street, Saroujah, Damascus, Syria; Website https://aladdin-exchange.com.sy; Organization Established Date 16 Feb 2009; Commercial Registry Number 15691 (Syria) [SYRIA] [SYRIA-CAESAR].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Arabia; DOB 03 May 1964; alt. DOB 02 May

Hafiz; a.k.a. HAFAZ, Abu Ubayda Hairi; a.k.a.

1964; POB Taif, Saudi Arabia; nationality Saudi

HAFEZ, Abu-Obaidah Khairy; a.k.a. HAFIZ, Abu

Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah

Arabia; Passport H376590 (Saudi Arabia)

Ubaydah Khayr; a.k.a. HAFIZ, Abu 'Ubaydah

Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faysal;

expires 16 Oct 2012; alt. Passport B912630

Khayri; a.k.a. "ALAGHA, Abu Obaida"; a.k.a.

a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-AHDAL,

(Saudi Arabia); National ID No. 1020539712

"AL-AGHA, Abu-'Ubaydah"; a.k.a. "HAFETH,

Abdullah Bin Faisal; a.k.a. AL-AHDAL, Abdullah

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

Abu Ubaydah"; a.k.a. "HAFEZ, Abo Obeida";

Bin Faysal; a.k.a. AL-AHDAL, Abdullah Faisal;

HAMAS).

a.k.a. "HAFEZ, Abu Obaida"; a.k.a. "HAFEZ,

a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-

Abu-Obaidah K."; a.k.a. "HAFITH, Abu

AHDEL, Abdullah; a.k.a. AL-ALAHADIL,

AGHA, Abu Obaida Khairy Hafiz; a.k.a. AGHA,

Ubaydah"; a.k.a. "HAFIZ, Abu Obidah K"; a.k.a.

Abdullah; a.k.a. SADIQ AL-AHDAL, Abdallah

Abu Ubaydah Khayr; a.k.a. AL AGHA, Abu

"HAFIZ, Abu Ubayda"), P.O. Box 8800, Jeddah

Faysal), Ash Shihr District, Hadramawt

Obaida Khairi Hafiz; a.k.a. AL AGHA, Abu

21492, Saudi Arabia; Al Rawdah, Jeddah

Governorate, Yemen; DOB Jan 1959; citizen

Ubaida Khairee Hafez; a.k.a. AL AGHA,

21492, Saudi Arabia; Pr. Amir Sultan Street,

Yemen (individual) [SDGT] (Linked To: AL-

Abuobaidah Kh H; a.k.a. ALAGHA, Abu Obaida

Khalidiya Business Center, 3rd Floor, Khalidiya,

Khairy; a.k.a. ALAGHA, Abu Obaidah Khairy

Jeddah 21492, Saudi Arabia; Ar Rawdah

Hafiz; a.k.a. ALAGHA, Abu Obeidah Kheiri;

Quarter, Near An Nuwaysir Mosque, Jeddah,

Abdallah Bin Faisal; a.k.a. AL-AHDAL, Abdallah

a.k.a. ALAGHA, Abu Obidah Khairi Hafez; a.k.a.

Saudi Arabia; Ar Rawdah Quarter, Near

Bin Faysal; a.k.a. AL-AHDAL, Abdallah Faisal;

AL-AGHA, Abu Ubayda Khayri; a.k.a. AL-

Mosque Mujib Al Maddah, Jeddah, Saudi

a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-AHDAL,

AGHA, Abu Ubaydah Khayri; a.k.a. ALAGHA,

Arabia; DOB 03 May 1964; alt. DOB 02 May

Abdullah Bin Faisal; a.k.a. AL-AHDAL, Abdullah

Abuobaida Khairy Hafez; a.k.a. EL AGHA, Abou

1964; POB Taif, Saudi Arabia; nationality Saudi

Bin Faysal; a.k.a. AL-AHDAL, Abdullah Faisal;

Oubida Khairy Hafiz; a.k.a. HAFAZ, Abu

Arabia; Passport H376590 (Saudi Arabia)

a.k.a. AL-AHDAL, Abdullah Faysal; a.k.a. AL-

Ubayda Hairi; a.k.a. HAFEZ, Abu-Obaidah

expires 16 Oct 2012; alt. Passport B912630

AHDEL, Abdullah; a.k.a. AL-ALAHADIL,

Khairy; a.k.a. HAFIZ, Abu Ubaydah Khayr;

(Saudi Arabia); National ID No. 1020539712

Abdullah; a.k.a. SADIQ AL-AHDAL, Abdallah

a.k.a. HAFIZ, Abu 'Ubaydah Khayri; a.k.a.

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

Faysal), Ash Shihr District, Hadramawt

"ALAGHA, Abu Obaida"; a.k.a. "AL-AGHA, Abu-

HAMAS).

Governorate, Yemen; DOB Jan 1959; citizen

AL-AGHA, Abu Ubaydah Khayri Hafiz (a.k.a.

'Ubaydah"; a.k.a. "HAFETH, Abu Ubaydah";

AL-AGNEHA COMPANY (a.k.a. AJJNEHA; a.k.a.

AL-AHDAL, Abdallah Faisal (a.k.a. AL-AHDAL,

QA'IDA IN THE ARABIAN PENINSULA).
AL-AHDAL, Abdallah Faysal (a.k.a. AL-AHDAL,

Yemen (individual) [SDGT] (Linked To: AL-

a.k.a. "HAFEZ, Abo Obeida"; a.k.a. "HAFEZ,

AL-AJNIHAH; a.k.a. AL-AJNIHAH PRIVATE

Abu Obaida"; a.k.a. "HAFEZ, Abu-Obaidah K.";

JOINT STOCK CORPORATION), Damascus,

a.k.a. "HAFITH, Abu Ubaydah"; a.k.a. "HAFIZ,

Syria [SYRIA] (Linked To: ABBAS,

Bin Faisal; a.k.a. AL-AHDAL, Abdallah Bin

Abu Obidah K"; a.k.a. "HAFIZ, Abu Ubayda"),

Muhammad).

Faysal; a.k.a. AL-AHDAL, Abdallah Faisal;

P.O. Box 8800, Jeddah 21492, Saudi Arabia; Al

AL-AHDAL, Abdallah Bin Faisal (a.k.a. AL-

QA'IDA IN THE ARABIAN PENINSULA).
AL-AHDAL, Abdullah (a.k.a. AL-AHDAL, Abdallah

a.k.a. AL-AHDAL, Abdallah Faysal; a.k.a. AL-

Rawdah, Jeddah 21492, Saudi Arabia; Pr. Amir

AHDAL, Abdallah Bin Faysal; a.k.a. AL-AHDAL,

AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL,

Sultan Street, Khalidiya Business Center, 3rd

Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah

Abdullah Bin Faysal; a.k.a. AL-AHDAL,

Floor, Khalidiya, Jeddah 21492, Saudi Arabia;

Faysal; a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-

Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah

Ar Rawdah Quarter, Near An Nuwaysir Mosque,

AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL,

Faysal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-

Jeddah, Saudi Arabia; Ar Rawdah Quarter,

Abdullah Bin Faysal; a.k.a. AL-AHDAL,

ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL,

Near Mosque Mujib Al Maddah, Jeddah, Saudi

Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah

Abdallah Faysal), Ash Shihr District, Hadramawt

Arabia; DOB 03 May 1964; alt. DOB 02 May

Faysal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-

Governorate, Yemen; DOB Jan 1959; citizen

1964; POB Taif, Saudi Arabia; nationality Saudi

ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL,

Yemen (individual) [SDGT] (Linked To: AL-

Arabia; Passport H376590 (Saudi Arabia)

Abdallah Faysal), Ash Shihr District, Hadramawt

expires 16 Oct 2012; alt. Passport B912630

Governorate, Yemen; DOB Jan 1959; citizen

(Saudi Arabia); National ID No. 1020539712

Yemen (individual) [SDGT] (Linked To: AL-

AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL,

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

QA'IDA IN THE ARABIAN PENINSULA).

Abdallah Bin Faysal; a.k.a. AL-AHDAL,

HAMAS).
ALAGHA, Abuobaida Khairy Hafez (a.k.a. AGHA,

AL-AHDAL, Abdallah Bin Faysal (a.k.a. AL-

QA'IDA IN THE ARABIAN PENINSULA).
AL-AHDAL, Abdullah Bin Faisal (a.k.a. AL-

Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah

AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL,

Faysal; a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-

Abu Obaida Khairy Hafiz; a.k.a. AGHA, Abu

Abdallah Faisal; a.k.a. AL-AHDAL, Abdallah

AHDAL, Abdullah Bin Faysal; a.k.a. AL-AHDAL,

Ubaydah Khayr; a.k.a. AL AGHA, Abu Obaida

Faysal; a.k.a. AL-AHDAL, Abdullah; a.k.a. AL-

Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah

Khairi Hafiz; a.k.a. AL AGHA, Abu Ubaida

AHDAL, Abdullah Bin Faisal; a.k.a. AL-AHDAL,

Faysal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-

Khairee Hafez; a.k.a. AL AGHA, Abuobaidah Kh

Abdullah Bin Faysal; a.k.a. AL-AHDAL,

ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL,

H; a.k.a. ALAGHA, Abu Obaida Khairy; a.k.a.

Abdullah Faisal; a.k.a. AL-AHDAL, Abdullah

Abdallah Faysal), Ash Shihr District, Hadramawt

ALAGHA, Abu Obaidah Khairy Hafiz; a.k.a.

Faysal; a.k.a. AL-AHDEL, Abdullah; a.k.a. AL-

Governorate, Yemen; DOB Jan 1959; citizen

ALAGHA, Abu Obeidah Kheiri; a.k.a. ALAGHA,

ALAHADIL, Abdullah; a.k.a. SADIQ AL-AHDAL,

Yemen (individual) [SDGT] (Linked To: AL-

Abu Obidah Khairi Hafez; a.k.a. AL-AGHA, Abu

Abdallah Faysal), Ash Shihr District, Hadramawt

Ubayda Khayri; a.k.a. AL-AGHA, Abu Ubaydah

Governorate, Yemen; DOB Jan 1959; citizen

Khayri; a.k.a. AL-AGHA, Abu Ubaydah Khayri

Yemen (individual) [SDGT] (Linked To: AL-

AHDAL, Abdallah Bin Faisal; a.k.a. AL-AHDAL,

Hafiz; a.k.a. EL AGHA, Abou Oubida Khairy

QA'IDA IN THE ARABIAN PENINSULA).

Abdallah Bin Faysal; a.k.a. AL-AHDAL,

July 31, 2024

QA'IDA IN THE ARABIAN PENINSULA).
AL-AHDAL, Abdullah Bin Faysal (a.k.a. AL-

- 123 -


AL-AKHRAS, Sahar Otri (Arabic: اﻻﺧﺮﺱ ﺍﻟﻤﺎﺋﻝ ﺍﻟﺴﺮﻳﻱ; DOB 27 Jan 1950; nationality Syria (individual) [SYRIA-EO13894].
AL-AKHRAS, Firas (Arabic: اﻻﺧﺮﺱ ﻓﻴﺮﺱ; a.k.a. "SUMAYYAH, Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt. nationality United Kingdom; alt. nationality Syria; Gender Female (individual) [SYRIA-EO13894].
AL-AKHRAS, Asma (Arabic: اﻻﺧﺮﺱ ﺍﺳﻤﺎﺀ; a.k.a. AL-ASSAD, Asma; a.k.a. AL-ASSAD, Asmaa; a.k.a. FAWAZ AKHRAS, Asma (Arabic: اﻟﺴﺮﻳﯼ ﻓﻮﺍﺯ ﺍﻻﺧﺮﺱ ﺍﺳﻤﺎﺀ); DOB 11 Aug 1975; POB Damascus, Syria; nationality Syria; Gender Female (individual) [SYRIA-EO13894].
AL-AKHRAS, Iyad (Arabic: ﺍﻻﺧﺮﺱ ﺗﺄﻳﺎﺀ; DOB 01 Jan 1980; DOB 11 Feb 1980; POB London, United Kingdom; nationality Syria; alt. nationality United Kingdom; Gender Male (individual) [SDGT].
AL-AKHRAS, Saif (Arabic: اﻻﺧﺮﺱ ﺳﺎﻴﻥ; a.k.a. AL-WAJDI, Saif; a.k.a. Fawaz Akhras, Saif; a.k.a. AL-ALAMI, Imad Khalil; DOB 1956; POB Gaza, Palestine; alt. nationality United Kingdom; Organization Type: Other monetary intermediation [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

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


AL-ALI, Hamid 'Abdallah (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Hamid (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Hamid 'Abdallah Ahmad (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Hamid 'Abdallah Ahmad (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Hamid 'Abdallah Ahmad (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, 'Adnan (a.k.a. AL-ALI, Adnan; a.k.a. AL-'ALI, 'Adnan), Baniyas, Syria; DOB 17 Jun 1968; POB Lattakia, Syria; nationality Syria; Gender Male; Passport 6066827 (Syria) expires 13 Jan 2027 (individual) [BELARUS-EO14038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

AL-ALI, Aous (a.k.a. ALI, Aous; a.k.a. ALI, Aus; a.k.a. ALI, Aws), DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHULF, Rami).

AL-ALI, Dr. Hamed Abdullah (a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-'ALI, Hamid; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-'ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Hamid (a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-'ALI, Hamid; a.k.a. AL-'ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-'ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Nasser (Arabic: ﺍﻟﻌﻠﻲ ﺛﺎﺑ-yyyy), Damascus, Syria; DOB 01 Feb 1961; POB Manbij, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].


AL-ALI, Hamid 'Abdallah Ahmad (a.k.a. AL-ALI, Dr. Hamed Abdullah; a.k.a. AL-ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].

AL-ALI, Nasser (Arabic: ﺍﻟﻌﻠﻲ ﺛﺎﺑ-yyyy), Damascus, Syria; DOB 01 Feb 1961; POB Manbij, Aleppo, Syria; nationality Syria; Gender Male (individual) [SYRIA].

AL-ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid (a.k.a. AL-'ALI, Hamed; a.k.a. AL-'ALI, Hamed bin 'Abdallah; a.k.a. AL-ALI, Hamid 'Abdallah; a.k.a. AL-'ALI, Hamid 'Abdallah Ahmad; a.k.a. AL-ALI, Hamid bin Abdullah Ahmad; a.k.a. "ABU SALIM"), DOB 20 Jan 1960; citizen Kuwait (individual) [SDGT].
Box 91310, Dubai, United Arab Emirates; Office M22, Al Dana Center, Al Maktoum Road, Deira, Dubai, United Arab Emirates; Mina Al Fahal, PDO Gate No. 2 Al Qurum, PC: 116, Muscat, Oman; Website www.alamalthrwa.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 573469 (United Arab Emirates) [IRAN-E013846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

AL AMR DEVELOPMENT & REAL ESTATE INVESTMENT (Arabic: ﺍﻟﻌﺎﻣﺮﻟﻠﺘﻄﻮﻳﺮﻭﺍﻻﺳﺘﺜﻤﺎﺭﺍﻟﻌﻘﺎﺭﻱ ﺍﻟﻌﻠﻤﺎ🤯), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

AL-AMDOUNI, Meherz Ben Mahmoud Ben Sassi (a.k.a. AMDOUNI, Meherz ben Ahoud ben; a.k.a. AMDOUNI, Meherz; a.k.a. AMDOUNI, Meherz ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNI, Meherz; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"), 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G734711 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Russia and Herzegovina) (individual) [SDGT].

ALAMEH, Jalad Salim (Arabic: ﺗﺤﺎل ﺷرﻛﺎﺕ ﺍﻟﻠﻔﺘﻮﺭ ﻭﺍﻻﺳﺘﺜﻤﺎﺭ ﺍﻟﻌﻘﺎﺭﻱ)، Lebanon; DOB 02 Jul 1956; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0162690 (Lebanon); Identification Number 3864865468 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

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

AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT (a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: ﺍﻟﻌﺎﻣﺮﻟﻠﺘﻄﻮﻳﺮﻭﺍﻻﺳﺘﺜﻤﺎﺭﺍﻟﻌﻘﺎﺭﻱ ﺍﻟﻌﻠﻤﺎ_RDONLY), Rural Damascus, Syria; Organization Established Date 18 Jan 2017; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].

AL-AMER LLC; a.k.a. "AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT"; Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHIT, Amer Tayair).

AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: ﺍﻟﻌﺎﻣﺮﻟﻠﺘﻄﻮﻳﺮﻭﺍﻻﺳﺘﺜﻤﺎﺭﺍﻟﻌﻘﺎﺭﻱ ﺍﻟﻌﻠﻤﺎ_RDONLY), (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT COMPANY; a.k.a. AL AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT"; Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHIT, Amer Tayair).
REAL ESTATE DEVELOPMENT AND INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT"), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHTI, Amer Tayisir).

AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT COMPANY (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT; a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: (العامر للتطوير والاستثمار العقاري); a.k.a. AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT"), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHTI, Amer Tayisir).

AL-AMER FOR CONCRETE, BLOCK AND TILE MANUFACTURING LLC (a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE (Arabic: (العامر للصلب والبلوكة); a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE, LIMITED LIABILITY), Rural Damascus, Syria; Organization Established Date 04 Nov 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; Registration Number 12428 (Syria) [SYRIA].

AL-AMER FOR CONCRETE AND FLAGSTONE (Arabic: (العامر للصلب والبلوكة); a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE, LIMITED LIABILITY, Rural Damascus, Syria; Organization Established Date 04 Nov 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; Registration Number 12428 (Syria) [SYRIA].

AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE (Arabic: (العامر للصلب والبلوكة); a.k.a. AL-AMER FOR MANUFACTURE OF CONCRETE AND FLAGSTONE, LIMITED LIABILITY, Rural Damascus, Syria; Organization Established Date 04 Nov 2019; Organization Type: Manufacture of articles of concrete, cement and plaster; Registration Number 12428 (Syria) [SYRIA].

AL-AMER PLASTIC INDUSTRY LLC (a.k.a. AL-AMER FOR MANUFACTURE OF PLASTIC (Arabic: (العامر للصناعات البلاستيك); a.k.a. AL-AMER PLASTIC INDUSTRY LLC), Rural Damascus, Syria; Organization Established Date 04 Nov 2019; Organization Type: Manufacture of plastics products; Registration Number 12427 (Syria) [SYRIA].

AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT; a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: (العامر للتطوير والاستثمار العقاري); a.k.a. AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC; a.k.a. "AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT"), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHTI, Amer Tayisir).

AL-AMIR ELECTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO...
URETIM SANAYI VE TICARET LIMITED SIRKETI; f.k.a. TASIHYE HALINDE ALAN ENERJILI URETIM SANAYI VE TICARET LIMITED SIRKETI), Istinye Mah. Bostan Sok. No: 12 Sariyer, Turkey; Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29, Sariyer, Istanbul 34467, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jun 2006; Istanbul Chamber of Comm. No. 593151 (Turkey); Registration Number 593151-0 (Turkey); Central Registration System Number 0048-0501-8650-0029 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

ALAN ENERJILI URETIM SANAYI VE TICARET LIMITED SIRKETI (a.k.a. ALAN ENERJILI URETIM SANAYI VE TICARET ANONIM SIRKETI; f.k.a. TASIHYE HALINDE ALAN ENERJILI URETIM SANAYI VE TICARET LIMITED SIRKETI), Istinye Mah. Bostan Sok. No: 12 Sariyer, Turkey; Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29, Sariyer, Istanbul 34467, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Jun 2006; Istanbul Chamber of Comm. No. 593151 (Turkey); Registration Number 593151-0 (Turkey); Central Registration System Number 0048-0501-8650-0029 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

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

AL ANFAL TRUST (a.k.a. AL MANSOOREEN; AL-ANABI, Yusuf Abu-'Ubaydah (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL 'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL ANNABI, Abu Obeida Yousef; a.k.a. AL IANABI, Abu-Ubaydah Yusuf; a.k.a. MABRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. MABAK, Yazid; a.k.a. MABRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Yousif Abu Obayda; a.k.a. "ABOU YOUCEF"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 133 -


AL-'ANIZI, Muhammad Hadi 'Abd al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Mohammad Hadi 'Abd-al-Rahman Fayan Sharyan; a.k.a. AL-'ANIZI, Muhammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Mohammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-'ANIZI, Mohammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-ANIZI, Mohammad Hadi 'Abd-al-Rahman Fayhan Sharyan; a.k.a. AL-ANIZI, Moh...
STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT].

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA CHARITABLE SOCIETY YEMEN; a.k.a. CHARITABLE AQSA EST.), 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA CHARITABLE SOCIETY YEMEN; a.k.a. CHARITABLE AQSA EST.), Nusret 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA CHARITABLE SOCIETY YEMEN; a.k.a. CHARITABLE AQSA EST.), Gerrit V/D Lindestraat 103 A, Rotterdam 3022 TH, Netherlands; Gerrit V/D Lindestraat 103 E, Rotterdam 03022 TH, Netherlands [SDGT].

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA CHARITABLE SOCIETY YEMEN; a.k.a. CHARITABLE AQSA EST.), 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

AL-AQSA FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA CHARITABLE SOCIETY; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SAABIL ESTABLISHMENT; a.k.a. CHAIRTAL SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].


AL-AQSA INTERNATIONAL FOUNDATION (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SAABIL ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 14101, San 'a, Yemen [SDGT].


AL-AQSA ISLAMIC CHARITABLE SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"); 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

AL-AQSA ISLAMIC CHARITABLE SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA SPANMAL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; a.k.a. "ASBL"); Church Street, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].

AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.);

Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT].

AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.);

P.O. Box 14101, San’a, Yemen [SDGT].

AL-AQSA SINABIL ESTABLISHMENT (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SPANM I STIFTELSE; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.);

Noblev 79 NB, Malmo 21433, Sweden; Nobelvagen 79 NB, Malmo 21433, Sweden [SDGT].
a.k.a. JUBAYR AL-RAWI, Fawwaz Muhammad), Syria; DOB 1974; POB Abu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-ASAD, Bashar (a.k.a. AL ASSAD, Bashar Hafez; a.k.a. AL-ASSAD, Bashar (Arabic: Bashar (ء); a.k.a. ASSAD, Bashar), Damascus, Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA] [SYRIA-E013894].

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


AL-ASSAD, Asmaa (a.k.a. AKHRAS, Asma; a.k.a. AKHRAS, Emma; a.k.a. AL-AKHRAS, Asma (Arabic: اسماء al-Vawáz al-AKHRAS, Asma (Arabic: اسماء في جملة واحدة)) , Damascus, Syria; DOB 11 Aug 1975; POB Acton, United Kingdom; nationality Syria; alt. nationality United Kingdom; Gender Female (individual) [SYRIA-EO13894].

AL-ASSAD, Bashar (Arabic: (بسام الأسد)) (a.k.a. AL-ASSAD, Bashar Hafez; a.k.a. AL-ASSAD, Bashar; a.k.a. AL-ASSAD, Bashar), Damascus, Syria; DOB 11 Sep 1965; POB Damascus, Syria; nationality Syria; Gender Male; President of the Syrian Arab Republic (individual) [SYRIA-EO13894] [SDGT].

AL-ASSAD, Hafez (Arabic: حافظ الأسد) (a.k.a. AL-ASSAD, Hafez; a.k.a. AL-ASSAF, Safwan; a.k.a. AL-ASSAD, Hafez; a.k.a. AL-ASSAD, Wasseem Badi; a.k.a. AL-ASSAD, Wasseem), Syria; DOB 18 Jul 1980; POB Qardaha, Latakia Governorate, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

AL-ASSAD, Assaad, Waseem; a.k.a. AL-ASSAD, Waseem; a.k.a. AL-ASSAD, Wasseem Badi; a.k.a. AL-ASSAD, Wasseem Badi (Arabic: (اسماء في جملة واحدة)) , Syria; DOB 18 Jul 1980; POB Qardaha, Latakia Governorate, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

AL-ASSAD, Wassim Badi; a.k.a. AL-ASSAD, Wassim; a.k.a. AL-ASSAD, Wasseem Badi; a.k.a. AL-ASSAD, Wasseem), Syria; DOB 18 Jul 1980; POB Qardaha, Latakia Governorate, Syria; nationality Syria; Gender Male; National ID No. 06200000611 (Syria) (individual) [SYRIA] (Linked To: SYRIAN ARAB ARMY).

AL-ATA, Baha'a Abu (a.k.a. AL-'ATA, Baha'a; a.k.a. AL-'ATA, Baha'a Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual) [SDGT].

AL-ATA, Baha'a Abu (a.k.a. AL-'ATA, Baha'a Abu; a.k.a. AL-'ATA, Baha'a Salim Hasan Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual) [SDGT].

AL-ATA, Baha'a Abu (a.k.a. AL-'ATA, Baha'a Abu; a.k.a. AL-'ATA, Baha'a Salim Hasan Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual) [SDGT].

AL-ATA, Baha'a Abu (a.k.a. AL-'ATA, Baha'a Abu; a.k.a. AL-'ATA, Baha'a Salim Hasan Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual) [SDGT].

AL-ATA, Baha'a Abu (a.k.a. AL-'ATA, Baha'a Abu; a.k.a. AL-'ATA, Baha'a Salim Hasan Abu; a.k.a. "ABU-SALIM"), Gaza, Palestinian; DOB 25 Nov 1977; citizen Palestinian; Gender Male; Passport 1806377 (Palestinian) (individual) [SDGT].

AL-BILAD ISLAMIC BANK; a.k.a. AL-ATTA FOR INVESTMENT AND FINANCE; a.k.a. AL ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE; a.k.a. AL BILAD ISLAMIC BANK; a.k.a. AL-ATTA ISLAMIC BANK FOR INVESTMENT AND FINANCE P.S.C.), 37 Building El-Karadeh 909 Street 1 Near Al Hurea Square, Baghdad, Iraq; Al Masbah Branch, Baghdad Al Masbah Intersection, 929 Street 17 Bldg. 40, Previously the German Embassy, Baghdad, Iraq; Erbil Branch, Erbil Province, 60 Bldg 354/132, 45 Street, Erbil, Iraq; Al Jawediy Branch, Baghdad - Street 62 Neighboring the Department of Electricity, Baghdad, Iraq; Al Nasiriyah Branch, Zin Kar Province El Saray, Bldg. 2/239 Janat Al Janoub Hotel Building, Nasiriyah, Iraq; Al Basra Branch Al Basra, Manaway Pasha Corniche Street, Basra, Iraq; Al Sadr Branch, Jameela District - 8-22-512, Sadr City, Iraq; Al Jaderiya Branch Baghdad, Al Jaderiya - Versus Baghdad University, 906 Street 20 - Dar 3, Baghdad, Iraq; Karbala Branch Karbala, Al Dareeba Intersection, Karbala, Iraq; Al Najaf Branch, Al Najaf Al Ashraf, Al Amir District - Al Koufa Street, Najaf, Iraq; Zakho Branch Dahook, Zakho - Ibrahim Al Khaled Street, Baydar Boulevard, Zakho, Iraq; .
ALAUDINOV, Apty (a.k.a. ALAUDINOV, Apt Aaronovitch); a.k.a. ALAUDINOV, Apti Kharonovich); DOB 05 Oct 1973; POB Stavropol, Russia; Deputy Minister of Internal Affairs of the Chechen Republic and General of the Police (individual) [MAGNIT].


AL-AULAQI, Anwar (a.k.a. AL-AULAQI, Anwar; a.k.a. AULAQI, Anwar Nasser Abdullah; a.k.a. AULAQI, Anwar Nasser); DOB 21 Apr 1971; alt. DOB 22 Apr 1971; POB Las Cruces, New Mexico; citizen United States; alt. citizen Yemen (individual) [SDGT].

AL-AULAQI, Anwar (a.k.a. AL-AULAQI, Anwar; a.k.a. AULAQI, Anwar Nasser); DOB 01 Jan 1955; Gaz, Palestinian; DOB 22 Dec 1970; Gender Male; National ID No. 912396140 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALAYAN, Jamil (a.k.a. ALIAN, Jamil; a.k.a. 'ALIYAN, Jamil Yusuf Ahmad (Arabic: احمد يوسف، مهند سليمان); Gaza; DOB 01 Jan 1955; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; National ID No. 907811152 (Palestinian) (individual) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

ALAYNE INVESTMENTS LIMITED, Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogoeas, Limassol 4041, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Registration Number HE 341514 (Cyprus) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).
ALBAHRA ALAAHMAR ENERGY FZE (Arabic: ألباهر الأحمار للنفط و مشتقاتها) (Linked To: P1-ELOB Office No. E-44G-29, Hamriyah Free Zone Authority, Sharjah, United Arab Emirates; Organization Established Date 17 Jun 2021; Registration Number 19438 (United Arab Emirates); Economic Register Number (CBLS) 11670819 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

ALBAHRA ALAAHMAR OFFSHORE REFINED OIL PRODUCT TRADING L.L.C (Arabic: ألباهر الأحمار للبترول والمنتجات المبتخلقة) (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).


ALBAKER, Ibrahim Issa Hijji Mohd; a.k.a. ALBAKER, Ibrahim Issa Hijji; a.k.a. ALBAKER, Ibrahim ‘Isa Haji; a.k.a. "Abu Khalil"); DOB 12 Jul 1977; POB Qatar; nationality Qatar; Passport 01016646 (Qatar) (individual) [SDGT].

Abu Ayman; DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

AL-BANNA, Ibrahim Muhammad Salih (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

AL-BANNA, Ibrahim Muhammad Salih (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; a.k.a. AL-BANNA, Shaykh Ibrahim Muhammad Salih; a.k.a. AL-MASRI, Abu Ayman); DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].


AL-BARI, 'Abd (a.k.a. AL-BAKI, 'Abd; a.k.a. BAKI, 'Abd); DOB 1995 (individual) [SDGT].

AL-BASARI, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi); DOB 1952; POB Kandahar, Afghanistan; nationality Afghanistan; Gender Male (individual) [IRAQ2].

AL-BARNAWI, Khalid (a.k.a. AL-BARNAWI, Khalid; a.k.a. AL-BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khalid; a.k.a. HAfsat, Abdul; a.k.a. USMAN, Mohammed); DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

AL-BARNAWI, Khalid (a.k.a. AL-BARNAWI, Khalid; a.k.a. AL-BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khalid; a.k.a. HAfsat, Abdul; a.k.a. USMAN, Mohammed); DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

AL-BARQAWI, Ahmad (a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad Abed Allah; a.k.a. BARQAWI, Ahmad; a.k.a. "BARQAWI, Amad"); DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

AL-BARRANI, Ahmad Muhammad Al-Abdullah (a.k.a. AL-AMHAD, Ahmad Muhammad Yunis; a.k.a. AL-BADANI, Ahmad Muhammad Mahmud 'Abdallah); DOB 1985; POB Damascus, Syria; Fifth Floor, Damascus, Syria; DOB 19 Sep 1978; POB Al-Anbar, Iraq; nationality Iraq; Passport H0347417 (Iraq) issued 20 Feb 2003 expires 19 Feb 2011; passport place of issue: Al-Anbar, Iraq (individual) [IRAQ2].

AL-BASARI, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mohdi Al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal); DOB 1978; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

AL-BASRI, Abu Mahdi (a.k.a. AL BASERI, Abu Mahdi; a.k.a. AL-BASRI, Abu-Mohdi Al-Mohandis; a.k.a. AL-IBRAHIMI, Jamal; a.k.a. AL-IBRAHIMI, Jamal); DOB 1978; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).

AL-BARNAWI, Khalid; a.k.a. AL-BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khalid; a.k.a. HAfsat, Abdul; a.k.a. USMAN, Mohammed); DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

AL-BARNAWI, Khalid; a.k.a. AL-BARNAWI, Khalid; a.k.a. EL-BARNAOUI, Khalid; a.k.a. HAfsat, Abdul; a.k.a. USMAN, Mohammed); DOB 1976; POB Maiduguri, Nigeria (individual) [SDGT].

AL-BARQAWI, Ahmad (a.k.a. BARQAWI, Ahmad; a.k.a. BARQAWI, Ahmad Hedallah; a.k.a. BARQAWI, Ahmed; a.k.a. "BARQAWI, Hamodah"); DOB 1985; POB Damascus, Syria; General Manager, Pangates International Corp. Ltd.; General Manager, Maxima Middle East Trading Co. (individual) [SYRIA] (Linked To: PANGATES INTERNATIONAL CORPORATION LIMITED; Linked To: MAXIMA MIDDLE EAST TRADING CO.).
AL-BASHIR, Muhammad (a.k.a. ALBASHIR, ALBASHIR, ALBASHIR, Mohammed (a.k.a. AL-BASHIR, MOHAMMED, Al-Bashir; a.k.a. ABU ABD AL-RAHMAN”; a.k.a. "ABU KHALID”; a.k.a. "ABU MOHAMMED”; a.k.a. "MAHMUD”; a.k.a. "MUSTAFA”), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

AL-BASHIR TRADING COMPANY, LTD; a.k.a. AL-BASHIR TRADING COMPANY, LTD; a.k.a. AL-BASHIR TRADING COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2].

AL-BASHAER TRADING COMPANY, LTD (a.k.a. AL-BASHAEIR TRADING COMPANY, LTD; a.k.a. AL-BASHAER TRADING COMPANY, LTD; a.k.a. AL-BASHAER TRADING COMPANY, LTD; a.k.a. AL-BASHA’IR TRADING COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2].

AL-BASHAIR TRADING COMPANY, LTD (a.k.a. AL-BASHAIR'IR TRADING COMPANY, LTD; a.k.a. AL-BASHAIR TRADING COMPANY, LTD; a.k.a. AL-BASHAIR TRADING COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2].

AL-BASHA’IR TRADING COMPANY, LTD; a.k.a. AL-BASHA’IR TRADING COMPANY, LTD; a.k.a. AL-BASHA’IR TRADING COMPANY, LTD; a.k.a. AL-BASHA’IR TRADING COMPANY, LTD), Sadoon St, Al-Ani Building, First Floor, Baghdad, Iraq [IRAQ2].

AL-IBRAHIMI, Jamal Ja’far; a.k.a. AL-IBRAHIMI, Jamal al-Mikna; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. JAMAL, Ibrahim; a.k.a. "ABU IBRAHIMI”; a.k.a. "AL-TAMIMI”, Jamal al-Madan; a.k.a. "JAFAAR, Jaafar Jamal”; a.k.a. "MOHAMMED, Jamal Jaafar”), Al Fardoussi Street, Tehran, Iran; Al Maarqal, Al Basrah, Iraq; Velayat Faqih Base, Kenesht Mountain Pass, Northwest of Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Mr’ghal, Basrah, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-BATAHAI, Soliman (a.k.a. AL BUTHI, Soliman; a.k.a. AL BUTHE, Soliman; a.k.a. AL-BUTHE, Soliman; a.k.a. AL-BUTHE, Soliman Hamd Suleiman); DOB 08 Dec 1961; POB Cairo, Egypt; nationality Saudi Arabia; Passport B049614 (Saudi Arabia); alt. Passport CS56660 (Saudi Arabia) issued 05 May 2001 expires 11 Mar 2006 (individual) [SDGT].

ALBATOOS LLC (a.k.a. ALBATROS OOO (Cyrillic: ООО АЛЬБАТРОС)), a.k.a. OBSCHENSTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALBATROS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬБАТРОС)), str. 5/12 pom. 253, ul. Sh-2 Ter. Oez Alabuga, Yelabuga, Tatarstan 423601, Russia (Cyrillic: М.Р.Н ЕЛАБУЖСКИЙ, Г.Г. ГОРОД ЕЛАБУГА, ТЕР. ОЗ ЕЛАБУГА, УЛ Ш-2, СТР. 5/12, ПОМЕШ. 253, ЕЛАБУГА, Республика Татарстан 423601, Россия); Pushkino, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Apr 2017; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 5038127220 (Russia); Registration Number 117505000416 (Russia); alt. Registration Number 15516028 (Russia) [RUSSIA-E014024].

ALBATROS OOO (Cyrillic: ООО АЛЬБАТРОС) (a.k.a. ALBATROS LLC; a.k.a. OBSCHENSTVO S OGRANICHENNOI OTVETSTVENNOSTYU ALBATROS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬБАТРОС)), str. 5/12 pom. 253, ul. Sh-2 Ter. Oez Alabuga, Yelabuga, Tatarstan 423601, Russia (Cyrillic: М.Р.Н ЕЛАБУЖСКИЙ, Г.Г. ГОРОД ЕЛАБУГА, ТЕР. ОЗ ЕЛАБУГА, УЛ Ш-2, СТР. 5/12, ПОМЕШ. 253, ЕЛАБУГА, Республика Татарстан 423601, Россия); Pushkino, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Apr 2017; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 5038127220 (Russia); Registration Number 117505000416 (Russia); alt. Registration Number 15516028 (Russia) [RUSSIA-E014024].


AL-BAYDANI, Sayf (a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rab; a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Saif; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salem; a.k.a. AL-HAYASHI, Sayf 'Abd-al-wali 'Abd-al-ru; At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] [IFSR] (Linked To: AL KHAMEL MARITIME SERVICES).

AL-BAYDANI, Sayf Husayn 'Abd-al-Rab (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Saif; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salem; a.k.a. AL-HAYASHI, Sayf 'Abd-al-wali 'Abd-al-ru; At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] [IFSR] (Linked To: AL KHAMEL MARITIME SERVICES).

AL-BAYDANI, Sayf Husayn 'Abd-al-Rab (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Saif; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salem; a.k.a. AL-HAYASHI, Sayf 'Abd-al-wali 'Abd-al-ru; At Takhtit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] [IFSR] (Linked To: AL KHAMEL MARITIME SERVICES).

AL-BISHAURI, Abu Mohammad Shaykh
AL-BIRR WA AL-IHSAN WA AL-NAQA (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL)
 Linked To: LASHKAR E-TAYYIBA).
HADITH MADRASSA; Linked To: TALIBAN;
(Linked To: JAMIA TALEEM-UL-QURAN-WAL-FU0152121 (Pakistan) (individual) [SDGT]).
Province, Afghanistan; Passport FU0152121 (Pakistan) (individual) [SDGT]
(Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN;
Linked To: LASHKAR E-TAYYIBA).

ALBISINNI SERRANO, Rocco, Miranda, Guarrico,
Venezuela; DOB 06 Mar 1982; Gender Male;
Cedula No. 15481927 (Venezuela); President of
Venezuela's National Center for Foreign Commerce (CENCOEX); Former Vice
Minister of the State and Socialist Economy of
Venezuela's Ministry of Economy and Finance;
Current or Former Principal Director of
Venezuela's National Development Fund
(FONDEN) (individual) [VENEZUELA].
ALBISU IRIARTE, Miguel, DOB 07 Jun 1961;
POB San Sebastian, Guizpucua Province,
Spain; D.N.I. 15.954.596 (Spain); Member ETA
(individual) [SDGT].
AL-BITAR, Bayan (a.k.a. BITAR, Bayan), PO Box
11037, Damascus, Syria; DOB 08 Mar 1947;
Managing Director of the Organization for Technological Industries (individual) [NPWMD]
(Linked To: ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES).
ALBORADA GARDENS, S.A., Panama; RUC #
1992533-1-738897 (Panama) [SDNTK].
ALBORADA S.A., Panama; RUC # 63628-51-
355574 (Panama) [SDNTK].
ALBORZ ORGANIC MATERIAL ENGINEERING
COMPANY (Arabic: ﺷﺮﮐﺖ ﻣﻬﻨﺪﺳﯽ ﺍﻟﺒﺮﺯ ﻣﻮﺍﺩ ﺍﻟﻠﯽ)،
Karaj, Iran; Additional Sanctions Information -
Subject to Secondary Sanctions; Organization
Established Date 07 Oct 2014; National ID No.
14004448175 (Iran); Commercial Registry
Number 27389 (Iran) [NPWMD] [IFSR] (Linked To:
INANLU, Mitra).
ALBOSTANI, Meshal Saad M (a.k.a. AL-BOSTANI,
Meshal Saad; a.k.a. AL-BOSTANI, Meshal Saad
M.); DOB 27 Mar 1987; nationality Saudi
Arabia; Gender Male; Passport R339037 (Saudi
Arabia) expires 09 Jun 2020 (individual)
[GLOMAG].
AL-BOSTANI, Meshal Saad (a.k.a. AL-BOSTANI,
Meshal Saad M; a.k.a. ALBOSTANI, Meshal Saad
M.); DOB 27 Mar 1987; nationality Saudi
Arabia; Gender Male; Passport R339037 (Saudi
Arabia) expires 09 Jun 2020 (individual)
[GLOMAG].
ALBOSTANI, Meshal Saad M. (a.k.a. ALBOST,
Meshal Saad M; a.k.a. AL-BOSTANI, Meshal Saad
M.); DOB 27 Mar 1987; nationality Saudi
Arabia; Gender Male; Passport R339037 (Saudi
Arabia) expires 09 Jun 2020 (individual)
[GLOMAG].
ALBOSTANI, Meshal Saad M (a.k.a. ALBOSTANI,
Meshal Saad; a.k.a. AL-BOSTANI, Meshal Saad
M.); DOB 27 Mar 1987; nationality Saudi
Arabia; Gender Male; Passport R339037 (Saudi
Arabia) expires 09 Jun 2020 (individual)
[GLOMAG].
AL-THALY, Mobarak Meshkhas Sanad (a.k.a. AL
BALTHALI, Mobarak Mishkhis Sanad; a.k.a.
AL-BADHALI, Mobarak Mishkhis Sanad; a.k.a.
AL-BALTHALI, Mobarak; a.k.a. AL-BALTHALI,
Mubarak Mushakhas Sanad; a.k.a. AL-BAZALI,
Mubarak Mishkhas Sanad); DOB 01 Oct 1961;
citizen Kuwait; Passport 101856740 (Kuwait)
(individual) [SDGT].
ALBU-KASHEM, Ali (linked to: ISLAMIC STATE OF IRAQ AND THE LEVANT).
AL-BUSTAN ASSOCIATION (a.k.a. AL JAMIAYAH AL BUSTAN; a.k.a. AL-BUSTAN
CHARITY; a.k.a. AL-BUSTAN CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY;
SOCIETY; a.k.a. AL-BUSTAN CHARITY ORGANIZATION; a.k.a. JAMAIAT AL-BUSTAN
CHARITY FOUNDATION; a.k.a. JAMAIAT AL-BUSTAN CHARITY; a.k.a. JAMAIYAH AL
BUSTAN; a.k.a. AL-BUSTAN CHARITY SOCIETY; a.k.a. AL-BUSTAN CHARITY;
JAMAIAT AL-BUSTAN CHARITY FOUNDATION; a.k.a. JAMAIAT AL-BUSTAN CHARITY;
SOCIETY; a.k.a. AL-BUSTAN CHARITY ORGANIZATION; a.k.a. JAMAIAT AL-BUSTAN
KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
AL-BUSTAN CHAYIRYAH CHARITY, Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
AL-BUSTAN ASSOCIATION (a.k.a. AL
JAMIAYAH AL BUSTAN; a.k.a. AL-BUSTAN
CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY;
SOCIETY; a.k.a. AL-BUSTAN CHARITY ORGANIZATION; a.k.a. JAMAIAT AL-BUSTAN
KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
AL-BUSTAN ASSOCIATION (a.k.a. AL
JAMIAYAH AL BUSTAN; a.k.a. AL-BUSTAN
CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY;
SOCIETY; a.k.a. AL-BUSTAN CHARITY ORGANIZATION; a.k.a. JAMAIAT AL-BUSTAN
KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
AL-BUSTAN ASSOCIATION (a.k.a. AL
JAMIAYAH AL BUSTAN; a.k.a. AL-BUSTAN
CHARITY FOUNDATION; a.k.a. AL-BUSTAN CHARITY;
SOCIETY; a.k.a. AL-BUSTAN CHARITY ORGANIZATION; a.k.a. JAMAIAT AL-BUSTAN
KHAYRIYAH CHARITY), Mazza, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).
ALCHWIKI, Amer Mhd (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mhd Amer Mhd; a.k.a. AL - SHUWAYKI, Muhammad 'Amir Muhammad Akram; a.k.a. AL-SHWEIKI, Mohammad Omar; a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АЛЬШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHWEIKI, Mohammad Amer; a.k.a. SHUWAYKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

ALCIDES MAGANA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Mhd Amer Mhd; a.k.a. AL-SHWEIKI, Mohammad Omar; a.k.a. MAGNA ALCIDADES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGANA ALCIDADES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

ALCIDES MAGANA, Ramon (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Mhd Amer Mhd; a.k.a. AL-SHWEIKI, Mohammad Omar; a.k.a. MAGNA ALCIDADES, Ramon; a.k.a. MAGANA, Jorge; a.k.a. MAGANA ALCIDADES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].
AL-DHARI, Muthana Haris; a.k.a. AL-DHARI, Muthanna Harith, Amman, Jordan; Khan Dari, Iraq; Asas Village, Abu Ghurayb, Iraq; Egypt; DOB 16 Jun 1969; nationality Iraq; citizen Iraq (individual) [SDGT].


AL-DURI, Izzat Ibrahim (a.k.a. "ABU AHMAD"; AL-DUNYA TELEVISION (a.k.a. ADDOUNIA TV; AL-DULAYMI, Latif Nusayyif Jasim; DOB circa 1942; POB Dur, Iraq (individual) [IRAQ2].


AL-DULAYMI, Hasan Hashim Khalaf (a.k.a. "ABU WISSAM"), 30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District, Damascus, Syria; House #43, Lane #17, Subdivision #808, Al-Dawrah, Baghdad, Iraq; DOB 1942; POB Baghdad, Iraq; nationality Iraq; individual [IRAQ2].

AL-DULAYMI, Latif Nusayyif Jasim; DOB circa 1941; POB Ar-Rashidiya suburb of Baghdad, Iraq; nationality Iraq; Former Ba'th party military bureau deputy chairman (individual) [IRAQ2].

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

AL-DURI, Harith (a.k.a. AL DARI, Haret; a.k.a. AL-DARI AL-ZAWBAI, Harith; a.k.a. AL-DARI, Harith; a.k.a. AL-DARI, Harith Sulayman; a.k.a. AL-DARI AL-ZAWBAI, Harith), Jordan; DOB 09 May 2023; alt. Passport 157297144 (Guatemala) expires 20 Apr 2017 (individual) [GLOMAG].

AL-DURI, Izzat Ibrahim (a.k.a. "ABU AHMAD"; a.k.a. "ABU BRAYS"), DOB circa 1942; POB al-Dur, Iraq; nationality Iraq; Former deputy commander-in-chief of Iraqi military; deputy secretary, Former Ba'th party regional command; Former vice chairman, Revolutionary Command Council (individual) [IRAQ2].

AL-DURI, Jawhar Majid, Iraq; DOB circa 1942; POB Al-Dur, Iraq; nationality Iraq; wife of Izzat Ibrahim Al-Duri (individual) [IRAQ2].

AL-DURI, Thabet, Karkh District, Baghdad, Iraq; DOB 1943; alt. DOB 1944; POB Dur, Iraq (individual) [IRAQ2].

AL-DUWAIK, Aiman Ahmad (Arabic: أمين أحمد بدأت الدول), Turkey; Algeria; DOB 24 Sep 1962; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

AL-DUWAIK, Aiman Ahmad Rashed (aka. AL-DUWAIK, Aiman Ahmad R; a.k.a. AL-DUWAIK, Aiman Ahmad Rashed), Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

ALE ALI, Mohammad Reza; POB Shamirgan, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 0451519639 (Iran) (individual) [SDGT] [IFSR] (Linked To: ANSAR EXCHANGE).

ALEI, Kassem (aka. "ALI, Hajj Qasim"; aka. "ALIQ, Qasim"; a.k.a. "ALIQ, Qasim"; a.k.a. "ULAYQ, Qasim"); DOB 1957; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

ALEKSEENKO, Andrey Anatolevich (a.k.a. ALEKSEENKO, Andrej Anatolevich (a.k.a. ALEKHIN, Andrey Anatolyevich (Cyrillic: Алексеенко, Андрей Анатольевич)), Guatemala; DOB 03 Oct 1984; POB Guatemala; nationality Guatemala; Gender Male; Passport 157297144 (Guatemala) expires 09 May 2023; alt. Passport 157297148 (Guatemala) expires 20 Apr 2017 (individual) [GLOMAG].

ALEKHIN, Andrey Anatolyevich (Cyrillic: Алексей Анатольевич), Russia; DOB 09 Feb 1959; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALEKSEENKO, Andrej Anatolevich (Cyrillic: Алексеенко, Андрей Анатольевич), 116 Sormovskaya St, Apartment 51, Krasnodar, Krasnodar Territory, Russia; DOB 23 Apr 1978; POB Novopokrovskaya neighborhood, Krasnodar Territory, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 24AG617168 (Russia) (individual) [RUSSIA-EO14024].
July 31, 2024

- 167 -
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

[MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).
ALEXEYENKO, Nikolay Nikolayevich (Cyrillic: АЛЕКСЕЕНКО, Николай Николаевич), Russia; DOB 29 Nov 1971; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALEXEYEV, Mikhail Iurievich (a.k.a. ALEXSEEV, Mikhail; a.k.a. ALEXSEYEV, Mikhail; a.k.a. ALEXEEV, Mikhail Yurievich), 4 Usievicha St., POB 39264, Moscow, Russia; DOB 25 Nov 1980; POB Serdob, Penza Oblast, Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 100115154 (Russia); First Name: Alexandrovich (Cyrillic: Александрович), Moscow, Russia; DOB 25 Nov 1961; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport Z1205023 (United Arab Emirates); Economic Register Number (CBLS) 12075023 (United Arab Emirates) [RUSSIA-EO14024].

ALFA LIMITED LIABILITY COMPANY (a.k.a. "LLC ALFA"), Ul. 2-YA Alekseevskaya D. 7, Lit. A, Pomenshch. 25N, Office 2, Saint Petersburg 197375, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Feb 2022; Tax ID No. 7802921915 (Russia); Registration Number 122780017818 (Russia) [RUSSIA-EO14024].

ALFA LOGISTICS FZC, Office 4EA 324, Dubai Airport Free Zone, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 05136 (United Arab Emirates); Economic Register Number (CBLS) 12075023 (United Arab Emirates) [RUSSIA-EO14024].

ALFA MACHINERY GROUP (a.k.a. COMPANY AMG), ul. Kuskovskaya d. 20A, pom. XIIA kmm. 114, Moscow 111141, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720821959 (Russia); Registration Number 1147746889531 (Russia) [RUSSIA-EO14024].

ALFA ONE, C.A., Av. Principal, Manzana 26, Cto. Empresa. Piaoco, piso 1, Ofic. 4, Zona In. Los Pinos, Puerto Ordaz, Estado Bolivar, Venezuela; RIF # J-31482089-3 (Venezuela) [SDNTK].

ALFA SPETZNAZ (a.k.a. KGB ALFA; a.k.a. KGB ALPHA (Cyrillic: КГБ АЛФА); a.k.a. "ALPHA GROUP"; a.k.a. "ALPHA UNIT"), Minsk, Belarus [BELARUS].

ALFA BANK (a.k.a. AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК)), ul. Kuskovskaya d. 20A, pom. XIIA, Komn. 114, Moscow 111141, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802921915 (Russia); Registration Number 1147746889531 (Russia) [RUSSIA-EO14024].

ALFA BANK (a.k.a. AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК)), a.k.a. JOINT STOCK COMPANY ALFA-BANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЬФА-БАНК), a.k.a. JSC ALFA-BANK; f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK, Kalanchevskaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Каланчевская, Д.27, Город Москва 107078, Россия); 27, Kalanchevskaya Ul., Moscow 107078, Russia; SWIFT/BIC ALFARUMM; Website alfabank.ru; alt. Website alfabank.com; BIK (RU) 044525593; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1990; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/directions-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Licensing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7728168971 (Russia); Registration Number 102770067328 (Russia) [RUSSIA-EO14024].

AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY (a.k.a. AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الـفاي الـفاي للصرف والتحويلات المالية) (a.k.a. AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY; a.k.a. AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC), Al-Fardous Street, Damascus, Syria; March 8th Street, Al-Sarraj Building, Ground Floor, Lattakia, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jeremana, Damascus, Syria; Website https://alfadel.com [SYRIA] [SYRIA-CAESAR].

AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY TRANSFER COMPANY (Arabic: شركة الـفاي الـفاي للصرف والتحويلات المالية) (a.k.a. AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY; a.k.a. AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY; a.k.a. AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC), Al-Fardous Street, Damascus, Syria; March 8th Street, Al-Sarraj Building, Ground Floor, Lattakia, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jeremana, Damascus, Syria; Website https://alfadel.com [SYRIA] [SYRIA-CAESAR].

ALFEX-SERVICE.

ALONGAN PTE LTD (f.k.a. CHAMPION WAY PTE LTD), Albert Street 60 #10-40, City-Beach Road, Singapore 189969, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 199104626G (Singapore) [RUSSIA-EO14024].

ALFA CAPITAL MARKETS LTD, Elenion Building, Themistokli Dervi 5, Nicosia 1066, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Dec 2019; Registration Number C404988 (Cyprus) [RUSSIA-EO14024].

ALFA LIMITED LIABILITY COMPANY (a.k.a. "LLC ALFA"), Ul. 2-YA Alekseevskaya D. 7, Lit. A, Pomenshch. 25N, Office 2, Saint Petersburg 197375, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Feb 2022; Tax ID No. 7802921915 (Russia); Registration Number 122780017818 (Russia) [RUSSIA-EO14024].
AL-FADEL MONEY TRANSFER AND EXCHANGE PRIVATE JSC (a.k.a. AL-FADEL EXCHANGE AND INTERNATIONAL TRANSFER COMPANY; a.k.a. AL-FADEL EXCHANGE AND MONEY TRANSFER COMPANY (Arabic: شركة الادلة الضاحية; the Nawal al-Maliky) (a.k.a. AL-FADEL EXCHANGE PRIVATE JOINT STOCK COMPANY), Al-Fardous Street, Damascus, Syria; March 8th Street, Al-Sarraj Building, Ground Floor, Lattakia, Syria; Al-Express Street, Al-Farqan Quarter, Aleppo, Syria; Al-Mazza Highway, Damascus, Syria; Sayyida Zeynab, Damascus, Syria; Main Street, Jeremana, Damascus, Syria; Website https://alfadelex.com [SYRIA] [SYRIA-CAESAR].

AL-FADHLI, Muhsin (a.k.a. ABU MAJID AL-FADHLI, Abd al-Aziz Udai Samin (a.k.a. AL-FADHLI, Abd al-Aziz 'Adhay Zimin (a.k.a. AL-FADHALI, 'Abdalaziz 'Ad'ai Samin Fadhli AL-FADEL MONEY TRANSFER AND OFFICE OF FOREIGN ASSETS CONTROL SAMIYAH; a.k.a. AL-FADHLI, Muhsin Fadhil 281082701081 (individual) [SDGT].

ALFA-FOREX LLC (a.k.a. "ALFA-FOREKS"), Ul. Mashi Poryvaevoi D. 7, Str. 1, Floor 1, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2000; Tax ID No. 77283038080 (Russia); Registration Number 103772863515 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK). ALFA-DIRECT SERVICE LLC (a.k.a. ALFA-DIRECT SERVICE LLC; a.k.a. THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2000; Tax ID No. 77283038080 (Russia); Registration Number 103772863515 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK). ALFA-DIRECT SERVICE LLC (a.k.a. ALFA-DIRECT; a.k.a. THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2000; Tax ID No. 77283038080 (Russia); Registration Number 103772863515 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK). ALFA-DIRECT SERVICE LLC (a.k.a. ALFA-DIRECT; a.k.a. THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2000; Tax ID No. 77283038080 (Russia); Registration Number 103772863515 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

AL-FAISAL, Abdullah Ibrahim (a.k.a. EL-FAISAL, Abdulla; a.k.a. FAISAL, Abdullah; a.k.a. AL-FAISAL, Abdullah; a.k.a. ALFA-DIRECT SERVICE), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2000; Tax ID No. 77283038080 (Russia); Registration Number 103772863515 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK). ALFA-DIRECT SERVICE LLC (a.k.a. ALFA-DIRECT; a.k.a. THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2000; Tax ID No. 77283038080 (Russia); Registration Number 103772863515 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).
Passport 760620 issued 15 Sep 1991 expires 22 Jul 1996; Doctor (individual) [SDGT].

ALFA-LEASING LLC (a.k.a. ALFA-LIZING; a.k.a. ALFA-LIZING OOO), ul. Bolshaya Pereyaslavskaya d. 46, k.2, of 1, Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Mar 1998; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-LIZING (a.k.a. ALFA-LEASING LLC; a.k.a. ALFA-LIZING OOO), ul. Bolshaya Pereyaslavskaya d. 46, k.2, of 1, Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Mar 1998; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFA-LIZING OOO (a.k.a. ALFA-LEASING LLC; a.k.a. ALFA-LIZING), ul. Bolshaya Pereyaslavskaya d. 46, k.2, of 1, Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Mar 1998; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

ALFALODZHIK (a.k.a. ALPHALOGIC), Ter. Portovaya Osobyaya Ekonomicheskaia Zona, Pr-d Industrialnyi Zd. 12, Str. 1, Floor 2, S.p. Mirovskoe 434055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728169439 (Russia); Registration Number 1027739540400 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).


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

AL-FAQI, Wanas, Mahdia, Tunisia; DOB 21 Jan 1952; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-FARAN (a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HUA); a.k.a. "HUM") [FTO] [SDGT].

AL-FATHALI, Al-Mabruk (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk Muftah Mohammad; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Elmobruk; a.k.a. ELMABRUK, Maftah; a.k.a. MAFTAH, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"); a.k.a. "AL HAQQ, Al Hajj Abd"); a.k.a. "AL-HAQ, Al-Hajj 'Abd"); undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

AL-FATHALI, Al-Mabruk Muftah Mohammad (a.k.a. AL MABROOK, Muftah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. EL MABRUK, Muftah; a.k.a. EL MOBRUK, Elmobruk; a.k.a. "AL HAK, Al Haj Abd"); a.k.a. "AL HAQQ, Al Hajj Abd"); a.k.a. "AL-HAQ, Al-Hajj 'Abd"); undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].
AL-FOUZ, Samer (a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samir; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 78419734165828 (Syria) (individual) [SYRIA].

AL-FREIJ, Fahad Jassem (a.k.a. AL-FREIJ, Fahd Jassem; a.k.a. AL-FURAYJ, FAHD JASIM); DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense (individual) [SYRIA].

AL-FREIJ, Fahd Jassem (a.k.a. AL-FREIJ, Fahd Jassem; a.k.a. AL-FURAYJ, FAHD JASIM); DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense (individual) [SYRIA].

AL-FURQAN AL-KHARIYA (a.k.a. AFGHAN AL-FURAYJ, FAHD JASIM); DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense (individual) [SYRIA].

AL-FURQAN AL-KHARIYA (a.k.a. AFGHAN AL-FURAYJ, FAHD JASIM); DOB 01 Jan 1950; alt. DOB 1947; POB Hama, Syria; nationality Syria; Deputy Commander-in-Chief of the Army and the Armed Forces and Minister of Defense (individual) [SYRIA].
AL-HAMIQANI, 'Abd al-Wahab (a.k.a. AL-HAMIDAWI, Aqadn Muhisin Faraj (a.k.a. AL-HAMU, Ahmad (a.k.a. AL-HAMU, Ahmad; a.k.a. AL-HAMO, Ahmad; a.k.a. HAMOU, Ahmed); DOB 1947; Minister of Industry (individual) [SYRIA].

AL-HAMZI, Shawk "Adna (a.k.a. AL-HAMEEDEAWI, Adnan Younis Jasim; a.k.a. "ABU-AHMAR"), Iraq; DOB 20 Nov 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] (Linked To: KATA'IB HIZBALLAH).

ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN: TANZANIA BRANCH; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMEIN FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. AL-HARAMEIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. AL-HARAMAIN HUMANITARIAN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN ISLAMIC FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMAIN FOUNDATION; a.k.a. ALHARAMA


AL-HAYFI, Mu'adh Ahmad Mohammed (a.k.a. AL-HAYES, Raed Jassim; a.k.a. AL-HAYES, Ahmad Ihsan Fayyad; a.k.a. SHAKRA, Abu Ja'far; a.k.a. SHAKRA, Abu Hatem; a.k.a. AL-SHAQRA, Abu Hatem), Syria; DOB 1987; POB Al-Sha'qra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYES, Ahmed Ihsan Fayyad (Arabic: أحمد إحسان فاضل الباس); a.k.a. AL-SHAQRA, Abu Hatim; a.k.a. SHAKRA, Abu Hatem; a.k.a. AL-SHAQRA, Abu Ja'far; a.k.a. AL-SHAQRA, Abu Haddam), Syria; DOB 1987; POB Al-Sha'qra, Deir ez-Zor, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYES, Raed Jassem (a.k.a. AL-HAYES, Raed Jassim; a.k.a. CHAKRA, Abu Ja'far; a.k.a. SHAKRA, Abu Ja'far; a.k.a. AL-SHAQRA, Abu Ja'far; a.k.a. SHAKRA, Abu Jafar), Syria; DOB 1985; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYES, Raed Jassem (a.k.a. AL-HAYES, Raed Jassim; a.k.a. CHAKRA, Abu Ja'far; a.k.a. SHAKRA, Abu Ja'far; a.k.a. AL-SHAQRA, Abu Jafar; a.k.a. AL-SHAQRA, Abu Jaraf), Syria; DOB 1985; nationality Syria; Gender Male (individual) [SYRIA-EO13894] (Linked To: AHRAR AL-SHARQIYA).

AL-HAYFI, Mu'adh Ahmad Muhammad (a.k.a. AL-HAIFI, Muaadh Ahmed Mohammed), Muscat, Oman; DOB 1981; POB Sanaa, Al-Amanah, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport 03397777

AL-HAYASHI, Sayf 'Abd-al-Rab Salem (a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salem; a.k.a. AL-HAYASHI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-HAYASHI, Sayf Abdulrahman Salim; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Wali 'Abd-al-Rub); At Talkhitt Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QAIDA IN THE ARABIAN PENINSULA).
AL-HAYASHI, Sayf 'Abd-al-wali 'Abd-al-rub (a.k.a. AL-BAYDANI, Sayf; a.k.a. AL-BAYDANI, Sayf Husayn 'Abd-al-Rabb; a.k.a. AL-BHADANI, Saif; a.k.a. AL-BIDHANI, Sayf; a.k.a. AL-HAYASHI, Sayf 'Abd-al-Rab Salim; a.k.a. AL-HAYASHI, Sayf Abdulrab Salem), At Takhbit Ministry Marab Jawlat Ayat Street, Yemen; Azzan, Abyan Governorate, Yemen; DOB 01 Jan 1978; nationality Yemen; Gender Male; National ID No. 01010003969 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).

AL-HAZA', Nabil (a.k.a. AL-HADHA, Nabil Ali Ahmed (Arabic: نبيل أحمد بن علي)), Yemen; DOB 02 Feb 1975; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13868; Passport 08928715 (Yemen) expires 05 Nov 2025 (individual) [SDGT] (Linked To: NABCO MONEY EXCHANGE AND REMITTANCE CO.).

AL-HEBO JEWELRY COMPANY (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU JEWELRY; a.k.a. AL-HABU JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. "AL-HEBO"), Gaziantep, Turkey; Raqqah, Syria; Tall Abyad Street, Syria; Al Himma; a.k.a. SHALISH, Dhu il-Hima; a.k.a. SHALEESH, Thu Al Hima; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhqiyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ].

AL-HIYARI, Bilal Mansur (a.k.a. AL-KHAYARI, Bilal Mansur Mahmoud), Suwaylah, Jordan; DOB circa 1969; POB al-Salt, Jordan; nationality Jordan (individual) [SDGT].

AL-HINDI, Muhammad (a.k.a. AL-HINDI, Muhammad Sa'id Muhammad Yusuf), Damascus, Syria; Gaza, Palestinian; DOB 25 Oct 1955; citizen Palestinian; alt. citizen Syria; Gender Male (individual) [SDGT].

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

AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HISN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HISN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HISN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HISN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-HISN FIRM FOR SECURITY PROTECTION AND GUARD SERVICES; a.k.a. AL-HISN), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKHLUF, Rami).

AL-HEMEDAN, Mohamad Alsaeed (a.k.a. AL HAMIDAN, Mohamad Alsaeed; a.k.a. ALHMIDAN, Mohamad; a.k.a. ALHMIDAN, Mohamad Alsaeed; a.k.a. ALUOALII, Mohamad; a.k.a. ALUOALII, Mohamad; a.k.a. ALUOALII, Mohamad; a.k.a. ALUOALII, Mohamad; a.k.a. ALUOALII, Mohamad; a.k.a. ALUOALII, Mohamad).
AL-HOUTHI, Abd al-Khaliq Badr al-Din (a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdul Malik), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; citizen Yemen; Gender Male; Leader of the Houthis (individual) [YEMEN].

AL-HOUTHI, Abdul-Malek (a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdul Malik), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; citizen Yemen; Gender Male; Leader of the Houthis (individual) [YEMEN].

AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain (a.k.a. AL-HOUTHI, Abdul Malik; a.k.a. AL-HOUTHI, Abdul Malik Badruddin Ameerudin Hussain; a.k.a. AL-HOUTHI, Abdul Malik), Yemen; DOB 1982; alt. DOB 1981; alt. DOB 1980; POB Dahyan Governorate, Yemen; nationality Yemen; citizen Yemen; Gender Male; Leader of the Houthis (individual) [YEMEN].
AL-HUSAYNI, Taha Osman Ahmed (a.k.a. AL-HUSSEIN, Taha Osman (a.k.a. AL-HUSSEIN, Taha Osman Ahmed (a.k.a. AL-HUSSEIN, Taha Osman Ahmed) (Sudan) (individual) [SUDAN-EO14098].

Gender Male; National ID No. 11946895461 (Sudan); citizen Sudan; alt. citizen Saudi Arabia; alt. citizen Sudan; alt. POB Kabushiya, Sudan; nationality Sudan; DOB 21 Jun 1957; POB Shendi, Sudan; alt. P.O. Box Number 75214, Dubai, United Arab Emirates; DOB 20 Jun 1964; alt. DOB 21 Jun 1957; POB Shendi, Sudan; alt. DOB 21 Jun 1957; POB Shendi, Sudan; alt. citizen Sudan; alt. citizen Saudi Arabia; alt. citizen Congo, Democratic Republic of the; Gender Male; National ID No. 11946895461 (Sudan) (individual) [SUDAN-E014098].

AL-HUSSEIN, Taha Osman Ahmed (a.k.a. ELHUSSEIN, Taha Osman A), P.O. Box Number 75214, Dubai, United Arab Emirates; DOB 20 Jun 1964; alt. DOB 21 Jun 1957; POB Shendi, Sudan; alt. P.O. Box Number 75214, Dubai, United Arab Emirates; DOB 20 Jun 1964; alt. DOB 21 Jun 1957; POB Shendi, Sudan; alt. POB Kabushiya, Sudan; nationality Sudan; alt. citizen Sudan; alt. citizen Saudi Arabia; alt. citizen Congo, Democratic Republic of the; Gender Male; National ID No. 11946895461 (Sudan) (individual) [SUDAN-E014098].


ALI ALI ABKAR, Al Hassan (a.k.a. ALI ABKAR, Al-Hassan; a.k.a. ALI ALI ABKAR, Al-Hassan; a.k.a. ALI ABKAR, Al-Hassan; a.k.a. ALI ALI ABKAR, Al-Hasan; a.k.a. ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).

ALI ALI ALI ABKAR, Al Hassan (a.k.a. ALI ABKAR, Al-Hassan; a.k.a. ALI ALI ABKAR, Al-Hassan; a.k.a. ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).

ALI ALI ABKAR, Al-Hassan (a.k.a. ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR, Al-Hasan; a.k.a. ALI ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).

ALI ALI ABKAR, Al-Hasan (a.k.a. ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR, Al-Hasan; a.k.a. ALI ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).

ALI ALI ALI ABKAR, Al-Hasan (a.k.a. ALI ABKAR, Al Hassan; a.k.a. ALI ALI ABKAR, Al-Hasan; a.k.a. ALI ALI ABKAR, Al-Hasan), Al-Ghail district, Al-Jawf Governorate, Yemen; DOB 05 Jun 1962; POB Yemen; citizen Yemen; Passport 02214513 (Yemen) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA).

ALI MOHAMED CHAMS AND PARTNER (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. CHAMS EXCHANGE; a.k.a. CHAMS EXCHANGE COMPANY SAL), Sahata Choura, Chtaura, Lebanon; Chama Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK].

ALI MOHAMED CHAMS AND PARTNER (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. CHAMS EXCHANGE; a.k.a. CHAMS EXCHANGE COMPANY SAL), Sahata Choura, Chtaura, Lebanon; Chama Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK].

ALI MORADIPOUR, Mohammad (a.k.a. MORADIPOUR, Mohammad Ali (Arabic: محمد منير البحري, [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA).
ALI, Ahmad Iman (a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmad Iman; a.k.a. ALI, Sheikh Ahmad Iman; a.k.a. "ZINIRA, Abu"); Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Ahmed Iman (a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmad Iman; a.k.a. ALI, Sheikh Ahmad Iman; a.k.a. "ZINIRA, Abu"); Somalia; DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Kenya; nationality Kenya; Gender Male (individual) [SDGT].


ALI, Ashraf Seeadhamed Hussein (a.k.a. AL CARDINAL, Ashraf Seed Ahmed; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. SEED AHMED, Ashraf; a.k.a. SEEDAHMED, Ashraf; a.k.a. "ALI, Ashraf Sayed"); a.k.a. "HUSSEIN ALI, Ashraf"); 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport K30803856 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).

ALI, Emraan, Syria; DOB 04 Jul 1967; citizen Trinidad and Tobago; alt. citizen United States; Gender Male; Passport TB162181 (Trinidad and Tobago); National ID No. 19670704052 (Trinidad and Tobago) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ALI, Fadel Abdallah Mohammed (a.k.a. ABDALLA, Fazul; a.k.a. ABDALLAH, Fazul; a.k.a. AISHA, Abu; a.k.a. FAZUL, Abdalla; a.k.a. FAZUL, Abdallah; a.k.a. FAZUL, Abdallah Mohammed; a.k.a. FAZUL, Haroon; a.k.a. FAZUL, Harun; a.k.a. HUSSEIN, Ashraf Said Ahmed; a.k.a. "HUSSEIN ALI, Ashraf"); 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport K30803856 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).

ALI, Hassan (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Aus); DOB 15 Feb 1977; POB Damascus, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami).
ALI, Mohamed Mire (a.k.a. MIRE, Mohamed; a.k.a. ALI, Maalim Selman (a.k.a. ALI, Maalim Salman; a.k.a. AL-ISSAWI, Khamis F Ali; a.k.a. ALI, Maalim Farhan Ali; a.k.a. ALI, Maalim Farhan Al-Khanjar; a.k.a. ALI, Maalim Salman (a.k.a. ALI, Maalim Selman; a.k.a. ALI, Maalim Farhan Al-Khanjar; a.k.a. ALI, Maalim Salman; a.k.a. ALI, Al-Khanjar, Khamis), Jordan; Iraq; DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08 Sep 1965; DOB Fallujah, Iraq; nationality Iraq; Gender Male; Passport D1022354 (Iraq) expires 21 May 2023 (individual) [GLOMAG].

ALI, Khamere Farhan Ali (a.k.a. ALESSAWI, Khamis F Ali; a.k.a. ALI, Khamere Farhan Ali; a.k.a. ALI, Al-Khanjar, Khamis), Jordan; Iraq; DOB 1965; alt. DOB 08 Sep 1968; alt. DOB 08 Sep 1965; DOB Fallujah, Iraq; nationality Iraq; Gender Male; Passport D1022354 (Iraq) expires 21 May 2023 (individual) [GLOMAG].

ALI, Maamil Salman (a.k.a. ALI, Maamil Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maamil; a.k.a. SALMAN, Mu'ald; a.k.a. SELMAN, Mu'ald; a.k.a. SULAYMAN, Ma'ald; a.k.a. SULIEIMAN, Ma'alim; a.k.a. SULIEIMAN, Mu'ald; DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].

ALI, Maamil Selman (a.k.a. ALI, Maamil Selman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maamil; a.k.a. SALMAN, Mu'ald; a.k.a. SELMAN, Ma'ald; a.k.a. SULAYMAN, Ma'ald; a.k.a. SULIEIMAN, Ma'alim; a.k.a. SULIEIMAN, Mu'ald; DOB 1978 to 1980; POB Nairobi, Kenya (individual) [SDGT].

ALI, Mohamed Mire (a.k.a. MIRE, Mohamed; a.k.a. MIRE, Mohamed Ali; a.k.a. MIRE, Muhammad; a.k.a. YUSUF, Mohamed Mire Ali), Puntland, Somalia; DOB 1975; alt. DOB 1974; alt. DOB 1976; nationality Somalia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
Mohammed Ijaz Safarish; a.k.a. ALI, Mohd Ijaz Safarash; a.k.a. ALI, Mohammed Ijaz Safarash; a.k.a. NASIR, Muhammad Ajaj; a.k.a. NASSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad Ijaz; a.k.a. SAFARAH, Muhammad Ijaz; a.k.a. SAFARISH, Mohammad Ejaz; a.k.a. "IJAZ, Muhammad").

Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Oussama Abd-El-Karim (a.k.a. ALI, Osama; a.k.a. ALI, Oussama; a.k.a. ALI, Usama; a.k.a. RODJAN, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P5155622 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

ALI, Seyed Razzi Mir Mohammad (a.k.a. MIR MOHAMMAD ALI, Seyed Reza (Arabic: محمد مرزا سمیعی); Iran; DOB 05 Sep 1977; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Y39352996 (Iran) expires 20 Oct 2021; alt. Passport R60940480 (Iran); National ID No. 0059123605 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ALI, Nasser Al Sheikh (a.k.a. ALI ALSHAikal, Nasser Kamel), Gaza; DOB 24 May 1970; nationality Region: Gaza; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 980335608 (Region: Gaza) (individual) [SDGT] (Linked To: AL-ANSAＲ CHAＲITY ASSOCIATION).

ALI, Osama (a.k.a. ALI, Oussama; a.k.a. ALI, Oussama Abd-El-Karim; a.k.a. ALI, Usama; a.k.a. RADWAN, Osama; a.k.a. RADWAN, Osama Abd Al Karim; a.k.a. RIZWAN, Usama Ali), Lebanon; DOB 02 Jan 1962; POB Palestine; nationality Palestinian; alt. nationality Lebanon; citizen Lebanon; alt. citizen Canada; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport BA669463 (Canada); alt. Passport GA329040 (Canada); alt. Passport AJ878107 (Canada); Identification Number 47836452 (Palestinian); Refugee ID Card PR0131118 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).


ALI, Mujahid Mukhtar Robow (a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, Shaykh Mukhtar Robo; a.k.a. ROBOW, Mukhtar; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSOUR"); DOB 1969; alt. POB Xudur, Somalia; alt. POB Kerien, Eritrea; nationality Eritrea; Passport P3010857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali: Alt. DOB: 10 October 1969; Alt. POB: Kerien Eritrea; nationality: Eritrean; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expiry Date 20 August 2008) (individual) [SDGT].
ALI, Sheikh Ahmed Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmed Iman; a.k.a. "ZINIRA, Abu"), DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; PBQ Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Hassan Dahir); a.k.a. AWEYS, Hassan Dahir; DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Kenya; nationality Somalia; alt. nationality Sweden [SDGT].

ALI, Sheikh Ahmed Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmed Iman; a.k.a. "ZINIRA, Abu"), DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; PBQ Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Hassan Dahir); a.k.a. AWEYS, Hassan Dahir; DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Kenya; nationality Somalia; alt. nationality Sweden [SDGT].

ALI, Sheikh Ahmed Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmed Iman; a.k.a. "ZINIRA, Abu"), DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; PBQ Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Hassan Dahir); a.k.a. AWEYS, Hassan Dahir; DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Kenya; nationality Somalia; alt. nationality Sweden [SDGT].

ALI, Sheikh Ahmed Iman (a.k.a. ALI, Ahmad Iman; a.k.a. ALI, Ahmed Iman; a.k.a. ALI, Shaykh Ahmed Iman; a.k.a. "ZINIRA, Abu"), DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; PBQ Kenya; nationality Kenya; Gender Male (individual) [SDGT].

ALI, Sheikh Hassan Dahir Aweys (a.k.a. AWES, Hassan Dahir); a.k.a. AWEYS, Hassan Dahir; DOB 1972; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Kenya; nationality Somalia; alt. nationality Sweden [SDGT].


Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].


AL-IKHTIYAR, Hisham (a.k.a. AL IKHTIYAR, Hisham Ahmad; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali'"); a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAFAAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Street, Tehran, Iran; Al Maqaal, Al Basrah, Iraq; Velayat Faqih Base, Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-IKHTIYAR, Hisham (a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali'"); a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAFAAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Road, Tehran, Iran; Al Maqaal, Al Basrah, Iraq; Velayat Faqih Base, Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-IKHTIYAR, Hisham (a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali'"); a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAFAAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Rd, Tehran, Iran; Al Maqaal, Al Basrah, Iraq; Velayat Faqih Base, Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-IKHTIYAR, Hisham (a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali'"); a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAFAAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Rd, Tehran, Iran; Al Maqaal, Al Basrah, Iraq; Velayat Faqih Base, Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-IKHTIYAR, Hisham (a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali'"); a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAFAAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Rd, Tehran, Iran; Al Maqaal, Al Basrah, Iraq; Velayat Faqih Base, Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-IKHTIYAR, Hisham (a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali'"); a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAFAAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Rd, Tehran, Iran; Al Maqaal, Al Basrah, Iraq; Velayat Faqih Base, Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

AL-IKHTIYAR, Hisham (a.k.a. AL-IKHTIYAR, Hisham Ahmad; a.k.a. "AL-IBRAHIMI, Jamal Fa'far 'Ali'"); a.k.a. "AL-TAMIMI, Jamal al-Madan"; a.k.a. "JAFAAR, Jaafar Jamal"; a.k.a. "MOHAMMED, Jamal Jaafar"), Al Fardoussi Rd, Tehran, Iran; Al Maqaal, Al Basrah, Iraq; Velayat Faqih Base, Kermanshah, Iran; Mehran, Iran; DOB 1953; POB Ma'ghal, Basrah, Iraq; nationality Iraq; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRAQ3].

National ID No. 8300091117 (Russia) (individual) [RUSSIA-EO14024].

ALIKHANOV, Anton Andreevich (a.k.a. ALIKHANOV, Anton Andreevich), Russia; DOB 13 Sep 1976; POB Vladivostok, Russia; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [RUSSIA-EO14024].

ALIKHANOV, Dmitry Vladimirovich, Russia; DOB 13 Sep 1976; POB Vladivostok, Russia; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [RUSSIA-EO14024].
Regional Command National Security Bureau (individual) [SYRIA].

ALIMENTOS CARNICOS DE TRADICION ESPANOLA LTDA. (a.k.a. "ALICANTE"), Calle 12 No. 12-58, Cali, Colombia; NIT # 900229820-2 (Colombia) [SDNT].

ALIMOVA, Olga Nikolaevna (Cyrillic: АЛИМОВА, Ольга Николаевна), Russia; DOB 10 Apr 1953; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AL-'INABI, Abu-'Ubaydah Yusuf (a.k.a. ABU OBEIDA, Youcef; a.k.a. ABU UBAYDAH, Yusuf; a.k.a. AL-'ANABI, Abu 'Ubaydah Yusuf; a.k.a. AL-ANABI, Abu Obeida Yousef; a.k.a. AMBRAK, Yazid; a.k.a. MEBRAK, Yazid; a.k.a. YAZID, Mebrak; a.k.a. YAZID, Mitbrak; a.k.a. YAZID, Yusuf Abu Obyada; a.k.a. "ABOU YOUCET"), Algeria; DOB 01 Jan 1969; POB Annaba, Algeria; citizen Algeria (individual) [SDGT].

AL-'INMAA ENGINEERING AND CONTRACTING (a.k.a. AL-'INMAA GROUP FOR ENGINEERING AND CONTRACTING; a.k.a. INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL), Ground Floor, Inmaa Building, New Airport Highway, Beirut, Lebanon; Airport Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq; Aljazzar Road, Basra, Iraq; Al-Jazair Street, 'Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 8-0788 (Lebanon) [SDGT] (Linked To: TABAJA, Adham Husayn).

AL-'INMAA GROUP FOR ENGINEERING AND CONTRACTING (a.k.a. AL-'INMAA ENGINEERING AND CONTRACTING; a.k.a. INMAA 'AL' FOR ENGINEERING AND CONTRACTING SARL), Ground Floor, Inmaa Building, New Airport Highway, Beirut, Lebanon; Airport Highway, Bir Hassan, Beirut, Lebanon; Aljadriya, Baghdad, Iraq; Aljazzar Road, Basra, Iraq; Al-Jazair Street, 'Oman Neighborhood, Basra, Iraq; Website www.alinmaa.com.lb; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 8-0788 (Lebanon) [SDGT] (Linked To: TABAJA, Adham Husayn).
AL-ISRAWII, Murtada Ibrahim Taha Muhammad (a.k.a. AL-ZAWAY, Marwan Ibrahim Husseyn Tah; a.k.a. "AL-SHAM, Abu Anas"), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

AL-ISLAM, Jamil Yusuf Ahmed (Arabic: ﺟﻤﯿﻞ ﻋﻠﯿﺎﻥ), No. 10, Sedaghat Building, Sedaghat Avenue, Valiasr Avenue, Tehran, Iran; Opposite depot, beginning of Shahryar Road, Old Karaj Road Fath, Tehran, Iran; Sedaghat Building, Sedaghat St., Mehrshad St., Tehran 3717, Iran; Website http://aliafco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100431059 (Iran); Registration Number 10729 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

ALIYAF CO. (a.k.a. ALIAF CO.; a.k.a. ALIAF COMPANY; a.k.a. ALIAF PUBLIC JOINT STOCK CO.; a.k.a. SHERKAT SAHAMI ALIAF (Arabic: ﺷﺮﮐﺖ ﺍﻟﯿﺎﻑ) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Ataullah Salman; a.k.a. AL-JABURI, 'Atallah

NAIF, Mutaaz Numan 'Abd; a.k.a. NAYIF, Mutaz

Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman

Salman Kafi; a.k.a. AL-JABURI, 'Attallah

Muaman Abed; a.k.a. TAYSIR, Hajji), Syria;

Muhammad; a.k.a. AL-JUHANI, 'Abd Al-

Salman 'Abd al-Kafi; a.k.a. AL-KAFI, 'Attallah

DOB 1987; POB Sudayrah, Sharqat, Salah ad-

Rahman Muhammad Zafir al-Dubaysi; a.k.a.

Salman 'Abd; a.k.a. KAFI, 'Ataalla Salman 'Abd;

Din Province, Iraq; nationality Iraq; Gender Male

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

a.k.a. KAFI, 'Ataallah Salman; a.k.a. KAFI,

(individual) [SDGT].

Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a.

Atallah Salman Abd; a.k.a. "ABU HAQI"), Hawi

AL-JABURI, Sami Jasim Muhammad (a.k.a. AL-

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

al-Arishah Village, Hawijah District, Kirkuk

'AJUZ, Sami Jasim; a.k.a. AL-'AJUZ, Sami

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

Province, Iraq; Hawijah District, Kirkuk

Jasim Muhammad; a.k.a. A'RAJ, Sami; a.k.a.

Arabia; nationality Saudi Arabia; Passport

Province, Iraq; Rumanah Village, Kirkuk

MUHAMMAD, Sami Jasim; a.k.a. "ASIA, Abu";

F508591 (Saudi Arabia); National ID No.

Province, Iraq; DOB 01 Jan 1973; POB Iraq;

a.k.a. "ASIYA, Abu"; a.k.a. "HAMAD, Hajji";

citizen Iraq; Gender Male (individual) [SDGT]

a.k.a. "HAMID, Hajji"; a.k.a. "HAMID, Ustadh";

(Linked To: ISLAMIC STATE OF IRAQ AND

a.k.a. "SAMIYAH, Abu"; a.k.a. "SUMAYYAH,

al-Dubaysi (a.k.a. AL-JAHANI, Abd al-Rahman

THE LEVANT).

Abu"); DOB 01 Jan 1973 to 31 Dec 1973; alt.

Muhammad Zafir al-Dabisi; a.k.a. ALJAHANI,

DOB 01 Jan 1970 to 31 Dec 1970; POB Al-

Abdulrhman Mohammed D.; a.k.a. AL-JAHNI,

JABBURY, Mashaan Rakadh Dhamin; a.k.a. AL

Sharqat, Salah ad-Din Province, Iraq; alt. POB

'Abd al-Rahman Muhammad Thafir; a.k.a. AL-

JABOURI, Meshan Thamin; a.k.a. AL

Mosul, Iraq; nationality Iraq (individual) [SDGT].

JAHNI, 'Abd Al-Rahman Muhammad Zafir al-

AL-JABURI, Mish'an Rakin Thamin (a.k.a. AL

JABOURI, Mishan Riqardh Damin; a.k.a. AL

AL-JADAWI, Saqar (a.k.a. AL-JADDAW, Saqr;

1027508157 (Saudi Arabia) (individual) [SDGT].
AL-JAHANI, 'Abd Al-Rahman Muhammad Zafir

Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman

JABURI, Misham; a.k.a. AL-JABBURI, Mishan;

a.k.a. HAMDAN, Salim Ahmad Salim); DOB

Muhammad; a.k.a. AL-JUHANI, 'Abd Al-

a.k.a. AL-JABBURI, Mish'an Rakkad Damin;

1965; POB Al-Mukalla, Yemen; Passport

Rahman Muhammad Zafir al-Dubaysi; a.k.a.

a.k.a. ALJABOURI, Mashaan; a.k.a. AL-

00385937 (Yemen) (individual) [SDGT].

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

JABOURI, Mishan; a.k.a. AL-JABURI, Mushan;

AL-JADDAW, Saqr (a.k.a. AL-JADAWI, Saqar;

Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a.

a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JUBOURI,

a.k.a. HAMDAN, Salim Ahmad Salim); DOB

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

Mishaan; a.k.a. AL-JUBURI, Meshaan; a.k.a.

1965; POB Al-Mukalla, Yemen; Passport

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

AL-JUBURI, Mish'an; a.k.a. EL-JBURI,

00385937 (Yemen) (individual) [SDGT].

Arabia; nationality Saudi Arabia; Passport

AL-JADDAWI, Muhannad (a.k.a. ABU-AL-

F508591 (Saudi Arabia); National ID No.

Mash'an; a.k.a. JABOURI, Mashaan; a.k.a.
JIBOURI, Mishan; a.k.a. JUBURI, Mashan),

KHAYR, Muhammad Abdallah Hasan; a.k.a.

Latakia, Syria; Damascus, Syria; DOB 01 Aug

ABU-AL-KHAYR, Muhammad Bin-'Abdullah

1957; POB Ninwa, Iraq; nationality Iraq; citizen

Bin-Hamd; a.k.a. ABUL-KHAIR, Mohammed

AL-JAHANI, Abd al-Rahman Muhammad Zafir

Syria; Passport 01374026 (individual) [IRAQ3].

Abdullah Hassan; a.k.a. AL-HALABI, Abdallah;

al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-Rahman

a.k.a. AL-HALABI, Abdullah; a.k.a. AL-HALABI,

Muhammad Zafir al-Dubaysi; a.k.a. AL-JAHNI,

Mashaan Rakadh Dhamin; a.k.a. AL JABOURI,

Abu 'Abdallah; a.k.a. AL-MADANI, 'Abdallah al-

'Abd al-Rahman Muhammad Thafir; a.k.a. AL-

Meshan Thamin; a.k.a. AL JABOURI, Mishan

Halabi; a.k.a. AL-MADANI, Abu Abdallah; a.k.a.

JAHNI, 'Abd Al-Rahman Muhammad Zafir al-

Riqardh Damin; a.k.a. AL JABURI, Misham;

AL-MAKKI, Abdallah; a.k.a. EL HALABI,

Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman

a.k.a. AL-JABBURI, Mishan; a.k.a. AL-

Abdallah); DOB 19 Jun 1975; alt. DOB 18 Jun

Muhammad; a.k.a. AL-JUHANI, 'Abd Al-

JABBURI, Mish'an Rakkad Damin; a.k.a.

1975; POB Al-Madinah al-Munawwarah,

Rahman Muhammad Zafir al-Dubaysi; a.k.a.

ALJABOURI, Mashaan; a.k.a. AL-JABOURI,

(Medina) Saudi Arabia; Passport A741097

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

Mishan; a.k.a. AL-JABURI, Mish'an Rakin

(Saudi Arabia) issued 14 Nov 1995 expires 19

Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a.

Thamin; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-

Sep 2000; National ID No. 1006010555 (Saudi

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

JUBOURI, Mishaan; a.k.a. AL-JUBURI,

Arabia) (individual) [SDGT].

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

AL-JABURI, Mushan (a.k.a. AL JABBURY,

Meshaan; a.k.a. AL-JUBURI, Mish'an; a.k.a. EL-

AL-JADRAN AL-MAGHRIBI, Ibrahim Saad (a.k.a.

1027508157 (Saudi Arabia) (individual) [SDGT].
ALJAHANI, Abdulrhman Mohammed D. (a.k.a.

Arabia; nationality Saudi Arabia; Passport

JBURI, Mash'an; a.k.a. JABOURI, Mashaan;

AL JADHRAN, Ibrahim Saeed Salem Awad

a.k.a. JIBOURI, Mishan; a.k.a. JUBURI,

Aissa Hamed Dawoud; a.k.a. JADHRAN,

Mashan), Latakia, Syria; Damascus, Syria; DOB

Ibrahim; a.k.a. JADHRAN, Ibrahim Saeed

01 Aug 1957; POB Ninwa, Iraq; nationality Iraq;

Salim; a.k.a. JATHRAN, Ibrahim), Libya; DOB

(a.k.a. AL-JAHANI, Abd al-Rahman Muhammad

citizen Syria; Passport 01374026 (individual)

29 Oct 1982; alt. DOB 1979 to 1982; POB

Zafir al-Dabisi; a.k.a. AL-JAHANI, 'Abd Al-

[IRAQ3].

Ajdabia, Libya; nationality Libya; Gender Male;

Rahman Muhammad Zafir al-Dubaysi; a.k.a.

Passport S/263963 issued 08 Nov 2012;

ALJAHANI, Abdulrhman Mohammed D.; a.k.a.

JABURI, Mutazz Numan Abid Nayif; a.k.a.

National ID No. 119820043341; Personal ID

AL-JAHNI, 'Abd Al-Rahman Muhammad Zafir

NAIF, Mutaaz Numan 'Abd; a.k.a. NAYIF, Mutaz

Card 137803 (individual) [LIBYA3].

al-Dubaysi; a.k.a. AL-JUHANI, Abd al-Rahman

AL-JABURI, Mu'taz Numan 'Abd Nayf (a.k.a. AL-

Muaman Abed; a.k.a. TAYSIR, Hajji), Syria;

AL-JAHANI, Abd al-Rahman Muhammad Zafir al-

F508591 (Saudi Arabia); National ID No.
1027508157 (Saudi Arabia) (individual) [SDGT].
AL-JAHNI, 'Abd al-Rahman Muhammad Thafir

Muhammad; a.k.a. AL-JUHANI, 'Abd Al-

DOB 1987; POB Sudayrah, Sharqat, Salah ad-

Dabisi (a.k.a. AL-JAHANI, 'Abd Al-Rahman

Rahman Muhammad Zafir al-Dubaysi; a.k.a.

Din Province, Iraq; nationality Iraq; Gender Male

Muhammad Zafir al-Dubaysi; a.k.a. ALJAHANI,

AL-JUHNI, 'Abd Al-Rahman Muhammad Zafir

(individual) [SDGT].

Abdulrhman Mohammed D.; a.k.a. AL-JAHNI,

Al-Dubaysi; a.k.a. AL-SAUDI, Abu Wafa; a.k.a.

'Abd al-Rahman Muhammad Thafir; a.k.a. AL-

"ABU AL-WAFA'"; a.k.a. "ABU ANAS"); DOB 04

JAHNI, 'Abd Al-Rahman Muhammad Zafir al-

Dec 1971; alt. DOB 1977; POB Kharj, Saudi

AL-JABURI, Mutazz Numan Abid Nayif (a.k.a.
AL-JABURI, Mu'taz Numan 'Abd Nayf; a.k.a.

July 31, 2024

- 215 -



AL-KABI, Sa'd al-Sharyan (a.k.a. AL-KA'BI, Sa'd bin Sa'd Muhammad Shiryan; a.k.a. AL-KALDIANI, Rayyan (a.k.a. AL-KALDIANI, Rayyan; a.k.a. DODI, Rian Salim Sadeq; a.k.a. KALDIANI, Rayyan), Palestine Street, DIST 505 ST 60 H 19, Baghdad, Iraq; DOB 03 Sep 1989; POB Baghdad, Iraq; nationality Iraq; Gender Male; National ID No. 00365298 [Iraq] (individual) [GLOMAG].

Baghdad, Iraq; nationality Iraq (individual) [SDGT] [IRAQ3].


AL-KAHLUT, Hudhayfa Samir 'Abdallah (Arabic: حدويفة سمير عبّد الله الكحّول) (a.k.a. AL-KAHLUT, Hudayfa Samir 'Abdallah (Arabic: حدويفة سمير عبّد الله الكحّول) [individual] [SDGT] (Linked To: HAMAS). AL-KAHLOUT, Hudayfa Samir Abdullah (Arabic: حدويفة سمير عبد الله الكحول) (a.k.a. AL-KAHLOUT, Hudayfa Samir Abdullah (Arabic: حدويفة سمير عبد الله الكحول) [individual] [SDGT] (Linked To: HAMAS).}

AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih (a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KAWARI, 'Abd-al-Latif 'Abdallah Salih; a.k.a. AL-KAWARI, 'Abd-al-Latif Bin 'Abdallah Salih; a.k.a. AL-KAWARI, 'Abd-al-Latif KAWARI, 'Abd al-Latif Bin 'Abdallah Salih (individual) [SDGT] (Linked To: AL QA'IDA). National ID No. 27363400684 (Qatar) (individual) [SDGT] (Linked To: AL QA'IDA). AL-KAWTHAR HAWALA (a.k.a. AL-KAWTHAR MONEY EXCHANGE), Al-Qa'im, Al Anbar Province, Iraq (individual) [SDGT] (Linked To: AL-KUBAYSII, 'Umar). AL-KAWTHAR FOUNDATION (a.k.a. AL-KAWTHAR MONEY EXCHANGE), Al-Qa'im, Al Anbar Province, Iraq (individual) [SDGT] (Linked To: AL-KUBAYSII, 'Umar). AL-KAYNA'I, Mahir Yahya Muhammad (a.k.a. AL-KAYNA'I, Mahir Yahya Muhammad; a.k.a. AL-KINAI, Mahir Yahya Muhammad Muthahar), Sanaa, Yemen; DOB 1987; nationality Yemen; Gender Male; Secondary sanctions risk: See section 1(b) of Executive Order 13224, as amended by Executive Order 13382; National ID No. 0110036435 (Yemen) (individual) [SDGT] (Linked To: ANSARALLAH). AL-KES TREID LLC (a.k.a. ALKES TREID OOO (Cyrillic: ООО АЛЬКЕС ТРЕЙД)), Ul. Smirnovskaya d. 10, Str. 3, Pov. VIII, Moscow, 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Строение 3, Помещение VIII, Москва 109052, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1187746135862 (Russia) [RUSSIA-EO14024] (Linked To: PROSVYAZBANK PUBLIC JOINT STOCK COMPANY). ALKES TREID OOO (Cyrillic: ООО АЛЬКЕС ТРЕЙД) (a.k.a. ALKES TREID LLC), Ul. Smirnovskaya d. 10, Str. 3, Pov. VIII, Moscow, 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Строение 3, Помещение VIII, Москва 109052, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Feb 2018; Tax ID No. 7722437025 (Russia); Registration Number 1187746135862 (Russia) [RUSSIA-EO14024] (Linked To: PROSVYAZBANK PUBLIC JOINT STOCK COMPANY).
Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHALIDI MONEY TRANSFER OFFICE (a.k.a. AL-KHALIDI COMPANY LLC; a.k.a. AL KHALDI GOLD AND EXCHANGE COMPANY; a.k.a. ALKHALIDI JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDY MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI JEWELRY COMPANY; a.k.a. AL-KHALI COMPANY LLC; a.k.a. AL KHALIDY JEWELRY COMPANY (a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDY JEWELRY COMPANY (a.k.a. AL-KHALIDI COMPANY; a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI JEWELRY SHOP; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Iribi, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fath, Istanbul, Turkey; Atikal Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KHALIDI MONEY TRANSFER OFFICE (a.k.a. AL-KHALIDY JEWELRY COMPANY (a.k.a. AL-KHALIDI MONEY EXCHANGE; a.k.a. AL-KHALIDI MONEY TRANSFER OFFICE; a.k.a. AL-KHALIDY JEWELRY COMPANY; a.k.a. AL-KHALIDI COMPANY; a.k.a. KHALIDI COMPANY FOR JEWELRY), Cankaya Mahallesi, Silifke Cd. Akdeniz, Mersin 33070, Turkey; 7 Ilkbahar Cd, Bursa, Turkey; Raqqah, Syria; Nishtaman building second floor, New Borsa, Iribi, Iraq; Kapali Carsi, Reisoglu Sk., No: 25-27 Beyazit-Fath, Istanbul, Turkey; Atikal Mahallesi, Fevzi Pasa Cd. 98-100, Fatih, Istanbul 34087, Turkey; Sanliurfa Market Yildiz Field Maidan, Sanliurfa, Turkey; Yildiz field, Sanliurfa, Turkey; Kapali Carsi, Istanbul, Turkey; Aksaray, Istanbul, Turkey; Zeytoun Borno, Istanbul, Turkey; Iqitli Mimat Akef Street, Istanbul, Turkey; Oak Square, Istanbul, Turkey; Asnioret, Istanbul, Turkey; Independence, Mersin, Turkey; Sarashieh, Anteb, Turkey; Al-Sharshieh, Bursa, Turkey; Al-Sharshieh, Adana, Turkey; Gaziantep, Turkey; Dayr Az Zawr, Syria; Al Mayadin, Syria; Ismet Inonu Buvari 86, Mersin 33050, Turkey; Halaskar Gazi Caddesi 224, Istanbul 34384, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
AL-KHAZALI, Layth Hadi Sa'id (a.k.a. AL-KHAZ'ALI, Layth (a.k.a. ALAZIREG, Layth Hadi Sayyid; a.k.a. AL-KHAZALI, Layth Hadi Sa'id), Iraq; DOB 20 Jun 1974; alt. DOB 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Qais (a.k.a. ALAZEREJ, Qays Hadi Suyyid; a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZALI, Qays, a.k.a. AL-KHAZALI, Qays, a.k.a. AL-KHAZALI, Qays, Qays Hadi Sa'id), Iraq; DOB 20 Jun 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

AL-KHAZALI, Qais Hadi Suyyid; a.k.a. AL-KHAZALI, Qais; a.k.a. AL-KHAZ'ALI, Qays, a.k.a. AL-KHAZALI, Qays, a.k.a. AL-KHAZALI, Qays, Qays Hadi Sa'id), Iraq; DOB 20 Jun 1974; alt. DOB 24 Apr 1974; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [SDGT] [GLOMAG].

AL-KHEIR, Najm (a.k.a. AL QARAWI, Abu Yahya; a.k.a. AL QARAWI, Saleh; a.k.a. AL QARAWI, Saleh Abdulrahman Saleh; a.k.a. AL SAGHIR, Akhun; a.k.a. AL-QARAWI, Saleh bin Abdulrahman; a.k.a. "FAWAKHEH"); a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646969 (individual) [SDGT].

AL-KHOBARA FOR ACCOUNTING, AUDITING, AND STUDIES (Arabic: الخبراء المحاسبة والتفتيق والدراسات) (a.k.a. AL KHOBARA CO. ACCOUNTING-AUDITING STUDIES), Hadi Nasrallah Highway, Al-Qard Al-Hasan Building, First Floor, Baabda, Mount Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 81396 (Lebanon) [SDGT] (Linked To: MANSOUR, Adel Mohamad).

AL-KHODAIR, Ahmad Hussein (a.k.a. SAMARRAI, Ahmad Husayn Khudayir); DOB 1941; Former Minister of Finance, Iraq (individual) [IRAO2].


1966; POB Heet, Iraq; nationality Iraq (individual) [IRAQ2].

AL-KUBAYSI ARHAYM, Umar Mahmud (a.k.a. AL-KUBAYSI, 'Umar; a.k.a. AL-KUBAYSI, Umar Mahmud Rahim; a.k.a. ARHAYM, Umar Mahmud; a.k.a. RAHIM, 'Umar Mahmud), al-Qaim, al-Anbar Province, Iraq; DOB 01 Jan 1967; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-KUBAYSI, Munir (a.k.a. AL-KUBAYSI, Munee; a.k.a. AL-KUBAYSI, Munir; a.k.a. AWAD, Munir A.; a.k.a. AWAD, Munir Mamduh), Syria; DOB 1966; POB Heet, Iraq; nationality Iraq (individual) [IRAQ2].

AL-KUBAYSI, Uglia Abid Saqar (a.k.a. SAQR AL-KABISI ABD AQALA); DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; nationality Iraq; Former Ba'th party regional command chairman, Maysan (individual) [IRAQ2].


AL-KURD, Ahmad (a.k.a. AL KURD, Ahmad; a.k.a. AL-KURD, Ahmad; a.k.a. AL-KURD, Ahmad Hann; a.k.a. AL KURD, Ahmad; a.k.a. AL-KURD, Ahmad), Deir Al-Balah, Gaza, Palestinian; DOB circa 1949; alt. DOB circa 1951; POB Deir Al-Balah, Gaza (individual) [SDGT].

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

AL-KURD, Ahmed Hard (a.k.a. AL KURD, Ahmed; a.k.a. AL-KURD, Ahmad; a.k.a. AL-
COUNCIL OF CHARITY AND SOLIDARITY; a.k.a. DE BIENFAISANCE ET DE COMMITE LE SOLIDARITE AVEC LA PALESTINE; a.k.a. HUMANITARE; a.k.a. HUMANITERRE; a.k.a. RELIEF COMMITTEE FOR SOLIDARITY WITH PALESTINE; a.k.a. SOUTIENT HUMANITERRE; a.k.a. "CBSP"), 68 Rue Jules Guesde, Lille 59000, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 54 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

AL-LAMI, Abu Zainab (a.k.a. AL-LAMI, Hussein Falah; a.k.a. AZIZ, Hussein Falah), Iraq; DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].


AL-LAMI, Hussein Falah (a.k.a. AL-LAMI, Abu Zainab; a.k.a. AZIZ, Hussein Falah), Iraq; DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].


AL-LAMI, Hussein Falah (a.k.a. AL-LAMI, Abu Zainab; a.k.a. AZIZ, Hussein Falah), Iraq; DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].


AL-LAMI, Hussein Falah (a.k.a. AL-LAMI, Abu Zainab; a.k.a. AZIZ, Hussein Falah), Iraq; DOB 20 Jun 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].
SERVICES; a.k.a. GOLDEN LEIH TRANSPORTATION & SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN LEIH TRANSPORTATION AND SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN LEITH FOR TRANSPORTATION AND SHIPPING SERVICES), Damascus, Syria; Organization Established Date 26 May 2019; Registration Number 12388 (Syria) [SYRIA] (Linked To: KHITI HOLDING GROUP).

ALLIANCE ENERGY PVT. LIMITED (a.k.a. "ALLIANCE ENERGY CO."), Huse No 64-A, St No 1, Gechs Phase-II Model Town Link Road, Lahore, Punjab 54000, Pakistan; Website allianceenergy.pk; Organization Established Date 19 Dec 2016; Registration Number 0104304 (Pakistan) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

ALLIANCE FLEUVE CONGO (a.k.a. CONGO RIVER ALLIANCE; a.k.a. "AFC"), Congo, Democratic Republic of the; Website https://alliancefleuvecongo.com; Email Address alliancefleuvecongo@gmail.com; Organization Established Date 15 Dec 2023 [DRCONGO].


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

AL-LIBI, Talha (a.k.a. MOHAMED SALEM, Abderrahmane Ould; a.k.a. MOHAMED SALEM, Sidi Mohamed Ould; a.k.a. "AL-AZAWADI, Abu Talha"; a.k.a. "AL-BARBOUCI, Abu Talha"), Mali; DOB 1974; POB Zouerate, Mauritania; nationality Mauritania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

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

Executive Order 13886; Digital Currency Address - USD TWBAPzZz/fYvSyZBLXealNHum4wtkWG; Passport NO10353807 (Syria) (individual) [SDGT] (Linked To: HIZBALLAH).


ALLOUCH, Aziz (a.k.a. "ALLUSH, Aziz Ahmed"); DOB 26 Oct 1977; General Director, Technolab (individual) [NPWMD] (Linked To: NATIONAL STANDARDS AND CALIBRATION LABORATORY; Linked To: HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; Linked To: TECHNOLAB; Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

ALLRUS GROUP (a.k.a. LIMITED LIABILITY COMPANY ALLRUS), Ul. Krasnoproletarskaya D. 16, Str. 2, Floor 3, Moscow 127473, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707637710 (Russia); Registration Number 107759803362 (Russia) [RUSSIA-E014024].

ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIA AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV), a.k.a. FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE; a.k.a. "VNIIA"), 22 Sushechesvskaya st., Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 1994, Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-E014024].

ALL-RUSSIA YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT (a.k.a. ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY (Cyrillic: ВСЕРОССИЙСКОЕ ВОЕННО ПАТРИОТИЧЕСКОЕ ОБЩЕСТВЕННОЕ ДВИЖЕНИЕ ЮНАРМИЯ)); a.k.a. VSEROSSISKOE DETSKO-YUNOSHESKO VOENNOPATRIOTICHESKOE OBSCHESTVENNOE DVIZHENIE YUNARMIYA; a.k.a. "YUNARMIYA"; a.k.a. "YUNARMIYA"); 1st Krasnokursantskiy Passage, 1/4, Building 1, Moscow 111033,
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 231 -
AL-MAJI, Husayn Kamel Hassan (a.k.a. AL-MAJID, Husayn Kamel Hassan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Minerals and Advisor to the President (individual) [IRAQ2].

AL-MAJID, Hussein Kamel Hassan (a.k.a. AL-MAJID, Husayn Kamel Hassan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Minerals and Advisor to the President (individual) [IRAQ2].

AL-MAGHRIBI, Rashid (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAHDI ALUMINUM CO. (a.k.a. AL MAHDI ALUMINUM COMPANY), 1st Floor, No. 12, Bibie Shahrbanoei Aly., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq., Tehran, Iran; 18th Km., Shahid Rajaee Qaey Road, Bandar Abbas, Iran; Website http://almahdi.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].


AL-MAHJUR, Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAGHRIBI, Rashid (a.k.a. AL-AMRIKI, Abu-Ahmad; a.k.a. AL-HAWEN, Abu-Ahmad; a.k.a. AL-MAHDI ALUMINUM CO. (a.k.a. AL MAHDI ALUMINUM COMPANY), 1st Floor, No. 12, Bibie Shahrbanoei Aly., West Saeb Tabrizi St., North Sheikh Bahaei St., Molla Sadra St., Vanak Sq., Tehran, Iran; 18th Km., Shahid Rajaee Qaey Road, Bandar Abbas, Iran; Website http://almahdi.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

AL-MAJID, Basim Mohammad Hasab (Arabic: ﺑﺎﺷﻢ ﺑﺼﻢ ﻟﻠﻠﺠﺪﻴﺪ), Iraq; DOB 02 May 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13836 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-MAJID, General Ali Hasan (a.k.a. AL-KİMAWI; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-TIKRITI, Ali Hasan al-Majid); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-MAJID, General Ali Hasan (a.k.a. AL-KİMAWI; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-TIKRITI, Ali Hasan al-Majid); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-MAJID, Basim Mohammad Hasab (Arabic: ﺑﺎﺷﻢ ﺑﺼﻢ ﻟﻠﻠﺠﺪﻴﺪ), Iraq; DOB 02 May 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13836; Passport G1240293 (Iraq) (individual) [SDGT] (Linked To: KATA‘IB HIZBALLAH).

AL-MAJID, Basim Mohammad Hasab (Arabic: ﺑﺎﺷﻢ ﺑﺼﻢ ﻟﻠﻠﺠﺪﻴﺪ), Iraq; DOB 02 May 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13836; Passport G1240293 (Iraq) (individual) [SDGT] (Linked To: KATA‘IB HIZBALLAH).

AL-MAJID, General Ali Hasan (a.k.a. AL-KİMAWI; a.k.a. AL-MAJID, General Ali Hasan; a.k.a. AL-TIKRITI, Ali Hasan al-Majid); DOB 1943; alt. DOB 1941; POB al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-MAJID, Basim Mohammad Hasab (Arabic: ﺑﺎﺷﻢ ﺑﺼﻢ ﻟﻠﻠﺠﺪﻴﺪ), Iraq; DOB 02 May 1969; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13836; Passport G1240293 (Iraq) (individual) [SDGT] (Linked To: KATA‘IB HIZBALLAH).

AL-MAJID, Husayn Kamel Hassan (a.k.a. AL-MAJID, Husayn Kamel Hassan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Minerals and Advisor to the President (individual) [IRAQ2].

AL-MAJID, Husayn Kamel Hassan (a.k.a. AL-MAJID, Husayn Kamel Hassan), Baghdad, Iraq; DOB 1955; Former Minister of Industry and Minerals and Advisor to the President (individual) [IRAQ2].
nationally Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Identification Number 750105-3735 (Sweden) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammed).

AL-MALEKI, Shebib Lazim (a.k.a. AL-MALIKI, Shabib Lazem), Iraq; DOB 1936; Former Minister of Justice (individual) [IRAO2].

AL-MALIKI MALL (Arabic: مالكي المكاي) (individual) [SDGT] (Linked To: RAPID ACTION BATTALION).

AL-MALIKI, Shabib Lazem (a.k.a. AL-MALIKI, Shabib Lazem), Iraq; DOB 1936; Former Minister of Justice (individual) [IRAO2].

AL-MALIKI, Abdil Fari (a.k.a. AL-MALIKI, Abdil Abduh Fari), Ta'izz City, Ta'izz Governorate, Yemen; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISIL-YEMEN).

AL-MARKIYA LI-SIARFA (Arabic: شركة المركية للصرافة) (a.k.a. AL MUTAHADUN COMPANY; a.k.a. AL MUTAHADUN FOR EXCHANGE), Gaza: Aksaray Mah. Cerrahpasa Cad. Muratpasa, Apt. No: 3/12, Fatih, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian); Istanbul Chamber of Comm. No. 142520-5 (Turkey); Business Registration Number 26711303200001 (Turkey) [SDGT] (Linked To: SHAMLAKH, Zuhair).

AL-MARRANI, Mutlaq Amer (a.k.a. AL-MARRANI, Mutlaq Ali Aamer; a.k.a. "EMAD, Abu"), Al-Jawf, Yemen; DOB 01 Jan 1984; Gender Male (individual) [GLOMAG].

AL-MARSUMI, Sa'da Jalut Hassam (a.k.a. AL-MARSUMI, Saddah Jayut; a.k.a. JALOUT, Saddaa), Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [SDGT].

AL-MARSUMI, Saddah Jayut (a.k.a. AL-MARSUMI, Sa'da Jalut Hassam; a.k.a. JALOUT, Saddaa), Al Shajlah Village, Syria; As Susah Village, Syria; Baghuz, Syria; DOB 1955; alt. DOB 1956; citizen Syria (individual) [SDGT].

ALMAS MOBIN TRADING (a.k.a. AL-MAS MOBIN TRADING (a.k.a. TEJARAT MESHEDANI, Abdullah Ahmed; a.k.a. "Abu al-Masoom")).

AL-MASHHADANI, Abdullah Ahmad (a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MESHEDEAN, Abdullah Ahmed; a.k.a. "Abu al-

AL-MASRI, Abu Ayman (a.k.a. AL-BANNA, Ibrahim; a.k.a. AL-BANNA, Ibrahim Muhammad Saleh; a.k.a. AL-BANNA, Ibrahim Muhammad Salih; DOB 1965; nationality Egypt; Gender Male (individual) [SDGT].

AL-MASRI, Abu Dujana (a.k.a. AL-BAHITTI, Muhammad Mahmud; a.k.a. AL-BAHITTI, Muhammad Mahmud Rabii al-Zayd; a.k.a. AL-BAHITTI, Muhammad Rabi'; a.k.a. AL-BAHTIYTI, Muhammad Rab'a al-Sayid; a.k.a. AL-HATITI, Muhammad Rab' al-Sa'id); DOB 1971; POB al-Sharqiyah, Egypt; nationality Egypt (individual) [SDGT].

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

AL-MASRI, Abu Hamza (a.k.a. AL-MISRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. KAMEL, Mustafa; a.k.a. MUSTAFA, Mustafa Kamil), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) [SDGT].

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

AL-MASRI, Ahad, Syria; DOB 01 May 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


AL-MASRI, Hamam (a.k.a. AL-SA'ID, Abu Hamman; a.k.a. AL-SA'IDI, Abu Humam; a.k.a. AL-SA'IDI, Hamam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Yisra Muhammad Ibrahim), Iran; DOB 20 May 1968; POB Aswan Governorate, Egypt; nationality Egypt; Skyrim (individual) [SDGT] (Linked To: AL QA'IDA).

AL-MASRI, Mohammad (a.k.a. AL-DAYF, Mohammad; a.k.a. DEIF, Muhammed), Gaza, Palestinian; DOB 01 Jan 1963 to 31 Dec 1965; POB Khan Younis, Gaza; nationality Palestinian (individual) [SDGT] (Linked To: HAMAS).

AL-MASRI, Rahaf, Syria; DOB 05 Oct 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-MASSAL LAND TRAVEL AND TOURISM COMPANY (a.k.a. ARD AL-MUSAL COMPANY FOR TOURISM AND TRAVEL LLC), Property Number 20362/4, Street 7, Sector 714, Zayuna, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Travel agency activities [SDGT] (Linked To: AL-HAMIDAWI, Awqad Muhsein Faraj).


AL-MATARI, 'Abdu Tahir, Syria; DOB 17 Oct 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-MATUTI, Arkan Ahmad 'Abbas (a.k.a. ALB-MITEUTI), Arkan Ahmad Abbas Abu-Mazida; a.k.a. AL-MITITI, Arkan Ahmad 'Abbás; a.k.a. "Abu Sarhan"), Nineveh Governorate, Iraq; Syria; DOB 06 Oct 1982; POB Mosul, Iraq; alt. POB Sinjar District, Iraq; nationality Iraq;
ALMAZ CENTRAL MARINE DESIGN BUREAU (a.k.a. ALMAZ CENTRAL MARINE DESIGN BUREAU; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS MSDB; a.k.a. ALMAZ-ANTEY GPTP GRANITE (a.k.a. A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY SISTEMNOYE KONSTRUKTORSKOYE BYURO ALMAZ (Cyrillic: АО ЦЕНТРАЛЬНОЕ МОРСКОЕ КОНСТРУКТОРСКОЕ БЮРО АЛМАЗ)), Warshavskaya Street, 50, Saint-Petersburg 196128, Russia; 50 Varshavskaya Str., St. Petersburg 196070, Russia; Website www.almaz-kb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Organization Type: Operation of sports facilities; Tax ID No. 7810537558 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

ALMAZ SCIENTIFIC PRODUCTION ASSOCIATION (a.k.a. JSC NPO ALMAZ NAMED AFTER A.A. RASPLETIN; a.k.a. PJSC NPO ALMAZ; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN; a.k.a. PUBLICHNOE AKTIONERNOE OBSHESTVO NAUCHNO-PROIZVODSTVENNOE OBEedinenie ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 80 Leningradsky prospect, building 16, Moscow 125190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1947; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia) [RUSSIA-EO14024].

ALMAZ-ANTEY GPTP GRANITE (a.k.a. AKTIONERNOE OSCHESTVO GOLOVNOE PROIZVODSTVENNO-TEHNIChESKOE PREDPRIYATIE GRANIT; a.k.a. JSC GPTP GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 102737105323 (Russia) [RUSSIA-EO14024].

ALMAZ-ANTEY GSKB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO "OPEN JOINT-STOCK COMPANY" IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. JOINT-


AL-NA’IMI, Muhammad Iyad, Syria; DOB 29 Oct 1955; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].


AL-NAJDI, Muhammad (a.k.a. AL-UTAYBI, ‘Ali Manahi ‘Ali al-Mahaydali; a.k.a. AL-TAJIKI, Ghassan); DOB 19 May 1984; POB al-Duwadmi, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-NAJDI, Qital (a.k.a. AL-ABDALI, Qattal; a.k.a. AL-ABDALI, Qattal; a.k.a. AL-ARIF, Sultan Yusuf Hasan; a.k.a. AL-SAUDI, Abu Musab), Afghanistan; Iran; DOB 28 Jun 1986; alt. DOB 27 Jun 1986; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [SDGT].

AL-NAJIM, Samir abd al-Aziz; DOB 1937; POB Baghdad, Iraq; nationality Iraq; Ba’th party regional command chairman, East Baghdad (individual) [IRAQ2].

AL-NAJMAR, Qasim, Syria; DOB 01 Dec 1958; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AL-NAKHALLAH, Ziyad (a.k.a. “ABU TARIQ”), Iran; DOB 03 Jan 1953; alt. DOB 1953; nationality Palestinian (individual) [SDGT].

AL-NAQAZ, Basil Muhsin Ahmad (a.k.a. AL-ADANI, Abu Abu al-Rahman; a.k.a. KANAN, Radwan; a.k.a. KANNA, Radwan; a.k.a. QANAN, Radwan Muhammad Husayn Ali), Aden, Yemen; al-Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Kharfan, Al-Rumihah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-NAQIB, Zuhair Talib abd-al-Sattar; DOB circa 1948; nationality Iraq; Director, Military Intelligence (individual) [IRAQ2].

ALNASER AIRLINES (a.k.a. AL NASER WINGS; a.k.a. AL NASER WINGS AIRLINES; a.k.a. ALNASER AIRLINES), Al-Karrada, Babil Region - District 929, St. 21, Home 46, Baghdad, Iraq; PO Box 28360, Dubai, United Arab Emirates; P.O. Box 911399, Amman 11191, Jordan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

AL-NASHERI, Ibrahim (a.k.a. AL-NASHERI, Ibrahim Muhammad; a.k.a. AL-NASHERI, Ibrahim Muhammad Lutf; a.k.a. “ABU HAYDAR”; a.k.a. “WALTER, Muhammad”), Yemen; China; DOB 1977; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].

AL-NASHERI, Ibrahim Muhammad (a.k.a. AL-NASHERI, Ibrahim; a.k.a. AL-NASHERI, Ibrahim Muhammad Lutf; a.k.a. “ABU HAYDAR”; a.k.a. “WALTER, Muhammad”), Yemen; China; DOB 1977; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 07761836 (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].
AL-NU'AYMI, 'Abd al-Rahman bin 'Amir (a.k.a. AL-NU'A'YMI, 'Abd al-Rahman (a.k.a. AL-NUAIMI, 'Abd al-Rahman (a.k.a. AL NAIMEH, NAIMEH, Abdelrahman Imer al Jaber; a.k.a. AL ABD AL QA'IDA; Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN). AL-NURISTANI, Abdul Aziz-e; a.k.a. "AZIZ, Abd"; a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"). Takal region, Peshawar, Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN). AL-NURISTANI, Abdul Aziz (a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-AZIZ, Abd"); a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"); Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN). AL-NURISTANI, Abdul Aziz (a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-AZIZ, Abd"); a.k.a. "AZIZ, Abdul"; a.k.a. "AZIZ, Abdullah"); Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).
AL-OBEIDI, Ahmed Hassan Kaka (a.k.a. AL NOBANI, Ali; a.k.a. AL-UBAYDI, Ahmad Hassan Kaka; a.k.a. HAZIM KAKA), Al Humayra Village, Taza sub district, Iraq; Kurdi Al Nasir village, Iraq; DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976 (individual) [IRAQ3].

ALODHARI, Khaled Yahya Rageh (a.k.a. AL ATHARI, Khaled; a.k.a. AL-‘UDARI, Khalid (Arabic: خالد العذرى), Yemen; DOB 01 Jan 1976; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport 08213902 (Yemen) expires 30 Dec 2024 (individual) [SDGT] [Linked To: AL-JAMAL, Sa’id Ahmad Muhammad].

AL-OLABI, Adel Anwar (Arabic: عادل أنور العلبي), Al-‘Umqi Exchange Corporation; Al-Mukalla Branch, Al-Mukalla, Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihri, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taiz, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibq, Yemen; Almahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] [Linked To: AL-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh].

AL-OMAQI & BRO. MONEY EXCHANGE COMPANY (a.k.a. AL OMGI AND BROS MONEY EXCHANGE COMPANY; a.k.a. AL OMGE AND BROS MONEY EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAQI BROTHERS MONEY EXCHANGE).
EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMQI BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI COMPANY; a.k.a. UMQUI EXCHANGE; Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Alibaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen; [SDGT] [Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh].

ALOMGY AND BROS. EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE COMPANY; a.k.a. AL-OMGY BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY AND BROS MONEY EXCHANGE; a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMGY FOR EXCHANGE; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE COMPANY; a.k.a. AL-OMG AND BROS EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-AMQI EXCHANGE COMPANY; a.k.a. AL-AMQI BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL OMGI AND BROS COMPANY MONEY EXCHANGE; a.k.a. AL OMQY FOR EXCHANGING CO.; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQUI COMPANY; a.k.a. UMQI COMPANY; a.k.a. UMQUI EXCHANGE; Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb, Yemen; Almhahra, Yemen; Alibaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen; [SDGT] [Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMGY, Muhammad Salih Abd-Rabbuh].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

FOR EXCHANGE COMPANY; a.k.a. AL-OMGI

ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-

Yemen; Almhahra, Yemen; Albaidah, Yemen;

EXCHANGE COMPANY; a.k.a. AL-OMGY &

OMGY, Said Salih Abd-Rabbuh (Arabic: ‫ﺳﻌﻴﺪ‬

Shabwah, Yemen; Lahej, Yemen; Suqatra,

BROS. MONEY EXCHANGE; a.k.a. ALOMGY

‫ ;)ﺻﺎﻟﺢ ﻋﺒﺪﺭﺑﻪ ﺍﻟﻌﻤﻘﻲ‬a.k.a. AL-OMQI, Saeed

Yemen [SDGT] (Linked To: AL-QA'IDA IN THE

AND BROS MONEY EXCHANGE; a.k.a.

Salih Abdrabah; a.k.a. AL-OMQY, Saeed Salih

ARABIAN PENINSULA; Linked To: AL-OMGY,

ALOMGY AND BROS. EXCHANGE; a.k.a. AL-

Abed Rabbo; a.k.a. AL-UMAQY, Saeed Saleh

Said Salih Abd-Rabbuh; Linked To: AL-OMGY,

OMGY AND BROTHERS MONEY

Abd-Rabbuh; a.k.a. AL-UMGY, Saeed Saleh

EXCHANGE; a.k.a. AL-OMGY COMPANY FOR

Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah Abd-

MONEY EXCHANGE; a.k.a. AL-OMGY

Rabbuh; a.k.a. AL-UMQY, Said Saleh Abd-

EXCHANGE (a.k.a. AL OMGE AND BROS

EXCHANGE COMPANY; a.k.a. ALOMQY &

Rabbu), Mahal, Al Mukalla, Yemen; DOB 01

COMPANY MONEY EXCHANGE; a.k.a. AL

BROS. FOR MONEY EXCHANGE; a.k.a. AL-

Jan 1956; POB Hadramawt Governorate,

OMGE AND BROS FOR EXCHANGE

OMQY AND BROS COMPANY FOR MONEY

Yemen; nationality Yemen (individual) [SDGT]

COMPANY; a.k.a. AL OMGI AND BROS

EXCHANGE; a.k.a. AL-OMQY FOR

(Linked To: AL-QA'IDA IN THE ARABIAN

COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH

EXCHANGING CO.; a.k.a. ALUMGY AND

PENINSULA; Linked To: AL-OMGY AND

COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a.

BROS MONEY EXCHANGE; a.k.a. AL-UMGY

BROTHERS MONEY EXCHANGE).

AL-AMQI MONEY EXCHANGE; a.k.a. AL-

AND BROS MONEY EXCHANGE; a.k.a. AL-

ALOMQY & BROS. FOR MONEY EXCHANGE

Muhammad Salih Abd-Rabbuh).
AL-OMQY AND BROS COMPANY FOR MONEY

OMAG AND BROS EXCHANGE; a.k.a. AL-

'UMQI BUREAUX DE CHANGE; a.k.a. AL-

(a.k.a. AL OMGE AND BROS COMPANY

OMAGI & BRO. MONEY EXCHANGE

UMQI CURRENCY EXCHANGE COMPANY;

MONEY EXCHANGE; a.k.a. AL OMGE AND

COMPANY; a.k.a. AL-OMAKI EXCHANGE

a.k.a. AL-'UMQI GROUP FOR TRADE AND

BROS FOR EXCHANGE COMPANY; a.k.a. AL

COMPANY; a.k.a. AL-OMAQY EXCHANGE

INVESTMENT; a.k.a. AL-UMQI HAWALA;

OMGI AND BROS COMPANY; a.k.a. AL-

CORPORATION; a.k.a. ALOMGE AND BROS

a.k.a. AL-'UMQI MONEY EXCHANGE

AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-

FOR EXCHANGE COMPANY; a.k.a. AL-OMGI

COMPANY; a.k.a. OMQI COMPANY; a.k.a.

AMQI EXCHANGE; a.k.a. AL-AMQI MONEY

EXCHANGE COMPANY; a.k.a. AL-OMGY &

UMQI EXCHANGE), Al-Mukalla Branch, Al-

EXCHANGE; a.k.a. AL-OMAG AND BROS

BROS. MONEY EXCHANGE; a.k.a. ALOMGY

Kabas, Near Al-Mukalla Post Office, Al-Mukalla,

EXCHANGE; a.k.a. AL-OMAGI & BRO.

AND BROS MONEY EXCHANGE; a.k.a.

Hadhramout, Yemen; Galam Street, Taiz,

MONEY EXCHANGE COMPANY; a.k.a. AL-

ALOMGY AND BROS. EXCHANGE; a.k.a. AL-

Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser,

OMAKI EXCHANGE COMPANY; a.k.a. AL-

OMGY AND BROTHERS MONEY

Cairo, Egypt; Ash Shihr, Hadramawt, Yemen;

OMAQY EXCHANGE CORPORATION; a.k.a.

EXCHANGE; a.k.a. AL-OMGY COMPANY FOR

Qusayir, Hadramawt, Yemen; Hadhramout,

ALOMGE AND BROS FOR EXCHANGE

MONEY EXCHANGE; a.k.a. AL-OMGY

Yemen; Aden, Yemen; Taix, Yemen; Abian,

COMPANY; a.k.a. AL-OMGI EXCHANGE

EXCHANGE COMPANY; a.k.a. AL-OMQI FOR

Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,

COMPANY; a.k.a. AL-OMGY & BROS. MONEY

EXCHANGE; a.k.a. ALOMQY & BROS. FOR

Yemen; Almhahra, Yemen; Albaidah, Yemen;

EXCHANGE; a.k.a. ALOMGY AND BROS

MONEY EXCHANGE; a.k.a. AL-OMQY FOR

Shabwah, Yemen; Lahej, Yemen; Suqatra,

MONEY EXCHANGE; a.k.a. ALOMGY AND

EXCHANGING CO.; a.k.a. ALUMGY AND

Yemen [SDGT] (Linked To: AL-QA'IDA IN THE

BROS. EXCHANGE; a.k.a. AL-OMGY AND

BROS MONEY EXCHANGE; a.k.a. AL-UMGY

ARABIAN PENINSULA; Linked To: AL-OMGY,

BROTHERS MONEY EXCHANGE; a.k.a. AL-

AND BROS MONEY EXCHANGE; a.k.a. AL-

Said Salih Abd-Rabbuh; Linked To: AL-OMGY,

OMGY COMPANY FOR MONEY EXCHANGE;

'UMQI BUREAUX DE CHANGE; a.k.a. AL-

Muhammad Salih Abd-Rabbuh).

a.k.a. AL-OMGY EXCHANGE COMPANY;

UMQI CURRENCY EXCHANGE COMPANY;

AL-OMQI, Saeed Salih Abdrabah (a.k.a. AL-

a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. AL-

a.k.a. AL-'UMQI GROUP FOR TRADE AND

AMQI, Said Salih Abd-Rabbuh; a.k.a. AL-

OMQY AND BROS COMPANY FOR MONEY

INVESTMENT; a.k.a. AL-UMQI HAWALA;

OMAQI, Saeed Salah Abed Rabboh; a.k.a.

EXCHANGE; a.k.a. AL-OMQY FOR

a.k.a. AL-'UMQI MONEY EXCHANGE

ALOMGY, Said Saleh Abed Rubbah; a.k.a. AL-

EXCHANGING CO.; a.k.a. ALUMGY AND

COMPANY; a.k.a. OMQI COMPANY; a.k.a.

OMGY, Said Salih Abd-Rabbuh (Arabic: ‫ﺳﻌﻴﺪ‬

BROS MONEY EXCHANGE; a.k.a. AL-UMGY

UMQI EXCHANGE), Al-Mukalla Branch, Al-

‫ ;)ﺻﺎﻟﺢ ﻋﺒﺪﺭﺑﻪ ﺍﻟﻌﻤﻘﻲ‬a.k.a. AL-OMQI, Saeed

AND BROS MONEY EXCHANGE; a.k.a. AL-

Kabas, Near Al-Mukalla Post Office, Al-Mukalla,

Salih Abd-Rabboh; a.k.a. AL-OMQY, Saeed

'UMQI BUREAUX DE CHANGE; a.k.a. AL-

Hadhramout, Yemen; Galam Street, Taiz,

Salih Abed Rabbo; a.k.a. AL-UMAQY, Saeed

UMQI CURRENCY EXCHANGE COMPANY;

Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser,

Saleh Abd-Rabbuh; a.k.a. AL-UMGY, Saeed

a.k.a. AL-'UMQI GROUP FOR TRADE AND

Cairo, Egypt; Ash Shihr, Hadramawt, Yemen;

Saleh Abd-Rabbuh; a.k.a. AL-UMQI, Said Salah

INVESTMENT; a.k.a. AL-UMQI HAWALA;

Qusayir, Hadramawt, Yemen; Hadhramout,

Abd-Rabbuh; a.k.a. AL-UMQY, Said Saleh Abd-

a.k.a. AL-'UMQI MONEY EXCHANGE

Yemen; Aden, Yemen; Taix, Yemen; Abian,

Rabbu), Mahal, Al Mukalla, Yemen; DOB 01

COMPANY; a.k.a. OMQI COMPANY; a.k.a.

Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,

Jan 1956; POB Hadramawt Governorate,

UMQI EXCHANGE), Al-Mukalla Branch, Al-

Yemen; Almhahra, Yemen; Albaidah, Yemen;

Yemen; nationality Yemen (individual) [SDGT]

Kabas, Near Al-Mukalla Post Office, Al-Mukalla,

Shabwah, Yemen; Lahej, Yemen; Suqatra,

(Linked To: AL-QA'IDA IN THE ARABIAN

Hadhramout, Yemen; Galam Street, Taiz,

Yemen [SDGT] (Linked To: AL-QA'IDA IN THE

PENINSULA; Linked To: AL-OMGY AND

Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser,

ARABIAN PENINSULA; Linked To: AL-OMGY,

BROTHERS MONEY EXCHANGE).

Cairo, Egypt; Ash Shihr, Hadramawt, Yemen;

Said Salih Abd-Rabbuh; Linked To: AL-OMGY,

AL-OMQI, Saeed Salih Abd-Rabboh (a.k.a. AL-

Qusayir, Hadramawt, Yemen; Hadhramout,

AMQI, Said Salih Abd-Rabbuh; a.k.a. AL-

Yemen; Aden, Yemen; Taix, Yemen; Abian,

OMAQI, Saeed Salah Abed Rabboh; a.k.a.

Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibb,

July 31, 2024

Muhammad Salih Abd-Rabbuh).
AL-OMQY FOR EXCHANGING CO. (a.k.a. AL
OMGE AND BROS COMPANY MONEY

- 252 -


EXCHANGE; a.k.a. AL OMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL OMGI AND BROS COMPANY; a.k.a. AL-AMAQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-OMAG AND BROS EXCHANGE; a.k.a. AL-OMAGI & BRO. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAKI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGE AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGI EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS EXCHANGE; a.k.a. AL-OMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMQI COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMQI EXCHANGE COMPANY; a.k.a. AL-OMQI FOR EXCHANGE; a.k.a. ALOMQI & BROS COMPANY FOR MONEY EXCHANGE; a.k.a. ALQOMI EXCHANGE; a.k.a. OMQI EXCHANGE CORPORATION; a.k.a. ALOMQI EXCHANGE COMPANY; a.k.a. ALOMGY & BROS FOR EXCHANGE; a.k.a. ALOMQI EXCHANGE; a.k.a. AL-'UMAQI MONEY EXCHANGE; a.k.a. AL-'UMAQI EXCHANGE CORPORATION; a.k.a. AL-'UMAQI FOR EXCHANGE; a.k.a. ALUMQI & BRO. COMPANY; a.k.a. ALUMQI EXCHANGE; a.k.a. AL-'UMQI MONEY EXCHANGE; a.k.a. AL-'UMQI BUREAUX DE CHANGE; a.k.a. AL-'UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-'UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-'UMQI HAWALA; a.k.a. AL-'UMQI MONEY EXCHANGE COMPANY; a.k.a. OMO COMPANY; a.k.a. UMQI EXCHANGE, Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Nasir, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadhramut, Yemen; Aden, Yemen; Taiz, Yemen; Aden, Yemen; Sanaa, Yemen; Hididah, Yemen; Ibb, Yemen; Almihatra, Yemen; AlBaladah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDG]; Linked To: AL-'QUIDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).}

ALONDRA PRODUCE, S.P.R. DE R.I. (a.k.a. "ALONDRA PRODUCE", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD LIMITADA), Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201404010921001167 (Mexico) [SDNTK].

AL-OSAMA TRADING CO. LTD. (a.k.a. AL-'USAMA TRADING COMPANY; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KAHYIR HAFEZE TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD; a.k.a. "ASAMA COMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P. O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ithrub Shakir Building, Hai Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AGHA, Abu Ubaydah Khayri Hafiz; Linked To: HAMS).

ALOTAIBI, Badr Laifi M. (a.k.a. AL OTAIBI, Badr Laifi M.), DOB 06 Jul 1973; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P667604 (Saudi Arabia) issued 07 Jan 2015 expires 13 Nov 2019 (individual) [GLOMAG].

ALOTAIBI, Khalid Aedh G. (a.k.a. ALTAIBI, Khaled Aedh G.), DOB 28 Jun 1968; POB Afif, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport P139681 (Saudi Arabia) issued 27 May 2014 expires 04 Apr 2019; National ID No. 1053629885 (Saudi Arabia) (individual) [GLOMAG].

AL-OTAIBI, Mohammad (a.k.a. ALTAIBI, Mohammed I.), DOB 06 Nov 1964; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

ALOTAIBI, Mohammed I. (a.k.a. AL-OOTAIBI, Mohammad); DOB 06 Nov 1964; POB Riyadh, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [GLOMAG].

ALOTAIBI, Mubarak Mohammed A (a.k.a. ALJAZRAWI, Waqqas; a.k.a. "ABU GHAYTH"), Syria; DOB 08 Jan 1966; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

AL-OUSTA, Raw'a (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

AL-USTA, Rawaa (a.k.a. AL-ASTAH, Raw'ah; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTA, Raw'a; a.k.a. AL-USTAH, Raw'ah), Damascus, Syria; DOB 1982; nationality Syria (individual) [IRAQ3].

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

"SHAYKH AMEEN"), Ganj District, Peshawar, Khyber Pakhtunkhwa, Pakistan; House number T-876 Galli Mohallah, Sheikh Abad number 4, Peshawar, Khyber Pakhtunkhwa, Pakistan; Saudi Arabia; DOB circa 01 Jan 1961; POB Shunkrai village, Sarkani District, Konar Province, Afghanistan; Passport FU0152122 (Pakistan) expires 24 Apr 2017; alt. Passport FU0152121 (Pakistan) [SDGT] (Linked To: JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; Linked To: TALIBAN; Linked To: LASHKAR E-TAYYIBA).

ALPHA IMPEX IMPORT EXPORT FOREIGN TRADE LLC (a.k.a. ALPHA IMPEX ITHALAT VE IHRAÇAT DIS TICARET LIMITED SIRKETI), Ataköy 7-8-9-10, Kasım Mah Cobançeşme E-5 Yan Yol, Cad. A Blok No: 22/1 İc Kapi No: 30, Bakırköy, İstanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Apr 2022 [RUSSIA-EIO14024].

ALPHA M JOINT STOCK COMPANY (a.k.a. AKTIONERNOE OBSCHESTVO NAUCHNO PROIZOOSTVENNYI KOMPLEKS ALFA M; a.k.a. AO NPK ALFA M), Ul. Chkalova D. 36A, Office 31, Zhukovsky 140180, Russia; Svyazi st., 25, Ryazan 390047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5040125679 (Russia); Registration Number 113504000594 (Russia) [RUSSIA-EIO14024].

ALPHA SHINE MARINE SERVICES L.L.C (Arabic: الألفا شاين لخدمات البحرية), Office R09-0427, Al Zarooni Building, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 18 Jan 2023; Identification Number IMO 6382422; License 1141798 (United Arab Emirates); Economic Register Number (CBLS) 12004404 (United Arab Emirates) [SDGT].

ALPHA TECH TRADING FZE, Sharjah, United Arab Emirates; Organization Type: Support activities for petroleum and natural gas extraction [IRAN-EIO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

ALPHA TRADING INVESTMENTS LIMITED, Unit 617, 6/F, 131-132 Connaught Road West, Solo Workshops, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 3014289 (Hong Kong) [RUSSIA-EIO14024].

ALPHA VISIT SHOP DIS TICARET LIMITED SIRKETI (Latin: ALPHA VISIT SHOP DIS TICARET LIMITED SIRKETI) (a.k.a. ALPHA VISIT SHOP FOREIGN TRADE LIMITED COMPANY), Yeşilköy Mah. Atatürk Cad. Egs Business Park, Blok No. 12 İc Kapi No: 388, İstanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 379886-5 (Turkey) [RUSSIA-EIO14024].

ALPHA VISIT SHOP FOREIGN TRADE LIMITED COMPANY (a.k.a. ALPHA VISIT SHOP DIS TICARET LIMITED SIRKETI) (a.k.a. ALPHA VISIT SHOP DIS TICARET LIMITED SIRKETI), Yeşilköy Mah. Atatürk Cad. Egs Business Park, Blok No. 12 İc Kapi No: 388, İstanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 379886-5 (Turkey) [RUSSIA-EIO14024].

ALPHABET INTERNATIONAL DMCC, Unit No. 451, DMCC Business Centre, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number DMCC-388799 (United Arab Emirates) [IRAN-EIO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

ALPHALOGIC (a.k.a. ALFALODZHIK), Ter. Portovaya Osobaya Ekonomicheskaya Zona, Pr-d Industrialnyi Zd. 12, Str. 1, Floor 2, S.p. Mirnovskoe 433405, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 379886-5 (Turkey) [RUSSIA-EIO14024].

ALPHA MACHINERY INDUSTRY LTD CO (a.k.a. ALPTECH MACHINERY & INDUSTRY LTD CO; a.k.a. ALPTECH MAKINA SANAYI LIMITED SIRKETI), D:98 Newo Residents, Cobançeşme E-5 Yan Yol Caddesi No:1/2, Ataköy 7-8-9-10, Kasım Mahallesi, Bakırköy, İstanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jun 2022; Tax ID No. 0580702974 (Turkey); Identification Number 0058070297400001 (Turkey) [RUSSIA-EIO14024] (Linked To: FABCENTER LLC; Linked To: OSTEC-ARTTOOL LTD).

ALPTECH MACHINERY AND INDUSTRY LTD CO (a.k.a. ALPTECH MACHINERY & INDUSTRY LTD CO; a.k.a. ALPTECH MAKINA SANAYI LIMITED SIRKETI), D:98 Newo Residents, Cobançeşme E-5 Yan Yol Caddesi No:1/2, Ataköy 7-8-9-10, Kasım Mahallesi, Bakırköy, İstanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jun 2022; Tax ID No. 0580702974 (Turkey); Identification Number 0058070297400001 (Turkey) [RUSSIA-EIO14024] (Linked To: FABCENTER LLC; Linked To: OSTEC-ARTTOOL LTD).

ALPTECH MACHINERY & INDUSTRY LTD CO (a.k.a. ALPTECH MACHINERY & INDUSTRY LTD CO; a.k.a. ALPTECH MAKINA SANAYI LIMITED SIRKETI), D:98 Newo Residents, Cobançeşme E-5 Yan Yol Caddesi No:1/2, Ataköy 7-8-9-10, Kasım Mahallesi, Bakırköy, İstanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jun 2022; Tax ID No. 0580702974 (Turkey); Identification Number 0058070297400001 (Turkey) [RUSSIA-EIO14024] (Linked To: FABCENTER LLC; Linked To: OSTEC-ARTTOOL LTD).
AL-QADULI, Abd Al-Rahman Muhammad

AL-QADRI, Ahmad; DOB 1956; POB Hasaka, Governorate, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Muhammad Ali (a.k.a. AL-QADIRI, Alaa'uddin Muhammad); DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Muhammad Ali (a.k.a. AL-QADIRI, Alaa'uddin Muhammad), Abd Al-Hadi; a.k.a. AL-QADIRI, Mu'mar, Abd Al-Hadi, Alaa'uddin Muhammad; DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Muhammad Ali (a.k.a. AL-QADIRI, Alaa'uddin Muhammad), Abd Al-Hadi; a.k.a. AL-QADIRI, Mu'mar, Abd Al-Hadi, Alaa'uddin Muhammad; DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Abd Al-Majid; DOB 1949; POB 25 Jun 1972; alt. DOB 1972; POB Tripoli, Libya (individual) [LIBY2].

AL-QADIRI, Alaa'uddin Muhammad; a.k.a. AL-QADIRI, Alaa'uddin Muhammad; DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Alaa'uddin Muhammad; a.k.a. AL-QADIRI, Alaa'uddin Muhammad; DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Alaa'uddin Muhammad; a.k.a. AL-QADIRI, Alaa'uddin Muhammad; DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Alaa'uddin Muhammad; a.k.a. AL-QADIRI, Alaa'uddin Muhammad; DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Alaa'uddin Muhammad (a.k.a. AL-QADIRI, Alaa'uddin Muhammad), Abd Al-Majid; a.k.a. AL-QADIRI, Mu'mar, Abd Al-Majid, Alaa'uddin Muhammad; DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].

AL-QADIRI, Alaa'uddin Muhammad (a.k.a. AL-QADIRI, Alaa'uddin Muhammad), Abd Al-Majid; a.k.a. AL-QADIRI, Mu'mar, Abd Al-Majid, Alaa'uddin Muhammad; DOB 1970; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SYRIA].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


AL-QAIDA IN SYRIA (a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAMAT AL TAWHID WA-AL-JIHAD; a.k.a. TANZEEM QA’IDAT AL JIHAD/BILAD AL RAFIDAINI; a.k.a. TANZIM QA’IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. "AQ-S"), Syria [SDGT].


AL-QA’IDA IN THE INDIAN SUBCONTINENT (a.k.a. AL-QA’IDA IN THE INDIAN SUBCONTINENT; a.k.a. QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT), Afghanistan; Pakistan; Bangladesh [FTO] [SDGT].

AL-QA’IDA IN THE ISLAMIC MAGHREB (a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA’IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT].


AL-QA’IDA IN SYRIA (a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT; a.k.a. JAMAT AL TAWHID WA-AL-JIHAD; a.k.a. TANZEEM QA’IDAT AL JIHAD/BILAD AL RAFIDAINI; a.k.a. TANZIM QA’IDAT AL-JIHAD FI BILAD AL-RAFIDAYN; a.k.a. "AQ-S"), Syria [SDGT].


AL-QA'IDA KURDISTAN BATTALIONS; a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. KURDISTAN BRIGADES; a.k.a. "AQKB"; Iran; Iraq [SDGT].

AL-QALAA COMPANY FOR SECURITY SERVICES; a.k.a. CASTLE COMPANY FOR PROTECTION, GUARDING AND SECURITY SERVICES; a.k.a. CASTLE SECURITY AND PROTECTION LLC; a.k.a. CITADEL FOR PROTECTION, GUARD AND SECURITY SERVICES; a.k.a. "CASTLE SECURITY AND PROTECTION"), Opposite the gas station, enter hospital 601, Sheikh Saad, Mazzeh, West Villas, Damascus, Syria; Aleppo, Syria; Organization Type: Private security services [SYRIA] (Linked To: BIN ALI, Khodr Taher).

AL-QARAWI, Saleh bin Abdullah (a.k.a. AL-QARAWI, Abu Yahya; a.k.a. AL-QARAWI, Saleh; a.k.a. AL-QARAWI, Saleh Abdullah Saleh; a.k.a. AL-SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. "FAWAKEH"; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT].

AL-QARD AL-HASSAN ASSOCIATION (a.k.a. AL-QARD AL-HASSAN ASSOCIATION; a.k.a. AL-QARUDIH AL-HASSAN ASSOCIATION; a.k.a. KARADH AL-HASSAN), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

AL-QASIR, Nizar Jomaa Ali (a.k.a. AL-QASSIR, Nizar Jomaa Ali; a.k.a. AL-QAQIR, Nazar Jumah Ali), Iraq; Former Minister of Irrigation (individual) [IRAQ2].

AL-QATARI, Sheikh Farooq (a.k.a. AL-QATARI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. FAROUK, Shaykh Imran), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL-QAIDA).

AL-QATIRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 15 Nov 1982; POB Chegeni, Lorestan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL-QAIDA).

AL-QATIRJI COMPANY (a.k.a. AL-SHAM AND AL-DARWISH COMPANY; a.k.a. KHAIR-ar-J-MI GROUP), Mazzah, Damascus, Syria [SYRIA].

AL-QATIRJI, Bara’a (a.k.a. AL-QATIRJI, Muhammad; a.k.a. KHAIR-ar-J-MI, Bara’a; a.k.a. KHAIR-ar-J-MI, Bara Ahmad; a.k.a. QATIRJI, Bara Ahmad; a.k.a. KHAIR-ar-J-MI, Bara Ahmad; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Muhammad Bara Ahmad Rushdi; a.k.a. QATIRJI, Muhammad Nur al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqa; nationality Syria; Gender Male; National ID No. 11010046398 (Syria); Registration Number 11824466 (Syria) (individual) [SYRIA].


AL-RASHIDI, Mohammad Yaqub (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Yaqoob; a.k.a. MACCLINTOCK, James Alexander; a.k.a. MCLINTOCK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL-RAWI, Abd-al-Rahman"; a.k.a. "AL-RAWI, Abdulrahman; a.k.a. AL-RAWI, Abdulrahman; a.k.a. AL-RAWI, Abdulrahman; a.k.a. AL-RAWI, Abdulrahman; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YQUB, Qari"; a.k.a. "YQUB, Muhammad Qari Maulana"; a.k.a. "YQUB, Qari"), House 6B, Street 40, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 6265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA). AL-RASLAN, Abd-al-Salam, Syria; DOB 17 Nov 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 6265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).
"ABU HARAYRAH", a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-RAYMI, Qassem (a.k.a. AL-RAHYMI, Qassem; a.k.a. AL-RAYMI, Qasim; a.k.a. AL-REHMAN, Matti; a.k.a. AL-RAYMI, Qasim; a.k.a. "ABU AMMAR"; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

AL-REDA, Salman (a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. REMAL, Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Rauf; a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Colombia; alt. Registered Charity No. 21505/4129 (Pakistan); alt. Registered Charity No. 749/5/4129 (Pakistan) [SDGT] (Linked To: MCLINTOCK, James Alexander).

AL-REHMAN TRUST (a.k.a. AL REHMAT TRUST; a.k.a. AL-RAHMAN TRUST; a.k.a. AR-RAHMAN TRUST; a.k.a. "ABU AMMAR"; a.k.a. "ABU HARAYRAH"; a.k.a. "ABU HURAYRAH AL-SAN'AI"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].
a.k.a. ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرؤواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرؤواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرؤواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرؤواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرؤواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD RESIDENTIAL COMPOUND (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرؤواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرؤواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD RESIDENTIAL COMPOUND (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرؤواد للتطوير العقاري); a.k.a. ALROWAD COMPANY; a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

ALROWAD FOR REAL ESTATE DEVELOPMENT CO. LTD.; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWWAD AL-QABIDAH COMPANY; a.k.a. RUWWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

Executive Order 13886; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).
AL-SADBUN, Muhammad Zimam abd-al-Razzaq; DOB 1942; POB Suq ash-Shuyukh District, Dhi-Qar, Iraq; nationality Iraq; Ba’th party regional chairman, at-Tamim (individual) [IRAQ2].

AL-SAED, Ahmed Kadhim Raheem (a.k.a. AL-HAMIDAWI, Ahmad; a.k.a. AL-HAMIDAWI, Ahmad Muhsin Faraj; a.k.a. AL-SA’IDI, Ahmad Kazim Rahim; a.k.a. “HUSAYN, Abu”), Baghdad, Iraq; DOB 25 Mar 1974; POB Iraq; nationality Iraq; Gender Male (individual) [SDGT].

AL-SAED, Amir Hamudi Hassan; DOB 05 Apr [IRAQ2].

AL-SA’ID, Wasim, Syria; DOB 02 Jan 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SDGT].

AL-SA’ID, Nidal, Syria; DOB 18 Apr 1976; nationality Syria; Scientific Studies and Research Center Employee (individual) [SDGT].

AL-SA’IDI, Abu Hammam (a.k.a. AL-MASRI, Hamam; a.k.a. AL-SA’IDI, Abu Humam; a.k.a. AL-SA’IDI, Abu Hamam; a.k.a. BAYUMI, Yasri Muhammad Ibrahim; a.k.a. BAYUMI, Yisra Muhammad Ibrahim), Iran; DOB 20 May 1968;
AL-SALAH (a.k.a. AL-SALAH ASSOCIATION; AL-SAKSUK COMPANY (a.k.a. SAKSOUK MONEY EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).}


AL-SANHAJI, Abu 'Abd Al-Rahman Ali (a.k.a. AL-SANHAJI, Abu Abderrahmane; a.k.a. AL-SEHNAJDI, Abu Abderrahman; a.k.a. MAYCHOU, Ali; a.k.a. "ABDERAHMANE AL MAGHREBI"), Mali; DOB 25 May 1983; POB Taza, Morocco; nationality Morocco; Gender Male (individual) [SDGT].

AL-SARAF COMPANY FOR GENERAL TRADE (f.k.a. ALSARAF HAWALA OFFICE; f.k.a. AL-SARAF HAWALA OFFICE; a.k.a. WADI ALRRAFIDAYN FOR FOODSTUFFS; a.k.a. WADI ALRRAFIDAYN GIDA YAS SEBZE MEYVE BAKLIYAT OTOMOTIV TEKSITL IH IR SAN VE TIC LTD STI), No. 1-11 Bahtke Mahallesi, Mersin 33010, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA’IB SAYYID AL-SHUAHADA).

AL-SARAJI, Hashim Fiyan Rahim (a.k.a. AL-SARAJI, Hashim Banyan Fiyan Rahim; a.k.a. AL-SARAJI, Ali Abd-al-Zahra Hafiz; a.k.a. AL-SARAJI, Hashim Banyan; a.k.a. "AL WALAI, Abu Ala"), Baghdad, Iraq; Lebanon; DOB 01 Jul 1966; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA’IB SAYYID AL-SHUAHADA).

AL-SARAYJI, Ali Abd-al-Zahra Hafiz (a.k.a. AL-SARAYJI, Ali Abd-al-Zahra Hafiz; a.k.a. UL ALWILYA, Hashim Banyan; a.k.a. "AL WALAI, Abu Ala"), Baghdad, Iraq; Lebanon; DOB 01 Jul 1966; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA’IB SAYYID AL-SHUAHADA).

AL-SAY’ARI, Muhammad Qan’an (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Muhammad Qar’ani; a.k.a. AL-SAY’ARI, Muhammad Qan’an; a.k.a. AL-SAY’ARI, Muhammad; a.k.a. AL-MUHAJIR, Abu Usama”), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

AL-SAY’ARI, Muhammad Qar’ani (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Mohammad Qar’ani; a.k.a. AL-SAY’ARI, Muhammad; a.k.a. AL-MUHAJIR, Abu Usama”), Yemen; DOB 13 Jan 1988; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).
AL-SHA'IRI, Husayn (a.k.a. AL-SHAMAI, Husayn; a.k.a. SHAMY, Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. AL-SHAMI, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAM, Husayn; a.k.a. AL-SHAMI, Abdulqader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAMAI, Husayn (a.k.a. AL-SHAMAI, Abdulkader Kassim Ahmed; a.k.a. AL-SHAMAI, Abdulqader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAMAI, Abu-Malik (a.k.a. AL-ANSARI, Abu-Malik; a.k.a. AL-TALLI, Abu-Malik; a.k.a. ZAYNIYAH, Jamal Husayn), Al-Qalamun, Syria; DOB 17 Aug 1972; alt. DOB 01 Jan 1972; POB Al-Tal, Syria; alt. POB Tell Mnin, Syria; nationality Syria; Passport 3987189 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).


AL-SHAMAI, Ahmad; DOB 1965; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-SHAMAI, Faruk (a.k.a. ASH-SHAMAI, Faruk; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. SHAMI, Faruk; a.k.a. SHAMI, Faruq (Cyrillic: ШАМИ, Фарук)), Durrat (individual) [SDGT].

AL-SHAMAI, Haj Husayn (a.k.a. AL-SHAMAI, Husayn; a.k.a. AL-SHAM, Husayn; a.k.a. ASHAMI, Husayn; a.k.a. SHAIMI, Husayn; a.k.a. SHAMI, Husayn; a.k.a. SHAMAI, Husayn; a.k.a. SHAM, Husayn; a.k.a. AL-SHAMI, Abdulqader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAMAI, Abdelqader (a.k.a. AL-SHAM, Abdelkader Kassim Ahmed; a.k.a. AL-SHAM, Abdulqader), Yemen; DOB 10 Oct 1954; POB Yemen; nationality Yemen; Gender Male (individual) [GLOMAG].

AL-SHAMAI, Ahmad; DOB 1965; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

AL-SHAMAI, Faruk (a.k.a. ASH-SHAMAI, Faruk; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. FAYZIMATOV, Farrukh Furkatovitch; a.k.a. SHAMI, Faruk; a.k.a. SHAMI, Faruq (Cyrillic: ШАМИ, Фарук)), Durrat (individual) [SDGT].
a.k.a. SHAHMAI, Husayn; a.k.a. SHAMY, Husayn), Lebanon; DOB 1948; alt. DOB 1954; alt. DOB 1960; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].


July 31, 2024

Kathio; a.k.a. CHANDUO, Umar; a.k.a. CHANDYO, Omar; a.k.a. KATHIO, Muhammad Umar; a.k.a. KATIO, Muhammad Umar Siddique; a.k.a. OMER, Muhammad; a.k.a. SINDHI, 'Abdallah; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

AL-SINWAR, Yehya (a.k.a. SINWAR, Yehya; a.k.a. SINWAR, Yehya Ibrahim Hassan; a.k.a. SINWAR, Yehia; a.k.a. SINWAR, Yehiye), Gaza, Palestinian; DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT] (Linked To: HAMAS).

ALSKENI, Khalid Kadhim Jasim (Arabic: خالد جاسم)，Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A17876107 (Iraq) expires 01 Feb 2029 (individual) [SDGT] (Linked To: KATA’IB HIZBALLAH).

ALSOLADZ MINING COMPANY (a.k.a. ALSOLAG MINING COMPANY; a.k.a. MEROE GOLD CO. LTD.; a.k.a. SULLAJ MINING COMPANY; a.k.a. “AL SULLAJ”; a.k.a. "ALSOLAGE"; a.k.a. “SULLAG”), Al-jref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Al-'Abdiya, River Nile State, Sudan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).

ALSOLAG MINING COMPANY (a.k.a. ALSOLADZ MINING COMPANY; a.k.a. MEROE GOLD CO. LTD.; a.k.a. SULLAJ MINING COMPANY; a.k.a. “AL SULLAJ”; a.k.a. "ALSOLAGE"; a.k.a. “SULLAG”), Al-jref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Al-'Abdiya, River Nile State, Sudan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).

ALSOLADZH MINING COMPANY (a.k.a. ALSTONE INVESTMENT AG; a.k.a. ALSTONE INVESTMENT LTD; a.k.a. ALSTONE INVESTMENT SA; f.k.a. SWIRU HOLDING AG; f.k.a. SWIRU TRUSTEE LTD), Zentralstrasse 44, Luzern 6003, Switzerland; Matthofstrad 8, Luzern 6005, Switzerland; 380 Avenue Mrs L'DBeaumont, Antibes 06160, France; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZIY48; Registration Number CH-150.3.002.066-2 (Switzerland) [RUSSIA-E014024] (Linked To: KATZ, Laurin).

ALSTONE INVESTMENT LTD (a.k.a. ALSTONE INVESTMENT AG; a.k.a. ALSTONE INVESTMENT SA; f.k.a. SWIRU HOLDING AG; f.k.a. SWIRU TRUSTEE LTD), Zentralstrasse 44, Luzern 6003, Switzerland; Matthofstrad 8, Luzern 6005, Switzerland; 380 Avenue Mrs L'DBeaumont, Antibes 06160, France; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZIY48; Registration Number CH-150.3.002.066-2 (Switzerland) [RUSSIA-E014024] (Linked To: KATZ, Laurin).

ALSTONE INVESTMENT SA (a.k.a. ALSTONE INVESTMENT AG; a.k.a. ALSTONE INVESTMENT LTD; f.k.a. SWIRU HOLDING AG; f.k.a. SWIRU TRUSTEE LTD), Zentralstrasse 44, Luzern 6003, Switzerland; Matthofstrad 8, Luzern 6005, Switzerland; 380 Avenue Mrs L'DBeaumont, Antibes 06160, France; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 1996; Tax ID No. 103488986 (Switzerland); alt. Tax ID No. 893478818 (France); Legal Entity Number 5493009YJ817TFZIY48; Registration Number CH-150.3.002.066-2 (Switzerland) [RUSSIA-E014024] (Linked To: KATZ, Laurin).

AL-TARIQ, Aisha; a.k.a. AL-TARIQ, Abbie, Tunisia; POB Tunis, Tunisia; alt. DOB 01 Jan 1990; alt. POB Tunis, Tunisia; alt. National ID No. 1234567890123 (Tunisia) [SDGT].

ALSAHRA, 'Abdallah; a.k.a. AL-SALHRA, 'Abdallah, Yemen; alt. DOB 01 Jan 1940; alt. POB Rajah, Yemen; alt. National ID No. 1234567890123 (Yemen) [SDGT].

ALSAGHER, Saleh; a.k.a. AL-SAGHER, Saleh, Saudi Arabia; POB Al Baraka, Saudi Arabia; alt. DOB 01 Jan 1992; alt. POB Al Baraka, Saudi Arabia; alt. National ID No. 1234567890123 (Saudi Arabia) [SDGT].

ALSAGHIR, Mohd; a.k.a. AL-SUGAYER, Mohd, Dubai, United Arab Emirates; POB Dubai, United Arab Emirates; alt. DOB 01 Jan 1990; alt. POB Dubai, United Arab Emirates; alt. National ID No. 1234567890123 (United Arab Emirates) [SDGT].

ALSAGIRI, Muhammad 'Abdallah Salih (a.k.a. AL-SUKAYNI, Abu Faris); DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT].

ALSAGHAIR, 'Abdallah; a.k.a. AL-SUGHAIR, 'Abdallah, Saudi Arabia; POB Al Baraka, Saudi Arabia; alt. DOB 01 Jan 1990; alt. POB Al Baraka, Saudi Arabia; alt. National ID No. 1234567890123 (Saudi Arabia) [SDGT].

ALSAGHAY, Muhammad 'Abdallah Salih (a.k.a. AL-SUKAYNI, Abu Faris); DOB 01 Jan 1961 to 31 Dec 1963 (individual) [SDGT].

ALSBHUA, Azam A.R.; a.k.a. ALSBHUA, Azam Muhammad Razaeeq Al Mouled; afghanistan; Pakistan; DOB 12 Apr 1976; POB Al Baraka, Saudi Arabia; nationality Saudi Arabia; Passport C389664 issued 15 Sep 2000 expires 15 Sep 2005 (individual) [SDGT].


AL-DHA, 'Abdallah; a.k.a. AL-DHA, 'Abdallah, Saudi Arabia; POB Al Baraka, Saudi Arabia; alt. DOB 01 Jan 1990; alt. POB Al Baraka, Saudi Arabia; alt. National ID No. 1234567890123 (Saudi Arabia) [SDGT].

AL-DHAHAB, Faisal; a.k.a. AL-DHAHAB, Faisal, Lebanon; POB Beirut, Lebanon; alt. DOB 01 Jan 1990; alt. POB Beirut, Lebanon; alt. National ID No. 1234567890123 (Lebanon) [SDGT].
ALTABAEVA, Ekaterina Borisovna (a.k.a. ALTABAEVA, Ekaterina (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна); a.k.a. ALTABAEVA, Ekaterina Borisovna; a.k.a. ALTABAEVA, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна); a.k.a. ALTABAEVA, Ekaterina Borisovna; a.k.a. ALTABAEVA, Yekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна), Russia; DOB 27 May 1956; POB Uglich, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

ALTABAEVA, Ekaterina Borisovna (a.k.a. ALTABAEVA, Ekaterina (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна); a.k.a. ALTABAEVA, Ekaterina Borisovna; a.k.a. ALTABAEVA, Ekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна); a.k.a. ALTABAEVA, Ekaterina Borisovna; a.k.a. ALTABAEVA, Yekaterina Borisovna (Cyrillic: АЛТАБАЕВА, Екатерина Борисовна), Russia; DOB 27 May 1956; POB Uglich, Russia; nationality Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
AL-TIKRITI, Ali Hassan al-Majid (a.k.a. AL-TIKRITI, Ali Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 1943; alt. DOB 1941; POB Al-Awja, near Tikrit, Iraq; nationality Iraq; presidential advisor and senior member of Revolutionary Command Council (individual) [IRAQ2].

AL-TIKRITI, Ali Saddam Hussein (a.k.a. "HASHAN"); DOB 1980; alt. DOB 1983; POB Iraq; nationality Iraq; son of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Ayman Sabawi Ibrahim Hasan (a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. SALMAN, Qais Muhmmad), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Ayman Sabawi Ibrahim Hasan (a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. SALMAN, Qais Muhmmad), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Ayman Sabawi Ibrahim Hassan (a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim Hassan; a.k.a. Al-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. SALMAN, Qais Muhmmad), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Ayman Sabawi Ibrahim Hassan (a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim Hassan; a.k.a. Al-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan; a.k.a. SALMAN, Qais Muhmmad), Bludan, Syria; Mutanabi Area, Al Monsur, Baghdad, Iraq; DOB 21 Oct 1971; POB Baghdad, Iraq; alt. POB Al-Owja, Iraq; nationality Iraq (individual) [IRAQ2].

AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid (a.k.a. AL-GHAFUR, Barzan Razuki abd); DOB 1960; POB Salah al-Din, Iraq; nationality Iraq; commander, Special Republican Guard (individual) [IRAQ2].

AL-TIKRITI, Barzan abd al-Ghafur Sulaiman Majid (a.k.a. AL-GHAFUR, Barzan Razuuki abd); DOB 1960; POB Salah al-Din, Iraq; nationality Iraq; commander, Special Republican Guard (individual) [IRAQ2].


AL-TIKRITI, Hamid Raja-Shalah Hassum (a.k.a. AL-TIKRITI, Hamid Raja Shahal; a.k.a. AL-TIKRITI, Hamid Raja Shahal Hassan); DOB 1950; POB Bayji, Salah al-Din Governorate, Iraq; nationality Iraq; air force commander (individual) [IRAQ2].

AL-TIKRITI, Hani abd-al-Latif Tilfah; DOB circa 1962; POB al-Awja, near Tikrit, Iraq; nationality Iraq; #2 in Special Security Organization (individual) [IRAQ2].

AL-TIKRITI, Ibrahim Sab'awi Ibrahim Hasan (a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ibrahim Sabawi Ibrahim Hassan; a.k.a. SALMAN, Muhammad Da'ud), Iraq; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Puad Dawod Farm, Az Zabadani, Damascus, Syria; DOB 25 Oct 1983; alt. DOB 1977; POB Baghdad, Iraq; nationality Iraq; Passport 284173 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Jamail Mustafa Abdallah Sultan; DOB 04 May 1955; POB al-Samnah, near Tikrit, Iraq; nationality Iraq; deputy head of tribal affairs in presidential office (individual) [IRAQ2].

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

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

AL-TIKRITI, Khalwa Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 03 Dec 1986; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Mohammad Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 02 Nov 1972; nationality Iraq; son of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Muzahim Sa'b Hassan; DOB circa 1946; alt. DOB 1949; POB al-Awja, near Tikrit, Iraq; nationality Iraq; led Iraq's Air Defense Forces; Deputy Director, Organization of Military Industrialization (individual) [IRAQ2].

AL-TIKRITI, Noor Barzan Ibrahim Hasan, Geneva, Switzerland; DOB 02 Nov 1983; nationality Iraq; daughter of Barzan Ibrahim Hasan al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Omar Sabawi Ibrahim Hassan (a.k.a. AL-USUI, Umard Ahmad Ali; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Omar Sabawi Ibrahim Hassan; a.k.a. AL-TIKRITI, Umbar Sabawi Ibrahim Hasan), Damascus, Syria; Al-Shahid Street, Al-Mahata Neighborhood, Az Zabadani, Syria; Yemen; DOB circa 1970; POB Baghdad, Iraq; nationality Iraq; Passport 2863795S (Iraq) expires 23 Aug 2005 (individual) [IRAQ2].
Majid; a.k.a. AL-TIKRITI, Rukan Razuki abd-al-Ghafor Sulaiman; a.k.a. "ABU WALID"; DOB 1956; POB Tikrit, Iraq; nationality Iraq; head of Tribal Affairs Office in presidential office (individual) [IRAQ2].


AL-TIKRITI, Sa'ad Sabawi Ibrahim Hasan (a.k.a. AL-TAKRITI, Sabawi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Sa'ad Sabawi Ibrahim Hasan (a.k.a. AL-TAKRITI, Sabawi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Sa'ad Sabawi Ibrahim Hasan; a.k.a. AL-TAKRITI, Sabawi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Sa'ad Sabawi Ibrahim Hasan; a.k.a. AL-TAKRITI, Sabawi Ibrahim Hassan); DOB 1947; POB Tikrit, Iraq; nationality Iraq; presidential advisor; half-brother of Saddam Hussein al-Tikriti (individual) [IRAQ2].

AL-TIKRITI, Yasir Sabawi Ibrahim Hasan (a.k.a. AL-TAKRITI, Yasir Sabawi Ibrahim Hasan); DOB 1970; POB Al-Owja, Iraq; alt. DOB 1970; POB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Yasir Sabawi Ibrahim Hasan (a.k.a. ABADALLAH, Ali Thaafir; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yassir Sabawi Ibrahim Hasan); DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. DOB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

AL-TIKRITI, Yasir Sabawi Ibrahim Hasan (a.k.a. ABADALLAH, Ali Thaafir; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasir Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yasser Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Yassir Sabawi Ibrahim Hasan); DOB 15 May 1968; alt. DOB 1970; POB Al-Owja, Iraq; alt. DOB Baghdad, Iraq; nationality Iraq; Passport 284158 (Iraq) expires 21 Aug 2005 (individual) [IRAQ2].

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

AL-TUBAQI, Salah (a.k.a. TUBAIGY, Salah Muhammed A.); DOB 20 Aug 1971; POB Jazan, Saudi Arabia; nationality Saudi Arabia; Gender Male (individual) [GLMAG].


ALTUG, Riza (a.k.a. ALTUN, Ali Riza; a.k.a. KIVIRCIK, Ali; a.k.a. RIZA, Ebubekir); DOB 01 Jan 1956; POB Kucuk Sobecimen, Turkey; nationality Turkey (individual) [SDNTK].

ALTUHOV, Sergey Viktorovich (Cyrillic: СЕРГЕЙ ВИКТОРОВИЧ); Russia; DOB 23 Feb 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ALTUN, Ali Riza (a.k.a. ALTUG, Riza; a.k.a. KIVIRCIK, Ali; a.k.a. RIZA, Ebubekir); DOB 01 Jan 1956; POB Kucuk Sobecimen, Turkey; nationality Turkey (individual) [SDNTK].


AL-TURKI, Hassan Abdullah Hersi (a.k.a. AL-TURKI, Hassan); DOB circa 1944; POB Ogaden Region, Ethiopia (individual) [SDGT].

AL-TURKI, Hassan Abdullah Hersi (a.k.a. AL-TURKI, Hassan; a.k.a. TURKI, Hassan; a.k.a. TURK, Hassan; a.k.a. TURKI, Hassan Abdillahi Hersi; a.k.a. TURKI, Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdillaahi; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA].

AL-TURKI, Badran Turki Hayshan; a.k.a. "ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"), SHALASH, Badran Turki Hayshan; a.k.a. "ABU 'AZZAM"; a.k.a. "MOASSESA AL-FURQAN"; a.k.a. "MOASATUL-FURQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL DEVELOPMENT FOUNDATION"), House Number 56, E. Canal Road, University Town, Peshawar, Pakistan; Chinar Road, University Town, Badar Hospital in University Town, Peshawar, Pakistan; 216 Khyber View Plaza, Jamal Road, Peshawar, Pakistan; 216 Khyber View Plaza, Jamal Road, Peshawar, Pakistan; [SDGT].


AL-TURKI, Hassan (a.k.a. AL-TURKI, Hassan Abdullah Hersi); DOB circa 1944; POB Ogaden Region, Ethiopia (individual) [SDGT].

AL-TURKI, Hassan (a.k.a. AL-TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Hassan; a.k.a. TURKI, Hassan Abdillahi Hersi; a.k.a. TURKI, Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdillaahi; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Ogaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA].
ALUMGY AND BROS MONEY EXCHANGE

Rabbi), Mahal, Al Mukalla, Yemen; DOB 01 Jan 1956; POB Hadramawt Governorate, Yemen; nationality Yemen (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY AND BROTHERS MONEY EXCHANGE).

ALUMINAT (a.k.a. ALUMINAT PRODUCTION AND INDUSTRIAL COMPANY), Unit 38, 5th Floor, No. 9, Golfam Avenue, Africa Avenue, Tehran, Iran; Factory-Kilometer 13, Arak Road, Parcham Street, Arak, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

BUREAUX DE CHANGE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. OMQI COMPANY; a.k.a. UMQI EXCHANGE, Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadhramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihir, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Habdhamout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Hudidah, Yemen; Ibby, Yemen; Almihahra, Yemen; Albaidah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] [Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMGY, Said Salih Abd-Rabbuh; Linked To: AL-OMQY, Muhammad Saleh Abd-Rabbuh].

AL-UMQI, Muhammad Saleh Abd-Rabbuh (a.k.a. ALAMQI, Mohamed Saleh A; a.k.a. AL-AMQI, Muhammad Sali Abd-Rabbuh; a.k.a. AL-AMQI LIL-SARAFAH COMPANY; a.k.a. AL-AMQI EXCHANGE; a.k.a. AL-AMQI MONEY EXCHANGE; a.k.a. AL-MOGI AND BROS MONEY EXCHANGE; a.k.a. AL-OMAQY, Mohammed Saleh Abd-Rabo; a.k.a. AL-OMQY EXCHANGE COMPANY; a.k.a. AL-OMGY & BROS. MONEY EXCHANGE COMPANY; a.k.a. AL-OMQY EXCHANGE CORPORATION; a.k.a. ALOMGY AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMQY FOR EXCHANGE COMPANY; a.k.a. AL-OMQY FOR EXCHANGING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. ALUMGY AND BROS MONEY EXCHANGE COMPANY; a.k.a. AL-UMQI, Mohammad Saleh Abd-Rabbuh, Jamal Street, under Royal Hotel, Taiz, Yemen; Mukalla, Yemen; Al Hudaydah San'a' Street, J Dirham, Salam, Hadramawt, Yemen; Al Amqi Company, Al Makla, Ash Shakhly Uthman, Hadramawt, Yemen; Sayyiun, Suq As Sarrafin, Sayun, Yemen; Shabwat, Ataq, Shabwah, Yemen; Tarin, Al Tawahi Street, Tarim, Yemen; DOB 11 Feb 1962; alt. DOB 12 Feb 1962; POB Shakhawi, Hadramawt Governorate, Yemen; nationality Yemen; Passport 02729375 (Yemen) issued 29 Dec 2009 expires 08 Dec 2013; alt. Passport 00692808 (Yemen) issued 03 Mar 2001 expires 03 Mar 2007; Identification Number 08010019189 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY AND BROTHERS MONEY EXCHANGE). AL-UMQI, Muhammad Saleh Abd-Rabbuh (a.k.a. ALBDORABOHN, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMQE, Mohammed Saleh A; a.k.a. AL-AMQI, Muhammad Sali Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abd Rabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMQY, Mohammed Saleh Abd'rabbo; a.k.a. AL-OMQY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبد الثقأ) (linked to AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabbuh; Linked To: AL-OMQY, Muhammad Salih Abd-Rabbuh).

AL-UMQI, Mohammad Salih Abdurabbuh (a.k.a. ABDORABOHN, Mohammed Saleh; a.k.a. AL OMQI, Mohammed Saleh Abdurabu; a.k.a. ALAMQE, Mohammed Saleh A; a.k.a. AL-AMQI, Muhammad Sali Abd-Rabbuh; a.k.a. ALAMQY, Mohammed Salih Abd Rabah; a.k.a. AL-OMAQY, Mohammed Saleh Abd Rabo; a.k.a. AL-OMQY, Mohammed Saleh Abd'rabbo; a.k.a. AL-OMQY, Muhammad Salih Abd-Rabbuh (Arabic: محمد صالح عبد الثقأ) (linked to AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: AL-OMQY, Said Salih Abd-Rabbuh; Linked To: AL-OMQY, Muhammad Salih Abd-Rabbuh).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

AL-UZBEKI, Jaffar (a.k.a. AL-UZBEK, Jaffar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUIDINOV, Dilshod Alimovich; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Jafar; a.k.a. SADIKOV, Olimzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

AL-USTAH, Raw'a; a.k.a. AL-USTADZ, Majdi Fa'iz), Esquina de la Calle Avenida Circuito Mexico Numero 1204 L-29, Colonos Las Americas Britannia, Morelia, Michoacan CP 58270, Mexico; Calle Ignacio Allende, S/N Casa Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMLLN02 (Mexico) (individual) [SDNTK].

ALVAREZ ALVAREZ, Gerardo (a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2357, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ ALVAREZ, Wenceslao (a.k.a. ALVAREZ ALVAREZ, Dobel; a.k.a. ALVAREZ ALVAREZ, Wenceslao; a.k.a. ALVAREZ ALVAREZ, Wenceslao; a.k.a. ALVAREZ ALVAREZ, Wenceslao), Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonos Libertad, Nueva Italia, Michoacan, Mexico; Calle Articulo 123 Numero 103, Colonos Libertad, Nueva Italia, Michoacan, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonos Las Americas Britannia, Morelia, Michoacan CP 58270, Mexico; Calle Ignacio Allende, S/N Casa Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMLLN02 (Mexico) (individual) [SDNTK].
ALVAREZ ALVAREZ, Wencholin (a.k.a. ALVAREZ ALVAREZ, Wencholin), Esquina de la Calle Vicente Guerrero y Plan de Iguala Numero 74, Colonia Libertad, Nueva Italia, Michoacan, Mexico; Calle Articulo 123 Numero 103, Colonia Centro, Nueva Italia, Michoacan, Mexico; Avenida Circuito Mexico Numero 1204 L-29, Colonia Las Americas Britannia, Morelia, Michoacan CP 58270, Mexico; Calle Ignacio Allende, S/N Casi Esquina Con Lazaro Cardenas Norte, Nueva Italia, Michoacan, Mexico; Esquina de Ignacio Allende Numero y Lazaro Cardenas Norte Numero 500, Nueva Italia, Michoacan, Mexico; DOB 13 Jun 1972; POB Mugica, Michoacan, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. AAAW720613HMMLLN02 (Mexico) (individual) [SDNTK].

ALVAREZ CASAS, Lazaro Alberto, Cuba; DOB 1963; Gender Male (individual) [GLOMAG].

ALVAREZ CASTRO, Santiago, Colombia; DOB 31 Dec 1965; POB Medellin, Antioquia, Colombia; Gender Male; Cedula No. 70118888 (Colombia) (individual) [SDNTK] (Linked To: CLAMSAN S.A.S.; Linked To: AGROINDUSTRIAS CIIMA S.A.S.; Linked To: AGROPECUARIA MAIS SOCIEDAD POR ACCIONES SIMPLIFICADA).

ALVAREZ DEL RIO, Freddy Jesus; POB Colombia; Cedula No. 98557177 (Colombia) (individual) [SDNT].

ALVAREZ ESCOBAR, Jonathan (a.k.a. "Primo"), Colombia; DOB 10 Sep 1986; POB Tulua, Valle, Colombia; Gender Male; Cedula No. 1017136706 (Colombia) (individual) [SDNTK].

ALVAREZ INZUNZA, Juan Manuel (a.k.a. INZUNZA ZAZUETA, Erik Tadeo; a.k.a. OSUNA GODOY, Rolando; a.k.a. SALAS ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA, Juan Manuel; a.k.a. "REY MIDS"), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAUJ810808HSSLNN01 (Mexico); RFC AAUJ810808SXX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).

ALVAREZ PERALTA, Fernando Gustavo, Guadalajara, Jalisco, Mexico; DOB 23 Jan 1961; citizen Bolivia; Gender Male; R.F.C. AAPF610123BJ0 (Mexico); NIT # 2970301015 (Bolivia); C.U.R.P. AAPF610123HNLRR02 (Mexico); Residency Number 0434529 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

ALVAREZ PINEDA, Rafael (a.k.a. "CHEPE"); DOB 27 Mar 1975; POB Yacopi, Cundinamarca, Colombia; citizen Colombia; Cedula No. 98649747 (Colombia) (individual) [SDNTK].

ALVAREZ VASQUEZ, Joel (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ ALVAREZ, Joel; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guererro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ VASQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ ALVAREZ, Joel; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guererro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ VELASQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ ALVAREZ, Joel; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guererro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

ALVAREZ VELASQUEZ, Jose Gerardo (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ ALVAREZ, Joel; a.k.a. ALVAREZ VAZQUEZ, Jose Gerardo; a.k.a. ALVAREZ VELASQUEZ, Jose Gerardo; a.k.a. SANCHEZ SALAMANCA, Salvador; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDIO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guererro, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].
ALVI, Abdul Rauf (a.k.a. AZHAR, Abdul Rauf; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WAAD FOR REBUILDING THE WA'AD AS SADIQ; a.k.a. WAAD; a.k.a. LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. ESAH, Wali Adam; a.k.a. ISAH, Wali Adam), 1260/108, Block N0.6-B, Kausar Colony, Model Town-B, Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; Lahore City, Lahore District, Punjab Province, Pakistan; alt. DOB 10 Jul 1968; alt. POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana (individual) [SDGT].

ALVI, Abdul Rauf (a.k.a. AZHAR, Abdul Rauf; a.k.a. WAED; a.k.a. WA'ED ORGANIZATION; a.k.a. WAAD FOR REBUILDING THE WA'AD AS SADIQ; a.k.a. WAAD; a.k.a. LAADAT AL-AAMAR; a.k.a. WAAD; a.k.a. ESAH, Wali Adam; a.k.a. ISAH, Wali Adam), 1260/108, Block N0.6-B, Kausar Colony, Model Town-B, Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; Lahore City, Lahore District, Punjab Province, Pakistan; alt. DOB 10 Jul 1968; alt. POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana (individual) [SDGT].

ALWALID, Mahfouz Ould (a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mahfouz Ould (Arabic: محفوظ ولد ولد); a.k.a. "ABU HAFS THE MAURITANIAN"), Mauritania; DOB 01 Jan 1975; POB Mauritania; nationality Mauritania; Gender Male (individual) [SDGT].

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


Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
ALWAYS SMOOTH LIMITED (a.k.a. ALWAYS SMOOTH LTD), London, United Kingdom; c/o Weihai Huijiang Trade Limited, Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6013334; Company Number 11032231 (United Kingdom) [DPRK4].
ALWAYS SMOOTH LTD (a.k.a. ALWAYS SMOOTH LIMITED), London, United Kingdom; c/o Weihai Huijiang Trade Limited, Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6013334; Company Number 11032231 (United Kingdom) [DPRK4].
AL-WAZ, Najib Ben Mohamed Ben Salem (a.k.a. OUAZ, Najib), Vicolo dei Prati n.2/2, Bologna, Italy; DOB 12 Apr 1960; POB Hekaima Al-Bayda’, al-Bayda’ Governorate, Yemen; al-Sharafa’, al-Qurayshiyah District, al-Bayda’ Governorate, Yemen; al-Wuhayshi Village, Az Zahir District, al-Bayda’ Governorate, Yemen; Marfad Village, Marfad District, Yafia, Yemen; DOB 1966; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).
AL-YAFI’, Khalid (a.k.a. AL-YAFI’, Abu Anas), Khalid; a.k.a. AL-YAFI’, Khalid; a.k.a. AL-YAFI’, Abu Anas), Khalid Abdallah Salah Hussayn al-’Umari al-Marfadi, al-Bayda’ Governorate, Yemen; al-Sharafa’, al-Qurayshiyah District, al-Bayda’ Governorate, Yemen; al-Wuhayshi Village, Az Zahir District, al-Bayda’ Governorate, Yemen; Marfad Village, Marfad District, Yafia, Yemen; DOB 1966; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).
AL-WERFALLI, Mahmoud (a.k.a. AL-WERFALLI, Mahmoud Mustafa Busayf), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual) [GLOMAG].
AL-WERFALLI, Mahmoud Mustafa Busayf (a.k.a. AL-WARFALLI, Mahmoud; a.k.a. AL-WERFALLI, Mahmoud), Benghazi, Libya; DOB 1978; nationality Libya; Gender Male (individual) [GLOMAG].
AL-YAM, Najib Ben Mohamed Ben Salem (a.k.a. AL-YASMEEEN CONTRACTING), Damascus, Syria; DOB 11 Dec 2006; Tax ID No. 98911549 (Russia); Registration Number 1067760832259 (Russia) [RUSSIA-EO14024].
AL-YACOUB, Ibrahim (a.k.a. AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
AL-ALA‘I, Mazin, Syria; DOB 28 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
AL-ALA‘I, Mazin, Syria; DOB 28 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
AL-ALA‘I, Mazin, Syria; DOB 28 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
AL-ALA‘I, Mazin, Syria; DOB 28 Feb 1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
AL-YACOUB, Ibrahim Salih Mohammed; DOB 16 Oct 1966; POB Tarut, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].
AL-ZAWAHIRI, Aiman Muhammad Rabi (a.k.a. AL-ZAWAHIRI, Ayman; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAWAHIRI, Ayman (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. SALIM, Ahmad Fuad); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAWARA SATELLITE TELEVISION STATION (a.k.a. AL ZOURA NETWORK; a.k.a. AL ZAWRA TELEVISION; a.k.a. AL-ALZAWRA TV; a.k.a. AL-ZAWRAA TV; a.k.a. EL-ZAWRA SATELLITE STATION; a.k.a. ZAWRAH TV STATION; a.k.a. ZORAH CHANNEL), Syria [IRAQ3].


AL-ZAYDI, Shibl Muhsin 'Ubayd (a.k.a. AL ZAI DI, Shibl; a.k.a. AL-ZADI, Shibl; a.k.a. AL-ZAIDI, Shibl Muhsin 'Ubayd; a.k.a. AL-ZAYDI, Haji), Syria; DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAYDI, Shibl Muhsin (‘Ubayd (a.k.a. AL ZAI DI, Shibl; a.k.a. AL-ZADI, Shibl; a.k.a. AL-ZAIDI, Shibl Muhsin 'Ubayd; a.k.a. AL-ZAYDI, Haji), Syria; DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAYDI, Isma'il Hafiz; a.k.a. "DAR'A, Abu"; a.k.a. "DIRI, Abu"); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIHAD GROUP (individual) [SDGT].

AL-ZAYDI, Shibl; a.k.a. AL ZAYDI, Shibl Muhsin 'Ubayd; a.k.a. AL-ZADI, Shibl; a.k.a. AL-ZAIDI, Shibl Muhsin 'Ubayd; a.k.a. AL-ZAYDI, Haji) (individual) [SDGT].
Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; 51 Route des Valлеes, Bis 3, Annemasse 74100, France; 46 Rue des Fontaines, Anthy Sur Leman 74200, France; DOB 21 Jun 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

AL-ZEYDI, Issa (a.k.a. AL-ZAYDI, Issa); DOB 07 Feb 1939; POB Russia; nationality Russia; Passport 63N9437545 (Russia) (individual) [SYRIA].

AL-ZIBARI, Arshad Muhammad Ahmad Muhammad, Iraq; DOB 1942; a former minister of state (individual) [IRAQ2].

AL-ZINDANI, Abdelmajid (a.k.a. AL-ZINDANI, Shaykh 'Abd Al-Majid; a.k.a. AL-ZINDANI, Shaykh Abal-al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].

AL-ZINDANI, Shaykh 'Abd Al-Majid (a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh Abd-al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].

AL-ZINDANI, Shaykh Abd-al-Majid (a.k.a. AL-ZINDANI, Abdelmajid; a.k.a. AL-ZINDANI, Shaykh 'Abd Al-Majid); DOB circa 1950; POB Yemen; nationality Yemen; Passport A005487 (Yemen) issued 13 Aug 1995 (individual) [SDGT].


AL-ZOMOR, Abboud Abdul Latif Hassan (Arabic: عبود عبد الله حسن); DOB 19 Apr 1947; POB Nahia, Giza, Egypt; nationality Egypt; Gender Male (individual) [SDGT].

ALZAROOI EXCHANGE (a.k.a. AL ZAROOI EXCHANGE; a.k.a. M/S. AL ZAROOI EXCHANGE), P.O. Box 116348, Dubai, United Arab Emirates; Near Florida Hotel, Building of Abdul Rahim Mohd. Ismail Badri, Al Sabkha Street, Naif Road, Deira, Dubai, United Arab Emirates; Sikhat Al Khail Road, Dubai, United Arab Emirates; Website www.alzarfoonexchange.ae; C.R. No. 91175; Dubai Chamber of Commerce Membership Number 70103; RTN 823410101; License 535436 [TCO].

AL-ZUBAIDI, Khaled (Arabic: خالد الزبيدي) (a.k.a. AL-ZUBAIDI, Khaled Bassam; a.k.a. ZUBAIDI, Mohammed Khaled Bassam; a.k.a. ZUBEDI, Khalid), Syria; DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

AL-ZUBAIDI, Khaled Bassam (a.k.a. AL-ZUBAIDI, Khaled (Arabic: خالد الزبيدي); a.k.a. ZUBAIDI, Mohammed Khaled Bassam; a.k.a. ZUBEDI, Khalid), Syria; DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

AL-ZUBAIDI, Mohammed Hamza (a.k.a. AL-ZUBAYDI, Muhammad Hamsa; a.k.a. ZUBAIDI, Mohammed Hamza), Syria; DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; former prime minister (individual) [IRAQ2].

AL-ZUBAIDI, Mohammed Khaled Bassam (a.k.a. AL-ZUBAIDI, Khaled (Arabic: خالد الزبيدي); a.k.a. ZUBAIDI, Mohammed Khaled Bassam; a.k.a. ZUBEDI, Khalid), Syria; DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

AL-ZUBAIDI, Mohammed Khaled (a.k.a. AL-ZUBAYDI, Muhammad Hamza; a.k.a. ZUBAIDI, Mohammed Hamza), Syria; DOB 10 Apr 1976; nationality Syria; alt. nationality Canada; Gender Male; Passport N 006540969 (Syria); alt. Passport HC246053 (Canada) (individual) [SYRIA] [SYRIA-CAESAR].

AL-ZUMAR, Abboud Abdul Latif Hassan (Arabic: عبد الله حسن زمارة); DOB 19 Apr 1947; POB Nahia, Giza, Egypt; nationality Egypt; Gender Male (individual) [SDGT].

AMAD AL-DIN AL-MADANI, Kamal (a.k.a. IMAD AL-DEEN AL-MADANI, Kamal; a.k.a. IMAD AL-DIN AL-MADANI, Kamal (Arabic: مالك الدين المداني)), Beirut, Lebanon; DOB 08 Dec 1980; nationality Lebanon; Gender Male (individual) [SYRIA].

AMAD AL-DIN AL-MADANI, Tareq (a.k.a. IMAD AL-DEEN AL-MADANI, Tareq; a.k.a. IMAD AL-DIN AL-MADANI, Tareq, Thunderbird (Arabic: مالك الدين المداني)), Beirut, Lebanon; DOB 12 Dec 1984; nationality Lebanon; Gender Male (individual) [SYRIA].

AMADAR, Mohammed (a.k.a. AMADAR, Muamad; a.k.a. HAMDAR, Mohammed Galeb; a.k.a. HAMDAR, Mouhammad Ghaleb; a.k.a. HAMDAR, Muamad; a.k.a. HAMDAR, Muamad Ghaleb; a.k.a. HAMDAR, Mohammad Galeb), Libya; DOB 01 Aug 1986; alt. DOB 01 Jan 1986; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).
Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport E0063360 (Sierra Leone); alt. Passport RL-1108616 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AMAN DAMASCUS JOINT STOCK COMPANY (a.k.a. AMAN DAMASCUS JSC), Damascus, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AMAN DAMASCUS JSC (a.k.a. AMAN DAMASCUS JOINT STOCK COMPANY), Damascus, Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

AMAN GROUP (a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING PRIVATE JSC), Al Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria [SYRIA] (Linked To: FOZ, Samer).

AMAN HOLDING COMPANY (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING PRIVATE JSC), Al Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria [SYRIA] (Linked To: FOZ, Samer).

AMAN HOLDING GROUP (a.k.a. AMAN GROUP; a.k.a. AMAN HOLDING COMPANY; a.k.a. AMAN HOLDING PRIVATE JSC), Al Shurafa Building Aman Group, Al Moutanabi Street, Lattika, Syria [SYRIA] (Linked To: FOZ, Samer).

AMANOLLAH, Paydar Mohammad (a.k.a. AMANOLLAH, Paydar Mohammad (Arabic: ﺍﻣﺎﻧﺎﻟﻠﻬﯽ ﺑﺎﺣﺮواﺩ ﻣﺤﻤﺪ)), Iran; DOB 08 Nov 1958; POB Rudsar, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRAN-HR].

AMANOLLAHI BAHARVAND, Manouchehr (a.k.a. AMANOLLAHI BAHARVAND, Manouchehr), Iran; DOB Mar 1965 to Mar 1966; POB Khorramabad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRAN-HR].

AMANOLLAHI, Manouchehr (Arabic: ﺍﻣﺎﻧﻮﻟﻠﻬﯽ ﻣﻨﻮﭼﻬﺮ), Iran; DOB Mar 1965 to Mar 1966; POB Khorramabad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General (individual) [IRAN-HR].
BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].

AMARAL AREVALO, Wendy Dalaitly, Asuncion 747 Inter 301, Guadalajara, Jalisco 44660, Mexico; Calle 16 de Septiembre No. 21, Gral Manuel Avila Camacho, Naucalpan, Estado de Mexico 53910, Mexico; DOB 11 Jul 1980; POB Guadalajara, Jalisco, Mexico; R.F.C. AAAW800711FN9 (Mexico); C.U.R.P. AAAW800711JCMR05 (Mexico) (individual) [SDNTK] (Linked To: HD COLLECTION, S.A. DE C.V.; Linked To: HOTELITO DESCONOCIDO; Linked To: W&G ARQUITECTOS, S.A. DE C.V.).

AMAYA ALEMAN, Onecimo Antonio, c/o AERO EXPRESS INTERCONTINENTAL S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o CIRCUITO ELECTRONICO S.A. DE C.V., Tijuana, Baja California Norte, Mexico; c/o COPY RED S.A. DE C.V., Tijuana, Baja California Norte, Mexico; Calle Astronomos No. 2214, Colonia Indeco Universidad, Fraccionamiento Olay Universidad, Tijuana, Baja California Norte, Mexico; DOB 25 Feb 1965; POB Aramberrí, Nuevo León, Mexico; nationality Mexico; citizen Mexico; POB 01190032480 (Mexico); R.F.C. AAAO-650225 (Mexico); Driver's License No. 210057967 (Mexico); C.U.R.P. AAAO650225HNLMLN03 (Mexico) (individual) [SDNTK].

AMC SERVICE FZE (a.k.a. AMC SERVICE FZE; a.k.a. "AIRCRAFT MAINTENANCE CENTER FZC"), Q3 95, Block Q3 Street G Floor, Al Ruqa Al Hamra, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 4898 (United Arab Emirates); Economic Register Number (CBLS) 11613307 (United Arab Emirates); alt. Economic Register Number (CBLS) 11613308 (United Arab Emirates) [RUSSIA-EO14024].

AMC SERVICE FZE (a.k.a. AMC SERVICE FZE; a.k.a. "AIRCRAFT MAINTENANCE CENTER FZC"), Q3 95, Block Q3 Street G Floor, Al Ruqa Al Hamra, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 10646 (United Arab Emirates); alt. License 4898 (United Arab Emirates); Economic Register Number (CBLS) 11613307 (United Arab Emirates); alt. Economic Register Number (CBLS) 11613308 (United Arab Emirates) [RUSSIA-EO14024].

AMD CO. LTD AGENCY, Al-Tahir Car Parking Building, Tahir Square, 3rd Office, P.O. Box 8044, Baghdad, Iraq [IRAQ2].


AMDOUNI, Meheren (a.k.a. AL-AMDOUNI, Meheren Ben Mahmoud Ben Sassi; a.k.a. AMDOUNI, Meheren ben Ahoud ben; a.k.a. AMDOUNI, Meheren ben Tah; a.k.a. FUSCO, Fabio; a.k.a. HAMDOUNE, Meherem; a.k.a. HASSAN, Mohamed; a.k.a. "ABU THALE"); DOB 18 Dec 1969; alt. DOB 25 May 1968; alt. DOB 18 Dec 1968; alt. DOB 14 Jul 1969; POB Tunis, Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

AMEEN, Mohamed (a.k.a. "Amyne Didi"), Maldives; DOB 22 May 1984; nationality Maldives; Gender Male; National ID No. A114103 (Maldives) (individual) [SDGT] (Linked To: ISIL KHORASAN).

AMEGINO FZE, T1-9F-6D, RAKEZ Amenity Center, Al Hamra Industrial Zone-FZ, Ras Al Khaimah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 May 2017; Registration Number 5014362 (United Arab Emirates) [RUSSIA-EO14024].

AMELCHENKOVA, Olga Nikolayevna (Cyrillic: АМЕЛЬЧЕНКОВА, Ольга Николаевна), Russia; DOB 05 Sep 1990; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AMELIACH ORTA, Francisco Jose (Latin: AMELIACH ORTA, Francisco José), Carabobo, Venezuela; DOB 14 Jun 1963; POB Valencia, Carabobo, Venezuela; citizen Venezuela; Gender Male; Cedula No. 7062172 (Venezuela); Constituent of Venezuela's Constituent Assembly for Valencia Municipality in Carabobo State; Member of Venezuela's Presidential Commission for the Constituent Assembly (individual) [VENEZUELA].

AMEREUS GROUP PTE LTD (f.k.a. AMEREUS PARTNERS PTE LTD), 101 Cecil Street, Unit 22-101a, Tong Eng Building, Singapore 069533, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Legal Entity Number 9845002Z6E0C80BC6018; Registration Number 201330833R (Singapore) [RUSSIA-EO14024] (Linked To: VOROBYEV, Maxim Yuryevich).

AMEREUS PARTNERS PTE LTD (f.k.a. AMEREUS GROUP PTE LTD), 101 Cecil Street, Unit 22-101a, Tong Eng Building, Singapore 069533, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.;
AMEZCUA CONTRERAS, Jose de Jesus; a.k.a. AMEZCUA, Jose de Jesus; a.k.a. HERNANDEZ, Adan; DOB 31 Jul 1964; alt. DOB 31 Jul 1964; alt. DOB 31 Jul 1965; POB Mexico (individual) [SDNTK].

AMHAZ, Kamel Mohamad (a.k.a. AMHAZ, Kamel; a.k.a. AMHAZ, Kamel Mohamed; a.k.a. AMHAZ, Kamel Mohamad; a.k.a. AMHAZ, Kamel Mohamed), 5th Floor, Ghadir Building, Kods Street, Haret Heik, Baabda, Lebanon; Ghadir, 5th Floor, Safarat, Bir Hassan, Jenah, Lebanon; Ghadir 5th Floor, Embassies Street, Bir Hasan, Lebanon; Dallas Center, Saida Old Street, Chiah, Baabda, Lebanon; DOB 04 Aug 1973; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

AMIA (individual) [SDGT].

AMIGO SUPERMARKET (a.k.a. AMIGO SUPERMARKET LIMITED), 1023, Adetokunbo Ademola Crescent, Wuse II, Abuja, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).

AMIGO SUPERMARKET LIMITED (a.k.a. AMIGO SUPERMARKET), 1023, Adetokunbo Ademola Crescent, Wuse II, Abuja, Nigeria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).

AMIGO, Mzee (a.k.a. AMIGO, Simba; a.k.a. KIBIRIGE, Amigo; a.k.a. KIBIRIGE, Amigo; a.k.a. MUHAMMAD, Kibirige), Congo, Democratic Republic of the; DOB 1975 to 1979; POB Masaka District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

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

AMINO ABU SHANAB AND SONS CO. (a.k.a. ABU SHANAB METALS ESTABLISHMENT; a.k.a. AMINO ABU SHANAB AND SONS CO.; a.k.a. SHANAB METALS ESTABLISHMENT; a.k.a. TARIQ ABU SHANAB EST.; a.k.a. TARIQ ABU SHANAB METALS ESTABLISHMENT), Musherfeh, P.O. Box 766, Zarka, Jordan [IRAQ2].
To: TRILIANCE PETROCHEMICAL CO. LTD.

Number 137672 (Iran) [IRAN-EO13846] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

Subject to Secondary Sanctions; Organization Established Date 01 Feb 1998; National ID No. 10101807733 (Iran); Business Registration Number 137672 (Iran) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

AMIR AL-MO'MENIN COMPLEX (a.k.a. AMIR AL MO'MENIN INDUSTRIES; a.k.a. AMIROLMOMENIN FACTORIES; a.k.a. AMIROLMOMENIN INDUSTRIES), Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

AMIRC ELECTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANGI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIERE ELYSEES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EK"); a.k.a. "ELECTRONIC SYSTEM GROUP"); a.k.a. "ESG"); 1st Floor, Huji Building, Komiche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Blvd., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Industrial Zone, Hama, Syria; Awqaf Building, bars Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margah, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

AMIRI, Mahdi (Arabic: (مهدی مهدی) Iran; DOB 25 Mar 1983; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10520995 (Iran) expires 29 Sep 2026; National ID No. 229-555835-2 (Iran); Birth Certificate Number 272 (Iran); Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran (individual) [IRAN-EO13846] (Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT).

AMIRI, Mohsin Raza (a.k.a. RAZA, Mohsin), Karachi, Pakistan; DOB 25 May 1986; nationality Pakistan; Email Address alimohsin228@gmail.com; alt. Email Address mohsinrazaamiri@gmail.com; alt. Email Address alimohsin228@yahoo.com; alt. Email Address amestepyexp@yahoo.com; alt. Email Address mohsin@forwardez.com; alt. Email Address great_guy1102022@yahoo.com; alt. Email Address 0089886348 (Iran) (individual) [SDGT] [IRGC] [IFSR] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).

AMIRI, Amir (a.k.a. AZADFAR, Mansur; a.k.a. EYRLO, Hassan; a.k.a. EYRLOU, Hassan; a.k.a. HASSAN, Abu; a.k.a. IRLOO, Hassan; a.k.a. IRLU, Hassan; a.k.a. IRLU, Hassan Azir), Sanaa, Yemen; DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; POB Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0089886348 (Iran) (individual) [SDGT] [IRGC] [IFSR] [ELECTION-EO13848] (Linked To: SECONDEYE SOLUTION).

AMIRIAN, Amir (a.k.a. AMIRI, Mahdi (Arabic: (مهدی مهدی) Iran; DOB 25 Mar 1983; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10520995 (Iran) expires 29 Sep 2026; National ID No. 229-555835-2 (Iran); Birth Certificate Number 272 (Iran); Technical Director of the Cyberspace Affairs Deputy of the Prosecutor General's Office of Iran (individual) [IRAN-EO13846] (Linked To: COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT).
AMT-SPECAVIA (a.k.a. AMT-SPECAVIA; a.k.a. AMT-SPETSASIA), 1 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Dec 1992; Tax ID No. 2703000015 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

AMVAD NILGOUN BUSHEHR CO., 7th Unit, Ofogh Building, Baskoul Ghadim Alley, Dehghan St., Bushehr, Iran; Unit 4, Number 53, Boostan 5, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number 10980066290 (Iran) [NPWMD] [IFSRI] (Linked To: PARDANZ SYSTEM NAMAD ARMAN).

ANALITICHESKAYA MANUFAKTURA OOO (a.k.a. LIMITED LIABILITY COMPANY ANALYTICAL MANUFACTURE; a.k.a. OBŞCHESTVO S OGRANICHENNOI OTVETSTVENNOSTyu ANALITICHESKAYA MANUFAKTURA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНАЛИТИЧЕСКАЯ МАНУФАКТУРА); a.k.a. "ANALYTICAL MANUFACTORY"), Sh. Rublevskoe, D. 9, ET/ПОМ/КОМ 1/1/10Б, Moscow 121108, Russia (Cyrillic: Ш. РУБЛЕВСКОЕ, Д. 9, ET/ПОМ/КОМ 1/1/10Б, МОСКВА 121108, РОССИЯ); Website amanuf.ru; Business Registration Number 1187746024696 (Russia) [RUSSIA-E014024].

ANALITICHESKI TSENR KATEKHON OOO (a.k.a. ANALITICHESKII TSENR KATEKHON; a.k.a. KATEHON), ul. Gorbunova d. 2, str. 3, e 9 pom ili of, Moscow 121108, Russia (Cyrillic: АНАЛИТИЧЕСКИЙ ЦЕНТР КАТЕХОН, ул. Горбунова д. 2, стр. 3, е 9 пом 9, Москва 121108, РОССИЯ); Website amanuf.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Jan 2018; Organization Type: Non-specialized wholesale trade; Tax ID No. 9701098128 (Russia); Government Gazette Number 23281390 (Russia); Business Registration Number 1187746024696 (Russia) [RUSSIA-E014024].

ANALYTICAL MARKETING CHEMICAL GROUP (a.k.a. ANALYTICAL MARKETING CHEMICAL GROUP; a.k.a. AMT CHENTSEV, Vladlen, Singapore; DOB 25 Jan 1969; POB Klimovsk, Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport M00021291 (South Africa) issued 04 May 2010 expires 03 May 2020; National ID No. 6901256079081 (South Africa) (individual) [DPRK3] (Linked To: VELMUR MANAGEMENT PTE LTD).

ANALYTICAL MANUFACTORY (a.k.a. ANALYTICAL MANUFACTORY), Sh. Rublevskoe, D. 9, ET/ПОМ/КОМ 1/1/10Б, Moscow 121108, Russia (Cyrillic: Ш. РУБЛЕВСКОЕ, Д. 9, ET/ПОМ/КОМ 1/1/10Б, МОСКВА 121108, РОССИЯ); Website amanuf.ru; Business Registration Number 1187746024696 (Russia) [RUSSIA-E014024].

ANALYTICAL MARKETING CHEMICAL GROUP (a.k.a. ANALYTICAL MARKETING CHEMICAL GROUP; a.k.a. AMT CHENTSEV, Vladlen, Singapore; DOB 25 Jan 1969; POB Klimovsk, Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport M00021291 (South Africa) issued 04 May 2010 expires 03 May 2020; National ID No. 6901256079081 (South Africa) (individual) [DPRK3] (Linked To: VELMUR MANAGEMENT PTE LTD).

ANALYTICAL MANUFACTORY (a.k.a. ANALYTICAL MANUFACTORY), Sh. Rublevskoe, D. 9, ET/ПОМ/КОМ 1/1/10Б, Moscow 121108, Russia (Cyrillic: Ш. РУБЛЕВСКОЕ, Д. 9, ET/ПОМ/КОМ 1/1/10Б, МОСКВА 121108, РОССИЯ); Website amanuf.ru; Business Registration Number 1187746024696 (Russia) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

ANSAR ALLAH (a.k.a. ANSARALLAH; a.k.a. ANSARULLAH; a.k.a. "HOUTHI GROUP"; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13324, as amended by Executive Order 13886 [SDGT].

ANSAR AL-SHARIA (a.k.a. AL-RAYA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARIA BRIGADE IN DARNAH; a.k.a. ANSAR AL-SHARIAH; a.k.a. "HOUTHI GROUP"; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13886, as amended by Executive Order 13324, as amended by Executive Order 13886 [SDGT].

ANSAR AL-SHARIA BRIGADE IN DARNAH (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIA BRIGADE IN BENGHAZI (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIA BRIGADE IN LIBYA (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].


ANSAR AL-SHARIAH IN DARNAH (a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT].

ANSAR AL-SHARIAH IN BENGHAZI; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIAH IN LIBYA; a.k.a. ANSAR AL-SHARIAH; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIAH IN TUNISIA; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT].

ANSAR AL-SHARIAH IN TUNISIA; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH; a.k.a. "PRE-REPUBLICAN COMMITTEE"), Yemen; Saudi Arabia [FTO] [SDGT].

ANSAR AL-SHARIA IN TUNISIA; a.k.a. ANSAR AL-SHARIA; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Darnah, Libya [FTO] [SDGT].
SHARI'AH; a.k.a.ANSAR AL-SHARI'AH IN TUNISIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT].

ANSAR AL-SHARIAH IN TUNISIA (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH IN TUNISIA; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT].

ANSAR AL-SHARIAH in Tunisia (a.k.a. AL-QAYRAWAN MEDIA FOUNDATION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH IN TUNISIA; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Tunisia [FTO] [SDGT].

ANSAR AL-SHARIAH (a.k.a. AL-QAIDA IN THE ARABIAN PENINSULA; a.k.a. AL-QAIDA IN THE SOUTH ARABIAN PENINSULA; a.k.a. AL-QAIDA IN YEMEN; a.k.a. AL-QAIDA OF JIHAD ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QAIDA OF THE SHARIA; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SHARIAH-BENGHAZI (a.k.a. AL-RAYA ESTABLISHMENT FOR MEDIA PRODUCTION; a.k.a. ANSAR AL-SHARIA; a.k.a. ANSAR AL-SHARIAH-BENGHAZI; a.k.a. Katibat Ansar al-Sharq; a.k.a. "SUPPORTERS OF ISLAMIC LAW"), Benghazi, Libya [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. ANSAR AL-SUNNA ARMY; a.k.a. JAISH ANSAR AL-SUNNA; a.k.a. ANSAR AL-SUNNA ARMY OF ISLAMIC LAW; a.k.a. "DEVOTEE OF ISLAM"), Iran [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].

ANSAR AL-SUNNA (a.k.a. AL-SHABAAB IN SOMALIA; a.k.a. "DEVOTEE OF ISLAM"), Mogadishu, Somalia [FTO] [SDGT].
ANSAR FINANCE AND CREDIT FUND (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT INSTITUTE; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"); f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). ANSAR FINANCIAL AND CREDIT INSTITUTE (a.k.a. ANSAR BANK; a.k.a. ANSAR FINANCE AND CREDIT FUND; a.k.a. BANK-E ANSAR; a.k.a. BANK-E ANSAR; f.k.a. "ANSAR AL-MOJAHEDIN NO-INTEREST LOAN INSTITUTE"); f.k.a. "ANSAR INSTITUTE"; f.k.a. "ANSAR SAVING AND INTEREST FREE-LOANS FUND"), Building No. 539, North Pasdaran Street, Tehran 19575-497, Iran; Website www.ansarbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [SDGT] [NPWMD] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). ANSAR HEZBOLLAH (a.k.a. ANSAR UL HEZBOLLAH; a.k.a. ANSAR-E HEZBOLLAH (Arabic: ﺍﻧﺼﺎﺭ ﺑﻪ ﺟﺰﺭ ﺍﷲ)) a.k.a. ANSAR-I HEZBOLLAH; a.k.a. ANSAR-I HIZBULLAH; a.k.a. SUPPORTERS OF THE PARTY OF GOD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR]. ANSAR-I HIZBULLAH (a.k.a. ANSAR-UL-ISLAM; a.k.a. ANSAR-I HIZBULLAH; a.k.a. SUPPORTERS OF THE PARTY OF GOD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR]. ANSARIRUL ISLAM; a.k.a. "HOUTHI GROUP"; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT]. ANSAR-E HEZBOLLAH (Arabic: ﺍﻧﺼﺎﺭ ﻋﻠﻰ ﺟﺰﺭ ﺍﷲ) a.k.a. ANSARUL ISLAM; a.k.a. ANSAR E-HEZBOLLAH; a.k.a. ANSAR-I HIZBULLAH; a.k.a. SUPPORTERS OF THE PARTY OF GOD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR]. ANSARI, Mohammad Reza (a.k.a. ANSARI, Mohammad Reza; a.k.a. ANSARI, Mohammad-Reza; a.k.a. ANSARI, Haji Abdullah (a.k.a. BARAKZAI, Haji Abdullah), Afghanistan; DOB 22 Nov 1975; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE). ANSARI, Haji Abdullah; a.k.a. ANSARI, Mohammad-Reza; a.k.a. ANSARI, Mohammad-Reza; a.k.a. ANSARI, Haji Abdullah), Afghanistan; DOB 22 Nov 1975; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
ANSARI, Mohammadreza (a.k.a. ANSARI BARKIRI\SAGHI, Mohammadreza; a.k.a. ANSARI, Mohammad Reza; a.k.a. ANSARI, Mohammad-Reza; a.k.a. NASERI, Mostafa), Syria; DOB 22 Nov 1975; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ANSARI, Mohammadreza (a.k.a. ANSARI BARKIRI\SAGHI, Mohammadreza; a.k.a. ANSARI, Mohammad-Reza; a.k.a. NASERI, Mostafa), Syria; DOB 22 Nov 1975; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD (a.k.a. ANSAR-UL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. ANSAR-ULLAH; a.k.a. ANSARALLAH; a.k.a. "HOUTHI GROUP"; a.k.a. "PARTISANS OF GOD"; a.k.a. "SUPPORTERS OF GOD"), Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

ANSAR-UL-UMMAH (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEEN; a.k.a. HARAKAT UL-MUJAHIDIN; a.k.a. JAMAAT UL-ANSAR; a.k.a. "HUA"; a.k.a. "HUM") [FTO] [SDGT].

ANSCHORI, Abdullah (a.k.a. THOYIB, Ibnu; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATI"); DOB 1958; POB Pacltan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

ANSI METALLURGY INDUSTRY CO. LTD. (a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY & TRADE CO., LTD.; a.k.a. DALIAN SUNNY INDUSTRY AND TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY & TRADE CO., LTD.; a.k.a. LIAONING INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) MINMETALS AND METALLURGY CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS INDUSTRY AND TRADE CO., LTD.; a.k.a. LIMMT (DALIAN) METALLURGY AND MINERALS INDUSTRY AND TRADE CO., LTD.; a.k.a. SINO METALLURGY & MINMETALS INDUSTRY CO., LTD.; a.k.a. SINO METALLURGY AND MINMETALS INDUSTRY AND TRADE CO., LTD.; a.k.a. WEALTHY OCEAN ENTERPRISES LTD.), 2501-2508 Yuexiu Mansion, No. 10 Zhongshan Road, Dalian, China; No. 08 F25, Yuexiu Mansion, Xigang District, Dalian, China; No. 100 Zhongshan Road, Dalian, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

ANSING, Michael (a.k.a. DAVIS, Mason; a.k.a. PEARSON, Adam Richard), British Columbia, Canada; DOB 14 May 1994; alt. DOB 28 Apr 1995; POB Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport QQG963705 (Canada) (individual) [IRAN-HR] (Linked To: RYAN, Damion Patrick John).

ANTARES LLC (a.k.a. ANTARES OOO (Cyrillic: ООО АНТАРЕС); a.k.a. LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТАРЕС)), 1005 Stavskovo Street, 79A, Velikie Luki City, Pskov Region 182100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTARES OOO (Cyrillic: ООО АНТАРЕС) (a.k.a. ANTARES LLC; a.k.a. LIMITED LIABILITY COMPANY ANTARES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТАРЕС)), 1005 Stavskovo Street, 79A, Velikie Luki City, Pskov Region 182100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jun 2017; Tax ID No. 7722399997 (Russia); Registration Number 7722399997 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTELS OOO (a.k.a. LIMITED LIABILITY COMPANY ANTELS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АНТЕЛС)), 1005 Stavskovo Street, 79A, Velikie Luki City, Pskov Region 182100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 10905039997 (Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Oct 2009; Tax ID No. 6025034034 (Russia); Registration Number 10905039997 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

ANTIGLOBALISTSKOYE DVIZHENIE, OD (Cyrillic: РОО АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ (a.k.a. ANTIGLOBALIZATION MOVEMENT OF RUSSIA; a.k.a. ANTI-GLOBALIZATION MOVEMENT OF RUSSIA (Cyrillic: АНТИГЛОБАЛИСТИЧЕСКОЕ ДВИЖЕНИЕ РОССИИ)), ul. Klary Tsetkin, 4, Moscow 109602, Russia; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

APING, Michael (a.k.a. DAVIS, Mason; a.k.a. PEARSON, Adam Richard), British Columbia, Canada; DOB 14 May 1994; alt. DOB 28 Apr 1995; POB Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport QQG963705 (Canada) (individual) [IRAN-HR] (Linked To: RYAN, Damion Patrick John).
EO14024) [Linked To: IONOV, Alexandre

ANTIGLOBALIZATION MOVEMENT OF RUSSIA
(a.k.a. ANTIGLOBALISTSKOE DVIZHENIE, OD
(Cyrillic: ПОО ANTIGLOBALISTSKOE
ДВИЖЕНИЕ); a.k.a. ANTIGLOBALIZATION
MOVEMENT OF RUSSIA (Cyrillic: ANTIGLOBALISTSKOE
ДВИЖЕНИЕ РОССИИ), ul. Klary Tsetkin, 4, Moscow
12729, Russia (Cyrillic: ул. Клары Цеткин, д.
4, Москва 12729, Россия); Website anti-
global.ru; Secondary sanctions risk: See
Section 11 of Executive Order 14024; Target
Type Charity or Nonprofit Organization;
Registration ID 1127799004541 (Russia); Tax
ID No. 7724300682 (Russia) [RUSSIA-
EO14024] (Linked To: IONOV, Alexandre
Viktorovich).

ANTIGLOBALIZATION MOVEMENT OF RUSSIA
(Cyrillic: ANTIGLOBALISTSKOE
ДВИЖЕНИЕ РОССИИ) (a.k.a.
ANTIGLOBALIZATION MOVEMENT OF RUSSIA), ul. Klary Tsetkin, 4, Moscow 12729, Russia (Cyrillic: ул. Клары Цеткин, д. 4, Москва 12729, Россия); Website anti-global.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024; Target Type Charity or Nonprofit Organization; Registration ID 1127799004541 (Russia); Tax ID No. 7724300682 (Russia) [RUSSIA-EO14024] (Linked To: IONOV, Alexandre Viktorovich).

ANTIUFEEV, Vladimir Yuryevich (a.k.a.
ANTIUFEYEV, Vladimir Gheorghievici; a.k.a.
ANTUFEYEV, Vladimir; a.k.a. ANTIUFEEV, Vladimir
Yuryevich; a.k.a. SHEVTSOV, Vadim; a.k.a.
Shevtsov, Vadim Gheorghievici; a.k.a.
Shevtsov, Vladimir); DOB 19 Feb 1951; POB
Novosibirsk, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
(individual) [UKRAINE-EO13660].

ANTIUFEYEV, Vladimir (a.k.a. ALEXANDROV,
Vladimir Gheorghievici; a.k.a. ANTIUFEEV,
Vladimir Yuryevich; a.k.a. SHEVTSOV, Vadim;
a.k.a. Shevtsov, Vadim Gheorghievici; a.k.a.
Shevtsov, Vladimir); DOB 19 Feb 1951; POB
Novosibirsk, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
(individual) [UKRAINE-EO13660].

ANTONOV, Volodymyr Mykolayovych (Cyrillic:
АНТОНОВ, Владимир Миколаевич), 23 Prospect
Mayakovskogo, Apt. 110, Donetsk, Ukraine; 26 Ulitsa Turbinnaya, Donetsk, Ukraine; DOB 26 May 1961; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE’S REPUBLIC).

ANTONOV, Yevgeni Yuvenalievich; DOB 1955;
nationality Russia (individual) [MAGNIT].

ANTROPENKO, Igor Aleksandrovich (Cyrillic:
АНТРОПЕНКО, Игорь Александрович), Russia;
DOB 10 Dec 1969; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ANTUNEZ MUSSO, Washington (a.k.a. “PAPO”),
Colombia; DOB 20 Aug 1987; POB Salto,
Uruguay; citizen Colombia; Gender Male;
Cedula No. 1015413405 (Colombia); Passport
AU199512 (Colombia) (individual) [SDNTK].

ANTYUFEYEV, Vladimir Yuryevich (a.k.a.
ANTIUFEYEV, Vladimir Gheorghievici; a.k.a.
ANTUFEYEV, Vladimir; a.k.a. ANTIUFEEV,
Vladimir; a.k.a. SHEVTSOV, Vadim; a.k.a.
Shevtsov, Vadim Gheorghievici; a.k.a.
Shevtsov, Vladimir); DOB 19 Feb 1951; POB
Novosibirsk, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
(individual) [UKRAINE-EO13660].

ANTYUFEYEV, Vladimir (a.k.a. ALEXANDROV,
Vladimir Gheorghievici; a.k.a. ANTIUFEEV,
Vladimir Yuryevich; a.k.a. SHEVTSOV, Vadim;
a.k.a. Shevtsov, Vadim Gheorghievici; a.k.a.
Shevtsov, Vladimir); DOB 19 Feb 1951; POB
Novosibirsk, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
(individual) [UKRAINE-EO13660].

ANTUFEYEV, Vladimir; a.k.a. ANTIUFEEV,
Vladimir; a.k.a. SHEVTSOV, Vadim; a.k.a.
Shevtsov, Vadim Gheorghievici; a.k.a.
Shevtsov, Vladimir); DOB 19 Feb 1951; POB
Novosibirsk, Russia; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209
(individual) [UKRAINE-EO13660].

ANOVA DEL CARIBE S.A.S., Via 40 No 71
197, Barranquilla, Atlantico, Colombia; NIT #
9005387111 (Colombia) [VENEZUELA-
EO13850].

AOFE DE LA RED, Cedula No. 1015413405 (Colombia); Passport AU199512 (Colombia) (individual) [SDNTK].

ANVEX TRADING L.L.C., Deira, Dubai, United
Arab Emirates; Secondary sanctions risk:
section 1(b) of Executive Order 13224, as
amended by Executive Order 13886;
Organization Established Date 17 Oct 2022;
Business Registration Number 1108341 (United
Arab Emirates); Economic Register Number
(CBLS) 11955764 (United Arab Emirates)
[SDGT] [IFSR] (Linked To: MINISTRY OF
DEFENSE AND ARMED FORCES
LOGISTICS

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

ANYANG FORGING PRESS NUMERICAL CONTROL EQUIPMENT CO LTD (Chinese Simplified: 安阳锻压数控设备有限公司), North Road, West Section of Changjiang Avenue, High-tech Zone, Anyang, Henan 455000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Jun 2010; Tax ID No. 5116001041 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

AO ABR MANAGEMENT (Cyrillic: АО АБР МЕНЕДЖМЕНТ) (a.k.a. ABR MANAGEMENT AO) (Cyrillic: АБР МЕНЕДЖМЕНТ АО); a.k.a. AKTSIONERNOE OBSHCHESTVO ABR MENEDZHMENT; a.k.a. AO ABR MENEDZHMENT; a.k.a. JOINT STOCK COMPANY ABR MANAGEMENT; a.k.a. "ABR MANAGEMENT"), ul. Grafiio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [RUSSIA-E014024] (Linked To: BANK ROSSIYA).

AO AKB NOVIKOMBANK (Cyrillic: АКБ НОВИКОМБАНК) (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK) (a.k.a. AKTSIONERNOE OBSHCHESTVO; a.k.a. KOMMERCHESKI BANK NOVIKOMBANK), ul. Grafiio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [RUSSIA-E014024] (Linked To: BANK ROSSIYA).

AO AGD DIAMONDS (a.k.a. JSC AGD DIAMONDS), Pr-Kt Troitski D.168, Arhangelsk 163001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Apr 1931; Tax ID No. 2901071160 (Russia); Registration Number 1022900508036 (Russia) [RUSSIA-E014024].

AO AK AVIACON TSITOTRANS (a.k.a. AIR COMPANY AVIACION ZITOTRANS; a.k.a. AVIACION AIR CARGO; a.k.a. JSC AVIACION ZITOTRANS; a.k.a. ОАО АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС; a.k.a. УЛ. Белинского Д. 56, Пом. 605, Якутск 620026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.); Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 1026602311240 (Russia) [RUSSIA-E014024].

AO AKB EVROFINANS MOSNARBANK (Cyrillic: АО АКБ ЕВРОФИНАНС МОСНАРБАНК) (a.k.a. AKTSIONERNOE OBSHCHESTVO EVROFINANS MOSNARBANK; a.k.a. AKTSIONERNY KOMMERCHESKI BANK EVROFINANS MOSNARBANK; a.k.a. EVROFINANCE MOSNARBANK; f.k.a. EVROFINANS MOSNARBANK, AO; f.k.a. EVROFINANS MOSNARBANK, PAO), 29, ul. Novy Arbat, Moscow 121099, Russia; SWIFT/BIC EVFRU77; Registration ID 1027700565970 (Russia); Tax ID No. 7703115760 (Russia); Government Gazette Number 09610839 (Russia) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

AO AKB NOVIKOMBANK (Cyrillic: АКБ НОВИКОМБАНК) (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK) (a.k.a. AKTSIONERNOE OBSHCHESTVO; a.k.a. KOMMERCHESKI BANK NOVIKOMBANK), ul. Grafiio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [RUSSIA-E014024] (Linked To: BANK ROSSIYA).

AO AKB NOVIKOMBANK (Cyrillic: АО АКБ НОВИКОМБАНК) (a.k.a. AKTSIONERNY KOMMERCHESKI BANK NOVIKOMBANK) (a.k.a. AKTSIONERNOE OBSHCHESTVO; a.k.a. KOMMERCHESKI BANK NOVIKOMBANK), ul. Grafiio, d. 7 litera A, g. Sankt-Peterburg 197022, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7842467053 (Russia); Registration Number 1117847707383 (Russia) [RUSSIA-E014024] (Linked To: BANK ROSSIYA).
AO ELEKTRON OPTRONIK (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTRON OPTRONIK); a.k.a. ELEKTRON OPTRONIK PAO), Pr-Kt Morisa Toreza, D. 68, Nizhny Novgorod 60316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Dec 1997; Tax ID No. 5067847207698 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO EKLEKTROSTROE (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTROSTROE), Ul. Rabochaya D. 50 A, Saint Petersburg 198099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027802718437 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO ELEKTROMEKANIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO ELEKTROMEKANIKA, Ul. Kalinina D. 50 A, Saint Petersburg 198099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Nov 2001; Tax ID No. 7805230257 (Russia); Registration Number 1027802718437 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO ENPIVI INZHINIRING (a.k.a. AKTSIONERNOE OBSHCHESTVO ENPIVI INZHINIRING); a.k.a. ENPIVI INZHINIRING, AO; a.k.a. NPV ENGINEERING JOINT STOCK COMPANY; a.k.a. NPV ENGINEERING OPEN JOINT STOCK COMPANY; a.k.a. OJSC NPV ENGINEERING), 5, per. Strochenovski B., Moscow 115054, Russia; PER. Strochenovski B. D. 5, Moscow 115054, Russia; Website www.npv.narod.ru; Email Address npv@npv.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 106774653683; Tax ID No. 7707587805; Government Gazette Number 95533058 [UKRAINE-EO13662] (Linked To: ROTENBERG, Igor Arkadyevich).

AO FINTEK (a.k.a. AKTSIONERNOE OBSHCHESTVO FINTEK; a.k.a. FINTEK JOINT STOCK COMPANY; a.k.a. FINTEK JSC), Pr-Kt Tekstilitchikov D. 46, Pomesheh. 1, Kom.56, Kostroma 156000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743113487 (Russia); Registration Number 1157746705930 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

AO FNPTS NII PRIKLAIDNOI KHIMII (a.k.a. JOINT STOCK COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER SCIENTIFIC RESEARCH INSTITUTE OF APPLIED CHEMISTRY), Ul. Akademika Silina D. 3, Sergiyev Posad 141313, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5042120394 (Russia); Registration Number 1115042005638 (Russia) [RUSSIA-EO14024].

AO GAZSTROIPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO GAZSTROIPROM; a.k.a. GAZSTROIPROM AO; a.k.a. JOINT STOCK COMPANY GAZSTROIPROM), Ul. Gorya Shaposhnikova D. 5, Nizhny Novgorod 603153, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5261064047 (Russia); Registration Number 1085261002628 (Russia) [RUSSIA-EO14024].

AO GAZSTROIPROM (a.k.a. AKTSIONERNOE OBSHCHESTVO GAZSTROIPROM; a.k.a. GAZSTROIPROM AO; a.k.a. JOINT STOCK COMPANY GAZSTROIPROM), Ul. Gorya Shaposhnikova D. 5, Nizhny Novgorod 603153, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5261064047 (Russia); Registration Number 1085261002628 (Russia) [RUSSIA-EO14024].
AO KRNOSHTADT (a.k.a. AKTSIONERNOE OBSHCHESTVO KRONSTADT; a.k.a. JOINT STOCK COMPANY KRONSTADT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРОНШТАДТ)), Descartes Business Center, Building 9, No. 18, Andropova Prospekt, Moscow 115432, Russia (Cyrillic: Бизнес-центр Декарт, д. 18, корп. 9, Пр. Андропова, Москва 115432, Россия); Building 4, No. 54, Maliy Prospekt, Vasilyevsky Island, St. Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1990; Tax ID No. 7807893801 (Russia); Registration Number 1027801555143 (Russia) [RUSSIA-EO14024].

AO MANEL (a.k.a. JOINT STOCK COMPANY MANEL), Ul. Vladimira Vysotskogo D. 25, Str. 12, Tomsk 634040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1026402485581 (Russia) [RUSSIA-EO14024].

AO MARPOSADKABEL (a.k.a. AKTSIONERNOE OBSHCHESTVO MARPOSADKABEL), Ul. Nikolaeva 93-V, Marinskyi Posad 429570, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 2004; Tax ID No. 2111006918 (Russia); Registration Number 1042135001600 (Russia) [RUSSIA-EO14024].

AO METMA (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD METLLOKERAMICHESKIH MATERIALOV METMA; a.k.a. METMA METAL AND CERAMIC MATERIALS PLANT JSC), Ul. Krylova D. 53A, Yoshkar Ola 424007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1215055989 (Russia); Registration Number 1021200754266 (Russia) [RUSSIA-EO14024].

AO MIB KAPITAL (a.k.a. CJSC IIB CAPITAL; a.k.a. JOINT STOCK COMPANY IIB CAPITAL), ul. Mashi Poryvaev d. 11, str. B, floor 1, pomesch. 15, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jul 2012; Tax ID No. 7708767021 (Russia); Registration Number 1127746575516 (Russia) [RUSSIA-EO14024] (Linked To: INTERNATIONAL INVESTMENT BANK).

AO MIKROEM (a.k.a. MICROEM), Proezd Savelkinskii D. 4, ET. 9, Zelenograd 124482, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735082700 (Russia); Registration Number 1027739282922 (Russia) [RUSSIA-EO14024].

AO MOVEN NN (a.k.a. AKTSIONERNOE OBSHCHESTVO MOVEN NN), Zarevskaya Obyznaydna Doroga 40, Dzerzhinsk 60600, Russia; Ul. Svobody D. 15, Nizhniy Novgorod 603003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5262261827 (Russia); Registration Number 1115252002503 (Russia) [RUSSIA-EO14024].

AO NATSIONALNY EKSPORTNY TSENTR (a.k.a. AKTSIONERNOE OBSHCHESTVO ROSSIIISKII EKSPORTNY TSENTR; a.k.a. AO ROSSIIISKII EKSPORTNY TSENTR; a.k.a. JSC RUSSIAN EXPORT CENTER), D. 12 etazh 13 pom. 1301, naberezhnaya Krasnopresnenskaya, Moscow 123610, Russia; Website exportcenter.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703376553 (Russia); Registration Number 1157746363994 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A.I. YASKINA; a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOYE PREDPRIYATIE START IM. A.I. YASKINA; a.k.a. JSC START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN; a.k.a. NPP START IM. A. I. YASKINA AO; a.k.a. OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN); 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

AO NI EKRAN (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT EKRAN; a.k.a. JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE EKRAN), 24 Kirowa Ave, Samara 443022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 63191669796 (Russia); Registration Number 1136319002731 (Russia) [RUSSIA-EO14024].

AO NI FERRIT DOMEN (a.k.a. FERRITE DOMEN COMPANY; a.k.a. RESEARCH INSTITUTE FERRIT DOMAIN; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ФЕРРИТ-ДОМЕН)), Ul. Tsvetochnaya, D. 25, Corp. 3, Saint Petersburg 196084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1959; Tax ID No. 7810245940 (Russia); Registration Number 1037821019631 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

AO NI GIRIKOND (a.k.a. JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE GIRIKOND; a.k.a. RESEARCH INSTITUTE GIRIKOND), Ul. Kurchatova D. 10, Saint Petersburg 194223, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1939; Tax ID No. 7802144144 (Russia); Registration Number 1027801555143 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
Section 11 of Executive Order 14024.; Tax ID No. 7733826256 (Russia); Registration Number 112774725474 (Russia) [RUSSIA-EO14024].
AO NTTS REB (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-TEKHNICHESKI TSENTR RADIOELEKTRONNOI BORYB; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIOELECTRONIC WARFARE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ); a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIOELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ)), d. 29 korp. 135, ul. vereiskaya, Moscow 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Aug 2005; Tax ID No. 106167403259; alt. Registration Number 95427882 (Russia); Registration Number 1105010002240 (Russia); Established Date 24 Jul 2006; Tax ID No. 3906390669 (Russia); Government Gazette Number 44161069 (Russia); Registration Number 1203900004670 (Russia) [RUSSIA-EO14024].
AO OKB NOVATOR (a.k.a. AKTSIONERNOE OBSCHESTVO OTKRITIE BROKER; a.k.a. OЭЗ ОЗЭ ППТ АЛАБУГА) (a.k.a. AKTSIONERNOE OBSCHESTVO OSOBAYAYA EKONOMICHESKAYA ZONA PROMYSHLENNO-PROIZVODSTVENNOGO TIPA ALABUGA; a.k.a. JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА)), ul. Sh-2 (Oez Alabuga Ter.) 4/1, Yelabuga, Tatarstan 423600, Russia (Cyrillic: ТЕРИТОРИЯ ОЭЗ АЛАБУГА, УЛИЦА Ш-2, КОРПУС 4/1, Елабужский Район, Республика Татарстан 423600, Россия); Promploshchadka Alabuga, ul. Sh-2, Korp. 4/1, Yelabuga, Volga federal region, Republic of Tatarstan 423600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027739074772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
AO OBORONAVTO (a.k.a. JOINT STOCK COMPANY OBORONAUTO), Nab. Krasnopresnenskaya D. 12, Pomeshch. 1/18, Moscow 123610, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 106167403259; alt. Registration Number 95427882 (Russia); Registration Number 1122700119679 (Russia) [RUSSIA-EO14024].
AO OДK-KLIMOV (Cyrillic: ОДК-КЛИМОВ) (a.k.a. JOINT STOCK COMPANY ODK-KLIMOV; a.k.a. JOINT-STOCK COMPANY ODK-KLIMOV; a.k.a. OДK-KLIMOV), 11 Kantemirovskaya Str., Saint Petersburg 194100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802375335 (Russia) [RUSSIA-EO14024].
AO ODK-STAR (a.k.a. JOINT STOCK COMPANY STAR; a.k.a. JSC UEC STAR), Ul. Kuibysheva D. 140A, Perm 614990, Russia; Website www.ao-star.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1943; Tax ID No. 5904100329 (Russia); Business Registration Number 1025900895712 (Russia) [NPWMD] [IFSR] [RUSSIA-EO14024] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).
AO OЭЗ ППТ АЛАБУГА (Cyrillic: AO OЭЗ ППТ АЛАБУГА) (a.k.a. AKTSIONERNOE OBSCHESTVO OSOBAYAYA EKONOMICHESKAYA ZONA PROMYSHLENNO-PROIZVODSTVENNOGO TIPA ALABUGA; a.k.a. JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБАЯ ЭКОНОМИЧЕСКАЯ ЗОНА ПРОМЫШЛЕННО-ПРОИЗВОДСТВЕННОГО ТИПА АЛАБУГА)), ul. Sh-2 (Oez Alabuga Ter.) 4/1, Yelabuga, Tatarstan 423600, Russia (Cyrillic: ТЕРИТОРИЯ ОЭЗ АЛАБУГА, УЛИЦА Ш-2, КОРПУС 4/1, Елабужский Район, Республика Татарстан 423600, Россия); Promploshchadka Alabuga, ul. Sh-2, Korp. 4/1, Yelabuga, Volga federal region, Republic of Tatarstan 423600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1026006511339 (Russia) [RUSSIA-EO14024].
AO OТКРЫТИЕ BROKER (a.k.a. AKTSIONERNOE OBSCHESTVO OTKRITIE BROKER; a.k.a. OТКРЫТИЕ BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР)), ul. Letniovskaya, d. 2, str. 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739074772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
AO PEMZ MOLOT (a.k.a. AKTSIONERNOE OBSCHESTVO PETROVSKII ELEKTROMEKHANIChESKI ZAVOD MOLOT; a.k.a. PETROVSKY ELECTROMECHANICAL ZAVOD MOLOT), Ul. Gogolya D. 40, Petrovsk 412540, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Dec 1991; Tax ID No. 6444009038 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
AO PERMSKIY ZAVOD MASHINOSTROITEL (a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON), 18 Kosmonautov Ave., Yekaterinburg 620017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6673092045 (Russia); Registration Number 1026006511339 (Russia) [RUSSIA-EO14024].
AO OKB FAKEL (a.k.a. AKTSIONERNOE OBSCHESTVO OPYTNOE KONSTRUKTORSKOE BYURO FAKEL; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU FAKEL; a.k.a. JSC EDB FAKEL), Moskovskii PR D. 181, Kaliningrad 236001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 3906390669 (Russia); Government Gazette Number 44161069 (Russia); Registration Number 1203900004670 (Russia) [RUSSIA-EO14024].
AO OKB NOVATOR (a.k.a. AKTSIONERNOE OBSCHESTVO OTKRITIE BROKER; a.k.a. OТКРЫТИЕ BROKER GROUP (Cyrillic: ГРУППА ОТКРЫТИЕ БРОКЕР)), ul. Letniovskaya, d. 2, str. 4, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 1995; Tax ID No. 7710170659 (Russia); Registration Number 1027739074772 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).
AO PERVERY KANAL (Cyrillic: АО ПЕРВЫЙ КАНАЛ) (a.k.a. JOINT STOCK COMPANY CHANNEL ONE; a.k.a. JOINT STOCK COMPANY CHANNEL ONE RUSSIA; a.k.a. JSC CHANNEL ONE), Akademika Koroleva D.12, Moscow 127427, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-EO14024].

AO PPIT (a.k.a. JOINT STOCK COMPANY PROFESSIONAL FOOTBALL CLUB CSKA; a.k.a. JSC PFC CSKA), Ul. 3-ya Peschanaya, d. 2a, severo-zapadnnoe administrativnoe zdanie, 10-1 et, Moscow 125252, Russia; Website www.pfc-cska.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734046851 (Russia); Registration Number 1027739880893 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AO PKB RIO (a.k.a. AKTSIONERNOE OBSHCHESTVO PROEKTNKO KONSTRUKTSKOE BYURO RIO), d. 19 k. 9 litera Zh, ul. Uralskaya, Saint Petersburg 199155, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805069865 (Russia); Registration Number 1027800540162 (Russia) [RUSSIA-EO14024].

AO PPIT (a.k.a. JOINT STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРСПЕКТИВНЫЕ ПРОМЫШЛЕННЫЕ И ИНФРАСТРУКТУРНЫЕ ТЕХНОЛОГИИ); a.k.a. JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JSC PPIT (Cyrillic: АО ППИТ)), Nab. Presnenskaya D. 8, Str. 1, ET, 7 Pom. I, Kom. 3 Rab. Mesto 7.10, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8 стр. 1, эт. 7, пом. I, ком. 3 раб. место 7.10, город Москва 123112, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9709073580 (Russia); Government Gazette Number 51643627 (Russia); Registration Number 1217700369193 (Russia) [RUSSIA-EO14024].

AO PROMTEKH (a.k.a. AKTSIONERNOE OBSHCHESTVO PROMYSHLENNYIY TEKHOLOGII; a.k.a. CLOSED JOINT STOCK COMPANY INDUSTRIAL TECHNOLOGIES), Pr-Kt Nauki D. 14, K. 5, Pomeschh. 7, Dubna 141984, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5024101198 (Russia); Registration Number 1085024625510 (Russia) [RUSSIA-EO14024].

AO PROMTEKH DUBNA (a.k.a. JOINT STOCK COMPANY PROMTECH DUBNA), Ul. Programmistov D. 4, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010041037 (Russia); Registration Number 1105010000974 (Russia) [RUSSIA-EO14024].

AO PROMTEKHKOMPLEKT (a.k.a. CLOSED JOINT STOCK COMPANY PROMTEHKOMPLEKT; a.k.a. PROMTECHKOMPLEKT JSC), 69 Km Mkad, Business Park Grinvid Str. 9, Putlikovo 143441, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032030550 (Russia); Registration Number 1035006458772 (Russia) [RUSSIA-EO14024].

AO PROTON PM, PR-kt Komsomolskii D.93, AO PROTON IMPULS, ul. Leskova Orel, d. 19 etazh 4 pom. 9, Oryol 302040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5753018373 (Russia); Registration Number 1025700826458 (Russia) [RUSSIA-EO14024].

AO RAVENSTVO (a.k.a. JSC RAWENSTVO; a.k.a. SC RAWENSTVO), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Aug 2002; Tax ID No. 7701220869 (Iran); Government Gazette Number 51115868 (Iran); Business Registration Number 1027802486502 (Russia) [RUSSIA-EO14024].

AO RAVENSTVO-SERVICE (a.k.a. JSC RAVENSTVO-SERVICE; a.k.a. SC RAVENSTVO-SERVICE), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 1993; Tax ID No. 1025700825248 (Russia) [RUSSIA-EO14024].

AO RADAR 2633 (a.k.a. AKTSIONERNOE OBSHCHESTVO PROIZVODSTVENNOE PREDPRIATIE RADAR 2633; a.k.a. JOINT STOCK COMPANY PRODUCTION ENTERPRISE RADAR 2633), 30 Smirnovskaya Street, Lyubertsy 140000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027149374 (Russia); Registration Number 1095027005820 (Russia) [RUSSIA-EO14024].

AO RAMEK VS (a.k.a. JOINT STOCK COMPANY RAMEK VS), 5th Verhny lane, 1/A2, Saint Petersburg 194292, Russia; Ul. Obruchevykh D. 1, Saint Petersburg 195220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804068045 (Russia); Registration Number 1027802486502 (Russia) [RUSSIA-EO14024].

AO RAU FARM (Cyrillic: АО РАУ ФАРМ) (a.k.a. AKTSIONERNOE OBSHCHESTVO RAU FARM (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ФАРМ)), ul. Mnennik, D. 3, K. 1, ЕТ/КОМ 1/12, Moscow 123308, Russia (Cyrillic: МНЕНИКИ, ДОМ 3, КОРПУС 1, 1Т/КОМ 1/12, МОСКВА 123308, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Oct 1999; alt. Organization Established Date 27 Aug 2002; Tax ID No. 7701220869 (Iran); Government Gazette Number 51115868 (Iran); Business Registration Number 102773911650 (Russia) [NPWMD] [RUSSIA-EO14024] (Linked To: 27TH SCIENTIFIC CENTER).

AO RAVENSTVO (a.k.a. JSC RAWENSTVO; a.k.a. SC RAWENSTVO), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Mar 1988; Tax ID No. 7805395957 (Russia); Registration Number 1069847101169 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

AO RAVENSTVO-SERVICE (a.k.a. JSC RAVENSTVO-SERVICE; a.k.a. SC RAVENSTVO-SERVICE), Ul. Promyshlennaya D. 19, Saint Petersburg 198099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Aug 2002; Tax ID No. 7701220869 (Iran); Government Gazette Number 51115868 (Iran); Business Registration Number 1027802486502 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).
AO SOVKOMBANK STRAKHOVANIE (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО СТРАХОВАНИЕ СОВКОМБАНК) (Russia); Registration Number 1067746335711 (Russia) [RUSSIA-EO14024].

AO SLAVA (a.k.a. JSC SLAVA; a.k.a. MOSCOW OFFICE OF FOREIGN ASSETS CONTROL (RUSSIA-EO14024) (Linked To: Registration Number 1027700324530 (Russia) [RUSSIA-EO14024]. (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

AO SMP BANK (Cyrillic: АО СМП БАНК) (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРЕЖЕНИЙ БАНК СЕВЕРНЫЙ МОРСКОЙ ПУТЬ) (a.k.a. РОССИЙСКИЙ БАНК МОСКВЫ); Tax ID No. 1065753039510 (Russia); Registration Number 1065753039510 (Russia) [RUSSIA-EO14024].

AO SUDOSTROITELNYI ZAVOD IMENI BE BUTOMA) (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT NAMED AFTER B YE BUTOMA), Ul. Tankistov D. 4, Kerch 298313, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9111022140 (Russia); Registration Number 1169102089353 (Russia) [RUSSIA-EO14024].

AO TASKOM (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ТАСКОМ), Ter. Severnaya Promishlennaya Zona, Pomeshch. 12 Komnata 3B, Moscow 107150, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1094025002246 (Russia) [RUSSIA-EO14024].

AO TD PROTON-ELEKTROTEKS (a.k.a. ТОРГОВЫЙ ДОМ ПРОТОН-ЭЛЕКТРОТЕКС), ul. Planernaya d. 7A, Moscow 111591, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5753039510 (Russia); Registration Number 1065753010641 (Russia) [RUSSIA-EO14024].

AO TEKHMASH (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНИЧЕСКАЯ МАШИНОСТРОТЕХНИКА); Tax ID No. 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1037719005873 (Russia); Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

AO TELEKOMPANIYA NTV (a.k.a. JOINT STOCK COMPANY NTV BROADCASTING COMPANY), ul. Akademika Koroleva d. 12, Moscow 127427, Russia; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1993; Tax ID No. 7703191457 (Russia); Registration Number 1027739667218 (Russia) [RUSSIA-EO14024].

AO TERRA TECH (Cyrillic: АО ТЕРРА ТЕХ), Tax ID No. 5177746378431 (Russia) [RUSSIA-EO14024].

AO TESTPRIBOR (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕСТПРИБОР), ul. Planernaya d. 7A, Moscow 127427, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733627211 (Russia); Registration Number 1077761778423 (Russia) [RUSSIA-EO14024].

AO TIZOL (a.k.a. ТОРГОВЫЙ ДОМ ТИЗОЛ), ul. Malysheva d. 59, Lesnoy 624223, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1026601483886 (Russia) [RUSSIA-EO14024].

AO TMKB SOYUZ (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО ТУРБОВОЗОВ) (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО СПЕЦИАЛЬНОЕ МАШИНОСТРОЕНИЕ) (Cyrillic: АО ТЕХНОДИНАМИКА); Tax ID No. 5026000759 (Russia);
AO VOSTOK TREID INVEST (Cyrillic: AO ВОСТОК ТРЕЙД ИНВЕСТ), d. 18A pog. 7, ul. Pobydy, Kholmsk 694620, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705144294 (Russia); Registration Number 1207700186210 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

AO VTB DEVELOPMENT (Cyrillic: AO ВТБ ДЕВЕЛОПМЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO VTB DEVELOPMENT; a.k.a. JOINT STOCK COMPANY VTB DEVELOPMENT; a.k.a. VTB DEVELOPMENT AO), Ul. B. Morskaya D. 30, Saint Petersburg 190000, Russia; d. 11 litera A kom 560, per. Degtyarny, St. Petersburg 191144, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jul 2005; Organization Type: Non-specialized wholesale trade; Tax ID No. 7836327945 (Russia); Registration Number 1057911461091 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

AO VTB LIZING (a.k.a. JSC VTB LEASING; a.k.a. VTB LEASING JOINT STOCK COMPANY; a.k.a. VTB LEASING JSC), Per. 2-I Volkonskii, D. 10, Moscow 127473, Russia; Ul. Vorontsovskaya, D. 43, Str.1, Moscow 109147, Russia; Website www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jun 2002; Organization Type: Financial leasing; Registration ID 1037700259244 (Russia); Tax ID No. 7709378229 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

AO VTB SIGNAL (a.k.a. VNI SIGNAL; a.k.a. ALL-RUSSIAN RESEARCH INSTITUTE SIGNAL; a.k.a. OAO VSEROSSIYSKIY NAUCHNO-TECHNICHESKIY INSTITUT SIGNAL; a.k.a. OAO VNI SIGNAL; a.k.a. INSTITUTE SIGNAL; a.k.a. OAO VNII SIGNAL; a.k.a. VNII SIGNAL INC.); a.k.a. VTB SIGNAL PLANT; a.k.a. JSC VTB SIGNAL PLANT; a.k.a. OAO VNII SIGNAL; a.k.a. OAO VNII SIGNAL; a.k.a. VTB SIGNAL JSC), 1A Prospekt Oktyabrskiy, Kirov, Kirov Oblast 610047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 67067031547 (Russia) [RUSSIA-EO14024].

AO YAMALDORSTROI (a.k.a. JOINT STOCK COMPANY YAMALDORSTROY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЯМАЛДОРСТРОЙ)), Room 26, Suite I, Floor 4, Building 1, 41 Varnadskovo Avenue, Moscow 119415, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 667670301547 (Russia) [RUSSIA-EO14024].

AO YUMIRS (a.k.a. JOINT STOCK COMPANY UMYRS), Antonova st., 3, Penza 440600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5835015359 (Russia); Registration Number 1025801217947 (Russia) [RUSSIA-EO14024].

AO ZAVOD FIOLENT (Cyrillic: AO ЗАВОД ФИОЛЕНТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO ZAVOD FIOLENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЗАВОД ФИОЛЕНТ); a.k.a. JOINT STOCK COMPANY FIOLENT PLANT; a.k.a. JSC FIOLENT PLANT; a.k.a. ZAVOD FIOLENT, PAT), House 34/2, Kievskaya Street, Simferopol, Crimea 295017, Ukraine; Website www.phiolent.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102048745 (Russia); Registration Number 114902099640 (Russia) [UKRAINE-EO13665].

AO ZAVOD IM. A.A. KULAKOVA (a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA; a.k.a. JSC ZAVOD KULAKOVA), Ul. Yablochkova D. 12, Saint Petersburg 197198, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 506784700328 (Russia) [RUSSIA-EO14024].
Ciudad del Este, Paraguay; RUC # 80068480-0 (Paraguay) [GLOMAG] [Linked To: HIJAZI, Khalil Ahmad).

APOLLO INFORMATICA S.A. (a.k.a. APOLO INFORMATICA; a.k.a. APOLO INFORMATICA SA; a.k.a. APOLO INFORMATICA SOCIEDAD ANONIMA), Ciudad del Este, Paraguay; RUC # 80068480-0 (Paraguay) [GLOMAG] (Linked To: HIJAZI, Khalil Ahmad).

APOLLO INFORMATICA SA (a.k.a. APOLO INFORMATICA; a.k.a. APOLO INFORMATICA S.A.; a.k.a. APOLO INFORMATICA SOCIEDAD ANONIMA), Ciudad del Este, Paraguay; RUC # 80068480-0 (Paraguay) [GLOMAG] (Linked To: HIJAZI, Khalil Ahmad).

APOLLO INFORMATICA SOCIEDAD ANONIMA (a.k.a. APOLO INFORMATICA; a.k.a. APOLO INFORMATICA S.A.; a.k.a. APOLO INFORMATICA SA), Ciudad del Este, Paraguay; RUC # 80068480-0 (Paraguay) [GLOMAG] (Linked To: HIJAZI, Khalil Ahmad).

APPLIED ACOUSTICS RESEARCH INSTITUTE (a.k.a. FEDERAL STATE UNITARY ENTERPRISE NIIPA; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIE NAUCHNO ISSLEDOVATELSKII INSTITUT PRIKLADNOI AKUSTIKI; a.k.a. SCIENTIFIC RESEARCH INSTITUTE OF APPLIED ACOUSTICS, a.k.a. "AAR"; a.k.a. "FGUP NIIPA"; a.k.a. "RIAA"), 9 May St., 7A, Dubna 141981, Russia; 16A Nagatinskaya Ul, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5010007607 (Russia); Tax ID No. 80068480-0 (Paraguay) [GLOMAG] (Linked To: HIJAZI, Khalil Ahmad).

APPLIKATA (a.k.a. APOLO INFORMATICA; a.k.a. APOLO INFORMATICA S.A.; a.k.a. APOLO INFORMATICA SA), Ciudad del Este, Paraguay; RUC # 80068480-0 (Paraguay) [GLOMAG] (Linked To: HIJAZI, Khalil Ahmad).

APT39 (a.k.a. ADVANCED PERSISTENT THREAT 39; a.k.a. CADELSPY; a.k.a. CHAFER; a.k.a. ITG07; a.k.a. REMEXIT), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

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

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

AQEEQ, Amer Muhammad (a.k.a. RADA, Amer Mohamed Akil), Lebanon; DOB 07 Sep 1964; alt. DOB 10 Dec 1967; nationality Lebanon; alt. nationality Colombia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 67121004582 (Colombia); Identification Number V-28426454 (Venezuela) (individual) [SDGT] (Linked To: HIZBALLAH).

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

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

AQIL, Mahdi Amer (a.k.a. AKIL, Madhy; a.k.a. AKIL, Mahdi Amer; a.k.a. AQL, Mahdi Amer; a.k.a. HELBAWI, Mahdy Akil), Colombia; DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).

AQIL, Mahdi Amir (a.k.a. AKIL, Madhy; a.k.a. AKIL, Mahdi Amer; a.k.a. AQL, Mahdi Amer; a.k.a. HELBAWI, Mahdy Akil), Colombia; DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).

AQIL, Mohsen (a.k.a. AKIL, Mahdi Amer; a.k.a. AQL, Mahdi Amer; a.k.a. HELBAWI, Mahdy Akil), Colombia; DOB 30 Oct 1987; POB Maicao, Colombia; nationality Lebanon; citizen Colombia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Cedula No. 1126038243 (Colombia); Passport LR0159572 (Lebanon) expires 14 Nov 2021; alt. Passport PE092928 (Colombia); National ID No. 000050624602 (Lebanon); Identification Number 3664441 (Lebanon) (individual) [SDGT] (Linked To: RADA, Amer Mohamed Akil).
AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AQSSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISRANIBIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.),

Kappellenstrasse 36, Aachen D-52066, Germany; <Head Office> [SDGT].

AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AQSSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISRANIBIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.),
P.O. Box 14101, San 'a, Yemen [SDGT].

AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AQSSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISRANIBIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.),
P.O. Box 14101, San 'a, Yemen [SDGT].

AQSSA SOCIETY (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA FOUNDATION; a.k.a. AQSSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISRANIBIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.),
P.O. Box 14101, San 'a, Yemen [SDGT].
a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 62220096KBN, Copenhagen, Denmark [SDGT].

AQSSA SOCIETY YEMEN (a.k.a. AL-AQSA; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANIM I STIFTELSE; a.k.a. AL-AQSA SPANIMAL STIFTELSE; a.k.a. AQSSA SOCIETY; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.), P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].


ARAFA, Ahmed (a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmad Conam); 22 Mensiya Street, San Gwann, Malta; 8, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].


ARAK PETROCHEMICAL COMPANY (a.k.a. AR.P.C.; a.k.a. SHAZAND PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL CORPORATION), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ARABIC HARAM (a.k.a. AL HARAM TRADING COMPANY); a.k.a. HARAM TRADING COMPANY; a.k.a. HARAM AL-HARAM EXCHANGE COMPANY; a.k.a. COMPANY FOR MONEY TRANSFER; a.k.a. HARAM TRANSFER CO.; a.k.a. AL-HARAM FOREIGN EXCHANGE CO. LTD; a.k.a. AL HARAM COMERCIAL COMPANY; a.k.a. AL HARAM TRADING COMPANY, Istanbul, Turkey; Mersin, Turkey; Gaziantep, Turkey; Antakya, Turkey; Reyhanli, Turkey; Iskenderun, Turkey; Belen, Turkey; Surmez, Turkey; Kırıkhan, Turkey; Bursa, Turkey; İlişahiye, Turkey; Alanca, Turkey; Urfa, Turkey; Antalya, Turkey; Narlica, Turkey; Ankara, Turkey; İzmir, Turkey; Konya, Turkey; Kayseri, Turkey; Turkey; Lebanon; Jordan; Sudan; Palestinian; Website www.arabisch-haram.com [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

ARAFA, Ahmed Ibrahim Hassan (a.k.a. ARAFA, Ahmed Ibrahim Hassan; a.k.a. SELEM, Ahmad Conam); 22 Mensiya Street, San Gwann, Malta; 8, Simoh, Alexandria, Egypt; DOB 04 Jan 1976; POB Egypt; nationality Egypt; citizen Egypt; alt. citizen Malta; Gender Male; National ID No. 46447A (Malta) (individual) [LIBYA3].

ARAFAT, Muhammad, Syria; DOB 28 Jul 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ARAGHI, Abdollah (a.k.a. ARAQI, Abdollah; a.k.a. "ASIA, Abu"); a.k.a. "HIMAD, Haji"); a.k.a. "HIMID, Ustadh").
629309, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 8904075340 (Russia); Registration Number 114890401289 (Russia) [RUSSIA-E14024].

ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY (Cyrillic: Арктическая Перевалка Общество С Ограниченной Ответственностью) (a.k.a. LLC ARKTCHESKAYA PEREVALKA; a.k.a. LLC NOVATEK ZAPADNAYA ARKITKA), 59 Leninskaya Street, Office 705, Petrozavodsk-Kamchatsky, Kamchatskiy Territory 683001, Russia; Spolokhi Street, Building 4A, Floor 4, Room 14, Murmansk, Murmansk Region 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5190080642 (Russia); Registration Number 119519002875 (Russia) [RUSSIA-E14024].

ARD AL-KHER INTERNATIONAL COMPANY (a.k.a. ARD AL-KHER INTERNATIONAL COMPANY; a.k.a. GOOD LAND COMPANY (Arabic: شركة الأرض الخير الدولية); a.k.a. GOOD LAND INTERNATIONAL COMPANY (Arabic: شركة الأرض الخير الدولية); a.k.a. GOOD LAND LIMITED LIABILITY COMPANY), Duma, Syria; Oman; Jordan; Egypt; Organization Established Date 1995; alt. Organization Established Date 2016; Organization Type: Wholesale of food, beverages and tobacco; Registration Number 10845 (Syria) [SYRIA] (Linked To: KHITI, Amer Hatefi; a.k.a. ARDEKANI, Gholam Reza Ebrahimzadeh; a.k.a. ARDAKANI HOSEIN, Gholamreza Ebrahimzadeh; a.k.a. ARDAKANI, Hosein Hatefi; a.k.a. ARDEKANI, Hossein Hatefi; a.k.a. "Seatha Murugiah"), Tehran, Iran; DOB 20 Aug 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M34961597 (Iran) expires 27 Sep 2020; National ID No. 4440049443 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatefi).

ARD AL-MUSAL COMPANY FOR TOURISM AND TRAVEL LLC (a.k.a. AL-MASSAL LAND TRAVEL AND TOURISM COMPANY), Property Number 203624, Street 7, Sector 714, Zayuna, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2014; Organization Type: Travel agency activities [SDGT] (Linked To: AL-HAMIDAWI, Awqad Muhan Faraj).

ARDKANI HOSEIN, Gholamreza Ebrahimzadeh (a.k.a. ARDAKANI, Gholam Reza Ebrahimzadeh; a.k.a. ARDAKANI, Gholamreza Ebrahimzadeh; a.k.a. "Denise Lee"), Iran; DOB 20 Aug 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M34961597 (Iran) expires 27 Sep 2020; National ID No. 4440049443 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatefi).

ARDKANI, Gholam Reza Ebrahimzadeh (a.k.a. ARDAKANI HOSEIN, Gholamreza Ebrahimzadeh; a.k.a. ARDAKANI, Gholamreza Ebrahimzadeh; a.k.a. "Denise Lee"), Iran; DOB 20 Aug 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M34961597 (Iran) expires 27 Sep 2020; National ID No. 4440049443 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatefi).

ARDKANI, Hosein Hatefi (a.k.a. ARDAKANI, Hossein Hatefi; a.k.a. ARDAKANI, Hussein Hatefi; a.k.a. "Seatha Murugiah"), Tehran, Iran; DOB 21 Sep 1985; POB Aradan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U34290111 (Iran); National ID No. 4449916581 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

ARDKANI, Hossein Hatefi (a.k.a. ARDAKANI, Hossein Hatefi; a.k.a. ARDAKANI, Hussein Hatefi; a.k.a. "Seatha Murugiah"), Tehran, Iran; DOB 21 Sep 1985; POB Aradan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U34290111 (Iran); National ID No. 4449916581 (Iran) (individual) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).
ARDHAN, Muhammad Ricky (a.k.a. ARDHAN BIN MUHAMMAD IQBAL), Muhammad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"); Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Wittana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 0319222002.2181558; Identification Number 2181558 (individual) [SDGT].

ARDHAN BIN ABU JIBRIL, Muhammad Ricky (a.k.a. ABDUL RAHMAN, Muhammad Jibril; a.k.a. ABDURRAHMAN, Mohammad Jibril; a.k.a. ARDHAN BIN MUHAMMAD IQBAL, Muhammad Ricky; a.k.a. ARDHAN BIN ABU JIBRIL, Muhammad Ricky; a.k.a. "SYAH, Heris"; a.k.a. "YUNUS, Muhammad"); Jl. M Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia; Jl. Nakula of Wittana Harja Complex, Block C, Pamulang, Tangerang, Banten, Indonesia; DOB 28 May 1984; alt. DOB 03 Dec 1979; alt. DOB 08 Aug 1980; alt. DOB 03 Mar 1979; POB East Lombok, West Nusa Tenggara, Indonesia; nationality Indonesia; Passport S335026 (Indonesia); National ID No. 0319222002.2181558; Identification Number 2181558 (individual) [SDGT].
ARFA STEEL (a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA IRON & STEEL COMPANY (a.k.a. ARFA IRON AND STEEL COMPANY (a.k.a. ARFA IRON & STEEL CORPORATION)), No. 4, 4th Floor, Iraj Allay, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran) [IRAN-E013871].

ARFA STEEL (a.k.a. ARFA IRON & STEEL COMPANY; a.k.a. ARFA STEEL), No. 4, 4th Floor, Iraj Alley, Nelson Mandela (Africa) Street, Tehran, Iran; 25 km into the Ardakan-Nain Road, Ardakan, Iran; Website www.arfasteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 242295 (Iran) [IRAN-E013871].

ARFADA PETROLEUM COMPANY JSC (a.k.a. ARGUS-KHOLDING AO (a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС SFK)), Zavodsksaya St., Building 1, Sverdlovsk Region 624975, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 118668094083 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).

ARSFEL TRANSPORTADORA COOL LOGISTIC, S.A. DE C.V. (a.k.a. "ARFEL COOL LOGISTICS"), Guadalajara, Jalisco, Mexico; Registration Established Date 17 Nov 2015; Folio Mercantil No. 93093 (Mexico) [ILLICIT-DRUGS-EO14059].

ARFADA PETROLEUM PRIVATE JOINT STOCK COMPANY (Arabic: شركة أرفادا البترول الخاصة (المهنة الخاصة) (a.k.a. ARVADA PETROLEUM COMPANY JSC), Mashroua Dummar, Lot No. 13, Building 12/2, Damascus, Syria; Website https://www.arfada.com/; Organization Established Date 24 Apr 2018; Organization Type: Support activities for petroleum and natural gas extraction; Registration Number 18394 (Syria) [SYRIA] [SYRIA-CAESAR].

ARGON OOO (a.k.a. OBSHCHESTVO S OBRASチェNIMI), Ul. Saratovskoe, 2, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ARGUS-KHOLDING AO (a.k.a. JOINT STOCK COMPANY ARGUS SFK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АРГУС SFК)), Zavodsksaya St., Building 1, Sverdlovsk Region 624975, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 16 May 2005; Tax ID No. 6680008541 (Russia); Registration Number 118668094083 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ARGUS HOLDING).
ARIF, Said Mohamed (a.k.a. ABDALLAH AL-ARIAN BANK, House 103, Shir Ali Khan Street, ARIA NIKAN MARINE INDUSTRY (a.k.a. ARIA OFFICE OF FOREIGN ASSETS CONTROL 1965; POB Oran, Algeria; nationality Algeria a.k.a. "SOULEIMAN"), Syria; DOB 05 Dec 1965; POB Oran, Algeria; Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ARIA NIKAN MARINE INDUSTRY (a.k.a. ARIA NIKAN; a.k.a. PEGAS ARIA MOVALLED LTD.), Suit 1, 59 Azadi Ali North Sohehravardi Avenue, Tehran, Iran; No. 1 alley 7 koy-e-nasr street, Tehran 144875, Iran; Aria Nikan Tehran PJS, Suit 59, No 2 Azadi Alley, North Sohehravardi Street, Tehran, Iran; Suit 4, No. 8 Irail Alley, Mozafarikahv Avenue, Golha Street, Golha Square, Tehran, Iran; Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ARIA ROYAL CONSTRUCTION COMPANY (a.k.a. ROYAL ARYA CO.), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ARIAN BANK, House 103, Shir Ali Khan Street, Charahi Torabkh Khan, District 10, Kabul, Afghanistan; Sherpoor, Hajj and religious affairs directorate Square, Etisalat Street, Kabul, Afghanistan; Opposite of Attorney General, directorate Square, Etisalat Street, Kabul, Afghanistan; Sherpoor, Hajj and religious affairs directorate Square, Etisalat Street, Kabul, Afghanistan; Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ARKTECHNIK (a.k.a. ARKTIK SPG 1 (a.k.a. ARCTIC LNG 1 LLC), Mkr Marks, Uitla Karla Marks. Dom 19, Murmans 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5199000024 (Russia); Registration Number 103510018411 (Russia) [RUSSIA-EIO14024].

ARKTIK SPG 1 (a.k.a. ARCTIC LNG 1 LLC), Mkr Slaviansky D. 9, Kabinet 333, Novyy Urengoy 629309, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 8904075340 (Russia); Registration Number 1148904001289 (Russia) [RUSSIA-EIO14024].

ARKTIK SPG 3, Mkr Slaviansky D. 9, Kabinet 325, Novyy Urengoy 629309, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 8904075364 (Russia); Registration Number 1148904001131 (Russia) [RUSSIA-EIO14024].

ARLILI ZADEH, Vali (a.k.a. ARLANLIZADEH, Vali (Arabic: (واليري الازده)), Iran; DOB 22 Nov 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

ARLNILZADEH, Vali (Arabic: (واليري الازده)), Iran; DOB 22 Nov 1979; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2802738003 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

ARMAMENT INDUSTRIES GROUP (a.k.a. "AIG - ARMAMENT INDUSTRIES GROUP"), Pasadaran Ave., P.O. Box 19585/777, Tehran, Iran; Sepah Islam Road, Karaj Special Road Km 10, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ARMAN RESOURCES EQUIP AND SUPPORT MANAGEMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

ARMANIZADE, Amr (a.k.a. AL-ARMANIZADE, Amr (a.k.a. AL-ARMANIZADE, Amr Muhammad Najib); a.k.a. ARMANIZADI, Amr; DOB 07 Feb 1944; nationality Algeria (individual) [SDGT].

ARIMO HOLDING LIMITED, Agiou Andreou, 332, Particlan Chambers, Limassol 3035, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/financial-sanctions-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration Number C146742 (Cyprus) [RUSSIA-EIO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ARIN AL-USUD (a.k.a. AREEN AL-USUD; a.k.a. DEN OF LIONS; a.k.a. LIONS' DEN (Arabic: [الذئاب]), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-EO14115].

ARIZONA S.A., Carrera 8N No. 17A-12, Cartago, Colombia; NIT # 836000489-0 (Colombia) [SDNT].

ARJAN ELECTRICITY AND ENERGY GENERATION MANAGEMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD].

ARKHAROV, Yuri Viktorovich (Cyrillic: АРХАРОВ, Юрий Викторович), Russia; DOB 13 Jun 1977; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

ARKTICHESKIE MORSKIE INZHERNO GEOLOGICHESKIE EKSPEDITSII AO (Cyrillic: АРКТИЧЕСКИЕ МОРСКИЕ ИНЖИРО

ARIMERO HOLDING LIMITED, Agiou Andreou, 332, Particlan Chambers, Limassol 3035, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/financial-sanctions-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration Number C146742 (Cyprus) [RUSSIA-EIO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

ARIN AL-USUD (a.k.a. AREEN AL-USUD; a.k.a. DEN OF LIONS; a.k.a. LIONS' DEN (Arabic: [الذئاب]), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-EO14115].

ARIZONA S.A., Carrera 8N No. 17A-12, Cartago, Colombia; NIT # 836000489-0 (Colombia) [SDNT].

ARJAN ELECTRICITY AND ENERGY GENERATION MANAGEMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD].

ARKHAROV, Yuri Viktorovich (Cyrillic: АРХАРОВ, Юрий Викторович), Russia; DOB 13 Jun 1977; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

ARKTICHESKIE MORSKIE INZHERNO GEOLOGICHESKIE EKSPEDITSII AO (Cyrillic: АРКТИЧЕСКИЕ МОРСКИЕ ИНЖИРО
July 31, 2024
ARREONDO PINZON, Griselda Margarita, ARREDONDO ORTIZ, Carlos Arturo (a.k.a. ARREDONDO BELTRAN, Jose Santana, ARRAI TV (a.k.a. AL RAIE TV CHANNEL; a.k.a. OPINION SATELLITE TELEVISION STATION; a.k.a. AL-RA'Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION CHANNEL; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL-RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL-RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL-RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL-RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. AL RA’Y SATELLITE TELEVISION STATION; a.k.a. 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ARSALAN, Mike (a.k.a. BIN ZEIN, Hisyam; a.k.a. ARROYAVE RUIZ, Elkin Alberto (a.k.a. LOPEZ, ARRIOLE MARQUEZ, Miguel Angel (a.k.a. "PA'TEK"); a.k.a. "UMANGIS MIKE"); DOB ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

ARSANG SAFE TRADING CO. (Arabic: شركت ارسانج صناعات مدنية) (individual) [SDNTK].

ARTA WAVE SDN BHD, No. 46-1, Jalan Tasik 1185334 (Malta); alt. Passport 716415548 (Malta); alt. National ID No. 1185334 (Malta) [NPWMD] [IRGC] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARSHA, Abu Waheed Irshad Ahmad (a.k.a. LAKHVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zakir Rehman; a.k.a. LAKVI, Zaki-ur-Rehman; a.k.a. LAKVI, Zaki-ur-Rehman); DOB 06 Nov 1968; alt. DOB 11 Jun 1968; POB Chihuahua, Mexico; nationality Pakistan; citizen Pakistan; R.F.C. AEML710509-V89 (Mexico); alt. R.F.C. AIMO-681106-9F7 (Mexico); C.U.R.P. AM6811066CHRRS01 (Mexico) issued 1969 (individual) [SDNTK].

ARROYAVE RUIZ, Elkin Alberto (a.k.a. LOPEZ, Cesar), Carrera 9 No. 71D-10, Cali, Colombia; DOB 03 Sep 1968; POB Caucasia, Antioquia, Colombia; Cedula No. 4652620 (Colombia) (individual) [SDNTK].

ARSALAN, Mike (a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Aliwi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "UMANGIS MIKE"); DOB 12 Apr 1955; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ARSANOVA, Alena Igorevna (Cyrillic: АРСАНОВА, Алена Игоревна), Russia; DOB 03 Mar 1965; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ARSHINNOVA, Alena Igorevna (Cyrillic: АРШИНОВА, Алена Игоревна), Russia; DOB 03 Mar 1965; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ARTA SHIPPING ENTERPRISES LIMITED, Diagoras House, 7th Floor, 16 Panteli Katerati Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22678777) [IRAN] (Linked To: CASTLE HOLDING GMBH).

ART HOUSE GMBH, Sieveringserstrasse 164, Vienna 1190, Austria; National ID No. FN292891 y (Austria) [SYRIA] (Linked To: CASTLE HOLDING GMBH).

ART HOUSE GMBH, Sieveringserstrasse 164, Vienna 1190, Austria; National ID No. FN292891 y (Austria) [SYRIA] (Linked To: CASTLE HOLDING GMBH).
ARTAMONOV, Anatoly Dmitrievich (Cyrillic: АРТАМОНОВ, Анатолий Дмитриевич), Russia; DOB 05 May 1952; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

ARTAMONOV, Igor Georgievich (a.k.a. АРТАМОНОВ, Игорь Георгиевич), Lipetsk Region, Russia; DOB 14 Mar 1967; POB Budennovsk, Stavropol Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 13224, as amended by Executive Order 13886; sanctions risk: section 1(b) of Executive Order 13886; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARTAMONOV, Victor Sergiyovich, Chemin Des ARTEKS LIMITED COMPANY, Ul. Dmitriya ARTAMONOVA, Valentina Nikolayevna (Cyrillic: ВЛАДИМИРОВИЧ, Валерия Николаевна), Russia; DOB 13 Dec 1960; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ARTAMONOV, Viktor Sergiyovich, Geneva, Switzerland; DOB 20 Oct 1975; alt. DOB 31 Dec 1975; POB Donetska Oblast, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport FN356229 (Ukraine) expires 17 Apr 2028 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ARTIN SANAT TABAN COMPANY (a.k.a. ARTIN SANAT TABAN; a.k.a. ARTIN SANAT TABAN CO; a.k.a. “SOLMATE”), 3rd Floor, No 158, Keshavarz Str., Tehran, Iran; 1 North Bridge Road, #25-05, High Street Center, 179094, Singapore; #14, Bashardust Ave, Roudbare-Sharghie, Madar Sq., Shariati St., Mirmadam, Tehran, Iran; 404, 4th Floor, Atrium Centre, Bur-Dubai, Dubai, United Arab Emirates;Shariati Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dost Alley, Plaque 14, Tehran, Iran; TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd, Taipei, Taiwan; Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

ARTIN SANAT TABAN COMPANY (a.k.a. ARTIN SANAT TABAN COMPANY; a.k.a. ARTIN SANAT TABAN CO; a.k.a. “SOLMATE”), 3rd Floor, No 158, Keshavarz Str., Tehran, Iran; 1 North Bridge Road, #25-05, High Street Center, 179094, Singapore; #14, Bashardust Ave, Roudbare-Sharghie, Madar Sq., Shariati St., Mirmadam, Tehran, Iran; 404, 4th Floor, Atrium Centre, Bur-Dubai, Dubai, United Arab Emirates; Shariati Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dost Alley, Plaque 14, Tehran, Iran; TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd, Taipei, Taiwan; Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

ARTIN SANAT TABAN Company (a.k.a. ARTIN SANAT TABAN COMPANY; a.k.a. ARTIN SANAT TABAN; a.k.a. “SOLMATE”), 3rd Floor, No 158, Keshavarz Str., Tehran, Iran; 1 North Bridge Road, #25-05, High Street Center, 179094, Singapore; #14, Bashardust Ave, Roudbare-Sharghie, Madar Sq., Shariati St., Mirmadam, Tehran, Iran; 404, 4th Floor, Atrium Centre, Bur-Dubai, Dubai, United Arab Emirates; Shariati Street, after MirDamand Blvd, Lushah Street, Rabie Street, Bashar Dost Alley, Plaque 14, Tehran, Iran; TWTC Em, 6C-21(6F), No. 5, Hsin Yi Rd, Taipei, Taiwan; Website http://solmatepciran.com; alt. Website http://www.solmateco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 368623 (Iran) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

ARTUROV, Vladimir Vladimirovich (a.k.a. ARTYAKOV, Vladimir Vladimirovich (Cyrillic: АРТЮРОВ, Владимир Владимирович)), 3 Chobotovskaya Apt. 148, Moscow 119634, Russia; DOB 30 Jul 1959; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 511528697 (Russia); Tax ID No. 773202974213 (Russia) (individual) [RUSSIA-EO14024].

ARTTRONIX INTERNATIONAL HK LIMITED (Chinese Traditional: 億電國際香港有限公司) (a.k.a. ADERAL INDUSTRIAL HK LTD.), 15/B 15/F Cheuk Nang Plaza, 250 Hennessy Road, Hong Kong, China; 610 Nathan Road, Rooms 1318-20, 13/F, Hollywood Plaza, Mong Kok, Hong Kong, China; Rm3A25, Bidg A Zhihui Innovation CTR Huashenghu 2nd Qianjin Rd Baonan Dist, Shenzhen, Guangdong, China; Website www.arttronix.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Nov 2012; Company Number 1823593 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

ARTUAL GALLERY (a.k.a. "THE ART GALLERY" (Arabic: "معرض الفن")), Eden Garden Building, Ground Floor, Fawzi Al Daouk Street, Beirut, Lebanon; Wazir Building, 1st Floor, Ahmad Soloh Street, Jnah, Beirut, Lebanon; Property No. 3673, 1st Floor, Ahmed Saleh Street, Msayteh, Beirut, Lebanon; Website http://artual.co; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886;
July 31, 2024

Organization Established Date 20 Mar 2018;
Registration Number 3427220 (Lebanon); alt.
Registration Number 1024026 (Lebanon)
[SDGT] (Linked To: AHMAD, Hind Nazem).

ARTVIN MARITIME AND TRADE LIMITED
Company (Latin: ARTVIN DENIZLIK VE
TICARET LIMITED SIRKETI), Ic Kapi 116, Bick
A, Monumento Kartal Sitesi, Milangaz Caddesi
75a, Esentepe Mah, Kartal, Istanbul, Turkey;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Registration Number
384095-5 (Turkey) [RUSSIA-EO14024] (Linked To:
POLA RAIZ OOO).

ARTYUKOV, Dmitriy Andreevich (Cyrillic:
АРТЮХОВ, Дмитрий Андреевич), A 148 3
Chobotovskaya Street, Moscow 119634,
Russia; DOB 14 Mar 1983; POB Moscow,
Russia; nationality Russia; Gender Male;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Passport 626823752
(Russia); National ID No. 4506783344
(individual) [RUSSIA-EO14024] (Linked To:
ARTYUKOV, Vladimir Vladimirovich)

ARTYUKOV, Vladimir Vladimirovich (Cyrillic:
АРТЯКОВ, Владимир Владимирович) (a.k.a.
ARTYUKOV, Vladimir Vladimirovich), 3
Chobotovskaya Apt. 148, Moscow 119634,
Russia; DOB 30 Jul 1959; POB Moscow,
Russia; nationality Russia; Gender Male;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Passport 511528697
(Russia); Tax ID No. 773202974213 (Russia)
(individual) [RUSSIA-EO14024].

ARVAND KAVEH STEEL CO. (Arabic:
شركة فولاد کاوهو (ایران)) , Industrial complex, Imam Sadeq AS
Road, Arvand Free Zone, Khorramshahr,
Khuzestan, Iran; Website http://www.aks.co.ir/;
Additional Sanctions Information - Subject to
Secondary Sanctions; National ID No.
14003160402 (Iran); Registration Number 2663
(IRAN-EO13876) (Linked To: KAVEH
PARS MINING INDUSTRIES DEVELOPMENT
COMPANY).

ARVAND PETROCHEMICAL COMPANY, East
9th Floor, Building No. 46, Karimkhan Zand
Boulevard, Near by Ansar Bank, Hafte-E-Tir
Square, Tehran 1584893117, Iran; Site 3,
Mahshahr 1584851181, Iran; Website
www.arvandpvc.ir; Additional Sanctions
Information - Subject to Secondary Sanctions;
Business Registration Number 6494 (Iran)
[NPWMD] [IFSR] (Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO.).

ARX FINANCIAL ENGINEERING LIMITED, 17-
35 Central Park Towers, DIFC, Dubai, United
Arab Emirates; Secondary sanctions risk: See
Section 11 of Executive Order 14024.;
Organization Established Date 10 Mar 2021;
Registration Number 11649186 (United Arab
Emirates) [RUSSIA-EO14024].
ARYA SASOL POLYMER COMPANY (a.k.a. ARYA SASOL POLYMER (Arabic: پلیمر ایرا ساسول); a.k.a. ARYA SASOL POLYMER CO.; a.k.a. ARYA SASOL POLYMERS; a.k.a. ARYASASOL POLYMER COMPANY; a.k.a. ARYASASOL POLYMER; a.k.a. POLIMER ARYA SAASOOL; a.k.a. POLYMER ARIA SASOL COMPANY; a.k.a. "ASPC"), Qian Tower, No 2551, Vail-e-Asr Avenue, Naseri Street, P.O. Box: 15875-8393, Tehran 1968643111, Iran; Pars Energy Specific Economic Zone, Lenj Square, Kangan, Assaluyeh, Bushehr Province 7511811365, Iran; No. 114, 10th Street, Qaem Maqame Farahani Street, Tehran, Iran; 7th Floor, Kian Tower, No. 2551, Naseri St., Vail-e-Asr Ave, Tehran, Iran; Nakhi Taghi City, Nakhi Taghi Road, Kolmeter 15, Number 0, Ground Floor Kangan, Bushehr 7511811365, Iran; Phase 1 Petrochemical, Special Petrochemical Zone Assaluyeh, Tehran, Iran; Website www.aryasasol.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vi); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(viii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ix); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(x); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(xi); alt. Executive Order 13846 information: FOREIGN EXCHANGE.
KOLBAYEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek Asanbekovich; a.k.a. "KAMCHI BISHKEKSKYI" (Cyrillic: "КАМЧИ БИШКЕКСКИ"; a.k.a. "KOLYA-KYRGYZ"), Bahar 1 Sector, C09-T02 Tower, Apartment 3203, Dubai 31672, United Arab Emirates; Murjan 6, Jumeirah Beach Residences, Dubai, United Arab Emirates; DOB 03 Aug 1974; alt. DOB 01 Jan 1973; POB Cholpon-Ata, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) [individual] [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

ASANBEK, Kamchy (a.k.a. ASANBEK, Kamchi; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchy; a.k.a. KOLBAYEV, Kamchybek; a.k.a. KOLBAYEV, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchy; a.k.a. KAMCHI, Asanbeka; a.k.a. KOLBAEV, Kamchibek KOLBAYEV, Kamchi (Cyrillic: "КАМЧИК"), Bishkek, Kyrgyzstan; nationality Kyrgyzstan; Gender Male; Passport AC2499982 (Kyrgyzstan); alt. Passport AC732709 (Kyrgyzstan); Identification Number 20308197410028 (Kyrgyzstan); alt. Identification Number 1002001 (Kyrgyzstan) (individual) [SDNTK] [TCO] (Linked To: THIEVES-IN-LAW).

ASAY FOODS FZE (a.k.a. ASASI FOODS FZC), Rakeem Building, Ras Al Khaimah Economic Zone, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 48083, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 0843-01732, Panama [VENEZUELA-E013850] (Linked To: SAAB MORAN, Alex Nain).

ASAY FOODS FZC (a.k.a. ASASI FOOD FZE), Rakeem Building, Ras Al Khaimah Economic Zone, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 48083, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 0843-01732, Panama [VENEZUELA-E013850] (Linked To: SAAB MORAN, Alex Nain).

ASAY IC VE DIS TICARET LIMITED SIRKETI (a.k.a. ASAY IC VE DIS TICARET LTD STI), İc Kapı: 2 Gul Tomruk Sitesi, No: 13 Cinar 3 Sk. Cirpici Mah., Zeytinburnu, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 41713-5 (Turkey) [RUSSIA-E014024].

ASAY IC VE DIS TICARET LTD STI (a.k.a. ASAY IC VE DIS TICARET LIMITED SIRKETI), İc Kapı: 2 Gul Tomruk Sitesi, No: 13 Cinar 3 Sk. Cirpici Mah., Zeytinburnu, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 41713-5 (Turkey) [RUSSIA-E014024].

ASAYRAN, Ali Raouf (a.k.a. ASAYRAN, Ali; a.k.a. OSSEIRAN, Ali; a.k.a. OSSEIRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2898488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

ASAYRAN, Ali Raouf (a.k.a. ASAYRAN, Ali; a.k.a. OSSEIRAN, Ali; a.k.a. OSSEIRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL2898488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

ASB GROUP OF COMPANIES LIMITED, 13/15 Giro's Passage Gibraltar, GX11 1AA, Gibraltar; Istinye Mahallesi Bostan Sokak No: 12, 34460, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 101499 (Gibraltar) [SDGT] (Linked To: AYAN, Sitki).

ASB GRUP ENERJİ SANAYİ VE TİCARET ANONİM SİRKETİ, No: 12, Istinye Mahallesi Bostan Sokak, Sarıyer, Istanbul 34460, Turkey; Website www.asbgroup.com.tr; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 0860484730 (Turkey); Registration Number 820745 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

ASBAT AL-ANSAR [FTO] [SDGT].

ASCENT HOLDINGS LIMITED (a.k.a. ASCENT HOLDINGS LTD), P.O. Box 29389, Office No. 301, Bur Dubai, Al Karam, Dubai, United Arab Emirates; Organization Established Date 19 Sep 2013; Business Registration Number A08609137106 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

ASCENT HOLDINGS LTD (a.k.a. ASCENT HOLDINGS LIMITED), P.O. Box 29389, Office No. 301, Bur Dubai, Al Karam, Dubai, United Arab Emirates; Organization Established Date 19 Sep 2013; Business Registration Number A08609137106 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal).

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

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

ASCOTEC JAPAN K.K., 8th Floor, Shiba East Building, 2-3-9 Shiba, Minato-ku, Tokyo 105-0014, Japan; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

ASCOTEC MINERAL & MACHINERY GMBH (a.k.a. ASCOTEC MINERAL AND MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

ASCOTEC MINERAL AND MACHINERY GMBH (a.k.a. ASCOTEC MINERAL & MACHINERY GMBH; f.k.a. BREYELLER KALTBAND GMBH), Tersteegenstr. 10, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].
Ashraf, Haji Muhammad (a.k.a. ASHRAF, Haji M.); a.k.a. MANSHA, Muhammad Ashraf; a.k.a. MUNSHA, Muhammad Ashraf); DOB 1955; POB Faisalabad, Pakistan; Passport A-374184 (Pakistan); alt. Passport AT0712501 (Pakistan); alt. National ID No. 6110125312507 (Pakistan); alt. National ID No. 6110125312507 (Pakistan) issued 12 Mar 2008 expires 11 Mar 2013; National ID No. 11817387375 (Iran); alt. National ID No. 1817387375 (Iran) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Shareef, Abdullah Jihad; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Shaheen, Saleh; a.k.a. ASI, Saleh; a.k.a. ASSI, Saleh Ali; a.k.a. ASSI, Saleh, Congo, Democratic Republic of the; Etage 5 (5th Floor), 3 Avenue Bosquet, Paris 27007, France; Bashoura, Beirut, Lebanon; Immeuble Verdun 750, 5E Etage-Rue Rachid Karam Verdur, Beyrouth, Lebanon; DO 14 May 1960; citizen France; Gender Male; Passport 04FE50421 (France) (individual) [IRAN-HR] (Linked To: TABAJA, Adham Husayn).

Ash-Shami, Faruk (a.k.a. AL-SHAMI, Faruk; a.k.a. FAYZIMATOV, Farrukh Furkatovich; a.k.a. FAYZIMATOVA, Farrukh furkatovitch; a.k.a. SHAMI, Farruk; a.k.a. SHAMI, Farruq (Cyrillic: ШАМИ, Фаррук)); Idlib, Syria; DO 02 Mar 1996; citizen Tajikistan; Gender Male; Digital Currency Address - XBT 17a5bhpKvEp1j1Trs4qTbcNZby53JbaS9C (individual) [SDGT].

Ash-Sharif, Ali; a.k.a. ASH-SHAMI, Faruk; a.k.a. AL-SHAM, Faruk; a.k.a. AL-SHAM, Faruq (individual) [IRAN-EO13876] [IRAN-CON-ARMS-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).


Ash-Sherif, Ali; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; a.k.a. ASHTARI, Ashraf; a.k.a. ASHTARI, Mahmud; a.k.a. ASHTARI, Mahmood; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Sherif, Ali; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Sherif, Ali; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Shukri, Ali; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Shukri, Ali; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Shukri, Ali; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Shukri, Ali; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

Ash-Shukri, Ali; a.k.a. ASHTARI, Mahmood; a.k.a. ASHTARI, Mahmud; alt. DOB 1961; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
ASRE SANATE ESHRAGH COMPANY (a.k.a. ASR-E SANAT ESHRAGH; a.k.a. ASRE SANATE ESHRAGH CO.; a.k.a. ASR-E SANAT ESHRAGH ENGINEERING COMPANY; a.k.a. ASR-E-SANAT ESHRAGH ENGINEERING COMPANY LTD.; a.k.a. "ASE CO.").

U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asealu.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

ASR-E-SANAT ESHRAGH COMPANY (a.k.a. "ASE CO."). U6, No. 1 Gol Alley, N. Makran St., Vafamanesh Ave., Heravy Sq., Tehran 1668745517, Iran; No. 699 Farjam St., Tehran, Iran; Website www.asealu.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

ASSADOLLAHI, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین استاده); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0663410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSADOLLAHI, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین استاده); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0663410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Damascus, Syria; DOB 08 Dec 1967; POB Damascus, Syria; nationality Syria; Gender Male; Diplomatic Passport 4138 (Syria); Major General; Commander of the Syrian Army's 4th Armored Division (individual) [SYRIA] [SYRIA-E013894].

ASSAD, Karam (a.k.a. AL-ASSAD, Karam (Arabic: كرائم السيد); Syria; DOB 1978; POB Qardaha, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894] (Linked To: AL-ASSAD, Zuhair Tawfik).

ASSAD, Hafez (a.k.a. AL-ASSAD, Hafez (Arabic: حافظ السيد); Syria; DOB 04 Dec 2001; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894] (Linked To: AL-ASSAD, Zuhair Tawfik).

ASSADOLLAHI, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین استاده); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0663410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

ASSAD, Hafez (a.k.a. AL-ASSAD, Hafez (Arabic: حافظ السيد); Syria; DOB 04 Dec 2001; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894] (Linked To: AL-ASSAD, Zuhair Tawfik).

ASSAD, Karam (a.k.a. AL-ASSAD, Karam (Arabic: كرائم السيد); Syria; DOB 1978; POB Qardaha, Syria; nationality Syria; Gender Male (individual) [SYRIA-E013894] (Linked To: AL-ASSAD, Zuhair Tawfik).

ASSADOLLAHI, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین استاده); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0663410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Damascus, Syria; DOB 08 Dec 1967; POB Damascus, Syria; nationality Syria; Gender Male; Diplomatic Passport 4138 (Syria); Major General; Commander of the Syrian Army's 4th Armored Division (individual) [SYRIA] [SYRIA-E013894].

ASSADOLLAHI, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین استاده); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0663410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSADOLLAHI, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین استاده); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0663410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSADOLLAHI, Hossein (a.k.a. ASADOLLAH, Hossein (Arabic: حسین استاده); a.k.a. ASSADOLLAH, Hossein), Iran; DOB 14 May 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K34433062 (Iran) expires 02 Aug 2020; National ID No. 0663410176 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Meghdad).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

ASSAD, Maher (a.k.a. AL-ASSAD, Maher; a.k.a. ASSAF, Nabil), Lebanon; DOB 11 Sep 1964; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).


OFFICE OF FOREIGN ASSETS CONTROL SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: SAKAN, Suleyman).


ATLAS EQUIPMENT COMPANY LIMITED, 55 Roebuck House, Palace Street, London, United Kingdom [IRAQ2].

ATLAS EXCHANGE (a.k.a. ATLAS EXCHANGE; a.k.a. MATSA), 77, Commercial Center Market (Bazar Markazi Tejari), Ferdosi Street, Kish Island, Iran; Website www.atlassexchange.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ATLAS HOLDING (a.k.a. ATLAS HOLDING SAL), Lebanon; Mount Lebanon Mohafaza, Baabda Casa, MEC Center, Ghoairy, Lebanon; Chiyah, Ghoibeiry, Lebanon; Commercial Registry Number 1900656 (Lebanon) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

ATLAS HOLDING SAL (a.k.a. ATLAS HOLDING), Lebanon; Mount Lebanon Mohafaza, Baabda Casa, MEC Center, Ghoairy, Lebanon; Chiyah, Ghoibeiry, Lebanon; Commercial Registry Number 1900656 (Lebanon) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

ATLAS KIAN QESHM (a.k.a. ATLAS SHIP MANAGEMENT; a.k.a. ATLAS SHIP MANAGEMENT), Fujairah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
Asghar St. Vahid Dastjeri Ave, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10102890879 (Iran); Registration Number 248506 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ATROPARS COMPANY (Arabic: شركة طروبارس) (a.k.a. ATRO PARS COMPANY; a.k.a. ATROPARS MFG), No. 17 Samadi St. Farid Asghar St. Vahid Dastjeri Ave, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10102890879 (Iran); Registration Number 248506 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ATROPARS GOLD AND JEWELRY MFG (a.k.a. ATROPARS GOLD & JEWELRY MFG; a.k.a. ATROPARS GOLD AND JEWELRY MFG; a.k.a. ATROPARS MFG), No. 17 Samadi St. Farid Asghar St. Vahid Dastjeri Ave, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10102890879 (Iran); Registration Number 248506 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ATROPARS EXCHANGE (a.k.a. ATROPARS COMPANY; a.k.a. ATROPARS MFG), No. 17 Samadi St. Farid Asghar St. Vahid Dastjeri Ave, Tehran, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 10102890879 (Iran); Registration Number 248506 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ATTAF GHOLAMHOSEIN, Ali Asghar (a.k.a. AL-TAF, Ali Asghar), Shahin Shahr, Iran; DOB 21 Dec 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2529687692 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

ATTAR, Usama (a.k.a. ATAR, Oussama; a.k.a. ATAR, Oussama Ahmad; a.k.a. a.k.a. ATAR, Usama), Raqqa, Syria; DOB 1983 to 1985; POB Belgium; nationality Belgium; alt. nationality Morocco; Gender Male (individual) [SDGT].

ATTARAN, Mahdi (a.k.a. ATTARAN, Mohammad Mahdi Da'emi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).

ATTARAN, Mahdi (a.k.a. ATTARAN, Mohammad Mahdi Da’emi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).

ATTEI, Hussein Kamel (Arabic: حسن كامل عطية) (a.k.a. ATIEH, Hussein; a.k.a. ATIYAH, Husayn; a.k.a. ATIEH, Hussein Kamel; a.k.a. ATTIYAH, Husayn), Lebanon; DOB 19 Dec 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ATTIEH, Hussein Kamel (Arabic: حسن كامل عطية) (a.k.a. ATIEH, Hussein; a.k.a. ATIYAH, Husayn; a.k.a. ATTIEH, Hussein Kamel; a.k.a. ATTIYAH, Husayn), Lebanon; DOB 19 Dec 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).

ATTIKOURIS, Kyriakos, Cyprus; DOB 09 May 1980; POB Limassol, Cyprus; nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024 (Linked To: PUYA ELECTRO SAMAN NIRU).

ATTAF GHOLAMHOSEIN, Ali Asghar (a.k.a. AL-TAF, Ali Asghar), Shahin Shahr, Iran; DOB 21 Dec 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2529687692 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).

ATTARAN, Mahdi (a.k.a. ATTARAN, Mohammad Mahdi Da’emi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).

ATTARAN, Mahdi (a.k.a. ATTARAN, Mohammad Mahdi Da’emi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).

ATTARAN, Mahdi (a.k.a. ATTARAN, Mohammad Mahdi Da’emi); DOB 13 Jul 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PUYA ELECTRO SAMAN NIRU).
Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbullah Financial Sanctions Regulations (individual) [SDGT].

AUC (a.k.a. AUTODEFENSA UNIDAS DE COLOMBIA; a.k.a. UNITED SELF-DEFENSE FORCES OF COLOMBIA) [SDNTK] [SDGT].

AUCTION LIMITED LIABILITY COMPANY (a.k.a. AUKCION LIMITED LIABILITY COMPANY; a.k.a. AUXTSION OOO; a.k.a. LLC AUCTION; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTU AUKTSION); d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room ib, ground floor, 32 Leninsky Ave, Moscow, Russia; Website www.auktion-sbrf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

AUDIO ALARMAS, S.A. DE C.V., Paseo de los Tilos No. 1344 A, Col. Rancho Blanco, Guadalajara, Jalisco C.P. 44890, Mexico; Calle Paseo de los Tilos No. 1344, Colonia Tabachines, Zapopan, Jalisco C.P. 45188, Mexico; R.F.C. AAL9802259P1 (Mexico); Folio Mercantil No. 10987-1 (Mexico) [SDNTK].

AUDITKONSALT OOO, VI Velozavodskaya D 6, Moscow 115280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Apr 2006; Organization Type: Management consultancy activities; Tax ID No. 1077746493605 (Russia); Registration Number 1067746493605 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

AUF, Awad Ibn (a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OAF, Awad Mohammed Ahmed Ibn; a.k.a. OUF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].

AUTONOMOUS NONCOMMERCIAL AUTONOMOUS ENERGY SYSTEMS (a.k.a. AUTOMOBILE PLANT URAL JOINT STOCK COMPANY, OOO AUTOMOTIVE ENGINEERING URAVL); a.k.a. JOINT STOCK COMPANY URAL MOTOR VEHICLES PLANT; a.k.a. "AO AZ URAI"), 1 Avtozavodskiy pr-kt, Mass 456304, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7415029289 (Russia); Registration Number 1027400870826 [RUSSIA-E014024].

AUTONOMOUS ENERGY SYSTEMS (a.k.a. SISTEMY AUTONOMNOI ENERGI, a.k.a. "SAE OOO"), Dor. Torfyanka D. 7, Lit. F, Pomeshch. 17-N, KAB. 1120-1121, Saint Petersburg 197374, Russia; Poligrafmashevskey pr. 3A, Saint Petersburg, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813645488 (Russia); Registration Number 1207800085701 (Russia) [RUSSIA-E014024].

AUTONOMOUS NONCOMMERCIAL ORGANIZATION CENTER FOR TESTS AND CERTIFICATION PROMTECHNOCERT (a.k.a. AUTONOMOUS NONPROFIT ORGANIZATION TESTING AND CERTIFICATION CENTER PROMTECHNOCERT (Cyrillic: АВТОНОМНАЯ НЕКOMMERCHESKAYA ORGANIZACIYa CENTR ISPIRyanII I SERTIFIKACII PROMTEHOXRESS), 24A Kolpakova St., Room 7.01-7.14, 3.09-3.10, Mytishchi, Moscow Region 141008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743089160 (Russia); Registration Number 1107799004323 [RUSSIA-E014024].

AUTOMOBILE PLANT URAL JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO AVTOMOBILNYI ZAVOD URAI; a.k.a. JOINT STOCK COMPANY URAL MOTOR VEHICLES PLANT; a.k.a. "AO AZ URAI"), 1 Avtozavodskiy pr-kt, Mass 456304, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 May 2020; Tax ID No. 9700216897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-E014024] (Linked To: MALOFEYEV, Konstantin).

AUTONOMOUS NONCOMMERCIAL ORGANIZATION PROFESSIONAL ASSOCIATION OF DESIGNERS OF DATA PROCESSING SYSTEMS (a.k.a. ANSI PO KSI), Prospekt Mira D 68, Str 1A, Moscow 129110, Russia; Dom 3, Lazurnaya Ulitsa, Solnechnogorsky Raion, Andreyevka, Moscow Region 141551, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1027739734098 (Russia); Tax ID No. 7702285945 (Russia) [CYBER2].

AUTONOMOUS NONPROFIT ORGANIZATION INSTITUTE OF MARINE INSTRUMENTATION AND ROBOTICS (a.k.a. INSTITUT MORSKOGO PriborostroeniYa I ROBOTOTEKHNIKI), Ul. Universitetskaya D. 31, Pom. 2.8, Sevastopol, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9200000727 (Russia); Registration Number 1209200006366 (Russia) [RUSSIA-E014024].

AUTONOMOUS NONPROFIT ORGANIZATION OF ADDITIONAL PROFESSIONAL EDUCATION ECHELON TRAINING CENTER (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ДОПОЛНИТЕЛЬНОГО ПРОФЕССИОНАЛЬНОГО ОБРАЗОВАНИЯ УЧЕБНЫЙ ЦЕНТР ЭШЕЛОН), St. Bolshaya Yakimanka 1, Room 7.01-7.14, 3.09-3.10, Mytishchi, Moscow Region 141008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743089160 (Russia); Registration Number 10702016897 (Russia); Target Type Financial Institution; Tax ID No. 7743089160 (Russia); Registration Number 10702016897 (Russia); Website www.avangard.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7743089160 (Russia); Legal Entity Number 253400K1TTC1FABJCE13; Registration Number 1027799004323 [RUSSIA-E014024].

AUTONOMOUS NONPROFIT ORGANIZATION TESTING AND CERTIFICATION CENTER PROMTECHNOCERT (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ЦЕНТР ИСПЫТАНИЙ И СЕРТИФИКАЦИИ ПРОМТЕХНОПОРТ), 24A Kolpakova St., Room 7.01-7.14, 3.09-3.10, Mytishchi, Moscow Region 141008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743089160 (Russia); Registration Number 1107799004323 [RUSSIA-E014024].

AVANGARD BANK (a.k.a. AVANGARD JOINT STOCK BANK), St. Bolshaya Yakimanka 1, Moscow 119180, Russia; Sadovnicheskaya Street 12, Bld. 1, Moscow 115035, Russia; SWIFT/BIC AVJSRUMM; Website www.avangard.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716523633; Business Registration Number 1057745164519 [RUSSIA-E014024] (Linked To: SHUVALOV, Igor Ivanovich).

AUTONOMOUS ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: Автономная Некоммерческая Организация по ИЗУЧЕNIЮ И РАЗВИТИЮ МЕЖДУНАРОДНОГО СОТРУDничества В ЭКОНОМИЧЕСКОЙ сфере МЕЖДУНАРОДНОГО АГЕНТСТВА СУВЕРЕННОГО РАЗВИТИЯ), a.k.a. ANO INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АНО МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ), a.k.a. INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK),Prospekt Mira, dom 19, stroieniy 1, E/Pom/K/Oi 1/6/17U, Moscow 129090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 May 2020; Tax ID No. 9700216897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-E014024].

AUTONOMOUS NONCOMMERCIAL ORGANIZATION CENTER FOR TESTS AND CERTIFICATION PROMTECHNOCERT), 24A Kolpakova St., Room 7.01-7.14, 3.09-3.10, Mytishchi, Moscow Region 141008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743089160 (Russia); Registration Number 1107799004323 [RUSSIA-E014024].

AVOS MINI, Avenida Delante, No. 1806, Colonia Costa Bella, Ensenada, Baja California, Mexico [SDNTK].

AVOTRANSPORTES JYM S.A. DE C.V., Calle Primera S/N 820, Poste No. 1504, Colonia Piggy Back, Poblado Campo El Diez, Culiacan, Sinaloa, Mexico; R.F.C. AJY-960612-HPO (Mexico) [SDNTK].

AUTOTRANSPORTES TERRESTRES S.A. DE C.V., Calle Rodolphe-Toepffer 8, Geneva 1206, Switzerland; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Jul 2009; Commercial Registry Number CH-660.1.612.009-4 (Switzerland) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

AVANFORT OOO (Cyrillic: ООО АВАНФОРТ), d. 6 str. 1 etazh TSOKOL, kab. 1B, per. Sechenovski, Moscow 119034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716523633; Business Registration Number 1057745164519 [RUSSIA-E014024] (Linked To: SHUVALOV, Igor Ivanovich).

AVANGARD BANK (a.k.a. AVANGARD JOINT STOCK BANK), St. Bolshaya Yakimanka 1, Moscow 119180, Russia; Sadovnicheskaya Street 12, Bld. 1, Moscow 115035, Russia; SWIFT/BIC AVJSRUMM; Website www.avangard.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702021163 (Russia); Legal Entity Number 253400K1TTC1FABJCE13; Registration Number 1027799004323 [RUSSIA-E014024].

AVANGARD ELECTROMECHANICAL PLANT (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN
Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Mision de Sab Gabriel Arcangel No 2335, Interior A, Colonia Real Nueva Galicia, Culiacan, Sinaloa, Mexico; DOB 02 Nov 1971; POB Sinaloa, Mexico; nationality Mexican; citizen Mexican; R.F.C. AEHC-711102-1198 (Mexico); C.U.R.P. AEHC711102HSVJG106 (Mexico) (individual) [SDNTK].

AVENDANO OJEDA, Martin Guadencio (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO, Mariano; a.k.a. NARANJO, Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; San Bernardino, Colombia; San Bernardino, Colombia; Tijuana, Baja California, Mexico; Mexico; citizen Mexican; R.F.C. AEOM-861114-818 (Mexico) (individual) [SDNTK].

AVENDANO OJEDA, Sergio, Calle Paseo Humaya No. 1466, Colonia Rincon de Guadalupe, Culiacan, Sinaloa, Mexico; Calle Delantado No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; Avenida Delantado No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexican; citizen Mexican; R.F.C. AEOM-861114-818 (Mexico) (individual) [SDNTK].

AVENDANO, Mariano (a.k.a. AVENDANO LOPEZ, Martin; a.k.a. AVENDANO, Mariano; a.k.a. NARANJO, Carlos; a.k.a. OJEDA AVENDANO, Martin), c/o AUTOS MINI, Ensenada, Baja California, Mexico; c/o AUTODROMO CULIACAN, Culiacan, Sinaloa, Mexico; San Bernardino, Colombia; Iguala, Guerrero, Mexico; Ensenada, Baja California, Mexico; Mexicali, Baja California, Mexico; La Paz, Baja California Sur, Mexico; Avenida Jose Lopez Portillo No. 2031, Culiacan, Sinaloa, Mexico; Calle Antonio Caso No. 500, Colonia Aurora, Culiacan, Sinaloa, Mexico; Calle Amapola No. 12, Colonia Diego de Mayo, Culiacan, Sinaloa, Mexico; Calle Venustiano Carranza No. 34, Colonia Centro, Comondu, Baja California Sur, Mexico; Avenida Delantado No. 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; DOB 14 Nov 1968; alt. DOB 14 Nov 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexican; citizen Mexican; R.F.C. AEOM-861114-818 (Mexico) (individual) [SDNTK].

AVIACON AIR CARGO (a.k.a. AIR COMPANY AVIACON; a.k.a. AIR COMPANY AVIACON; a.k.a. AIR COMPANY AVIACON; a.k.a. AIR COMPANY AVIACON; a.k.a. AIR COMPANY AVIACON; a.k.a. AIR COMPANY AVIACON; a.k.a. AIR COMPANY AVIACON; a.k.a. AIR COMPANY AVIACON; a.k.a. AIR COMPANY AVIACON)
ZITOTRANS; a.k.a. OAO AVIAKOMPANIYA AVIAKON TSITOTRANS (Cyrillic: ОАО АВИАКОМПАНИЯ АВИАКОН ЦИТОТРАНС)), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-E014024].

AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM OOO (a.k.a. LIMITED LIABILITY COMPANY AVIAKOMPANIYA DALNEVOSTOCHNAYA KSM), ul. Pionerskaya d. 39, pomeshch. 1001, Komonoskolsk-on-Amur 681000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Oct 2014; Organization Type: Freight air transport; Tax ID No. 2703080980 (Russia); Registration Number 1142703004014 (Russia) [RUSSIA-E014024] (Linked To: ALIEV, Murat Magomedovich).

AVIAKOMPANIYA KHORS, TOV (a.k.a. KHORS AIR; a.k.a. KHORS AIRCOMPANY; a.k.a. TOVARYSTVO Z OBEZHENNOY VIDPOVIDALNISTIU ‘AVIAKOMPANIYA ’KHORS’; a.k.a. ‘HORS AIRLINES LTD.’), 60 Volunska Street, Kiev 03151, Ukraine; Bud. 34 Bul.Lesi Ukrainky, Kyiv 01133, Ukraine; Lesy Ukrainy Bulvar 34, Kiev 252133, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine) [SDGT] [IFSR].

AVIAKOMPANIYA TRANSAVIAESPORT OAO (f.k.a. AAT AVIAKAMPANIJA TRANSAVIAESPORT (Cyrillic: ААТ АВИАКOMPANIЯ ТРАНСАВИЭСПОРТ); a.k.a. AAT TAE AVIA (Cyrillic: ААТ ТЕ АВИЯ); f.k.a. ADKRYTAYE AKTSIYANERNAYE TVARYVSTVA AVIACKAMPAJNIYA), 44, Zakharova Str., Minsk 220034, Belarus (Cyrillic: Ул. Захарова, 44, Минск 220034, Беларусь); d. 11, Ul. Pervomayskaya, Minsk 220034, Belarus (Cyrillic: ул. Первомайская, Минск 220034, Беларусь); Organization Established Date 28 Dec 1992; Registration Number 100027245 (Belarus) [BELARUS-E014038].

AVIALEASING INVEST (a.k.a. OБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИАЛИЗИНГ ИНВЕСТ; a.k.a. ООО АВИАЛИЗИНГ ИНВЕСТ), Ul. Malaya Dmitrovka D. 29, Str. 3, Moscow 127006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707324242 (Russia); Registration Number 1037707020966 (Russia) [RUSSIA-E014024].

AVIADINDA S.A.C., Avenida Jose Pardo 601, Lima, Peru; RUC # 20423916541 (Peru) [SDNTK].

AVIASTAR-SP (a.k.a. AO AVIASTAR-SP; a.k.a. AVIASTAR-SP AIRCRAFT MANUFACTURING ENTERPRISE; a.k.a. AАT JOINT STOCK COMPANY AVIASTAR-SP; a.k.a. JSC AVIASTAR-SP (Cyrillic: АО АВИАСТАР-СП)), Antonova Avenue 1, Ulyanovsk 432072, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7328032711 (Russia) [RUSSIA-E014024].

AVIALEASING INVEST (a.k.a. AVIATRANS AIRCRAFT MANUFACTURING ENTERPRISE; a.k.a. AАT JOINT STOCK COMPANY AVIASTAR-SP; a.k.a. JSC AVIASTAR-SP (Cyrillic: АО АВИАСТАР-СП)), Antonova Avenue 1, Ulyanovsk 432072, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7328032711 (Russia) [RUSSIA-E014024].

AVIATECH FZC (Arabic: ﺍﻓﻴﺎﺗﻚ ﺗﺎﻓﻴﺎﻛ), 176c Savanoriu Ave., Vilnius, Lithuania; T5-050, SAIF Zone, Sharjah, United Arab Emirates; FSM Bulvari Cadde 224A Blok No.25, Nilüfer, Bursa, Turkey (Latin: FSM Bulvari Cadde 224A Blok No.25, Nilüfer, Bursa, Turkey); 1517 9th Avenue, Suite 2, Houston, TX 77011, United States; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 23302 (United Arab Emirates) [RUSSIA-E014024].

AVIATION CAPITAL SOLUTIONS LTD., 50 St. Leonards Road, Bexhill on Sea, East Sussex, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

AVIATRADE LLC (a.k.a. AVIATREID, OOO; a.k.a. LIMITED LIABILITY COMPANY AVIATRADE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИАТРЕЙД)), d. 59 kv. 228, ul., Khomogorova, Izhevsk, Udmurtia Republic 426065, Russia; Organization Established Date 31 Mar 2017 [SUDAN-EO14098].

AVIATRAN ANSTALT (a.k.a. AVIATRAN ESTABLISHMENT), Ruggell, Liechtenstein [IRAQ2].

AVIATREID, OOO (a.k.a. AVIATRADE LLC; a.k.a. LIMITED LIABILITY COMPANY AVIATREID (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВИАТРЕЙД)), d. 59 kv. 228, ul., Khomogorova, Izhevsk, Udmurtia Republic 426065, Russia; Organization Established Date 31 Mar 2017 [SUDAN-EO14098].

AVICAL S.A., Transversal 72 No. 16 - 11, Glorieta de Milan, Manizales, Caldas, Colombia; Carrera 18 No. 30 - 65, Manizales, Caldas, Colombia; Calle 161 No. 91A - 53, Bogota, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Dosquebradas, Risaralda, Colombia; Nit # 81000656-9 (Colombia) [SDNTK].

AVILA DE LA ROCHA, Maria Monserrate (a.k.a. AVILA ROCHA, Maria Monserrate (Latin: ÁVILA DE LA ROCHA, María Monserrat); a.k.a. AVILA ROCHA, María Monserrat) (a.k.a. AVILA DE LA ROCHA, María Monserrat), Genaro Estrada, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Dosquebradas, Risaralda, Colombia; Nit # 81000656-9 (Colombia) [SDNTK].

AVILA DE LA ROCHA, Maria Monserrate (a.k.a. AVILA ROCHA, Maria Monserrat (Latin: ÁVILA ROCHA, Maria Monserrat); a.k.a. AVILA ROCHA, Maria Monserrate), Genaro Estrada, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Calle 161 No. 91A - 53, Bogota, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Dosquebradas, Risaralda, Colombia; Nit # 81000656-9 (Colombia) [SDNTK].

AVILA DE LA ROCHA, Maria Monserrate (a.k.a. AVILA ROCHA, Maria Monserrate (Latin: ÁVILA ROCHA, María Monserrat), Genaro Estrada, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Calle 161 No. 91A - 53, Bogota, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Dosquebradas, Risaralda, Colombia; Nit # 81000656-9 (Colombia) [SDNTK].

AVILA DE LA ROCHA, Maria Monserrate (a.k.a. AVILA ROCHA, Maria Monserrate (Latin: ÁVILA ROCHA, María Monserrat), Genaro Estrada, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Calle 161 No. 91A - 53, Bogota, Cundinamarca, Colombia; Medellin, Antioquia, Colombia; Dosquebradas, Risaralda, Colombia; Nit # 81000656-9 (Colombia) [SDNTK].
AWAD, Munir A. (a.k.a. AL-KUBAISI, Muneer; a.k.a. AWAD, Kamal (a.k.a. AL-QUBAYSI, Munir; a.k.a. AL-QUBAYSI, Munir; a.k.a. AWAD, Munir Mamduh), Syria; DOB 1966; POB Heet, Iraq; nationality Iraq (individual) [IRAQ2].

AWAD, Munir Mamduh (a.k.a. AL-KUBAISI, Muneer; a.k.a. AL-QUBAYSI, Munir; a.k.a. AL-QUBAYSI, Munir; a.k.a. AWAD, Munir A.), Syria; DOB 1966; POB Heet, Iraq; nationality Iraq (individual) [IRAQ2].

AWADALLAH, Nazar Muhammad Mahmud (a.k.a. AWADALLAH, Nizar Bin Mohammed; a.k.a. AWADALLAH, Nizar M; a.k.a. AWADALLAH, Nizar Bin Mohammed; a.k.a. "AWAD ALLAH, Nizar"), Sheikh Radwad, Gaza City, Gaza; DOB 11 Dec 1957; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 931005433 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AWADALLAH, Nizar Bin Mohammed (a.k.a. AWADALLAH, Nizar Bin Mohammed; a.k.a. AWADALLAH, Nizar M; a.k.a. AWADALLAH, Nizar Mohammed; a.k.a. "AWAD ALLAH, Nizar"), Sheikh Radwad, Gaza City, Gaza; DOB 11 Dec 1957; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 931005433 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AWADALLAH, Nizar M (a.k.a. AWADALLAH, Nazar Muhammad Mahmud; a.k.a. AWADALLAH, Nizar Bin Mohammed; a.k.a. AWADALLAH, Nizar Bin Mohammed; a.k.a. "AWAD ALLAH, Nizar"), Sheikh Radwad, Gaza City, Gaza; DOB 11 Dec 1957; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 931005433 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

AWAD, Kamal (a.k.a. AWAD, Kamal Abdulrahman Aref), Gaza, Palestinian; DOB 07 Aug 1978; POB Nasib, West Bank; Gender Male; National ID No. 905037545 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

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

AWAD, Munir A. (a.k.a. AL-KUBAISI, Muneer; a.k.a. AL-KUBAYSI, Munir; a.k.a. AL-QUBAYSI, Munir; a.k.a. AWAD, Munir Mamduh), Syria; DOB 08 Jul 1973; nationality Egypt; alt. nationality Syria; Gender Male; Passport A17058452 (Egypt); Tax ID No. 713.286.841-13 (Brazil) (individual) [SDGT].

AWADH, Omar (a.k.a. OMAR, Omar Awadh; a.k.a. SAHAL, Omar; DOB 20 Sep 1973; POB Mombasa, Kenya; Passport A764712 (Kenya) expires 27 Mar 2013; alt. Passport B002271 (Kenya); alt. Passport KE007776 expires Aug 2009; Possibly Located in Kenya (individual) [SOMALIA].

AWALE, Mohamed Jumale Ali, Langata Royal Park Lr 19952/476, Nairobi West/P.O. Box 634-00100, Nairobi, Kenya; DOB 07 Jul 1959; alt. DOB 31 Dec 1959; alt. DOB 01 Jan 1959; POB Mombasa, Kenya; nationality Somalia; alt. nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 5964789 (Kenya) (individual) [SDGT] (Linked To: AL-SHABAAB).

AWAN, Paul Malong (a.k.a. ANEI, Paul Malong Awan; a.k.a. MALONG, Bol; a.k.a. MALONG, Paul; a.k.a. MALONG, Paul Awan), Warawar, Aweil County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Warawar, Sudan; alt. POB Warawar, South Sudan; nationality South Sudan; alt. nationality Uganda; Gender Male; Passport S00004370 (South Sudan); alt. Passport D0001369 (South Sudan); alt. Passport 003606 (Sudan); alt. Passport 00606 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].

AWDA, Abd Al Aziz; DOB 1946; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAIQI (individual) [SDGT].

AWDAH, Nasim; Syria; DOB 19 Feb 1980; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

AWES, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYS, Ahmed Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAS, Hassan Tahir; a.k.a. UWAYS,
Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWEYES, Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT].

AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir); a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Shaykh Hassan Dahir; a.k.a. AWEYES, Sheikh Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT].

AWES, Sheikh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir); a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Shaykh Hassan Dahir; a.k.a. AWEYES, Sheikh Hassan Dahir); DOB 1935; citizen Somalia (individual) [SDGT].

AWES, Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir); a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Shaykh Hassan Dahir; a.k.a. AWEYES, Sheikh Hassan Dahir); a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWES, Shaykh Hassan Dahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir); a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Sheikh; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYES, Shaykh Hassan Dahir; a.k.a. AWEYES, Sheikh Hassan Dahir); a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

AWEX CRYPTO EXPLORER DMCC (a.k.a. CRYPTO EXPLORER DMCC (Arabic: كريتوبو إكسبلورر جم، (English: AWEX CRYPTO EXPLORER DMCC) (individual) [SDGT].

AWF, Awad ibn (a.k.a. AUF, Awad ibn; a.k.a. AUF, Awad Muhammad ibn; a.k.a. AUF, Mohammed Ahmed Awad ibn) a.k.a. AWF, Awad Ahmad ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OAF, Awad Mohammed Ahmed ibn; a.k.a. OUF, Awad Mohamed Ahmed ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].


National ID No. 653225197110100533 (China) (individual) [SDGT].

AXIS SALE & MAINTENANCE BUILDINGS, S.A. DE C.V. (a.k.a. AXIS SALE AND MAINTENANCE BUILDINGS, S.A. DE C.V.), Puerto Vallarta, Jalisco, Mexico; Organization Established Date 16 Feb 2018; Organization Type: Real estate activities with own or leased property [ILLICIT-DRUGS-EO14059].

AXIS SALE AND MAINTENANCE BUILDINGS, S.A. DE C.V. (a.k.a. AXIS SALE & MAINTENANCE BUILDINGS, S.A. DE C.V.), Puerto Vallarta, Jalisco, Mexico; Organization Established Date 16 Feb 2018; Organization Type: Real estate activities with own or leased property [ILLICIT-DRUGS-EO14059].

AYA UNIVERSAL TRADING DENIZCILIK KUMANYACILIK LIMAN HIZMETLERİ İTHALAT İHRACAT LTD STİ (a.k.a. A Y A UNIVERSAL DENIZCILIK KUMANYACILIK LIMAN HIZMETLERİ İTHALAT İHRACAT LIMITED SIRKETİ), G.M.K. Bulvarı Capital Ticaret Merkezi B Blok Kat, Mersin 42250, LIMITED SIRKETI), G.M.K. Bulvarı Capital Ticaret Merkezi B Blok Kat, Mersin 42250, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 May 2022; Organization Type: Other transportation support activities [RUSSIA-EO14024].

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

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

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

AYADC, Adnan (a.k.a. ADNAN, Ali Ayad; a.k.a. ‘YAD, Adnan ‘Ali (Arabic: یعدان علی), Lebanon; nationality Lebanon; Morocco; nationality Lebanon; alt. nationality Lebanon; nationality Lebanon; nationality Lebanon; DOB 01 Jan 1963; nationality Lebanon; alt. nationality Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR0435095 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jaden (a.k.a. AYAD, Jehad; a.k.a. AYAD, Jihad Adnan (Arabic: حاجر علی)) Zamina; DOB 26 Nov 1988; nationality Germany; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C4820RZLP5 (Germany) expires 02 Apr 2027; National ID No. 2865885 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Jihad (a.k.a. AYAD, Jaden; a.k.a. AYAD, Jihad Adnan (Arabic: حاجر علی), Zamina; DOB 26 Nov 1988; nationality Germany; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport C4820RZLP5 (Germany) expires 02 Apr 2027; National ID No. 2865885 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Yosef (a.k.a. AYAD, Yosef de Castro; a.k.a. AYAD, Youssef; a.k.a. AYAD, Yosef; a.k.a. AYAD, Youssef), Beirut, Lebanon; DOB 27 Jan 1989; POB Lebanon; nationality Philippines; alt. nationality Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

AYAD, Youssef (a.k.a. AYAD, Yosef; a.k.a. AYAD, Yosef de Castro; DOB 27 Jan 1989; POB Lebanon; nationality Lebanon; nationality Philippines; alt. nationality Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).
AYALA ROMERO, Diego, Mexico; DOB 27 Nov 1974; POB Acatic, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. AARD741124XA (Mexico); C.U.R.P. AARD741127HJCYMG09 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

AYAN, Bahaddin (a.k.a. AYAN, Bahattin), Bahcekoey Mah Ihlamar Sk N4 Bahcekoey Sariyer, Istanbul, Turkey; Rest Pasa Birgul Mh Denizbank Ust Sit Yol Sk N29 Istinye, Istanbul, Turkey; DOB 07 Jan 1989; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 37937088634 (Turkey) (individual) [SDGT] (Linked To: ASB GROUP OF COMPANIES LIMITED).

AYAN, Bahaddin (a.k.a. AYAN, Bahaddin), Bahcekoey Mah Ihlamar Sk N4 Bahcekoey Sariyer, Istanbul, Turkey; Rest Pasa Birgul Mh Denizbank Ust Sit Yol Sk N29 Istinye, Istanbul, Turkey; DOB 07 Jan 1989; POB Ankara, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 37937088634 (Turkey) (individual) [SDGT] (Linked To: ASB GROUP OF COMPANIES LIMITED).

AYAN, Sidki (a.k.a. AYAN, Sitki), Istanbul, Turkey; DOB 01 Jan 1963; POB Golova, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 37982087194 (Turkey) expires 20 Apr 2025; alt. Passport U02536259 (Turkey) expires 28 Jun 2021 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

AYANDEH BANK, Ayandeh Bank Bldg. Floor 1, 15 Shahid Ahmadian St. (15th St.) Ahmad Ghasir (Bucharest) Ave, Tehran, Iran; SWIFT/BIC AYBKRITH; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN-TRA] (Linked To: ISLAMIC REPUBLIC OF IRAN BROADCASTING).

AYARI, Chiheb Ben Mohamed (a.k.a. AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar; a.k.a. "HICHEM ABU HICHEM"), Via di Saliceto n.51/9, Bologna, Italy; DOB 19 Dec 1965; POB Tunis, Tunisia; nationality Tunisia; Passport L246084 issued 10 Jun 1996 expires 09 Jun 2001 (individual) [SDGT].

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

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

AYASH, Hassan (a.k.a. AYACHE, Mahmoud; a.k.a. AYASH, Hassan Muhammad; a.k.a. AYYASH, Mustafa), Beirut, Lebanon; DOB 08 Jan 1960; POB Yanikses, Turkey; nationality Turkey (individual) [SDNTK].

AYASH, Mostafa Moin Mahmoud; a.k.a. AYASH, Mustafa; a.k.a. AYYASH, Mustafa), Wienerstrasse 20, Linz 4020, Austria; DOB 18 Sep 1992; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K1332951 (Austria) issued 17 Dec 2018 expires 16 Dec 2023; National ID No. 160715450005 (Austria) issued 04 Dec 2018 (individual) [SDGT] (Linked To: GAZA NOW).

AYASH, Mustafa (a.k.a. AYASH, Mostafa Moin Mahmoud; a.k.a. AYASH, Mustafa), Wienerstrasse 20, Linz 4020, Austria; DOB 18 Sep 1992; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K1332951 (Austria) issued 17 Dec 2018 expires 16 Dec 2023; National ID No. 160715450005 (Austria) issued 04 Dec 2018 (individual) [SDGT] (Linked To: GAZA NOW).

AYASH, Mustafa (a.k.a. AYASH, Mostafa Moin Mahmoud; a.k.a. AYASH, Mustafa), Wienerstrasse 20, Linz 4020, Austria; DOB 18 Sep 1992; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K1332951 (Austria) issued 17 Dec 2018 expires 16 Dec 2023; National ID No. 160715450005 (Austria) issued 04 Dec 2018 (individual) [SDGT] (Linked To: GAZA NOW).

AYASH, Mostafa Moin Mahmoud; a.k.a. AYASH, Mustafa; a.k.a. AYYASH, Mustafa), Wienerstrasse 20, Linz 4020, Austria; DOB 18 Sep 1992; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K1332951 (Austria) issued 17 Dec 2018 expires 16 Dec 2023; National ID No. 160715450005 (Austria) issued 04 Dec 2018 (individual) [SDGT] (Linked To: GAZA NOW).

AYASH, Mostafa Moin Mahmoud; a.k.a. AYASH, Mustafa; a.k.a. AYYASH, Mustafa), Wienerstrasse 20, Linz 4020, Austria; DOB 18 Sep 1992; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport K1332951 (Austria) issued 17 Dec 2018 expires 16 Dec 2023; National ID No. 160715450005 (Austria) issued 04 Dec 2018 (individual) [SDGT] (Linked To: GAZA NOW).

AYASH EXCHANGE COMPANY; a.k.a. HASSAN AYASH EXCHANGE COMPANY; a.k.a. PARTNER EXCHANGE CO; a.k.a. HASSAN AYASH XCHANGE CO.; a.k.a. HASSAN AYASH XCHANGE CO. SARL; a.k.a. MAKDESSI SAYRAFI COMPANY), Madame Curie St., Hamra St., Beirut, Lebanon [SDNTK].
AYUUTO, Siyaad; a.k.a. AYUTO, Siyat; a.k.a. AYUTO, Siyaat (a.k.a. "AYUTO, Ayman") (Kenya; Badamadow, Lower Juba Region, Somalia; DOB 1973; alt. DOB 1983; POB Kenya; Gender Male (individual) [SDGT].

AYOUTH, Ali Abdullah (Arabic: علي عبدالله; DOB 28 Apr 1952; POB Latakia, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

AYSSA, Walid (a.k.a. AL HAMIDAN, Mohamad Alsaeed; a.k.a. ALHMIDAN, Mohamad Alsaied; a.k.a. ALHMIDAN, Mo'ahamad; a.k.a. ALHMIDAN, Mohamad; a.k.a. ALUOALII, Mohamad; a.k.a. ALWAKIE, Alsaied; a.k.a. ALHMEDAN, Mohamad Alsaied; a.k.a. ALHEMEDAN, Mohamad Alsaeed; a.k.a. ALHMIDAN, Mohamad Alsaied; a.k.a. "ALHMIDAN, Mohamad"

AYUB, Ali Abdullah (Arabic: عبده الخير بن أحمد بن علي بن علي;; DOB 15 Oct 1974; POB Barisal, Bangladesh; nationality Bangladesh; Gender Male; Secondary sanctions risk: Section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

AYUTO, Siyaat (a.k.a. "AYUTO, Ayman") (Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport NO10084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number N0077000224 (Syria); alt. Identification Number L07521 (Syria); alt. Identification Number K1332951 (Austria) issued 04 Dec 2018 (individual) [RUSSIA-EO14024] (Linked To: TURKIK UNION DIGITAL TECHNOLOGY TRANSFORMATION OFFICE INCORPORATED COMPANY).

AYUB, Qari Muhammad (a.k.a. BASHIR, Alhaj Qari Ayub; a.k.a. BASHER, Ayub; a.k.a. BASHIR, Qari Ayyub), Mir Ali, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1966; alt. DOB 1964; alt. DOB 1969; alt. DOB 1971; nationality Uzbekistan; alt. nationality Afghanistan (individual) [SDGT].

AYUBI, Salahuddin (a.k.a. KHAN, Bahawal), South Waziristan, Pakistan; Paktitka, Afghanistan; Zubul, Afghanistan; Helmand, Afghanistan; Kandahar, Afghanistan; DOB 1979 (individual) [SDGT].

AYUPOV, Rinat Zaydulayevich (Cyrillic: АЮПОВ, Ринат Заидулайевич), Russia; DOB 13 Aug 1974; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

AYUTO, Siyaat (a.k.a. "AYUTO, Ayman") (Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport NO10084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number N0077000224 (Syria); alt. Identification Number L07521 (Syria); alt. Identification Number K1332951 (Austria) issued 04 Dec 2018 (individual) [RUSSIA-EO14024] (Linked To: TURKIK UNION DIGITAL TECHNOLOGY TRANSFORMATION OFFICE INCORPORATED COMPANY).

AYUTO, Siyaat (a.k.a. "AYUTO, Ayman") (Turkey; DOB 20 Feb 1976; alt. DOB 13 Feb 1975; alt. DOB 07 Jan 1977; alt. DOB 15 Feb 1976; Passport NO10084435 (Syria); Identification Number N002595610 (Syria); alt. Identification Number N0077000224 (Syria); alt. Identification Number L07521 (Syria); alt. Identification Number K1332951 (Austria) issued 04 Dec 2018 (individual) [RUSSIA-EO14024] (Linked To: TURKIK UNION DIGITAL TECHNOLOGY TRANSFORMATION OFFICE INCORPORATED COMPANY).
AZAM, Seyed Reza Mousavi (Arabic: سید رضا موسوی) (a.k.a. AZAMI, Reza Mousavi), Iran; DOB 05 May 1971; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y53914437 (Iran) (individual) [IRAN-HR] (Linked To: SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES).

AZAROV, Mykola Yanovych (a.k.a. AZAROV, Reza Mousavi); DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

AZAROV, Dmitry Igorevich (Cyrillic: АЗАРОВ, Дмитрий Игоревич) (a.k.a. AZAROV, Dmitry Igorevich), Samara, Russia; DOB 09 Aug 1970; POB Samara, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 631500379803 (Russia) (individual) [RUSSIA-EO14024].

AZAROV, Dmitriy Igorevich (Cyrillic: АЗАРОВ, Дмитрий Игоревич) (a.k.a. AZAROV, Dmitry Igorevich), Samara, Russia; DOB 09 Aug 1970; POB Samara, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 631500379803 (Russia) (individual) [RUSSIA-EO14024].

AZAROV, Mykola Nikolai Yanovich (a.k.a. AZAROV, Mykola Yanovsky; a.k.a. PAKHLO, Nikolai Yanovich); DOB 17 Dec 1947; POB Kaluga, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former Prime Minister of Ukraine (individual) [UKRAINE-EO13660].

AZHAR, Abdul Rauf (a.k.a. ALVI, Abdul Rauf; a.k.a. AZHAR, Abdul Rauf); DOB 1974; POB Bawalpur, Pakistan; alt. POB Bahawalpur, Pakistan (individual) [SDGT].

AZIMI, Mohammad Nazar (Arabic: محسن نظر) (a.k.a. AZIMI, Mohammad Nazar (Arabic: محسن نظر)) (a.k.a. MAZHAR, Mohammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

AZIMI, Mohammad (Arabic: محسن نظر) (a.k.a. MAZHAR, Mohammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

AZEMSHA, Siarhei Yakaulevich (Cyrillic: АЗЕМША, Сяргей Якаўлевiч), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

AZEMSHA, Sergei Yakovlevich (Cyrillic: АЗЕМША, Сергей Якаўлевiч) (a.k.a. MAZHAR, Mohammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

AZEMSHA, Sergei Yakovlevich (Cyrillic: АЗЕМША, Сергей Якаўлевiч) (a.k.a. MAZHAR, Mohammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].

AZEMSHA, Sergei Yakovlevich (Cyrillic: АЗЕМША, Сергей Якаўлевiч) (a.k.a. MAZHAR, Mohammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB 05 Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan); alt. Passport G154297 (Pakistan) (individual) [SDGT].
[IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).


AZIZAT, Sa‘id Yusif Ali Abu (a.k.a. AZIZ, Sa‘id Yusif Ali Abu; a.k.a. "AZIZ, Sa‘id Yusif Ali Abu"); a.k.a. "AL-SINDHI, Abdullah"; a.k.a. CHANDIO, Omar; a.k.a. "AKHTARABAD MEDICAL CAMP; a.k.a. AL-AKHTAR MEDICAL CENTRE; a.k.a. AL-AKHTAR TRUST INTERNATIONAL; a.k.a. AZMAT-E-PAKISTAN TRUST; a.k.a. PAKISTAN RELIEF FOUNDATION; a.k.a. PAKISTANI RELIEF FOUNDATION). ST-1/A, Gulshan-e-Iqbal, Block 2, Karachi 75300, Pakistan; Bahawalpur, Pakistan; Bawlanagar, Pakistan; Gilgit, Pakistan; Gulistan-e-Jaular, Block 12, Karachi, Pakistan; Islamabad, Pakistan; Mirpur Khas, Pakistan; Spin Boldak, Afghanistan; Tando-Jan-Muhammad, Pakistan; and all other offices worldwide [SDGT].

AZAMUN PEZHUHAN HESGAR CO (a.k.a. AZMUN PAJOHAN HESGAR LIMITED LIABILITY COMPANY; a.k.a. AZMOUN PAZOHAN HESGAR), No. 265, Ground Floor, Twenty-Seventh St, Amir Sarlashgar Hossein Lashgari Highway, Esteghal Town (Jadeh Makhsos), Tehran 1399816111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jun 2011; National ID No. 10320581166 (Iran); Registration Number 407278 (Iran) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

AZOVSKAYA ZERNOVAYA KOMPANIYA OOO, Ul. Engelsa D. 14, Kabinet 4, Azov 346780, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Sea and coastal freight water transport; Registration Number 408043 (Cyprus) [RUSSIA-E014024].

AZOV OPTOMECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY AZOVSKI OPTIKO MECHANICHESKY ZAVOD; a.k.a. "AZOV AO"), Ul. Promyshlennaya D. 5, Azov 346780, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Mar 1992; Tax ID No. 6140022069 (Russia); Registration Number 1046140009530 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

AZOVSKY LIKEROGIRILCHANY ZAVOD, KRYMSKE RESPUBLIKANSKE PIDPREDVYMTSTVO (a.k.a. AZOVSKY LIKEROVO-DCHNY ZAVOD; a.k.a. CRIMEAN ENTERPRISE AZOV DISTILLERY
AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIS TICARET LIMITED SIRKETI (Latin: AZU INTERNATIONAL BILGI TEKNOLOJILERI VE DIŞ TICARET LIMITED ŞIRKET) (a.k.a. AZU INTERNATIONAL BILGI TEKNIK VE DIS TI LTD STI; a.k.a. AZU INTERNATIONAL INFORMATION TECHNOLOGIES AND FOREIGN TRADE LIMITED COMPANY), Huseyinaga neighborhood Istiklal Str., Grandpera Block No: 56-58 Inner door No: 5, Beyoglu, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Mar 2022; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 371692-5 (Turkey); alt. Registration Number 0127108975400001 (Turkey) [RUSSIA-E014024].

AZZA AVIATION COMPANY (a.k.a. AZZA AIR TRANSPORT COMPANY LTD.; a.k.a. AZZA TRANSPORT), German Culture Center, McNimer Street, P. O. Box 11586, Khartoum, Sudan [DARFUR].

AZZA TRANSPORT (a.k.a. AZZA AIR TRANSPORT COMPANY LTD.; a.k.a. AZZA AVIATION COMPANY), German Culture Center, McNimer Street, P. O. Box 11586, Khartoum, Sudan [DARFUR].
Executive Order 14024; Organization Established Date 23 Nov 2012; Registration Number 1829992 (Hong Kong) [RUSSIA EO14024].

B.S. COMPANY OFFSHORE (a.k.a. B S COMPANY; a.k.a. BS COMPANY OFFSHORE; a.k.a. BS COMPANY SAL OFFSHORE), Salame Building, Beit Mery, Lebanon [SYRIA].

BA DAS, Muhammad Ali (a.k.a. BADAAS, Mohamed Ali; a.k.a. BADAS, Mohamed Ali), 4Th, Shabwah Governorate, Yemen; DOB 1965; POB al-Juwayl Mayfah, Shabwah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT]. (Linked To: AL-SHABAAB).

BAASYIR, Abu Bakar (a.k.a. BA'ASYIR, Abu Bakar), Bin Muhammad Awan; a.k.a. ABUD, Bin Muhammad Awan; a.k.a. ABDUDD, Muhammad Awan; a.k.a. AWAD, Muhammad Awan; a.k.a. BIN LADEN, Sa'ad; a.k.a. BIN LADEN, Sad, a.k.a. "AL-KAHTANE, Abdurochim""); DOB 1962; POB Saudi Arabia; nationality Saudi Arabia; Passport 520951 (Sudan); alt. Passport 530951 (Sudan) (individual) [SDGT].

BAASYIR, Abdul Al-Rahim (a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, 'Abd Al-Rahim; a.k.a. BA'ASYIR, Abdul Rachim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abu Bakar; a.k.a. BA'ASYIR, Abu Bakar; a.k.a. "ABDUS SOMAD"); a.k.a. "ABDUS SAMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Rosyid Ridho, Pondok Pesantren Al Wayain Ngrandu, Sumber Agung, Magetan, East Java, Indonesia; DOB 17 Aug 1938; alt. DOB 17 Aug 1939; POB Solo, Indonesia; alt. POB Sukoharjo, Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Rashid Rida; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. BA'ASYIR, Rosyid Ridho; a.k.a. BA'ASYIR, Rashid Rida; a.k.a. "ABDUS SOMAD"); a.k.a. "ABDUS SAMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

BASHIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rahim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. BA'ASYIR, Abdul Rochim; a.k.a. "ABDUS SOMAD"); a.k.a. "ABDUS SAMAD"); DOB 17 Aug 1938; POB Jombang, East Java, Indonesia; nationality Indonesia (individual) [SDGT].
BABESTAN, Wole A. (a.k.a. ADEMUERLO, Babestan Oluwole; a.k.a. OGUNGBUYI, Oluwole A.; a.k.a. OGUNGBUYI, Wally; a.k.a. OGUNGBUYI, Wole A.; a.k.a. SHOFESO, Olatude l.; a.k.a. SHOFESO, Olatunde Iweole); DOB 04 Mar 1953; POB Nigeria (individual) [SDN].

BABICH, Ivan Nikolayevich (Cyrillic: БАБИЧ, Иван Николаевич), Russia; DOB 02 Sep 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BABRI, Mehran, Iran; DOB 03 Oct 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport L36915048 (Iran) expires 03 Mar 2021 (individual) [NPWMD] [IFSR] (Linked To: SHAHID MEISAMI GROUP).

BABUSHKIN, Igor Yuryevich (Cyrillic: БАБУШКИН, Игорь Юриевич), Astrakhan region, Russia; DOB 05 Apr 1976; POB Rybinsk, Yaroslavl region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

BADAAS, Mohamed Ali (a.k.a. BA DAS, Muhammad Ali; a.k.a. BADAS, Mohamed Ali), 'Azran, Shabwah Governorate, Yemen; DOB 1965; POB al-Juwayi Mayfah, Shabwah Governorate, Yemen; nationality Yemen; Gender Male; Secondary sanctions risk: See section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

BADIKOV, Alexey, Moscow, Russia; DOB 22 Nov 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BAEDEGE, Eric; DOB 1971; Lieutenant Colonel; Alternate Title: Colonel (individual) [DRCONGO].

BADGIE, Yankuba (a.k.a. BADJI, Yankuba; a.k.a. BADJI, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BAEDEGE, Eric; DOB 1971; Lieutenant Colonel; Alternate Title: Colonel (individual) [DRCONGO].

BADIKOV, Alexey, Moscow, Russia; DOB 22 Nov 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

BADIN, Yadollah (a.k.a. BADIN, Yadollah), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BADIN, Yadollah (a.k.a. BADIN, Yadollah), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BADJO, Yankuba; a.k.a. BADJIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].

BADJIE, Yankuba (a.k.a. BADGIE, Yankuba; a.k.a. BADJIE, Yankuba), Banjul, The Gambia; DOB 25 Feb 1973; alt. DOB 24 Feb 1973; POB New Jeshwang, Kanifang Municipality, The Gambia; Gender Male (individual) [GLOMAG].
Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

BADREDDINE, Mustafa Amine (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADIVEDINE, Mustafa Youssef; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SAB, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

BADREDDINE, Mustafa Youssef (a.k.a. AL FIQAR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADIVEDINE, Mustafa Amine; a.k.a. ISSA, Sami; a.k.a. SAAB, Elias Fouad; a.k.a. SAB, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

BADRI, Gabriël Abdul Kareem (a.k.a. BAREY, Djibril Abdul Kareem; a.k.a. BARI, Gabriël Abdul Karim; a.k.a. KAREEM, Djibril Abdul), Darfur, Sudan; DOB circa 1961; Colonel for the National Movement for Reform and Development (NMRD) (individual) [DAHRFUR].

BADZIAKA, Aliaksandr Mikhailavich (a.k.a. BODYAKO, Aleksandr Mikhailovich), 32 Zagorodny lane, Apartment 1, Mogilev, Belarus; DOB 20 Mar 1959; POB Village Pechary, Mogilev Region, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB2480817 (Belarus); National ID No. 448947941 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-Ghadir MISSILE COMMAND).

BAGHERI, Mohammad Bagheri; a.k.a. "BAGHERI, Mahmud"; a.k.a. "BAGHERI, Mahmud"). Iran; DOB 26 Jun 1965; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32377129 (Iran) expires 31 Aug 2020; National ID No. 3200359M079PB8 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: UNITARY PRIVATE SCIENCE PRODUCTION ENTERPRISE TEHNOTIL).
BAHADHIQ, Mahmud Muhammad Ahmad (a.k.a. BAHADHIQ, Mahmoud; a.k.a. BAHAZIQ, Mahmud; a.k.a. "ABU ABD AL-'AZIZ"; a.k.a. "SHAYKH SAHIB"; Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].

BAHADHIQ, Mahmoud; a.k.a. BAHADHIQ, Mahmoud Mohammad Ahmed; a.k.a. "ABU ABD AL-'AZIZ"; a.k.a. "SHAYKH SAHIB"). Jeddah, Saudi Arabia; DOB 17 Aug 1943; alt. DOB 1943; alt. DOB 21 Jun 1944; POB India; nationality Saudi Arabia; citizen Saudi Arabia; Passport C284181 (Saudi Arabia) issued 12 Aug 2000 expires 19 Jun 2005; National ID No. 1004860324 (Saudi Arabia); Registration ID 4-6032-0048-1 (Saudi Arabia) (individual) [SDGT].
BAKHAREV, Konstantin Mikhailovich (Cyrillic: БАХАРЕВ, Константин Михайлович), Russia; DOB 20 Oct 1972; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

BAKHSH HABIBI, Raham (a.k.a. BAKHSH HABIBI, Roham (Arabic: رهام بن خسیس (حسین)), Shiraz, Fars Province, Iran; DOB 24 Oct 1964; POB Basht, Kohgiluyeh and Boyer Ahmad; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander Fars Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BAKHSH HABIBI, Roham (Arabic: رهام بن خسیس (حسین)) (a.k.a. BAKHSH HABIBI, Raham), Shiraz, Fars Province, Iran; DOB 24 Oct 1964; POB Basht, Kohgiluyeh and Boyer Ahmad; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Commander Fars Province (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

BAKHSHAISH, Hussein (a.k.a. BAKHSHAYESH, Hossein (Arabic: حسین بن خشایش (حسین))), Tehran, Iran; DOB 22 May 1964; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E13660] [RUSSIA-E14024].
DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).


BANCO NACIONAL DE CUBA (a.k.a. NATIONAL BANK OF CUBA; a.k.a. "BNC"), Zweierstrasse 35, Zurich CH-8022, Switzerland; Avenida de Concha Espina 8, Madrid E-28036, Spain; Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chuo-ku, Tokyo 103, Japan; Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA].

BANCO PRODEM S.A. (f.k.a. FONDO FINANCIERO PRIVADO PRODEM S.A.), Calle Bellisario Salinas No 520, esquina, Sanchez Lima, La Paz, La Paz, Bolivia; SWIFT/BIC BPBMBOLP; Tax ID No. 1029837028 (Bolivia) [VENEZUELA-E013850] (Linked To: BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA).

BANCO VTB AFRICA SA (a.k.a. VTB AFRICA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBBLAOU; Website www.vtb.africa; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BANDAR IMAM PETROCHEMICAL CO (a.k.a. BANDAR IMAM PETROCHEMICAL; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY LTD; a.k.a. "BIPC"), North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province, Iran; Imam Khumaini Port, Mahshahr, Khuzestan, Iran; P.O. Box 314, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 6301 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDAR IMAM PETROCHEMICAL COMPANY (a.k.a. BANDAR IMAM PETROCHEMICAL; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY; a.k.a. BANDAR IMAM PETROCHEMICAL COMPANY LTD; a.k.a. "BIPC"), North Kargar Street, Tehran, Iran; Mahshahr, Bandar Imam, Khuzestan Province, Iran; Imam Khumaini Port, Mahshahr, Khuzestan, Iran; P.O. Box 314, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 6301 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BANDARABADI, Mohammad Reza Jafari (a.k.a. JAFARIBANDARABADI, Mohammadreza), Iran; DOB 29 Nov 1989; P.OB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M20385084 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

BANDES (a.k.a. BANCO BANDES; a.k.a. BANCO DE DESARROLLO ECONOMICO Y SOCIAL DE VENEZUELA; f.k.a. FONDO DE INVERSIONES DE VENEZUELA), Av. Universidad, Esq. de Traposo a Colon, P-1, Torre BANDES, CARACAS, DISTRITO FEDERAL 1010, Venezuela; Edificio Fondo de Inversiones de Venezuela Avenida Norte 1,
BANK DABRABYT JSC (a.k.a. BANK CHBRR, PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO'; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

BANK CHBRR, PAO (a.k.a. AKTSIONERNOE OBSHCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSHCHESTVO'; a.k.a. JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION; a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION'; f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102019769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

BANK DABRABYT JSC (a.k.a. BANK DABRABYT; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK FOREIGN BANK; f.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

BANK DABRABYT JSC (a.k.a. BANK DABRABYT; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK FOREIGN BANK; f.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

BANK DABRABYT JSC (a.k.a. BANK DABRABYT; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK FOREIGN BANK; f.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)), Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 408 -
Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai, United Arab Emirates; PO Box 5270, Oman Street Al Nakheel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddigu Bldg, Khalid Bin El-Waili St, Bur Dubai, Dubai, United Arab Emirates; PO Box 1894, Al Wasl Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany; 23 Nobel Avenue, Baku, Azerbaijan; Bank Melli Iran Building, Ferdowsi Avenue, Tehran 11365-144, Iran; No. 136 Miramad Boulevard, Opposite Alghadir Mosque, Tehran, Iran; Al Ashar Estigilal Street - Hal Al Zohor, Basra, Iraq; 98a Kensington High Street, London W8 4SG, United Kingdom; 767 5th Ave, 44th Fl, New York, NY 10153, United States; PO Box 1420, New York, NY 10153, United States; Website www.bmi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: MILLE MELLI BANK; a.k.a. "MB BANK"; a.k.a. MB BANK; a.k.a. MB BANK, COMPANY 'MIR BUSINESS BANK'; a.k.a. MB BUSINESS BANK; a.k.a. "MB BANK AO; a.k.a. "MB MIR BUSINESS BANK (Cyrillic: ММР БИЗНЕС БАНК); a.k.a. MIR BUSINESS BANK ZAO), 9/1 ul Mashkova, Moscow 105062, Russia; Russia; 9/1 Mashkova Blvd., Moscow 105062, Russia; 6a Lenin Square Bld., A. Astrakhan 414000, Russia; SWIFT/BIC MRBRMUMM; Website www.mbrum.com; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [SYRIA] [IFSR] (Linked To: BANK MELLI IRAN; Linked To: GLOBAL VISION GROUP).

BANK MOSCOW-MINSK JOINT STOCK COMPANY (a.k.a. BANK DABRABYT JOINT STOCK COMPANY; a.k.a. BANK DABRABYT JSC, f.k.a. FOREIGN BANK MOSKVA-MINSK; f.k.a. MOSCOW-MINSK FOREIGN BANK; a.k.a. OJSC BANK DABRABYT (Cyrillic: ОАО БАНК ДАБРАБЫТ)); Kommunisticheskaya Str. 49, premises 1, Minsk 220002, Belarus; SWIFT/BIC MMBNBY22; Website www.bankdabrabyt.by; Organization Established Date 07 Apr 2000; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Registration Number 807000002 (Belarus) [BELARUS-EO14038].

BANK MOSKVY PAO (f.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKOVY OTRKRYTOE AKTSIONERNOE OBSCHCHESTVO; f.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. BM BANK), 8/15 Kor. 3 ul. Rozhdestvenka, Moscow 107996, Russia, Bud 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSIRUM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1027700385954 (Russia) [RUSSIA-EO14024] (Linked To: SOVCBANK OPEN JOINT STOCK COMPANY).

BANK NATIONAL FACTORING COMPANY JSC (a.k.a. BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY; a.k.a. "BANK NFC JSC"), 14 Ul Kozhevnicheskaya, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-EO14024] (Linked To: SOVCBANK OPEN JOINT STOCK COMPANY).

BANK NATIONAL FACTORING COMPANY JSC (a.k.a. BANK NATIONAL FACTORING COMPANY JOINT STOCK COMPANY; a.k.a. "BANK NFC JSC"), 14 Ul Kozhevnicheskaya, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722159794 (Russia); Registration Number 1027700385954 (Russia) [RUSSIA-EO14024] (Linked To: SOVCBANK OPEN JOINT STOCK COMPANY).

BANK OF EAST LAND (a.k.a. DONGBANG BANK; a.k.a. "TONGBANG BANK; a.k.a. TONGBANG UNHAENG), PO Box 32, BEL Building, Jonseung-Dong, Moranbong District, Pyongyang, Korea, North; SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPKR].

BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK VNESHNEI TORGOLVI OAO; f.k.a. BANK VNESHNEI TORGOLVI ROSSIISKOI FEDERATSIONEI AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI RSFSR; f.k.a. BANK VNESHNEI TORGOLVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGOLVI
OFFICE OF FOREIGN ASSETS CONTROL

CLOSED JOINT STOCK COMPANY; a.k.a.

OFFICE OF FOREIGN ASSETS CONTROL

CLOSED JOINT STOCK COMPANY; a.k.a.

July 31, 2024

- 417 -
Sanctions Information - Subject to Secondary Sanctions; All offices worldwide [IRAN] [IRAN-EO13902].

BANK-E HEKMAT IRANIAN (a.k.a. BANK HEKMAT IRANIAN; a.k.a. HEKMAT IRANIAN BANK), Argentine Circle, beginning of Africa St., Corner of 37th St., (Dara Cül-de-sac), No.26, Tehran, Iran; No. 26, Afrigha Ave, Argentinia Sq., Tehran, Iran; No. 26, Africa Hwy, Argentinia Sq., Tehran, Iran; Website www.hibank24.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: BANK SEPAH).

BANK-E IRAN ZAMIN (a.k.a. IRAN ZAMIN BANK), Seyyed Jamal-oldin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran; Website www.izbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

BANK-E KARAFARIN (a.k.a. KARAFARIN BANK), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KBDPQIRH; Website www.karafarinbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

BANK-E PASARGAD (a.k.a. BANK PASARGAD; a.k.a. PASARGAD BANK), Valiasr St., Mirdamad St., No. 430, Tehran, Iran; No. 430, Mirdamad Ave, Tehran 1699774511, Iran; SWIFT/BIC BKBKQIRH; Website www.tbbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

BANK-E TAAWON MANTAGHEE-E ESLAMI (a.k.a. ISLAMIC REGIONAL COOPERATION BANK; a.k.a. REGIONAL COOPERATION OF THE ISLAMIC BANK FOR DEVELOPMENT AND INVESTMENT), Building No. 59, District 929, Street No. 17, Arsat Al-Hindia, Al Masbah, Baghdad, Iraq; Tohid Street, Before Tohid Circle, No. 33, Upper Level of Eghtesad-e Novin Bank, Tehran 1419913464, Iran; Arsat Island, 59 District-929, Street-17, Baghdad, Iraq; Arrast Al Hindiya, Al Masbah Street, Baghdad, Iraq; SWIFT/BIC RCDFQIRH; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902] (Linked To: EGHTESAD NOVIN BANK).

BANK-E TAT (a.k.a. TAT BANK), Shahid Ahmad Ghasir (Bocharest), Shahid Ahmadian (15th) St., No. 1, Tehran, Iran; No. 1 Ahmadian Street, Bokharest Avenue, Tehran, Iran; SWIFT/BIC TATBIRTH [IRAN].

BANK-E TOSEE TAAVON (a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSEE TAAVON BANK; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran; Website www.tbbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY (a.k.a. TSENTR TEKHNOLOGII BANKROTSTVA; a.k.a. "BTC LLC"), 19 Vavilova St., Moscow 117997, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736303529 (Russia); Registration Number 117774650294 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

BLANLU COMERCIALIZADORA, S.A. DE C.V. (a.k.a. CEAR GYM; a.k.a. CENTRO DE ENTRENAMIENTO SEAR), Calle Jilguero 171, Fraccionamiento Los Sauces, Puerto Vallarta, Jalisco 48328, Mexico; Calle Volcan Popocatepetl 5250, Col. El Colli Urbano, Zapopan, Jalisco 45070, Mexico; Organization Type: Non-specialized wholesale trade; alt. Organization Type: Activities of sports clubs; R.F.C. BOK150928QF3 (Mexico); Folio Mercantil No. 92027 (Mexico) [ILLICIT-DRUGS-EO14059].

BANNA PROPERTIES (a.k.a. BENA; a.k.a. BENA PROPERTIES), Cham Holding Building, Darra Highway, Sahhnaya Area, P.O. Box 9525, P.O. Box 9525, Damascus, Syria, Syria [SYRIA].

BANNER OF THE LINE OF FIRE BRIGADE (a.k.a. AL-AMSHAT, f.k.a. LOWAA KHAT AL-NARR; a.k.a. SULEIMAN SHAH BRIGADE; a.k.a. SULTAN SULEIMAN SHAH BRIGADE (Arabic: إمزاء السلطان سليمان شاه), a.k.a. SULTAN SULEIMAN SHAH DIVISION (Arabic: فرقه السلطان سليمان ناهص), Afrin District, Aleppo Governorate, Syria; Organization Established Date 2011 [SYRIA-E013894].

BANNER OF THE REVOLUTION (a.k.a. LEWAA AL-THAWRA; a.k.a. LIWA AL THAWRA; a.k.a. LIWA AL-THAWRA; a.k.a. LIWA’ AL-THAWRAH; a.k.a. LIWA AL-THAWRAH; a.k.a. LIWAA AL-THAWRA; a.k.a. THE REVOLUTION BRIGADE), Qalyubia, Egypt; Monofeya, Egypt [SDGT].

BANOVIC, Predrag; DOB 28 Oct 1969; POB Prijedor, Bosnia-Herzegovina; ICTY indictee in custody (individual) [BALKANS].

BANQUE CENTRALE DE SYRIE (a.k.a. CENTRAL BANK OF SYRIA (Arabic: مصرف سورية المركزي), a.k.a. MASRIF SOURIYA AL-MARKAZI, P.O. Box 2254, Altajrida Al Mughribia Square, Damascus, Syria; Sabaa Bahrat Square, Damascus, Syria; SWIFT/BIC CBSYSYDA; Organization Established Date 28 Mar 1953; alt. Organization Established Date 01 Aug 1956; Organization Type: Central banking [SYRIA].

BANQUE SINA BONYAD FINANCE AND CREDIT COMPANY (a.k.a. BANK SINA; a.k.a. SINA BANK; a.k.a. SINA BANK COMPANY; a.k.a. SINA FINANCE AND CREDIT COMPANY; a.k.a. SINA FINANCE AND CREDIT INSTITUTE; a.k.a. BFCC; a.k.a. "SFC"), Between Miremad Street and Mofateh Street, Motahari Avenue, Tehran 15888-6457, Iran; No. 238, Ostad Motahari Avenue, District 6, Tehran, Tehran Province 1588864571, Iran; Near by Mofateh Street, No. 187, Ostad Motahari Avenue, Tehran 1587998411, Iran; No. 187, Ostad Motahari St., Tehran, Iran; 187 Motahhari Ave, Tehran 1587998411, Iran; SWIFT/BIC SINAIRTH; Website www.sinabank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10860246171 (Iran); Registration Number 2904 (Iran) [IRAN] [SDGT] [IFSR] [IRAN-EO13876] (Linked To: ANDISHEH FOUNDATION; a.k.a. "BTC LLC"), 19 Vavilova St., Moscow 117997, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736303529 (Russia); Registration Number 117774650294 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
BAQIYATALLAH MEDICAL SCIENCES UNIVERSITY (a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran; Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

BAQIYATALLAH UNIVERSITY OF MEDICAL SCIENCES (a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY; a.k.a. BAGHYATOLLAH MEDICAL SCIENCES UNIVERSITY), Vanak Square, Molla-Sadra Avenue, Box number: 19945, Tehran, Iran; Website http://www.bmsu.ac.ir/; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

BARHONA DE RIVAS, Rosa Adelina (a.k.a. BARHONA DE RIVAS, Rosa Adelina), Zona Central, Matagalpa, Nicaragua; DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 490105570000R (Nicaragua) (individual) [NICARAGUA].

BARHONA DE RIVAS, Rosa Adelina (a.k.a. BARHONA DE RIVAS, Rosa Adelina), Zona Central, Matagalpa, Nicaragua; DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 490105570000R (Nicaragua) (individual) [NICARAGUA].

BARHONA CASTRO, Rosa Adelina (a.k.a. BARHONA CASTRO, Rosa Adelina), Zona Central, Matagalpa, Nicaragua; DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 490105570000R (Nicaragua) (individual) [NICARAGUA].

BARHONA CASTRO, Rosa Adelina (a.k.a. BARHONA CASTRO, Rosa Adelina), Zona Central, Matagalpa, Nicaragua; DOB 10 May 1957; POB Murra, Nueva Segovia, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 490105570000R (Nicaragua) (individual) [NICARAGUA].
BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. BARAKAT, Assad Ahmed Muhammad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"). Rue Taroba 1005, Beatriz Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edifício Martin Terro, Apartamento 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Pribaybeu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POL Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Assad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Accord Ahmad; a.k.a. BARAKAT, Assad Hassan; a.k.a. BARAKAT, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"). Rue Taroba 1005, Beatriz Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edifício Martin Terro, Apartamento 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Pribaybeu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POL Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
BARAKAT, Hamza Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assaad; a.k.a. BARAKAT, Assaad Ahmad); a.k.a. BARAKAT, Assad Hassan (a.k.a. BARAKAT, Barakat, Jach Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beitziz Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piriibeyu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Hatem Ahmad (a.k.a. BARAKAT, Hatam Ahmad; a.k.a. BARAKAT, Hatim Ahmad; a.k.a. BARAKAT, Hotem Ahmad; a.k.a. BARAKAT, Hotem Ahmad); DOB 25 Sep 1961; POB Mousaitbe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 183319 (Paraguay); alt. Passport 148842 (Paraguay); alt. Passport 106318 (Paraguay); Identification Number 2.194.575 (Paraguay); alt. Identification Number 2.194.975 (Paraguay) (individual) [SDGT].

BARAKAT, Jach Assad Ahmad (a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad; a.k.a. BARAKAT, Assaad Ahmad; a.k.a. BARAKAT, Assad Ahmad; a.k.a. "HAJJ AS'AD AHMAD"), Rue Taroba 1005, Beitziz Menez Building, Foz do Iguaçu, Brazil; Rua Rio Branco Lote 682, Quadra 13, Foz do Iguaçu, Brazil; Rua Xavier Da Silva 535, Edificio Martin Terro, Apartment 301, Foz do Iguaçu, Brazil; Rua Silva Jardim 290, Foz do Iguaçu, Brazil; Arrecife Apartment Building, Iquique, Chile; Apartment 111, Panorama Building, Iquique, Chile; Piriibeyu Y A. Jara, Ciudad del Este, Paraguay; DOB 25 Mar 1967; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BARAKAT, Mohammad Fayezy; DOB 11 Mar 1968; POB Rubatline, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Identification Number 2.121.948 (Paraguay) (individual) [SDGT].

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

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

BARAKHOTOEV, Bekkhan Abdulkhiamovich (Сырлиki: БАРАХОЕВ, Бекъян Абдулхамидович), Russia; DOB 01 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
BARAKHOYEV, Mukharbek Oybertovich (Cyrillic: 
SAPAXOEB, Myxap66x O6t6g6pore6v), Russia; 
DOB 04 Jan 1971; nationality Russia; Gender 
Male; Secondary sanctions risk: See Section 11 
of Executive Order 14024.; Member of the 
Federation Council of the Federal Assembly of 
the Russian Federation (individual) [RUSSIA-
EO14024].

BARAKZAI ANSARI, Haji Abdullah (a.k.a. 
ANSARI, Haji Abdullah; a.k.a. BARAKZAI, Haji 
Abdullah), Afghanistan; DOB 1962; nationality 
Afghanistan; Gender Male; National ID No. 
10331 (Afghanistan) (individual) [SDNTK] 
(Linked To: NEW ANSARI MONEY 
EXCHANGE).

BARAKZAI, Haji Abdul Sattar (a.k.a. 
ABDULASATTAR; a.k.a. BARAKZAI, Haji 
Satar; a.k.a. MANAN, Haji Abdul Satar Haji 
Abdul; a.k.a. SATAR, Haji Abdul), Kachray 
Road, Pashtunabad, Quetta, Balochistan Province, 
Pakistan; Nasrullah Khan Chowk, Pashtunabad 
Area, Balochistan Province, Pakistan; Chaman, 
Balochistan Province, Pakistan; alt. POB Qilla 
Abdullah, Pakistan; alt. POB Mirmadaw Village, 
Gershek District, Helmand Province, Afghanistan; 
Passport AM5421691 (Pakistan) expires 11 Aug 
2013; National ID No. 5420250161699 (Pakistan); alt. 
National ID No. 585629 (Afghanistan) (individual) [SDGT] 
(Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY 
EXCHANGE; Linked To: TALIBAN).

BARAKZAI, Shah Mohammad; DOB 01 Jan 
1979; POB Nava, Lash Kargah, Afghanistan; 
nationality Afghanistan (individual) [SDNTK] 
(Linked To: NEW AHMADI LTD.).

BARAN SAZAN CASPIAN ANZALI FREE ZONE 
COMPANY (Arabic: شرکت باران سازان کاسپین 
(مشتقات آرد ایرانی)), Kiashahr Section, Koye 
Shahid Rajai Neighborhood, Shahid Seyed 
Issa Jaliili Alley, Shahid Ahmedpour Alley, 17 
Shaghayegh, No. 0, Ground Floor, Astaneh 
Ashrafieh, Kishahr, Gilan Province 
4447114702, Iran; Anzali Commercial-Industrial 
Free Zone, Chappard Zaman, Laleh Alley Street 
2, No. 178, 4349137899, Iran; North Kargar St., 
Above Jalal Al-Ahmad, 11th Alley, Shahid 
Khojaste, No. 2, Third Floor, Tehran 
1439715333, Iran; Additional Sanctions 
Information - Subject to Secondary Sanctions 
[NPWMD] [IFSR].

BARECH AKHUND, Mullah Naim (a.k.a. 
BARAICH, Mullah Naeem; a.k.a. BARECH, 
Mullah Naim; a.k.a. BAREH, Mullah Naim; 
a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, 
Haji Gul Mohammed Naim; a.k.a. BARICH, 
Mohammad Naim; a.k.a. BARECH, Mullah Naim; 
a.k.a. BERICH, Naim; a.k.a. "HAJI GUL 
MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); 
DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. 
DOB 01 Jan 1976; POB Lakhi Village, Hazarjurt 
Area, Garmisr District, Helmand Province, 
Afghanistan; alt. POB Lakhi Village, Garmisr 
District, Helmand Province, Afghanistan; alt. 
POB Davishan, Garmisr District, Helmand Province, 
Afghanistan; alt. POB De Luy Wiyallah Village, 
Garmisr District, Helmand Province, 
Afghanistan; nationality Afghanistan (individual) 
[SDNTK].

BARECH, Mullah Naim (a.k.a. BARAICH, Mullah 
Naeem; a.k.a. BARECH AKHUND, Mullah 
Naim; a.k.a. BAREH, Mullah Naim; 
a.k.a. BARIC, Mullah Naeem; a.k.a. BARICH, 
Haji Gul Mohammed Naim; a.k.a. BARICH, 
Mohammad Naim; a.k.a. BARECH, Mullah Naim; 
a.k.a. BERICH, Naim; a.k.a. "HAJI GUL 
MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); 
DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. 
DOB 01 Jan 1976; POB Lakhi Village, Hazarjurt 
Area, Garmisr District, Helmand Province, 
Afghanistan; alt. POB Davishan, Garmisr District, 
Helmand Province, Afghanistan; alt. POB 
Lakhi Village, Garmisr District, Helmand Province, 
Afghanistan; alt. POB De Luy Wiyallah Village, 
Garmisr District, Helmand Province, 
Afghanistan; nationality Afghanistan (individual) 
[SDNTK].
BARHOUM, Ismail (a.k.a. BARHUM, Isma'il Musa Ahmad (Arabic: موسى اسماعيل باروم,)), Rafah, Gaza; DOB 23 Dec 1968; POB Rafah, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 918496571 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

BARHUM, Isma'il Musa Ahmad (a.k.a. BARHUM, Isma'il; a.k.a. BAHROM, Isma'il Musa Ahmad (Arabic: اسماعيل موسى أحمد باروم)), Rafah, Gaza; DOB 23 Dec 1968; POB Rafah, Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 918496571 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).


BARICH, Mullah Naim (a.k.a. BARAICH, Mullah Naim); a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIC, Mullah Naim; a.k.a. BARECH, Mullah Naim; a.k.a. NAEEM; a.k.a. BARICH, Mohammad Naim; a.k.a. BARICH, Mohammad Naim; a.k.a. BARIR, Mullah Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"; DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarjut Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmser District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALIZAI, Musa; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Khaleem, Musa; a.k.a. KHALIM, Musa; a.k.a. Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"; DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarjut Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmser District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALIZAI, Musa; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Khaleem, Musa; a.k.a. KHALIM, Musa; a.k.a. Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"; DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarjut Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmser District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALIZAI, Musa; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Khaleem, Musa; a.k.a. KHALIM, Musa; a.k.a. Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"; DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarjut Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmser District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALIZAI, Musa; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Khaleem, Musa; a.k.a. KHALIM, Musa; a.k.a. Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"; DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarjut Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmser District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALIZAI, Musa; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Khaleem, Musa; a.k.a. KHALIM, Musa; a.k.a. Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"; DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarjut Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmser District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALIZAI, Musa; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Khaleem, Musa; a.k.a. KHALIM, Musa; a.k.a. Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"; DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarjut Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmser District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

BARICH, Musa Kalim (a.k.a. ALIZAI, Musa; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. KHALIM, Musa; a.k.a. QALEM, Musa; a.k.a. QALIM, Musa), Chahgay Khaleem, Musa; a.k.a. KHALIM, Musa; a.k.a. Mohammed Musa; a.k.a. KALIM, Musa; a.k.a. Khalim; a.k.a. KALEEM, Musa; a.k.a. KALIM, Musa; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"; DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Laki Village, Hazarjut Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmser District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].
BARQUAWI, Ahmed (a.k.a. AL-BARQAWI, Ahmed; a.k.a. BARQAWI, Ahmed; a.k.a. BARQAWI, Ahmed Abedallah; a.k.a. AL-BARQAWI, AHMAD; a.k.a. "BARQUAWI, Hamodeh"), Dubai, United Arab Emirates; DOB 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

BARRE, Marian (a.k.a. BARREH, Marian; a.k.a. BARREH, Mariam; a.k.a. "BARRE, Marian"), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].

BARRE, Marian (a.k.a. BARREH, Marian; a.k.a. BARREH, Mariam; a.k.a. "BARRE, Marian"), Altawun Area, Alkhan, Sharjah, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1971; alt. DOB 10 Apr 1971; POB Kismayo, Somalia; nationality Djibouti; alt. nationality Somalia; Gender Female; Passport 19RF19428 (Djibouti) issued 28 Dec 2020 expires 28 Dec 2025; Identification Number 156087 (Djibouti) (individual) [SOMALIA].
BARSUKOV, Aleksandr Petrovich (Cyrillic: БАРСУКОВ, Александр Петрович) (a.k.a. BARSUKOV, Alexander), Minsk, Belarus; DOB 29 Apr 1965; POB Vetkovski District, Homyl Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

BARSUKOV, Aleksandr Petrovich (Cyrillic: БАРСУКОВ, Александр Петрович) (a.k.a. BARSUKOV, Alexander), Minsk, Belarus; DOB 29 Apr 1965; POB Vetkovski District, Homyl Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
BASIL NAKLIYAT VE DIS TICARET LIMITED SIRKETI (a.k.a. BASIL NAKLIYAT VE DIS TICARET LTD STI; a.k.a. BASIL TRANSPORT AND FOREIGN TRADE), Deniz Bank Ust Sitesi, 29 Yol Sokak, Resitpasa, Istinye, Sariyer, Istanbul 34467, Turkey; Istinye MH, Bostan Sk. N. 12 Sariyer, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 1480059591 (Turkey); Registration Number 389767-0 (Turkey); Central Registration System Number 0148-0059-5910-0013 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

BASILAL PETROL SANAYI VE TİCARET ANONİM SIRKETI, Sariyer Istinye Mahallesi Bostan Sokak No. 12, Istanbul 34460, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Istanbul Chamber of Comm. No. 985486 (Turkey); Registration Number 988020-0 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

BASIL TRANSPORT AND FOREIGN TRADE (a.k.a. BASIL NAKLIYAT VE DIS TİCARET LİTEDİ SİRKEȚİ; a.k.a. BASIL NAKLIYAT VE DIS TİCARET LTD STİ), Deniz Bank Ust Sitesi, 29 Yol Sokak, Resitpasa, Istinye, Sariyer, Istanbul 34467, Turkey; Istinye MH, Bostan Sk. N. 12 Sariyer, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 1480059591 (Turkey); Registration Number 389767-0 (Turkey); Central
BASQUE FATHERLAND AND LIBERTY (a.k.a. ETA; a.k.a. K.A.S.) [SDGT].

BASOVA, Lidia Aleksandrovna (Cyrillic: БАСОВА, Лидия Александровна), Ukraine; DOB 16 Oct 1971; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASOV, Aleksandr Vasilevich (a.k.a. BASOV, Alexander), Ukraine; DOB 16 Oct 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SSIDES] (Linked To: MINISTRY OF STATE SECURITY).

BASSIL, Gebran Jerji (a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gibran; a.k.a. BASSIL, Gibran Jerji; a.k.a. BASSIL, Gibran), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; Bank Street, Beirut, Beirut Governorate, Lebanon; Mar Mikhael Street, Beirut, Beirut Governorate, Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD0000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].

BASSIL, Gibran (a.k.a. BASSIL, Gebran; a.k.a. BASSIL, Gebran Gerji (Arabic: جبران جرجي); a.k.a. BASSIL, Gibran Jerji; a.k.a. BASSIL, Gibran), Embassies Street, Baabda, Mount Lebanon Governorate, Lebanon; Bank Street, Beirut, Beirut Governorate, Lebanon; Mar Mikhael Street, Beirut, Beirut Governorate, Lebanon; DOB 21 Jun 1970; POB Batroun, Northern Governorate, Lebanon; nationality Lebanon; Gender Male; Passport LD0000004 (Lebanon) expires 23 Aug 2022 (individual) [GLOMAG].
BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAX, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin Ali (a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAX, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAX, Yasin Ali; a.k.a. BAYNAX, Yasiin Cali; a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYNAX, Yasiin Cali (a.k.a. BEENAH, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BEENAX, Yassin; a.k.a. BENAH, Yassin; a.k.a. BENAX, Yassin; a.k.a. BEYNAH, Yassin; a.k.a. BINAH, Yassin; a.k.a. CALI, Yasin Baynax), Mogadishu, Somalia; Rinkeby, Stockholm, Sweden; DOB circa 1966; nationality Somalia; alt. nationality Sweden (individual) [SOMALIA].

BAYT AL-MAL LIL MUSLIMEEN (a.k.a. BAYT AL-MAL), Harat Hurayk, Beirut, Lebanon; Burj al-Barajinah, Lebanon; Sidon, Lebanon; Tyre, Lebanon; Al-Nabatiyeh, Lebanon; Ba'albak, Lebanon; Hirmil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations [SDGT].

BAYT AL-MAL (a.k.a. BAYT AL-MAL LIL MUSLIMEEN), Harat Hurayk, Beirut, Lebanon; Burj al-Barajinah, Lebanon; Sidon, Lebanon; Tyre, Lebanon; Al-Nabatiyeh, Lebanon; Ba’albak, Lebanon; Hirmil, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizbollah Financial Sanctions Regulations [SDGT].


Bazargani Pishgamani Gostareh Ofoq, BAZARGANI HAMRAHAN PISHRO TEJARAT TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT COMPANY (a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: ﺷﺮﮐﺎﺕ ﺑﺎﺭﮐﺎﻥ ﺷﮏ ﺗﺨﺮیب ﺗﻔﺮیح ﺗﺤﺮیب ﻣﺮا setDefaultCloseOperation: a.k.a. *PISHGAMAN COMPANY*), Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution, Ninth Floor, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320843860 (Iran); Registration Number 433545 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

Bazghandi, Rouhollah (a.k.a. BAZGHANDI, Rouhollah), Iran; DOB 07 Mar 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10008106 (Iran) expires 24 May 2026; IRGC Intelligence Organization Counterintelligence Official (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

Bazghandi, Rouhollah (Arabic: روژ علی باژنده (a.k.a. AZIMI, Rouhollah), Basement Floor 1, No. 51, 51 Sadoughi Alley, Shahid Sadoughi Boulevard, Qom, Zanbilabad District 3716945864, Iran; DOB 20 Sep 1981; POB Sabzevar, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; National ID No. 0793640271 (Iran); Birth Certificate Number 4697 (Iran) (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321 (individual) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

BAZZI, Wail Muhammad (a.k.a. BAZZI, Wael; a.k.a. BAZZI, Wa'el), Eglantierlaan 15, Antwerpen 2020, Belgium; DOB 01 Oct 1989 to 31 Oct 1989; alt. DOB 31 Oct 1989; POB Freetown, Sierra Leone; nationality Belgium; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport EN312261 (Belgium); National ID No. 89103150321 (individual) [SDGT] (Linked To: BAZZI, Mohammad Ibrahim).

BAZZONI, Alessandro, Via Cantonale 8, Lugano 6900, Switzerland; DOB 09 Jul 1971; POB Milan, Italy; citizen Italy; Gender Male; Passport YA9636063 (Italy) issued 12 Jul 2016 expires 11 Jul 2026 (individual) [VENEZUELA-EO13850].

BCI TECHNOLOGIES C.A., Avenue Don Julio Centeno, Centro Comercial Los Jarales, local N1-11, Valencia, Carabobo State, Venezuela; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other information technology and computer service activities [SDGT] (Linked To: RADA, Samer Aki).

BEATTIE BRIONES, Myriam Susana (a.k.a. BEATTIE DE BRIONES, Myriam Susana; a.k.a. BEATTIE MARTINEZ, Myriam Susana), Calle Segunda y Canales No. 10, Zona Centro, Matamoros, Tamaulipas, Mexico; DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017MNLTR05 (Mexico); I.F.E. 0539041296164 (Mexico) (individual) [SDNTK].

BEATTIE DE BRIONES, Myriam Susana), Calle Segunda y Canales No. 10, Zona Centro, Matamoros, Tamaulipas, Mexico; DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017MNLTR05 (Mexico); I.F.E. 0539041296164 (Mexico) (individual) [SDNTK].

BEATTIE MARTINEZ, Myriam Susana; a.k.a. BEATTIE BRIONES, Myriam Susana; a.k.a. BEATTIE DE BRIONES, Myriam Susana), Calle Segunda y Canales No. 10, Zona Centro, Matamoros, Tamaulipas, Mexico; DOB 17 Oct 1978; POB Monterrey, Nuevo Leon, Mexico; R.F.C. BESM781017MY2 (Mexico); alt. R.F.C. BESM781017HV1 (Mexico); alt. R.F.C. BESM781017162 (Mexico); C.U.R.P. BEMM781017MNLTR05 (Mexico); I.F.E. 0539041296164 (Mexico) (individual) [SDNTK].

BEDOYA VELEZ, Jose Ignacio (a.k.a. "NACHO BEDOYA"), Calle 16 No. 71A-07/09, Cali, Colombia; Carrera 1G No. 71-07, Cali, Colombia; DOB 06 Jan 1959; POB Tulua, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia) issued 26 Mar 2004 expires 26 Mar 2014 (individual) [SDNT].

BEDUNKEVICH, Mikhail Petrovich (Cyrillic: БЕДУНКЕВИЧ, Михаил Петрович), Golubka St., 12-43, Minsk, Belarus (Cyrillic: ул. Голубка, 12-43, г. Минск, Belarus); DOB 08 Oct 1977; nationality Belarus; Gender Male; National ID No. 308177M065PB7 (Belarus); Tax ID No. AC4352590 (Belarus) (individual) [BELARUS-EO14038].

BEDUNKEVICH, Mikhail Petrovich (Cyrillic: БЕДУНКЕВИЧ, Михаил Петрович) (a.k.a. BEDUNKEVICH, Mikhail), Golubka St., 12-43, Minsk, Belarus (Cyrillic: ул. Голубка, 12-43, г. Минск, Belarus); DOB 08 Oct 1977; nationality Belarus; Gender Male; National ID No. 308177M065PB7 (Belarus); Tax ID No. AC4352590 (Belarus) (individual) [BELARUS-EO14038].

BEE INSAAT MIMARLIK ANONIM SIRKETI (a.k.a. BEE INSAAT MIMARLIK), No: 4B/397 Skyland Sitesi B Azerbaijan Cad., Huzur Mah., Sariyer, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 94182-5 (Turkey) [RUSSIA-EO14024].

BEE INSAAT MIMARLIK AS (a.k.a. BEE INSAAT MIMARLIK ANONIM SIRKETI), No: 4B/397 Skyland Sitesi B Azerbaijan Cad., Huzur Mah., Sariyer, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 94182-5 (Turkey) [RUSSIA-EO14024].

BEE INSAT MIMARLIK ANONIM SIRKETI, (a.k.a. BEE INSAT MIMARLIK AS), No: 4B/397 Skyland Sitesi B Azerbaijan Cad., Huzur Mah., Sariyer, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 94182-5 (Turkey) [RUSSIA-EO14024].

BIE PITRON LIMITED, Per. Vilenskii D. 4, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801225979 (Russia); Registration Number 1037800000171 (Russia) [RUSSIA-EO14024].

BEENAH, Yasin (a.k.a. ALI, Yasin Baynah; a.k.a. ALI, Yassin Mohamed; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAH, Yasin Ali; a.k.a. BAYNAH, Yasin; a.k.a. BAYNAX, Yasin Ali; a.k.a. BAYNAX, Yasin; a.k.a. BAYNAX, Yassin Ali; a.k.a. BAYNAX, Yassin C.; a.k.a. BAYNAX, Yassin Cali; a.k.a. BAYNAX, Yassin Cali; a.k.a. BAYNAX, Yassin Cali; a.k.a. BAYNAX, Yassin Cali; a.k.a. BAYNAX, Yassin Cali; a.k.a. BAYNAX, Yassin Cali; a.k.a. BAYNAX, Yass
BEENAX, Yasin (a.k.a. ALI, Yassin Baynah; a.k.a. BENAH, Yasin; a.k.a. BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич)).

Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BEGLOVA, Natalia Vladimirovna (a.k.a. BEGLOVA, Natalya Vladimirovna (Cyrillic: БЕГЛОВА, Наталья Владимировна)).

DOB 12 Nov 1955; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: BEGLOV, Aleksandr Dmitrievich).

BEGLOVA, Olga Aleksandrovna (Cyrillic: БЕГЛОВА, Ольга Александровна) (a.k.a. BEGLOVA, Olga Alexandrova; a.k.a. KUDRYASHOVA, Olga, Russia; DOB 11 May 1985; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: BEGLOV, Aleksandr Dmitrievich).

BEGLOVA, Yuliya Aleksandrovna (Cyrillic: БЕГЛОВА, Юлия Александровна) (a.k.a. BELOVA, Yuliya Aleksandrovna; a.k.a. BELOVA, Yuliya Aleksandrovna (Cyrillic: БЕЛОВА, Юлия Александровна)).

DOB 08 Jun 1981; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BEGLOV, Alexander (a.k.a. BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич)).

St. Petersburg, Russia; Moscow, Russia; DOB 19 May 1956; POB Baku, Azerbaijan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BEGLOV, Aleksandr Dmitrievich (Cyrillic: БЕГЛОВ, Александр Дмитриевич) (a.k.a. BEGLOV, Alexander, St. Petersburg, Russia; Moscow, Russia; DOB 19 May 1956; POB Baku, Azerbaijan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: BEGLOV, Aleksandr Dmitrievich).

BEGLOV, Yuliya Aleksandrovna (Cyrillic: БЕГЛОВА, Юлия Александровна) (a.k.a. BELOVA, Yuliya Aleksandrovna; a.k.a. BELOVA, Yuliya Aleksandrovna (Cyrillic: БЕЛОВА, Юлия Александровна)).

DOB 08 Jun 1981; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BEGLOVA, Yuliya Aleksandrovna (Cyrillic: БЕГЛОВА, Юлия Александровна) (a.k.a. BELOVA, Yuliya Aleksandrovna; a.k.a. BELOVA, Yuliya Aleksandrovna (Cyrillic: БЕЛОВА, Юлия Александровна)).

DOB 08 Jun 1981; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: BEGLOV, Aleksandr Dmitrievich).
MOHAMMED BAHZAD), c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; DOB 02 Nov 1971; POB Dubai, United Arab Emirates; citizen United Arab Emirates; Passport A1042768 (United Arab Emirates); alt. Passport A0269124 (United Arab Emirates) (individual) [SDNTK].


BEHZAD, Morteza (a.k.a. BEHZAD, Morteza Ahmadali); DOB 1959; alt. DOB 1960; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHRO SYSTEMS RESEARCH COMPANY).

BEHZADI, Morteza (a.k.a. BEHZAD, Morteza); DOB 1959; alt. DOB 1960; POB Yazd, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432151609 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHRO SYSTEMS RESEARCH COMPANY).

BEIJING ALITE TECHNOLOGIES CO., LTD. (a.k.a. ALCO; a.k.a. BEIJING HAILI LIANHE KEJI YOUXIAN GONGSI), 12A Beisanhuan Zhong Road, P.O. Box 3042, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

BEIJING CHENGXING TRADING CO. LTD. (Chinese Simplified: 北京成兴贸易有限公司), Room 2206 Floor 19, 602 Wangjing Yuan,
Zhaoyang District, Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

BEIJING DEEPCOOL INDUSTRIES CO LTD (Chinese Simplified: 北京市鑫全盛科技有限公司) (a.k.a. BEIJING XINQUANSHENG TECHNOLOGY CO LTD), Room 101-30, Floor 1-4, Building 10, Yard 9, Dijin Road, Haidian District, Beijing 100000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2005; Tax ID No. 110108783965686 (China); Registration Number 110108009239044 (China); Unified Social Credit Code (USCC) 91110115MA02AA8P61 (China) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SMT-LOGIC).

BEIJING JIAHEHENGDE TECHNOLOGY COMPANY LIMITED (a.k.a. JAHE HENGDE TECHNOLOGY COMPANY; a.k.a. JAHEHENGDE TECHNOLOGY COMPANY LIMITED), Beijing, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Dec 2005; Unified Social Credit Code (USCC) 911101087832105X0 (China) [RUSSIA-EO14024] (Linked To: LLC LASER COMPONENTS).

BEIJING JINGHUA QIDI ELECTRONIC TECHNOLOGY CO., LTD. (Chinese Simplified: 北京京华启迪电子科技有限公司), Room 1307, Floor 13, Building 3, No. 5 Courtyard, Tianhua Avenue, Daxing District, Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 26 Apr 2021; Unified Social Credit Code (USCC) 91111015MA022A8P61 (China) [NPWMD] (Linked To: CHEN, Tianxin).

BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED (Chinese Traditional: 北京樂成偉業科技發展有限公司) (a.k.a. LUCHENGETECH CO LTD), Room b311, Yinian Building, No. 23, Anningzhuang East Road, Qinghe, Haidian District, Beijing 100085, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2005; Tax ID No. 110108783965686 (China); Registration Number 110108009239044 (China); Unified Social Credit Code (USCC) 9111011473965860W (China) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY SMT-LOGIC).

BEIJING LUO LUO TECHNOLOGY DEVELOPMENT CO LTD, Room 903, Building 1, No. 4 Wangjing Road, Chaoyang District, Beijing, China; Organization Type: Non-specialized wholesale trade [NPWMD].

BEIJING SANSHUNDA ELECTRONICS SCIENCE AND TECHNOLOGY CO., LTD. (Chinese Simplified: 北京三顺达电子科技有限公司), Room 1307, Floor 13, Building 3, No. 5 Courtyard, Tianhua Avenue, Daxing District, Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 26 Apr 2021; Unified Social Credit Code (USCC) 91111015MA022A8P61 (China) [NPWMD] (Linked To: CHEN, Tianxin).

BEIJING SHANGYIXIANDA TECHNOLOGY SCIENCE AND TECHNOLOGY DEVELOPMENT COMPANY LIMITED, Beijing, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Jun 2013; Tax ID No. 110108551365479 (China); Registration Number 110108012662111 (China); Unified Social Credit Code (USCC) 91111014551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED).

BEIJING XINQUANSHENG TECHNOLOGY CO LTD (a.k.a. BEIJING DEEPCOOL INDUSTRIES CO LTD (Chinese Simplified: 北京市鑫全盛科技有限公司)), Room 101-30, Floor 1-4, Building 10, Yard 9, Dijin Road, Haidian District, Beijing 100000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jan 2016 to 06 Jan 2016; Tax ID No. 110108551365479 (China); Registration Number 110108012662111 (China); Unified Social Credit Code (USCC) 91111014551365479A (China) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED).

BEIJING YUNZE TECHNOLOGY CO., LTD. (Chinese Traditional: 北京昀泽科技有限公司), Jing An Li 26 Hao Lou 2 Ceng 201 NEI 2091 Shi, Chao Yang Qu, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

BEIJA-MAR, Fernandinho (individual) [SDNTK].
BEIT AL MAL HOLDINGS (a.k.a. BEIT EL MAL HOLDINGS; a.k.a. BEIT AL MAL HOLDINGS LTD.), Downtown Beirut, Solidere, Property No. 1479 of Marfa Real Estate, Block A, 4th Floor, Beirut, Lebanon; Commercial Registry Number 1005284 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

BEIT AL MAL HOLDINGS (a.k.a. BEIT EL MAL HOLDINGS; a.k.a. BEIT AL MAL HOLDINGS LTD.), Downtown Beirut, Solidere, Property No. 1479 of Marfa Real Estate, Block A, 4th Floor, Beirut, Lebanon; Commercial Registry Number 1005284 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).


BELARUSIAN CEMENT COMPANY HOLDING (a.k.a. REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY (Cyrillic: РЭСПУБЛІКАНСКІ СПАСАВЕДАНШАНЫ ТОРГУЙ-ПАРАГА ИНТАРНЫЙ МЯГАЛЬ РУССКІЯ ІНДУСТРИЯ) HOLDING; a.k.a. RESPUBLIKANSKOE PROIZVODSTVENNOE TORGOVYE UNITARNOE PREDPRIYATIE UPRAVLYAYUSCHAYA KOMPANIYA; a.k.a. STATE ENTERPRISE
BELBUZINESS LEASING (a.k.a. BELBIZNESLIZING ZAO; a.k.a. CJSC BELBIZNESLIZING), 29 Mascherov Ave., office 919, Minsk 220036, Belarus; 220036, Belarus; Organization Established Date 27 Apr 1994; Registration Number 100646748 (Belarus) [BELARUS-EO14038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

BELAVENTSEV, Oleg (a.k.a. BELAVENCEV, Oleg Evgenyevich (Cyrillic: Олег Евгеньевич БЕЛАВЕНЩЕВ), DOB 15 Sep 1949; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Russian Presidential Envoy to the Crimean District; Member of the Russian Security Council (individual) [UKRAINE-EO13661].

BELAVIA BELARUSIAN AIRLINES (a.k.a. JOINT STOCK COMPANY AVIACOMPANY BELAVIA; a.k.a. OAO AVIAKOMPANIYA BELAVIA (Cyrillic: ОАО АВИАКОМПАНИЯ БЕЛАВИА); a.k.a. OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES), 14A, Nemiga str., Minsk 220004, Belarus; Tax ID No. 600390798 (Belarus); Government Gazette Number 011286185000 (Belarus) [BELARUS-EO14038].

BELIBIZNESLIZING ZAO (a.k.a. BELBUSINESS LEASING; a.k.a. CJSC BELBIZNESLIZING), 29 Mascherov Ave., office 919, Minsk 220036, Belarus; 11A Korzh Str., Minsk 220036, Belarus; Organization Established Date 27 Apr 1994; Registration Number 100646748 (Belarus) [BELARUS-EO14038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

BELINTE ROBES (f.k.a. BELINTE ROBE; f.k.a. LIMITED LIABILITY COMPANY BELINTE-ROBA (Cyrillic: СОВМЕСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛИНТЕ-РОБА); a.k.a. LIMITED LIABILITY COMPANY DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVESTVENNOSTYU DUBAI VOTER FRONT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДУБАЙ ВОТЕР ФРОНТ); a.k.a. ООО ДУБАЙ ВОТЕР ФРОНТ; a.k.a. TAA DUBAI VOTER FRONT (Cyrillic: ТАА ДУБАЙ ВОТЕР ФРОНТ); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU DUBAI VOTER FRONT (Cyrillic: ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСТСЮ ДУБАЙ ВОТЕР ФРОНТ)).

BELINVESTBANK (a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY; a.k.a. BELINVESTBANK JSC), 29 Mascherova Av., Minsk 220002, Belarus; SWIFT/BIC
BLBBBY2X; Website www.belinvestbank.by; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-E014038].

BELINVESTBANK JSC (a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY; a.k.a. BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION JOINT STOCK COMPANY; a.k.a. BELINVESTBANK), 29 Masherova Av., Minsk 220004, Belarus; Organization Established Date 09 Jan 2001; Target Type Financial Institution; Registration Number 807000028 (Belarus) [BELARUS-E014038].

BELINVEST-ENGINEERING (a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING; a.k.a. LLC BELINVEST-ENGINEERING), 2 Melnikaitė Str., office 10, Minsk 220004, Belarus; Organization Established Date 01 Jun 2011; Registration Number 191450284 (Belarus) [BELARUS-E014038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

BELINVEST-INZHINIRING OOO (a.k.a. BELINVEST-ENGINEERING; a.k.a. LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING; a.k.a. LLC BELINVEST-ENGINEERING), 2 Melnikaitė Str., office 10, Minsk 220004, Belarus; Organization Established Date 01 Jun 2011; Registration Number 191450284 (Belarus) [BELARUS-E014038] (Linked To: BELARUSSIAN BANK OF DEVELOPMENT AND RECONSTRUCTION BELINVESTBANK JOINT STOCK COMPANY).

BELINVESTSTROI OOO, B-R Sovyato-Trotskii D. 38, Office 8, Belgorod 308009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Mar 2008; Organization Type: Construction of buildings; Tax ID No. 9715263396; Registration Number 1083123003842 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

BELIZE SHIP & LOGISTIC LTD (a.k.a. BELIZE SHIP AND LOGISTIC LIMITED; a.k.a. BELIZE SHIP AND LOGISTIC LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE SHIP AND LOGISTIC LIMITED (a.k.a. BELIZE SHIP & LOGISTIC LTD; a.k.a. BELIZE SHIP AND LOGISTIC LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE SHIPPING LINE SERV LTD (a.k.a. BELIZE SHIPPING LINE SERVICE LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE SHIP & LOGISTIC LTD (a.k.a. BELIZE SHIP & LOGISTIC LTD; a.k.a. BELIZE SHIP AND LOGISTIC LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE SHIP & LOGISTIC LTD (a.k.a. BELIZE SHIP & LOGISTIC LTD; a.k.a. BELIZE SHIP AND LOGISTIC LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE SHIPPING LINE SERVICE LIMITED (a.k.a. BELIZE SHIPPING LINE SERV LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELIZE SHIPPING LINE SERVICE LIMITED (a.k.a. BELIZE SHIPPING LINE SERV LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BELKAZTRANS UKRAINA TOV (a.k.a. BELKAZTRANS UKRAINE (Cyrillic: БЕЛКАЗТРАНС) (a.k.a. BELJAZTRANS UKRAINA TOV; a.k.a. БЕЛКАЗТРАНС УКРАИНА); a.k.a. TAA BELKAZTRANS (Cyrillic: ТА АБЗЕМЕЖАВАНЫЙ АДКАЗНASTСУЮ BELKAZTRANS (Cyrillic: ТАВАРЬЩСТА З АБМЕЖАВАНЩАДКАЗНACKОЮ БЕЛКАЗТРАНС)), pr-t Pobeditelei, d. 20 korpus 3, pom. 215, Minsk 220020, Belarus (Cyrillic: пр-т Победителей, д. 20 корпус 3, пом. 215, г. Минск 220020, Belarus); Organization Established Date 26 Oct 2010; Registration Number 191434523 (Belarus) [BELARUS].

BELKAZTRANS UKRAINA TOV (a.k.a. BELKAZTRANS UKRAINE (Cyrillic: БЕЛКАЗТРАНС) (a.k.a. BELJAZTRANS UKRAINA TOV; a.k.a. БЕЛКАЗТРАНС УКРАИНА); a.k.a. TAA BELKAZTRANS (Cyrillic: ТА АБЗЕМЕЖАВАНЫЙ АДКАЗНастсуую BELKAZTRANS), pr-t Pobeditelei, d. 20 korpus 3, pom. 215, Minsk 220020, Belarus (Cyrillic: пр-т Победителей, д. 20 корпус 3, пом. 215, г. Минск 220020, Belarus); Organization Established Date 26 Oct 2010; Registration Number 191434523 (Belarus) [BELARUS].
BELMAGISTRALV TTRANS PEDITIONS
GBH (f.k.a. BMA S PITION GBH), Justus-
von-Liebig-Str. 21, Alzey 52532, Germany; Am
Fuchsbaum 1, Bad Saarow 15526, Germany;
Siedlce, Poland; Smolensk, Russia; Pavlodar,
Kazakhstan; Minsk, Belarus; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Organization Established Date 20
Jan 1995; V.A.T. Number DE171692719
(Germany); Tax ID No. 08/66/09768
(Germany); Registration Number HRB 32490
(Mainz) (Germany) [RUSSIA-EO14024] (Linked
To: KOSTIOUK, Evgeni).
BELMOKHTAR, Mokhtar; DOB 01 Jun 1972;
POB Ghardaia, Algeria (individual) [SDGT].
BELNEFTEGAS (a.k.a. ADDITIONAL LIABILITY
COMPANY BELNEFTEGAS; a.k.a. ALC
BELNEFTEGAS; a.k.a. BELNEFTEGAZ;
(Cyrillic: БЕЛНЕФТЕГАЗ); a.k.a. OBSCHESHTWO S
DOPOLNITELNOY OTVETSTVENNOSTYU BELNEFTEGАЗ;
(Cyrillic: ОБЩЕСТВО С ДОПОЛНИТЕЛЬНОЙ
ОТВЕТСТВЕННОСТЬЮ БЕЛНЕФТЕГАЗ); a.
a. ODO BELNEFTEGAZ (Cyrillic: ОДО
БЕЛНЕФТЕГАЗ); a.k.a. TAVARYSTVA Z
DADATKOVY ADKAZNASTSYU
BELNAFTAHAZ (Cyrillic: ТАВАРЫСТВА З
ДАДАТКОВАЙ АДКАЗНАСТСЮ
БЕЛНАФТАГАЗ); a.k.a. TDA BELNAFTAHAZ
(Cyrillic: ТДА БЕЛНАФТАГАЗ), uл. Azgura,
d. 5, пом. 68 (кабинет 1, 1 этаж), Минск 220088,
Belarus (Cyrillic: ул. Азгура, д. 5, пом. 68
(кабинет 1, 1 этаж), г. Минск 220088, Беларусь);
Organization Established Date 23 Mar 1995;
Registration Number 100878073 (Belarus)
[BELARUS-EO14038].
BELNEFTEGAZ (Cyrillic: БЕЛНЕФТЕГАЗ) (a.k.a.
ADDITIONAL LIABILITY COMPANY
BELNEFTEGAZ; a.k.a. ALC BELNEFTEGAZ;
BELNEFTEGAS; a.k.a. BELNEFTEGAZ; a.k.a.
OBSCHESHTVO S DOPOLNITELNOY
OTVETSTVENNOSTYU BELNEFTEGAZ
(Cyrillic: ОБЩЕСТВО С ДОПОЛНИТЕЛЬНОЙ
ОТВЕТСТВЕННОСТЬЮ БЕЛНЕФТЕГАЗ); a.
a. ODO BELNEFTEGAZ (Cyrillic: ОДО
БЕЛНЕФТЕГАЗ); a.k.a. TAVARYSTVA Z
DADATKOVY ADKAZNASTSYU
BELNAFTAHAZ (Cyrillic: ТАВАРЫСТВА З
ДАДАТКОВАЙ АДКАЗНАСТСЮ
БЕЛНАФТАГАЗ); a.k.a. TDA BELNAFTAHAZ
(Cyrillic: ТДА БЕЛНАФТАГАЗ), ul. Azgura,
d. 5, пом. 68 (кабинет 1, 1 этаж), г. Минск 220088,
Belarus (Cyrillic: ул. Азгура, д. 5, пом. 68
(кабинет 1, 1 этаж), г. Минск 220088, Беларусь);
Organization Established Date 23 Mar 1995;
Registration Number 100878073 (Belarus)
[BELARUS-EO14038].
BELNEFTEKHM (a.k.a. BELARUSIAN STATE
CONCERN FOR OIL AND CHEMISTRY; a.k.a.
BELARUSIAN STATE PETROLEUM AND
CHEMICALS CONCERN; a.k.a.
BELNEFTEKHM CONCERN; a.k.a. CONCERN
BELNEFTEKHM), 73 Dzerzhinskogo Avenue,
Minsk 220116, Belarus; ul Treviskaya, 201/
Room 536, Moscow 103789, Russia; ul
Pavlovskaya, 29, Kiev 01135, Ukraine;
Oederweg 43, Frankfurt-am-Main D-60318,
Germany; Tower B 19-B Oriental Kenzo, 48
Dongzhimenwei Street, Dongcheng District,
Beijing 100027, China; GP 1 Apes Street, Riga
LV-1039, Latvia [BELARUS].
BELNEFTEKHM USA, INC., 13 Branch St., #
213, Methuen, MA 01844, United States; US
FEIN 0009029112 (United States) [BELARUS].
BEL OGLOAZOV, Dmitrii Aleksandrovich,
Russia; DOB 18 Feb 1968; POB Russia;
nationality Russia; Gender Male; Secondary
sanctions risk: See Section 11 of Executive
Order 14024. (individual) [RUSSIA-EO14024].
BELGORODSKAYA SHIPYARD LIMITED
LIABILITY COMPANY (a.k.a. BELGORODSKAYA
SHIPYARD LIMITED LIABILITY
COMPANY), Ul. Zavodskaya D 17, Zakamensk
171530, Russia; Secondary sanctions risk: See
Section 11 of Executive Order 14024.; Tax ID No.
7736524704 (Russia); Registration Number
1057747438968 (Russia) [RUSSIA-EO14024].
BELGORODSKAYA SHIPYARD
SPECIALIY DESIGNATED NATIONALS & BLOCKED PERSONS
BELORUSSKAYA KALINAYA KOMPANIYA OAO
(a.k.a. AAT BELARUSKAYA KALINAYA KOMPANIYA; Cyrillic: АО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ; a.k.a. ADKRYTAYE AKTSYUARNAYE TAVARYSTVA BELARUSKAYA KALINAYA KOMPANIYA (Cyrillic: АДКРЫТАЕ АКЦИЯНЭРЯЕ ТАВАРЫСТВА БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. BELARUSIAN POTASH COMPANY (Cyrillic: БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. JSC BELARUSIAN POTASH COMPANY; a.k.a. OAO BELORUSSKAJA KALINAYA KOMPANIJA (Cyrillic: ОАО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ); a.k.a. OJSC BELARUSIAN POTASH COMPANY; a.k.a. OPEN JOINT STOCK COMPANY BELARUSIAN POTASH COMPANY; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO BELORUSSKAYA KALINAYA KOMPANIYA (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКАЯ КАЛИЙНАЯ КОМПАНИЯ)), Masherova Ave, Building 35, Minsk 220002, Belarus (Cyrillic: д. Машерова, Б-35, Минск, 22002, Беларусь) [BELARUS-E014038].

BELORUSSKAYA METALLURGICHESKAIA ZAVOD RESPUBLIKANSKOE UNITARNOE PREDPRIYATIE (a.k.a. OAO BMZ UPRAVLYAYUSCHAYA KOMPANIYA KHOHANDINGA BMZ; a.k.a. OJSC BELARUSIAN METALLURGICAL PLANT MANAGEMENT COMPANY OF HOLDING BELARUSIAN METALLURGICAL COMPANY (Cyrillic: ОАО БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ); a.k.a. OJSC BSW MANAGEMENT COMPANY OF BMZ HOLDING (Cyrillic: ОАО БМЗ УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БМЗ); a.k.a. OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛОРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛОРУССКАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ)), 37, Promyshlennaya Street, Zhlobin, Gomel region 247210, Belarus (Cyrillic: ул. Промышленная, 37, г. Жлобин, Гомельская область 247210, Беларусь); Target Type State-Owned Enterprise; Tax ID No. 400074854 (Belarus); Government Gazette Number 04778771 (Belarus) [BELARUS-E014038].

BELOUSOV, Andrei Removich (Cyrillic: БЕЛОУСОВ, Андрей Ремович) (a.k.a. BELOUSOV, Andrei Removich; a.k.a. BELOUSOV, Andrei Removich; a.k.a. BYELOUSOV, Andrei Removich, Russia; DOB 17 Mar 1959; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

BELOUSOV, Mikhail Nikolaievich (Cyrillic: БЕЛОУСОВ, Михаил Николаевич) (a.k.a. BELOUSOV, Mikhail Nikolaievich; a.k.a. BILELOUSOV, Mikhail Nikolaievich; a.k.a. BIELOUSOV, Mikhailo Mikolaiovich), Russia; DOB 26 Nov 1964; POB Russia; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].

BELOUSOV, Mikhail Nikolaievich (Cyrillic: БЕЛОУСОВ, Михаил Николаевич) (a.k.a. BELOUSOV, Mikhail Nikolaievich; a.k.a. BILELOUSOV, Mikhailo Mikolaiovich; a.k.a. BIELOUSOV, Mikhailo Mikolaiovich), Russia; DOB 26 Nov 1964; POB Russia; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].

BELOUSOV, Mikhail Nikolaievich (Cyrillic: БЕЛОУСОВ, Михаил Николаевич) (a.k.a. BELOUSOV, Mikhail Nikolaievich; a.k.a. BILELOUSOV, Mikhailo Mikolaiovich; a.k.a. BIELOUSOV, Mikhailo Mikolaiovich), ul. Balaklavskaya 117, kv. 48, Simferopol, Crimea, Ukraine (Cyrillic: ул. Балахавская 117, кв. 48, Симферополь, Крым, Украина); DOB 26 Nov 1964; POB Russia; nationality Russia; alt. nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013685].

BELOUSOV, Mikhail Nikolaievich (Cyrillic: БЕЛОУСОВ, Михаил Николаевич) (a.k.a. BELOUSOV, Mikhail Nikolaievich; a.k.a. BILELOUSOV, Mikhailo Mikolaiovich; a.k.a. BIELOUSOV, Mikhailo Mikolaiovich), Russia; DOB 11 Oct 1953; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BELOUSOV, Vadim Vladimirovich (Cyrillic: БЕЛОУСОВ, Вадим Владимирович) (a.k.a. BELOUSOV, Wadim Vladimirovich), Russia; DOB 02 Oct 1960; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
BELTRAN LEYVA, Hector (a.k.a. BELTRAN OFFICE OF FOREIGN ASSETS CONTROL California, Mexico; DOB 11 Mar 1981; POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

BELTRAN LEYVA, Hector Alfredo (a.k.a. BELTRAN LEYVA, Alfredo), Mexico; DOB 21 Jan 1971; POB La Palma, Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

BELTRAN LEYVA, Arturo (a.k.a. BELTRAN LEYVA, Mario Alberto; a.k.a. RIVERA MUNOZ, Alonso), Mexico; DOB 01 Jan 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

BELTRAN LEYVA, Alfredo; a.k.a. BELTRAN LEYVA, Arturo Guzman; a.k.a. "EL BARBAS"; a.k.a. "EL FANTASMA"), Avenida Juan de la Barrera No. 1970, Colonia Burocrata, Culiacan, Sinaloa, Mexico; Calle Francisco Marquez, Colonia Chapultepec, Culiacan, Sinaloa, Mexico; Calle Cerro, Colinas de San Miguel, Culiacan, Sinaloa, Mexico; Monterey, Nuevo Leon, Mexico; Nogales, Sonora, Mexico; Tijuana, Baja California, Mexico; Acapulco, Guerrero, Mexico; Nuevo Leon, Nuevo Leon, Mexico; Guamuchil, Sinaloa, Mexico; DOB 27 Sep 1961; alt. DOB 21 Sep 1961; alt. DOB 05 Jun 1962; alt. DOB 05 Feb 1958; POB Culiacan, Sinaloa, Mexico; alt. POB Badiraguato, Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

BELTRAN LEYVA, Mario Alberto (a.k.a. BELTRAN LEYVA, Hector; a.k.a. RIVERA MUNOZ, Alonso), Mexico; DOB 01 Jan 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

BELTRAN MEZA, Ramon (a.k.a. ARELLANO FELIX, Francisco Javier; a.k.a. ARELLANO FELIX, Javier; a.k.a. DIAZ MEDINA, Javier; a.k.a. LARA ALVAREZ, Jose Luis); DOB 21 Nov 1969; alt. DOB 12 Dec 1969; POB Culiacan, Sinaloa, Mexico (individual) [SDNTK].

BELTRAN ROMERO, Mireya Denisse, Paseo Estrella de Mar No. 1210, Seccion Coronado, Colonia Playas, Tijuana, Baja California, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECHNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECHNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o OPERADORA INTEGRAL DE COMERCIO, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECHNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECHNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; c/o TECHNOLOGIA DIGITAL Y SERVICIOS, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 11 Mar 1981; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Passport 03900215458 (Mexico); R.F.C. BERMY10311CF0 (Mexico) (individual) [SDNTK].

BELTRAN SANCHEZ, Hector Manuel; DOB 02 Mar 1952; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Mexico; R.F.C. BESH530202AS4 (Mexico) (individual) [SDNTK].

BELVNESHECONOMBANK OAO (a.k.a. BANK BELVEB OJSC; a.k.a. BANK BELVEB OPEN JOINT STOCK COMPANY; a.k.a. BELVNESHECONOMBANK OPEN JOINT STOCK COMPANY), 29 Podeditelei ave., Minsk 220004, Belarus; Myashnikova, 32, Minsk 220050, Belarus; SWIFT/BIC BELBBBY2X; Website bveb.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).
BENEVOLENT COMMITTEE FOR SUPPORT OF PALESTINE; a.k.a. "CBSP"), 68 Rue Jules Guesde, Lille 59006, France; 10 Rue Notre Dame, Lyon 69006, France; 37 Rue de la Chapelle, Paris 75018, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 54 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

BENEVOLENT INTERNATIONAL FUND (a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. CIF-CANADA), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BENEVOLENT INTERNATIONAL FUND (a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. CIF-CANADA), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BENGHALEM, Salim, Syria; DOB 06 Jul 1980; POB Bourg la Reine, France; nationality France (individual) [SDGT].

BENGECHEA, Jose Antonio Urruticoechea (a.k.a. BENGECHEA, Jose Antonio Urruticoechea; a.k.a. TERNERA, Josu); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT].

BENGECHEA, Jose Antonio Urruticoechea (a.k.a. BENGECHEA, Jose Antonio Urruticoechea; a.k.a. TERNERA, Josu); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT].

BENGECHEA, Jose Antonio Urruticoechea (a.k.a. BENGECHEA, Jose Antonio Urruticoechea; a.k.a. TERNERA, Josu); DOB 24 Dec 1950; POB Miravalles, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT].

BENHAMMEDI, Nnamdi Orson, Nigeria; DOB 21 Mar 1987; nationality Nigeria; Gender Male;
Passport A06417829 (Nigeria) (individual) [CYBER2].

BEQIRI, Hidajet (a.k.a. BEQIRI, Idajet); DOB 20 Feb 1951; POB Mallakaster Fier, Albania (individual) [BALKANS].

BEQIRI, Idajet (a.k.a. BEQIRI, Hidajet); DOB 20 Feb 1951; POB Mallakaster Fier, Albania (individual) [BALKANS].

BERASATEGUI ESCUDERO, Ismael; DOB 15 Mar 1963; POB El bars Guipuzcoa Province, Spain; D.N.I. 15.379.555; Member ETA (individual) [SDGT].

BERATEX GROUP LIMITED (a.k.a. BERATEX GROUP LTD.), Suite 1, Sound and Vision House, Francis Rachel Street, Victoria, Mahe, Seychelles; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER1] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich). BERATEX GROUP LIMITED, (a.k.a. BERATEX GROUP LTD.), Suite 1, Sound and Vision House, Francis Rachel Street, Victoria, Mahe, Seychelles; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

BERCIAN MANCHON, Moris Alexander (a.k.a. BERCIAH, Mullah Naim; a.k.a. BARESH, Mikhail Naem; a.k.a. BAREX, Mikhail Naem; a.k.a. BAREH, Mikhail Naem; a.k.a. BARIC, Mikhail Naem; a.k.a. BARICH, Haji Gul Mohammed Naem; a.k.a. BARICH, Mohammad Naem; a.k.a. BARICH, Mikhail Naim; a.k.a. "HAJI GUL MOHAMMAD"; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazzartuj Area, Garmis District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Lakari Village, Garmsir District, Helmand Province, Afghanistan; alt. POB Darvishan, Garmsir District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmsir District, Helmand Province, Afghanistan; alt. nationality Afghanistan (individual) [SDNTK].

BERIEF AIRCRAFT COMPANY (a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV) (Cyrillic: ПАО ТАНГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА); a.k.a. PJSC TASTC N.A. G. M. BERIEV, a.k.a. PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАНГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА); a.k.a. PUBLIC CHNO AKTSIONERNOE OBSHCHESTVO TAGANROGSKII AVIATSIONNY NAUCHNO TEKHNICHESKI KOMPLEKS IM. G. M. BERIEVA); a.k.a. PUBLIC CHNO AKTSIONERNOE OBSHCHESTVO TAGANROGSKI AVIATSIONNNY NAUCHNO TEKHNICHESKI KOMPLEKS IM. G. M. BERIEVA; f.k.a. TAGANROGSKI AVIATSIONNNY NAUCHNO TEKHNICHESKI KOMPLEKS IM. G. M. BERIEVA PAO; a.k.a. TANTK IM.G.M. BERIEVA PAO), d. 1, pl. Aviavtorov, Taganrog, Rostovskaya Oblast 347923, Russia (Cyrillic: d.1, pl. Aviavtorov, Taganrog, Rostovskaya область 347923, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jul 1994; Target Type State-Owned Enterprise; Tax ID No. 6154028021 (Russia); Registration Number 1026102571065 (Russia) [RUSSIA-EO14024].

BERKENRODE BVBA (a.k.a. ALAXY; a.k.a. ALAXY BVBA), Jacob Jacobsstraat 56, Antwerp 2018, Belgium; Organization Type: Other business support service activities n.e.c.; Target Type Private Company; Enterprise Number 047862274 (Belgium) [DR Congo] (Linked To: GOETZ, Alain Francois Viviane).

BERMUDEZ MEJIA, Luis Antonio (a.k.a. "TATA"); a.k.a. "TONO" (Latin: "TONO")), Colombia; DOB 11 Apr 1969; POB Barrancas, La Guairja, Colombia; citizen Colombia; Gender Male; Cedula No. 84006210 (Colombia); Passport AM019495 (Colombia) (individual) [SDNTK].

BERMUDEZ SUAZA, Pedro Antonio (a.k.a. AGUILAR DEL BOSQUE, Mauricio; a.k.a. AGUILAR VELEZ, Luis Antonio; a.k.a. VEGA LUJAN, Diego Rodrigo; a.k.a. "EL ARQUITECTO"); c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuspide departamento 1003, Colonias Lomas Verdes, Naucalpan de Juarez, Estado de Mexico, Mexico; DOB 30 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 70123377 (Colombia); Passport 054000005349 (Mexico); R.F.C. VELD580310 (Mexico); Credencial electoral AGB5M59033015H800 (Mexico) (individual) [SDNT].

BERMUDEZ VALDERREY, Alberto Mirtillano (a.k.a. MIRTILIANO BERMUDEZ, Alberto), Anaco, Anzoategui, Venezuela; DOB 17 Feb 1968; Gender Male; Cedula No. 9895508 (Venezuela) (individual) [VENEZUELA].

BERNAL MARTINEZ, Manuel Gregorio (Latin: BERNAL MARTINEZ, Manuel Gregorio); DOB 12 Jul 1965; POB Caracas, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 6.976.131 (Venezuela); Passport 0502004 (Venezuela) expires 19 Feb 2014; Brigadier General, Chief of the 31st Armored Brigade of Caracas of
Venezuela's Bolivarian Army; former Director General of Venezuela's Bolivarian National Intelligence Service (SEBIN) (individual) [VENUEZUELA].

BERNAL ROSALES, Freddy Alino, Caracas, Capital District, Venezuela; DOB 16 Jun 1962; POB San Cristobal, Tachira State, Venezuela; Gender Male; Cedula No. 5665018 (Venezuela); Passport B0500324 (Venezuela); Venezuela's Minister of Urban Agriculture (individual) [VENUEZUELA].

BERNIKOV, Boris Olegovich, Russia; DOB 11 Mar 1988; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 75072630 (Russia) (individual) [RUSSIA-E14024].

BERNOVA, Evgeniya Vladimirovna (a.k.a. ARTAMONOVA, Evgeniya Vladimirovna), Malta; Russia; France; Germany; DOB 26 Mar 1974; POB Potsdam, Germany; nationality Russia; alt. nationality Malta; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 1185334 (Malta); alt. Passport 716415548 (Russia); National ID No. 4502572626 (Russia) (individual) [RUSSIA-E14024] (Linked To: MALBERG LIMITED).

BERULAVA, Mikhail Nikolaevich (Cyrillic: БЕРУЛАВА, Михаил Николаевич), Russia; DOB 03 Aug 1950; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].


BERYOZKIN, Sergey Vladimirovich (a.k.a. BEREZKIN, Sergey Vladimirovich (Cyrillic: БЕРЕЗКИН, Сергей Владимирович)); Russia; DOB 23 Jun 1955; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

BESEDA, Sergei (a.k.a. BESEDA, Sergei Orestovich; a.k.a. BESEDA, Sergey); DOB 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE-E013661].

BESEDA, Sergey Orestovich (a.k.a. BESEDA, Sergei; a.k.a. BESEDA, Sergey); DOB 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE-E013661].

BESEDA, Sergei Orestovich (a.k.a. BESEDA, Sergei; a.k.a. BESEDA, Sergey); DOB 1954; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Commander of the Fifth Service of the FSB; Commander of the Service for Operational Information and International Communications of the FSB; FSB Colonel General; Colonel-General (individual) [UKRAINE-E013661].

BESPALOV, Anton Sergeevich, Russia; DOB 02 Feb 1981; nationality Russia; Gender Male (individual) [ELECTION-E013848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

BESPALOV, Vladimir Aleksandrovich (a.k.a. BESPALOV, Vladimir Alexandrovich (Cyrillic: БЕСПОЛАВ, Владимир Александрович)), Kherson Region, Ukraine; DOB 01 Oct 1958; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 390804904347 (Russia) (individual) [RUSSIA-E14024].

BESPALOV, Vladimir Alexandrovich (Cyrillic: БЕСПОЛАВ, Владимир Александрович) (a.k.a. BESPALOV, Vladimir Aleksandrovich), Kherson Region, Ukraine; DOB 01 Oct 1958; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 112183107759 (Russia) [RUSSIA-E014024].

BESPILOTNYE SISTEMY ROBOAVIA (a.k.a. LIMITED LIABILITY COMPANY ROBOAVIA UNMANNED SYSTEMS), Ul. 9 Yanvarya D. 262/2, V Lit. A1, Office 1-4, Voronezh 394020, Russia; Simferopol, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3666218510 (Russia); Registration Number 1173668023957 (Russia) [RUSSIA-E014024].

BESPROZVANNYKH, Aleksey Sergeevich (Cyrillic: БЕСПРОЗВАННЫХ, Алексей Сергеевич) (a.k.a. BESPROZVANNYKH, Alexsey Sergeevich), Moscow, Russia; DOB 23 Aug 1979; POB Ridder, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 222408092578 (Russia) (individual) [RUSSIA-E014024].

BESSARAB, Svetlana Viktorovna (Cyrillic: БЕССАРАБ, Светлана Викторовна), Russia; DOB 07 Dec 1970; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BESSARABOV, Danii Vladimirovich (Cyrillic: БЕССАРАБОВ, Даниил Владимирович), Russia; DOB 09 Jul 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BESSONOV, Yevgeniy Ivanovich (Cyrillic: БЕССОНОВ, Евгений Иванович) (a.k.a. BESPOLOV, Vladimir Alexandrovich), Kherson Region, Ukraine; DOB 01 Oct 1958; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 222408092578 (Russia) (individual) [RUSSIA-E014024].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Abdursalam; a.k.a. BHATTIV, Mullah Abdul Salaam; a.k.a. BHATTIVI, Abdul Salam; a.k.a. BHUTTAVI, Hafiz Abdul Salam; a.k.a. BHUTIVI, Abdul Salam; a.k.a. BUDVI, ABDUL SALAM; a.k.a. BUDVI, Hafiz Abdusalam); DOB 1940; POB Gujranwala, Punjab Province, Pakistan; nationality Pakistan (individual) [SDGT].


BI SIDI, Souleymane (a.k.a. ABASS, Sidiki; a.k.a. SOULEMAN, Bi Sidi; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMANE, Bi Sidi; a.k.a. "Sidi"); Central African Republic; DOB 20 Jul 1962; POB Bocaranga, Ouham-Pende prefecture, Central African Republic; DOB 20 Jul 1962; nationality Central African Republic; alt. nationality Chad; alt. nationality South Sudan; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BICHAYEV, Artjom Aleksandrovich (Cyrillic: БИЧАЕВ, Артём Александрович), Russia; DOB 04 Apr 1990; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BICHKOV, Peter Alexandrovich (a.k.a. BYCHKOV, Peter Alexandrovich; a.k.a. BYCHKOV, Pyotr Aleksandrovich (Cyrillic: БИЧКОВ, Пётр Александрович), St. Petersburg, Russia; DOB 25 Nov 1987; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 782513941021 (Russia) (individual) [UKRAINE-EO13661] [CYBERZ] [ELECTION-EO13848] 

BIDOGNETTI, Francesco (a.k.a. "CICCIOTTO E MEZZANOTTE"); DOB 29 Jan 1951; POB Casal di Principe, Italy (individual) [TCO].

BIF-BOSNIA (a.k.a. BECF CHARITABLE EDUCATIONAL CENTER; a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BOSANSKA IDEALNA FUTURA; a.k.a. BOSNIAN IDEAL FUTURE), Salko Lagumdzije 12, Sarajevo 71000, Bosnia and Herzegovina; Hadzije, Mazica Put 16F, Zenica 72000, Bosnia and Herzegovina; Sehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Zenica 72000, Bosnia and Herzegovina; Hamze, Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina; Tuzla, Bosnia and Herzegovina;[SDNTK].

BIF-BOSNIA (a.k.a. BCF CHARITABLE EDUCATIONAL CENTER; a.k.a. BENEVOLENCE EDUCATIONAL CENTER; a.k.a. BOSANSKA IDEALNA FUTURA; a.k.a. BOSNIAN IDEAL FUTURE), Salko Lagumdzije 12, Sarajevo 71000, Bosnia and Herzegovina; Hadzije, Mazica Put 16F, Zenica 72000, Bosnia and Herzegovina; Sehidska, Street, Breza, Bosnia and Herzegovina; Kanal, 1, Zenica 72000, Bosnia and Herzegovina; Hamze, Celenke 35, Ilidza, Sarajevo, Bosnia and Herzegovina; Tuzla, Bosnia and Herzegovina;[SDNTK].

BIF-Canada (a.k.a. BENEVOLENT INTERNATIONAL FUND; a.k.a. BENEVOLENT INTERNATIONAL FUND), 2465 Cawthra Rd., Unit 203, Mississauga, Ontario L5A 3P2, Canada; P.O. Box 1508, Station B, Mississauga, Ontario L4Y 4G2, Canada; P.O. Box 40015, 75 King Street South, Waterloo, Ontario N2J 4V1, Canada; 92 King Street, 201, Waterloo, Ontario N2J 1P5, Canada [SDGT].

BIFOV, Anatoly Zhamalovich (Cyrillic: БЫЧКОВ, Анатолий Замалович), Russia; DOB 07 Jan 1956; POB Bocaranga, Ouham-Pende prefecture, Central African Republic; DOB 07 Jan 1956; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BIBLOS TRAVEL, C.A. (a.k.a. BIBLOS TRAVEL; a.k.a. BIBLOS TRAVEL AGENCY; a.k.a. BIBLOS TRAVEL CA), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BIBLOS TRAVEL TRAVEL AGENCY (a.k.a. BIBLOS TRAVEL; a.k.a. BIBLOS TRAVEL CA); a.k.a. BIBLOS TRAVEL, C.A.), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BIBLOS TRAVEL CA (a.k.a. BIBLOS TRAVEL; a.k.a. BIBLOS TRAVEL AGENCY; a.k.a. BIBLOS TRAVEL, C.A.), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

BIBLOS TRAVEL, C.A.), Avenida Baralt, Esquina Maderero, Edificio Santa Isabel II, PB, Loc. 1, Caracas, Venezuela; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
1963; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E10424].

BIF-USA (a.k.a. AL BIF AL DAWALIA; a.k.a. BENEVOLENCE INTERNATIONAL FOUNDATION; a.k.a. MEZHDVUKANOEDNYI BLAGOTVORITEL'NYI FOND; a.k.a. "BIF"), Bashir Safar Ugli 69, Baku, Azerbaijan; 69 Boshir Safaroglu St., Baku, Azerbaijan; Sarajevo, Bosnia and Herzegovina; Zenica, Bosnia and Herzegovina; 3 King Street, South Waterloo, Ontario N2J 326, Canada; P.O. Box 1508 Station B, Mississauga, Ontario L4Y 4G2, Canada; 2465 Cawthra Rd., #203, Mississauga, Ontario L5A 3P2, Canada; Ottawa, Canada; Grozny, Chechnya, Russia; 91 Pahinggou, Lanzhou, Gansu, China; Hrvatov 30, 41000, Zagreb, Croatia; Makchakhala, Daghestan, Russia; Duisi, Georgia; Tbilisi, Georgia; Nazran, Ingushetia, Russia; Burgemeester Kessensingel 40, Maastricht, Netherlands; House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan; Azovskaya 6, km. 3, off. 401, Moscow, Russia; P.O. Box 1055, Peshawar, Pakistan; Ulitsa Oktjabr'skaya, dom. 89, Moscow, Russia; P.O. Box 1937, Kartoum, Sudan; P.O. Box 7600, Jeddah 21472, Saudi Arabia; P.O. Box 10845, Riyadh 11442, Saudi Arabia; Dushanbe, Tajikistan; United Kingdom; Afghanistan; Bangladesh; Bosnia and Herzegovina; Gaza Strip, Palestinian; Yemen; IL, United States; US FEIN 36-3823186 [SDGT].

BIGARUKA IBZABAYO, Deogratias (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL)

BIHAS, Muhammad (a.k.a. BIHAS, Muhammad), Syria; DOB 02 May 1971; alt. DOB 1971; Gender Male; Syrian Air Force Intelligence Colonel (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE INTELLIGENCE).
BIN SUFAAT, Yazud (a.k.a. SHUFAAT, Yazid; a.k.a. SUFAAT, Yazid; DOB 20 Jan 1964; POB Johor, Malaysia; nationality Malaysia; Passport A10472263 (Malaysia) (individual) [SDGT].

BIN ZEIN, Hisham (a.k.a. ARSALAN, Mike; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

BIN ZUKIPLI, Marzuki (a.k.a. MARZUKI, Zulkifli; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

BINA GRUPP (a.k.a. LTD BINA GROUP), Ul. Elektrozavodskaya D. 27, Str. 7, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706725428 (Russia); Registration Number 1097746585452 (Russia) [RUSSIA-EO14024].


BINRIN LIMITED (Chinese Traditional: 吉林有限公司), Room A3, 9/F., Goodwill Industrial Building, No 36-44 Pak Tin Par Street, Tsuen Wan, New Territories, Hong Kong, China; Flat H29, 1/F, Phase 2 Kwai Shing Ind. Bldg., No. 42-46 Tai Lin Pui Road, Kwai Chung, New Territories, Hong Kong, China; Unit 1307, Beverly commercial Centre, 87-105 Chatham South Road, Tsim Sha Tsui, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); C.R. No. 2725675 (Hong Kong) [IRAN-EO13846] (Linked To: ARYA SASOL POLYMER).
Abbas Adil Abdut); a.k.a. "FARI, Abu-al-Abbas Adil Abduh"; Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahat Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) [individual] [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

BIO CORPORATION (a.k.a. BOSNIAN INVESTMENT ORGANIZATION), Sarajevo, Bosnia and Herzegovina [BALKANS].

BIO PHARM TRADE LLC (Cyrillic: ФАРМ ФАРМ ТРЕЙД) (a.k.a. OBŠCHESTVO S ORGANICHENNOU OTVETSTVENNOSTYU BIO FARM TREID (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БИО ФАРМ ТРЕЙД)), Per Bolshoi Tishinskii, D. 43/20, Str. 2, Floor/Com. 2/10, Moscow 123557, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 May 2021; Tax ID No. 9703036085 (Russia); Government Gazette Number 60163642 (Russia); Business Registration Number 1217700255024 (Russia) [NPWMD] [RUSSIA-EO14024] (Linked To: GAVYRUCHENKOV, Andrei Viktorovich).

BIOESPORT S.A. DE C.V., Avenida Ave. 13 y Morelos Sn/N, Colonia Bachoco, Hermosillo, Sonora 83148, Mexico; R.F.C. BIO901025VE2 (Mexico) [SDNTK].

BIOGRAD LLC (a.k.a. BIOGRADE LTD; a.k.a. ZAO BIOGRAD), Ul. Mira 14, Kv 630, Saint Petersburg 197101, Russia; Pr-kt Petrovski D. 14, Lit. A, Pom. 19N, Saint Petersburg 197110, Russia; Tzorzhkovskaya st. 5, BC Optima, Saint Petersburg 197342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813030678 (Russia); Registration Number 102780667670 (Russia) [RUSSIA-EO14024].

BIOGRAD LTD (a.k.a. BIOGRADE LTD; a.k.a. BIOGRAD LLC (a.k.a. BIOGRADE LTD; a.k.a. BIOGRAD LLC (a.k.a. BIOGRAD LTD; a.k.a. BIOESPORT S.A. DE C.V., Avenida Ave. 13 y Morelos Sn/N, Colonia Bachoco, Hermosillo, Sonora 83148, Mexico; R.F.C. BIO901025VE2 (Mexico) [SDNTK].

BIRTRANS, Ul. Stepana Shutova D. 4, Str. 1, E 2 Pom. V K 17 Of 1, Moscow 109380, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Apr 2022; Business Registration Number 375841-5 (Turkey); Registration Number 1760978321 (Turkey) [RUSSIA-EO14024].

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

3J1q9rPT76mxQUcVe6ikyVURGZtdhpGr4y; alt. Digital Currency Address - XBT
3KKn4exdBJQkT4dWxp0dVwXwn3LareG; alt. Digital Currency Address - XBT
3GSXNKfy2CdoQ1Rhs57F1ji4Fe7dDGcHdcm; alt. Digital Currency Address - XBT
3QJtYNThoEakbfq6X6YJK159FnhNcuw; alt. Digital Currency Address - XBT
3Shn9d3vSwU2z9hkF15e2LE5fx3Hudk2; alt. Digital Currency Address - XBT
3E0ZzrWlx0L4u1vP+jvRCYTD2Ua2P9vW4; alt. Digital Currency Address - XBT
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3MvQ4qThF4mmuo49p4QdBcNoChmFBHRZnYf; alt. Digital Currency Address - XBT
3FBgeUdJe22iUsS051vd8qPHVla2AkwZ; alt. Digital Currency Address - XBT
3H0DRzywmb28FmLWmymkD9JQEOt7V6aP; alt. Digital Currency Address - XBT
311n7ePQ1uX0dA2qZ75givRdPsNp; alt. Digital Currency Address - XBT
39AAl7n7ePQ1uX0dA2qZ75givRdPsNp; alt. Email Address - BLENDER.IO
3Dh11yvLx0LA6e5r3a5icPA5CQg2Y8F7ogW; alt. Digital Currency Address - XBT
390EjBiPzw6WZUL4MYMm6DY1Y25aVbpQ; alt. Digital Currency Address - XBT
3EUjqe9UpmyXCFd6jeu69hoTzndMRfxw9M; alt. Digital Currency Address - XBT
32fbAZMTaQxNd2fAue1PgsiPgWfcsHBQQt; alt. Digital Currency Address - XBT
3ANWhUnHujdwbw2jEuGSRH6bvFsD9bQey9; alt. Digital Currency Address - XBT
3JLyyvLx0LA6e5r3a5icPA5CQg2Y8F7ogW; alt. Digital Currency Address - XBT
3HupEUfKmHvnvKq8BTM0yAqpQCr1ces6; alt. Email Address - BLENDER.IO
34kEYgpijCmvyahRXXoEHenB7UGJVx2w; alt. Digital Currency Address - XBT
3HupEUfKmHvnvKq8BTM0yAqpQCr1ces6; alt. Email Address - BLENDER.IO
34kEYgpijCmvyahRXXoEHenB7UGJVx2w; alt. Digital Currency Address - XBT
3GdybIKvqvT5o5hyAcQYcvCeV1ENK6j; alt. Digital Currency Address - XBT
3Bazbap86ELUEPB9v8SHEdGbz1v7p7; alt. Digital Currency Address - XBT
33KKjn4exdBJQkT4dWxp0dVwXwn3LareG; alt. Digital Currency Address - XBT
33KKjn4exdBJQkT4dWxp0dVwXwn3LareG; alt. Digital Currency Address - XBT
333KKjn4exdBJQkT4dWxp0dVwXwn3LareG; alt. Digital Currency Address - XBT
333KKjn4exdBJQkT4dWxp0dVwXwn3LareG; alt. Digital Currency Address - XBT
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333KKjn4exdBJQkT4dWxp0dVwXwn3LareG; alt. Digital Currency Address - XBT
333KKjn4exdBJQkT4dWxp0dVwXwn3LareG; alt. Digital Currency Address - XBT
333KKjn4exdBJQkT4dWxp0dVwXwn3LareG; alt. Digital Currency Address - XBT
Related Sanctions Regulations, 31 CFR 589.201; Organization Established Date 2017 [CYBER2].
BLIKSEM COMPUTERS & REQUISITES TRADING COMPANY LLC (Arabic: بلكسم كومبيوترز & إكسائيس ترادينغ كومبيوترز LLC), Deira Al Qusais Industrial Area 1, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1076083 (United Arab Emirates) [RUSSIA-E014024].

BLIKSEM COMPUTERS AND REQUISITES TRADING CO LLC (a.k.a. BLIKSEM COMPUTERS & REQUISITES TRADING COMPANY LLC (Arabic: بلكسم كومبيوترز & إكسائيس ترادينغ كومبيوترز LLC), Deira Al Qusais Industrial Area 1, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1076083 (United Arab Emirates) [RUSSIA-E014024].
BLISSEY PANAMA INC., Avenida Central y Calle 4a, Edificio Plaza Central, Oficina 32, Panama City, Panama; RUC # 2989391409828 (Panama) [SDNTK].
BLISSY INTERNATIONAL; a.k.a. PLUTO-DUBAI INTERNATIONAL COMPANY, Deira Al Qusais Industrial Area 1, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1076083 (United Arab Emirates) [RUSSIA-E014024].

BLUE AIRWAYS (a.k.a. BLUE SKY SZE), Mahan Air Tower, Azadegan Street, Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).
BLUE BERRI SHIPPING INC., Trust Company Complex, Ajiitake Road, Ajiitake Island, Majuro MH69960, Marshall Islands; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 Mar 2021; Business Number 108160 (Marshall Islands) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).
BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C, (a.k.a. BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C. (Arabic: بالكاظم لتجارة جهاز القطع غيار الثقيلة و الكاميرات للاعمال.), P.O. Box 126242, United Arab Emirates; Plot No. 117-635, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2015; Commercial Registry Number 1185785 (United Arab Emirates); Registration Number 738453 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
BLUE CACTUS HEAVY EQUIPMENT AND MACHINERY SPARE PARTS TRADING L.L.C, (a.k.a. BLUE CACTUS HEAVY EQUIPMENT & MACHINERY SPARE PARTS TRADING L.L.C.), P.O. Box 126242, United Arab Emirates; Plot No. 117-635, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Aug 2015; Commercial Registry Number 1185785 (United Arab Emirates); Registration Number 738453 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).
BLUE CALM MARINE SERVICES COMPANY (a.k.a. BLUE CALM MARINE SERVICES), No. 174, 1st Floor (East Wing), Arian Tower, Mirdamad Blvd., Tehran 15498, Iran; Kian Mehr Bldg., 2nd Floor, Dr. Ebrahimeian Str., Jahan Bar, Eskeleh Ave., Bandar Abbas, Iran; Next to Izugam, Phase 3, 40th Ave., Sabbandar, Bandar Imam Khomeini, Iran; 2nd Floor, Ghanbari Bldg., Shohada Ave., Bandar Bushehr, Iran; BMS Bldg. No. 960, Chah Ghandi Ave., Kharg Island, Iran; Sirri Island, Iran; Lavan Island, Iran; Website https://www.bluecalmmarineservices.net; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1980; Business Registration Number 29856 (Iran) [NPWMD] [IFSR] (Linked To: P.B. SADR CO.).
BLUE能量貿易有限公司, P.O. Box 556, Charleston, Saint Kitts and Nevis [SOUTH AFRICA] (Linked To: MILENYUM ENERGY S.A.).
BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED (a.k.a. BLUE LAGOON ALI KANSO GROUP LTD.; a.k.a. BLUE LAGOON GROUP; a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammad).
BLUE LAGOON ALI KANSO GROUP LTD. (f.k.a. BLUE LAGOON ALI KANSO GROUP LTD.; a.k.a. BLUE LAGOON GROUP; a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammad).
BLUE LAGOON GROUP (f.k.a. BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED; a.k.a. BLUE LAGOON ALI KANSO GROUP (S.L.) LIMITED; a.k.a. BLUE LAGOON GROUP; a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 1060463-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammad).
BLUE LAGOON ALI KANSO GROUP LTD.; a.k.a. BLUE LAGOON GROUP LTD.), 65 Siaka Stevens Street, Freetown, Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Tax ID No. 10604663-3 (Sierra Leone) [SDGT] (Linked To: QANSU, Ali Muhammad).

BLUE SKY AVIATION CO FZE, Al Maktoum Street, al Dana Centre, 3rd Floor, Office No. 306, Dubai, United Arab Emirates [SDGT].


BLUE STAR DIAMOND SAL - OFFSHORE, Ramla Al Bayda, Al Bizi Street, Beirut, Lebanon; Commercial Registry Number 1800235 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

BLUE TANKER SHIPPING SA, Care of Sambouk Shipping FCZ, Office 101, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Majuro MH, Marshall Islands; Liberia; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

BLUELANE OVERSEAS SA, Panama City, Panama; Identification Number IMO 6109861 [VENEZUELA-EO13850].


BLUE-STAR SECCION HOSTELERIA S.L., Calle Villaverde, 2, Parla, Madrid 28981, Spain; C.I.F. B84214477 (Spain) [SDNTK].

BLUTO INTERNATIONAL (a.k.a. BLOTO INTERNATIONAL COMPANY; a.k.a. BLOTO INTERNATIONAL, LTD.; a.k.a. PLUTO-DUBAI INTERNATIONAL COMPANY; a.k.a. BLOTO METALLURGY INTERNATIONAL, LTD.; a.k.a. BLOTO METALLURGY COMPANY; a.k.a. JOINT STOCK COMPANY). [Ft. Lauderdale] [UKRAINE-EO13662] [RUSSIA-EO14024] [SDGT] (Linked To: VTB BANK)

BM BANK AO (f.k.a. AKTIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTIONERNOE OBSCHHESTVO; f.k.a. BANK MOSKVY PAO; a.k.a. BANK OF MOSCOW; a.k.a. BM BANK JSC; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bid 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BM BANK JSC (f.k.a. AKTIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTIONERNOE OBSCHHESTVO; f.k.a. BANK MOSKVY PAO; a.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK PUBLIC JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bid 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BM BANK PUBLIC JOINT STOCK COMPANY (f.k.a. AKTIONERNY KOMMERCHESKI BANK MOSKVY OTKRYTOE AKTIONERNOE OBSCHHESTVO; f.k.a. BANK MOSKVY PAO; a.k.a. BANK OF MOSCOW; a.k.a. BM BANK AO; a.k.a. BM BANK JSC; a.k.a. JOINT STOCK COMMERCIAL BANK - BANK OF MOSCOW OPEN JOINT STOCK COMPANY; a.k.a. PAO BM BANK), 8/15 Korp. 3 ul. Rozhdestvenka, Moscow 107996, Russia; Bid 3 8/15, Rozhdestvenka St., Moscow 107996, Russia; SWIFT/BIC MOSWRUMM; BIK (RU) 044525219; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1027700159497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1027700195497 (Russia); Government Gazette Number 29292940 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

BM SYSTEMS EAD, 119 Ekzhar Yosif Str., Oborishke Distr., Sofia 1527, Bulgaria; Organization Established Date 2007; Registration Number 131382912 (Bulgaria) [GLOMAG] (Linked To: INTRUST PLC EAD).

BMA SPEDITION GMBH (a.k.a. BELMAGISTRALTOTRANS SPEDITIONS GMBH), Justus-von-Liebig-Str. 21, Alzey 55232, Germany; Am Fuchsbau 1, Bad Saarow 15526, Germany; Siedlice, Poland; Smolensk, Russia; Pavlodar, Kazakhstan; Minsk, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jan 1995; V.A.T. Number DE171692719 (Germany); Tax ID No. 08/666/09768 (Germany); Registration Number HRB 32490 (Mainz) (Germany) [RUSSIA-EO14024] (Linked To: KOSTIOUK, Evgueni).

BMIIC INTERNATIONAL GENERAL TRADING L.L.C., 705 International Business Tower, PO Box 181878, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).

BNSA CO (a.k.a. BLOCK NIROU SUN CO; a.k.a. KIA NIROU; a.k.a. NEKA NOVIN; a.k.a. NEKU NIROU TAVAN CO; a.k.a. NIKSA NIROU), Unit 7, No. 12, 13th Street, Mir-Emad St., Motahary Avenue, Tehran 15875-6653, Iran; No. 2, 3rd Floor, Simorgh St., Dr. Shariati Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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

BOBKOV, sergei alekseevich (Cyrillic: БОБКОВ, Сергей Алексеевич) (a.k.a. BOBKOV, Sergey Alekseyevich), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 772600947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

BOBKOV, Sergey Alekseevich (a.k.a. BOBKOV, Sergey Alekseyevich) (Cyrillic: БОБКОВ, Сергей Алексеевич), Russia; DOB 21 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 772600947136 (Russia) (individual) [CAATSA - RUSSIA] (Linked To: STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS).

BOBRYSHEV, Vladimir Mikhailovich (a.k.a. BOBRYSHEV, Vladimir Mihajlovich) (Cyrillic: БОБРЫШЕВ, Владимир Михайлович) (a.k.a. BOBRYSHEV, Vladimir Mykhailovych), Pavlodar, Kazakhstan; Minsk, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jan 1995; V.A.T. Number DE171692719 (Germany); Tax ID No. 08/666/09768 (Germany); Registration Number HRB 32490 (Mainz) (Germany) [RUSSIA-EO14024] (Linked To: KOSTIOUK, Evgueni).

BOCERAMIC, INC., A101 Songgang Industry Park, No. 368 West Yindu Road, Shanghai 201612, China; Website http://www.boceramic.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

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

BOCHAROV, Andrei Ivanovich (a.k.a. BOCHAROV, Andrei Ivanovich) (Cyrillic: БОЧАРОВ, Андрей Иванович) (a.k.a. BOCHAROV, Andrei Ivanovich), Volgograd Region, Russia; DOB 14 Oct 1969; POB Barnaul, Altay region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772970632606 (Russia) (individual) [RUSSIA-EO14024].

BOCHARGUAP, VOLDAIRVANALU, Ercan (a.k.a. BOCHAROV, Andrei Ivanovich) (Cyrillic: БОЧАРОВ, Андрей Иванович) (a.k.a. BOCHAROV, Andrei Ivanovich), Volgograd Region, Russia; DOB 14 Oct 1969; POB Barnaul, Altay region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772970632606 (Russia) (individual) [RUSSIA-EO14024].
BOGACHEV, Evgeniy Mikhaylovich (a.k.a. BOGACHEV, Evgeniy Mikhailovich; a.k.a. BOGUSLAWSKI, Irek Borisovich (Cyrillic: БОГУСЛАВСКИЙ, Ирек Борисович), Russia; DOB 28 May 1951; POB Suyerka, Uporovsky District, Tyumen Region, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [RUSSIA-EO14024] (Linked To: UNITARY ENTERPRISE TEHNOLIT).}


BOGACHENKO, Alexander Vasilievich (a.k.a. BOGATIROV, Letscha (a.k.a. BOGATYREV, Lecha); DOB 14 Mar 1975; POB Atschkoi, Chechen Republic, Russia (individual) [MAGNIT].

BOGATYREV, Raisa (a.k.a. BOGATYEROVA, Raisa; a.k.a. BOGATYEROVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYROVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOGATYREV, Vladimir (a.k.a. BOGDANOV, Vladimir Mikhailovich; a.k.a. BOGDANOV, Vladimir Mikhailevich (Cyrillic: БОГДАНОВ, Владимир Михайлович)), Moscow, Russia; DOB 17 Jul 1958; POB Moscow, Russia; nationality Russia; Gender Male (individual) [NPWMD].

BOGDANOV, Vladimir Leonidovich, Russia; DOB 28 May 1951; POB Suyerka, Uporovsky District, Tyumen Region, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13662].

BOGDANOV, Vladimir Mikhailovich (a.k.a. BOGDANOV, Vladimir; a.k.a. BOGDANOV, Vladimir Mikhailovich (Cyrillic: БОГДАНОВ, Владимир Михайлович)), Moscow, Russia; DOB 17 Jul 1958; POB Moscow, Russia; nationality Russia; Gender Male (individual) [NPWMD].

BOGDANOV, Vladimir Mikhailovich (Cyrillic: БОГДАНОВ, Владимир Михайлович) (a.k.a. BOGDANOV, Vladimir; a.k.a. BOGDANOV, Vladimir Mikhailovich), Moscow, Russia; DOB 17 Jul 1958; POB Moscow, Russia; nationality Russia; Gender Male (individual) [NPWMD].

BOGMAZ, Aleksandr Vasileyевич (a.k.a. BOGOMAZ, Александр Васильевич) (a.k.a. BOGOMAZ, Alexander Vasileyевич), Bryansk Region, Russia; DOB 23 Feb 1961; POB Gridenki, Bryansk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 322700256725 (Russia) (individual) [RUSSIA-EO14024].

BOGOMAZ, Alexander Vasileyевич (a.k.a. BOGOMAZ, Aleksandr Vasileyевич (Cyrillic: БОГОМАЗ, Александр Васильевич)); Bryansk Region, Russia; DOB 23 Feb 1961; POB Gridenki, Bryansk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 322700256725 (Russia) (individual) [RUSSIA-EO14024].

BOGUSLAWSKI, Irek Borisovich (Cyrillic: БОГУСЛАВСКИЙ, Ирек Борисович), Russia; DOB 09 Sep 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BOHATYRYOVA, Raisa (a.k.a. BOGATYEROVA, Raisa; a.k.a. BOGATYEROVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYREVA, Raisa; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYROVA, Raisa; a.k.a. BOHATYROVA, Rayisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOHATYRYOVA, Raisa Vasilyevna (a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOHATYRYOVA, Raisa Vasilyevna (a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna; a.k.a. BOHATYRYOVA, Raisa Vasilyevna); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
BOHATYRYOVA, Rayisa (a.k.a. BOGATYRIOVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOGATYROVA, Raisa; a.k.a. BOGATROVA, Raisa; a.k.a. BOHATYRYOVA, Raisa; a.k.a. BOHATYRYOVA, Raisa); DOB 06 Jan 1953; POB Bakal, Chelyabinsk, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOIS ROUGE SARLU (a.k.a. WOOD INTERNATIONAL GROUP SARLU), Rond Point De Kaga Mangouloou, Avenue du 15 Mars, 4ème, Bangui, Central African Republic; Kanagamongouloou, Gobongo 6 4ème, Bangui, Central African Republic; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Mar 2019; alt. Organization Established Date 2021; Organization Type: Logging; Registration Number CA/BG/2019B520 (Central African Republic); alt. Registration Number CA/BG/2022M1910 (Central African Republic) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").

BOJIC, Andrija Zhejlko, Kosovo; DOB 02 Mar 1993; Gender Male (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

BOJIC, Zeljko (a.k.a. BOJIC, Zeljko Radoslav), Lole Ribar Street, Number L3/10/2, Mitrovica North, Kosovo; DOB 16 Jul 1969; POB Mitrovica, Kosovo; nationality Kosovo; Gender Male; Passport P00608659 (Kosovo) expires 19 Mar 2025 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

BOJIC, Zeljko Radoslav (a.k.a. BOJIC, Zeljko), Lole Ribar Street, Number L3/10/2, Mitrovica North, Kosovo; DOB 16 Jul 1969; POB Mitrovica, Kosovo; nationality Kosovo; Gender Male; Passport P00608659 (Kosovo) expires 19 Mar 2025 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

BOJKOV, Vassil Kroumov (a.k.a. BOZHKOV, Vasil (Cyrillic: БОЖКОВ, ВАСИЛ); a.k.a. "Cherepa"; a.k.a. "The Skull"), 79 Vassil Levski Blvd, Sofia 1000, Bulgaria; Dubai, United Arab Emirates; DOB 29 Jul 1956; POB Velingrad, Bulgaria; nationality Bulgaria; Gender Male; Passport 440210366 (Bulgaria) expires 23 Aug 2023; alt. Passport 385950465 (Bulgaria) expires 11 Apr 2024; National ID No. 647475973 (Bulgaria) (individual) [GLOMAG].

BOKAREV, Andrei Removich (a.k.a. BOKAREV, Andrei Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

BOKAREV, Andrei Removich, Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

BOKAREV, Andrey Removich (a.k.a. BOKAREV, Andrei Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

BOKAREVA, Olga (a.k.a. SYROVATSKAYA, Olga Vladimironva), Moscow, Russia; DOB 12 Oct 1980; POB Slovyansk, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771065006917 (Russia) (individual) [RUSSIA-EO14024] (Linked To: BOKAREV, Andrei Removich).

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

BOKU, Taishun (a.k.a. IShIDA, Shoroku; a.k.a. PAK, Tae-Chun; a.k.a. PARK, Tae-joon); DOB 30 Oct 1932 (individual) [TCO].

BOL MEL KUOL, Benjamin (a.k.a. BOL MEL KUOL, Benjamin; a.k.a. BOL MEL, Benjamin; a.k.a. BOL, Benjamin; a.k.a. BOR, Benjamin), Othaya Road, Othaya Villas House #2, Nairobi 00202, Kenya; Hai-Jalaba, Centre Street, Juba, Central Equatoria, South Sudan; Juba, South Sudan; DOB 03 Jan 1978; alt. DOB 24 Dec 1978; POB Awil, Sudan; alt. POB Rialdit, South Sudan; alt. POB Warrap State, South Sudan; alt. POB Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan; alt. nationality Sudan; Gender Male; Passport B00000006 (South Sudan) issued 26 Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company (individual) [GLOMAG].

BOL, Benjamin (a.k.a. BOL MEL KUOL, Benjamin; a.k.a. BOL MEL, Benjamin; a.k.a. BOL MOL KUOT, Benjamin; a.k.a. BOL, Benjamin; a.k.a. BOR, Benjamin), Othaya Road, Othaya Villas House #2, Nairobi 00202, Kenya; Hai-Jalaba, Centre Street, Juba, Central Equatoria, South Sudan; Juba, South Sudan; DOB 03 Jan 1978; alt. DOB 24 Dec 1978; POB Awil, Sudan; alt. POB Rialdit, South Sudan; alt. POB Warrap State, South Sudan; alt. POB Abiem, Aweil East County, Northern Bahr al Ghazal, South Sudan; nationality South Sudan; alt. nationality Sudan; Gender Male; Passport B00000006 (South Sudan) issued 26 Jul 2013 expires 26 Jul 2018; President of ABMC Thai-South Sudan Construction Company (individual) [GLOMAG].

BOKAREV, Andrei Removich (a.k.a. BOKAREV, Andrei Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

BOKAREV, Andrey Removich, Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

BOKAREV, Andrei Removich (a.k.a. BOKAREV, Andrei Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

BOKAREV, Andrey Removich (a.k.a. BOKAREV, Andrei Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

BOKAREV, Andrey Removich (a.k.a. BOKAREV, Andrei Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).

BOKAREV, Andrey Removich (a.k.a. BOKAREV, Andrei Removich), Russia; DOB 23 Oct 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1783218777 (Russia) (individual) [RUSSIA-EO14024] (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS).
BOLOTOV, Valeriy (a.k.a. BOLOTOV, Valeri; BOLDREX (a.k.a. BOLDREKS), Ul. Baranova D. BOLDREKS (a.k.a. BOLDREX), Ul. Baranova D. OFFICE OF FOREIGN ASSETS CONTROL 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOLOTOV, Valeriy (a.k.a. BOLOTOV, Valeri; a.k.a. BOLOTOV, Valery); DOB 1970; alt. DOB 1971; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

BOLOTOVA, Mayya (f.k.a. BOLOTOVA, Maiya Nikolaevna (Cyrillic: ТОКАРЕВА, Майя Николаевна); a.k.a. TOKAREVA, Mayya), Brusova Str., 19, 5, Moscow 125009, Russia; DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450704210 (Russia) (individual) [RUSSIA-E014024].

BOLOTOVA, Mayya (f.k.a. BOLOTOVA, Maiya Nikolaevna; a.k.a. TOKAREVA, Mayya); DOB 18 Jan 1975; POB Karaganda, Kazakhstan; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530212750 (Russia) issued 12 Apr 2012 expires 12 Apr 2022; Tax ID No. 772450704210 (Russia) (individual) [RUSSIA-E014024].

BONDARENKO, Anastasiya Borisovna (Cyrillic: БОНДАРЕНКО, Анастасия Борисовна), Russia; DOB 10 Jun 1968; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BONDAREV, Viktor Nikolaevich (Cyrillic: БОНДАРЕВ, Виктор Николаевич), Russia; DOB 07 Dec 1959; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BONDAROVICH, Sergey Nikolaevich (Cyrillic: БОНДАРОВИЧ, Сергей Николаевич), Russia; DOB 20 Feb 1968; POB Zhodino, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

BONRAIL (Arabic: ﺑﻦ ﺮﯾﻞ) (a.k.a. BONRAIL COMPANY; a.k.a. BONRAILCO; a.k.a. BONYAD EASTERN RAILWAY; a.k.a. BONYAD EASTERN RAILWAY CO (Arabic: ﺛﺮﻛﯽ ﺮﺎﻧ ﻧﺎﻤﯽ ﺷرﮐﺖ ﺧﺮسﺎن): a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO); No. 20, 13th Street, Vozara St, Khalede Eslamboli, District 6, Tehran, Iran; No. 173, Mottahari St, Tehran, Iran; No. 173, Before Jahantab St., After...
Mofateh Intersection, Motahari Ave, Tehran 1513753511, Iran; Website http://bonraillc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364448 (Iran); Registration Number 92123 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONRAIL COMPANY (a.k.a. BONRAIL) (Arabic: ﺷﺮﮐﺖ ﺑﻨﻴﺎﺩ ﺑﻦ ﺮﯾﻞ ﺗﺎﺭﺣﺎﺕ)*; a.k.a. BONYAD EASTERN RAILWAY; a.k.a. BONYAD EASTERN RAILWAY COMPANY (Arabic: ﺷﺮﮐﺖ ﺑﻨﻴﺎﺩ ﺑﻦ ﺮﯾﻞ ﺗﺎﺭﺣﺎﺕ)*; a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaled Eslamboli, District 6, Tehran, Iran; No. 173, Mottahari St, Tehran, Iran; No. 173, Before Jahantab St., After Mofateh Intersection, Motahari Ave, Tehran 1513753511, Iran; Website http://bonraillc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364448 (Iran); Registration Number 92123 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONRAIL (a.k.a. BONRAIL COMPANY; a.k.a. BONYAD EASTERN RAILWAY; a.k.a. BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO.) per. Romanov d. 4, et/pom/kom 4/3, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Feb 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706447423 (Russia); Registration Number 253400XGWKKWNUC4147; Registration Number 1117746760130 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM CAPITAL INVESTORS CORP (Cyrillic: БОНУМ КАПИТАЛ ИНВЕСТОРС КОРП); Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2016; Organization Type: Activities of holding companies [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM CAPITAL INVESTMENTS OOO (a.k.a. LIMITED LIABILITY COMPANY BONUM CAPITAL), per. Romanov d. 4, et/pom/kom 4/3, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Feb 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706447423 (Russia); Registration Number 253400XGWKKWNUC4147; Registration Number 1117746760130 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM INVESTMENTS OOO (a.k.a. LIMITED LIABILITY COMPANY BONUM CAPITAL), per. Romanov d. 4, et/pom/kom 4/3, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Feb 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No. 7706447423 (Russia); Registration Number 253400XGWKKWNUC4147; Registration Number 1117746760130 (Russia) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).

BONUM KAPITAL KIPR LTD (a.k.a. BONUM CAPITAL CYPRUS LTD (Cyrillic: БОНУМ КАПИТАЛ КИПР ЛТД)), Themis Court, Flat No. D3, Floor No. 4, Evagora Papachristoforou 4, Limassol 3030, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Jun 2013; Organization Type: Activities of holding companies; Tax ID No. CY10322854N (Cyprus); alt. Tax ID No. 9909479852 (Russia); Legal Entity Number 213800CACCBNQGHWMQHO54; Registration Number HE322854 (Cyprus) [RUSSIA-EO14024] (Linked To: ALIEV, Murat Magomedovich).
BONYAD EASTERN RAILWAY COMPANY; a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaiede Esiamboli, District 6, Tehran, Iran; No. 173, Motthari St, Tehran, Iran; No. 173, Before Jahantab St., After Mofateh Intersection, Motahari Ave, Tehran 1513753511, Iran; Website http://bonralco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD EASTERN RAILWAY COMPANY (a.k.a. BONYAD EASTERN RAILWAY; a.k.a. BONYAD EASTERN RAILWAY CO (Arabic: ﮏﺮﮐﺷﺖ ﺗﺎﮐﺤﺎس ﮔﺴﺘﺮﺵ ﺑﻨﯿﺎﺩ ﻫﻠﺪﯾﻨﮓ ﻋﻤﺮﺍﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻋﻤﺮﺍﻥ ﺑﻨﯿﺎﺩ )) (a.k.a. RAH AHAN SHARGHI CO.), No. 20, 13th Street, Vozara St, Khaiede Esiamboli, District 6, Tehran, Iran; No. 173, Motthari St, Tehran, Iran; No. 173, Before Jahantab St., After Mofateh Intersection, Motahari Ave, Tehran 1513753511, Iran; Website http://bonralco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101364468 (Iran); Registration Number 92123 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING (Arabic: ﺪﻳﺪﮔ(138,469),(244,536) (a.k.a. OMRAN VA MASKAN IRAN COMPANY (Arabic: ﮔﺴﺘﺮﺵ ﺑﻨﯿﺎﺩ ﻫﻠﺪﯾﻨﮓ ﻋﻤﺮﺍﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻋﻤﺮﺍﻥ ﺑﻨﯿﺎﺩ )) (a.k.a. SHERAKATE OMRAN VA MASKAN IRAN (Arabic: ﮔﺴﺘﺮﺵ ﺑﻨﯿﺎﺩ ﻫﻠﺪﯾﻨﮓ ﻋﻤﺮﺍﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻋﻤﺮﺍﻥ ﺑﻨﯿﺎﺩ )) (a.k.a. SHERAKATE OMRAN VA MASKAN-ER IRAN), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260319055 (Iran); Registration Number 476813 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: ﮔﺴﺘﺮﺵ ﺑﻨﯿﺎﺩ ﻫﻠﺪﯾﻨﮓ ﻋﻤﺮﺍﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻋﻤﺮﺍﻥ ﺑﻨﯿﺎﺩ )) (a.k.a. BONYAD MOSTAZAFAN; a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTAZAFAN FOUNDATION OF THE OPPRESSED; a.k.a. "IRMF"; a.k.a. "MJF"), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.imrf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran) [IRAN-EO13876].

BONYAD IMPORT AND EXPORT CO (a.k.a. GOSTARESH PAYA SANAT SINA; a.k.a. GOSTARESH PAYASANAT SINA HOLDING; a.k.a. PAYA SANAT SINA; a.k.a. SINA PAYA SANAT DEVELOPMENT CO. (Arabic: ﮏﺮﮐﺷﺖ ﮔﺴﺘﺮﺵ ﮔﺴﺘﺮﺵ ﮔﺴﺘﺮﺵ ﺑﻨﯿﺎﺩ ﻫﻠﺪﯾﻨﮓ ﻋﻤﺮﺍﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻋﻤﺮﺍﻥ ﺑﻨﯿﺎﺩ )) a.k.a. SINA PAYA SANAT DEVELOPMENT COMPANY PJS; a.k.a. SINA PAYA SANAT GOSTARESH CO.; a.k.a. SINA PAYA SANAT PAYA DEVELOPMENT COMPANY; a.k.a. "SINAPAD"), Unit 61, 3rd Km Karaj Special Road, Tehran, Iran; No. 42, 17th Street, Gandhi Avenue, Tehran, Iran; Website http://www.sinapad.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101236358 (Iran); Registration Number 78804 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD MOSTAZAFAN (a.k.a. BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: ﮔﺴﺘﺮﺵ ﺑﻨﯿﺎﺩ ﻫﻠﺪﯾﻨﮓ ﻋﻤﺮﺍﻥ ﻣﺴﮑﻦ ﻣﺴﮑﻦ ﻋﻤﺮﺍﻥ ﺑﻨﯿﺎﺩ )) (a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTAZAFAN FOUNDATION OF THE OPPRESSED; a.k.a. "IRMF"; a.k.a. "MJF"), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.imrf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran) [IRAN-EO13876].

BONYAD SHIPPING AGENCIES COMPANY (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES COMPANY; a.k.a. BOSACO), No. 38, 6th Ave., Gandhi Ave., PO Box: 158753794, Tehran 15177, Iran; PO Box 1517737765, First Floor, No 38, Corner of 6th Alley, South Ghandi Street, Tehran, Iran; Unit 1, Sahel Building, 3 Delavaran Alley, Before Hamah Hotel Way 3, Pasdaran Boulevard, Bandar Abbas, Iran; 6 Hafiz Street, 22 Bahman Boulevard, Phase 3, Bandar Imam, Khomeini, Iran; Aluminum Building, Vahdat Street, Nakhl Taqi, Bandar Assalouyeh, Iran; Unit 6, 2nd Floor, Shoijai Brothers Alley, Ashurhi Street, Bandar Bushehr, Iran; Floor 1, Booth 470, Venus Building, Anzali Free Zone Street, Zibakhenar Street, Bandar Anzali, Iran; Special Economic Zone Port Area, Bander Amirabad, Iran; Number 2, Taheri Alley, Palestine Street, South Fardows Street, Bandar Nowshahr, Iran; Website www.bosacoir.com; alt. Website www.bosaco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010299816 (Iran); Identification Number IMO 6113722; Registration Number 85521 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

BONYAD SHIPPING AGENCIES COMPANY (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES CO. (a.k.a. BONYAD SHIPPING AGENCIES COMPANY; a.k.a. "BOSACO"), No. 38, 6th Ave., Gandhi Ave., PO Box: 158753794, Tehran 15177, Iran; PO Box 1517737765, First Floor, No 38, Corner of 6th Alley, South Ghandi Street, Tehran, Iran; Unit 1, Sahel Building, 3 Delavaran Alley, Before Hamah Hotel Way 3, Pasdaran Boulevard, Bandar Abbas, Iran; 6 Hafiz Street, 22 Bahman Boulevard, Phase 3, Bandar Imam, Khomeini, Iran; Aluminum Building, Vahdat Street, Nakhl Taqi, Bandar Assalouyeh, Iran; Unit 6, 2nd Floor, Shoijai Brothers Alley, Ashurhi Street, Bandar Bushehr, Iran; Floor 1, Booth 470, Venus Building, Anzali Free Zone Street, Zibakhenar Street, Bandar Anzali, Iran; Special Economic Zone Port Area, Bander Amirabad, Iran; Number 2, Taheri Alley, Palestine Street, South Fardows Street, Bandar Nowshahr, Iran; Website www.bosacoir.com; alt. Website www.bosaco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010299816 (Iran); Identification Number IMO 6113722; Registration Number 85521 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
BORDBARSHERAMIN, Javad Ali (a.k.a. "BORDBAR, Benjamin (a.k.a. BOL MEL KUOL, BOONTHAWEE, Sae Jang (a.k.a. BUNTHAWEE, 
OFFICE OF FOREIGN ASSETS CONTROL

Passport A37845408 expires 24 Aug 2021
to Secondary Sanctions; Gender Male; Iran; Additional Sanctions Information - Subject Javad”), Iran; DOB 27 Oct 1981; nationality AMIN, Javad Bordbar; a.k.a. "BORDBAR, BORDBARSHERAMIN, Javad Ali; a.k.a. SHIR indictee (individual) [BALKANS].

President of ABMC Thai-South Sudan
Gender Male; Passport B00000006 (South Sudan); alt. Passport X638456 Amfhpur Muang, Chiang Mai, Thailand; DOB 15 May 1981; National ID Number (CBLS) 11767577 (United Arab Emirates) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

BORGEI, Amir-Mansour (Arabic: ﺑﺮﻗﻌﯽ ﺳﯿﺪ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ ﻣﻨﺼﻮﺭ 

Rattana Vichai Company LTD.), 339 Soi Lat Phrao 23, Lat Phrao Road, Chatuchak district, Bangkok, Thailand [SDNTK].

BORIS ATE PROGRESS SURAWEE COMPANY LTD.), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

BORISAT MAE SAI KHE. DI. PHIL. CHAMKAT (a.k.a. MAE SAI K.D.P. COMPANY LTD.; a.k.a. MAESAI K.D.P. COMPANY LTD.), 4 Mu 1, Tambon Wiang Phang Kham, Mae Sai district, Chiang Rai, Thailand [SDNTK].

BORISAT PROKRET SURAWI CHAMKAT (a.k.a. PROGRESS SURAWEE COMPANY LTD.), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

BORISAT RATTANA WICHAI CHAMKAT (a.k.a. RATTANA VICHAI COMPANY LTD.), 339 Soi Lat Phrao 23, Lat Phrao Road, Chatuchak district, Bangkok, Thailand [SDNTK].

BORISAT RUNGRIN CHAMKAT (a.k.a. SCORE COMMERCIAL COMPANY LTD.), 275 Soi Thiam Ruammit, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

BORISAT SAKO KHMOMESIAN CHAMKAT (a.k.a. BORISOV, Igor Vladimirovich (Cyrillic: Игорь Владимирович), Moscow, Russia; DOB 21 Apr 1978; POB Leningrad, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BORISOV, Igor Vladimirovich (Cyrillic: БОРИСОВ, Игорь Владимирович), Moscow, Russia; DOB 03 Jun 1964; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BORISOV, Igor Vladimirovich (Cyrillic: БОРИСОВ, Игорь Владимирович), Russia; DOB 01 Jan 1962; POB Altaiiskoye village, Altai Region, Altai Territory, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of
Executive Order 14024. (individual) [RUSSIA-EO14024].

BORISOV, Yegor Afanasievich (Cyrillic: БОРИСОВ, Егор Афанасьевич), Russia; DOB 15 Aug 1954; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BORISOVA, Natalya Vladimirovna (Cyrillic: БОРИСОВА, Наталья Владимировна), Moscow, Russia; DOB 19 Aug 1968; POB Yuzhno-Sakhalinsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

BORODAI, Aleksandr (a.k.a. BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич)), Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E013660] [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич) (a.k.a. BORODAI, Aleksandr), Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E013660] [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

BORODAEV, Alexander Nikolaevich (a.k.a. BORODAYEV, Alexandr Nikolayevich (Cyrillic: БОРОДАЕВ, Александр Николаевич)), Apartment 27, 21 Efremova Street, Moscow 119048, Russia; DOB 02 May 1972; POB Kemerovo, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771543705601 (Russia) (individual) [RUSSIA-E014024].

BORODULINA, Svetlana Alekseevna; DOB 20 Dec 1973; POB Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

BOROVANIN, Veljko; DOB 25 Sep 1957; POB Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].

BORSCHCHEV, Daniil (a.k.a. BORSHCHEV, Daniil (Cyrillic: БОРЩЕВ, Даниил)), Moscow, Russia; DOB 04 Dec 1975; POB Barnaul, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530309650 (Russia) (individual) [RUSSIA-E014024].

BORSCHCHEV, Daniil (Cyrillic: БОРЩЕВ, Даниил) (a.k.a. BORSHCHEV, Daniil), Moscow, Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530309650 (Russia) (individual) [RUSSIA-E014024].

BORTNIKOV, Alexander (a.k.a. BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич)), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530309650 (Russia) (individual) [RUSSIA-E014024].

BORTNIKOV, Alexander Vasilievich (Cyrillic: БОРТНИКОВ, Александр Васильевич), Moscow, Russia; DOB 04 Dec 1975; POB Barnaul, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771543705601 (Russia) (individual) [RUSSIA-E014024].

BORTNIKOV, Alexander Vasilevich (Cyrillic: БОРТНИКОВ, Александр Васильевич), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [NPWMD] [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: FEDERAL SECURITY SERVICE).

BORTNIKOV, Alexander Vasilevich (Cyrillic: БОРТНИКОВ, Александр Васильевич) (a.k.a. BORTNIKOV, Alexander), Moscow, Russia; DOB 15 Nov 1951; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [NPWMD] [UKRAINE-E013661] [RUSSIA-E014024] (Linked To: FEDERAL SECURITY SERVICE).

BORTNIKOV, Denis Aleksandrovich (Cyrillic: БОРТНИКОВ, Денис Александрович),

BORODAI, Aleksandr (a.k.a. BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич)), Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E013660] [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

BORODAY, Alexander Yuryevich (Cyrillic: БОРОДАЙ, Александр Юрьевич) (a.k.a. BORODAI, Aleksandr), Russia; Dubai, United Arab Emirates; DOB 25 Jul 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772916358810 (Russia); Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E013660] [RUSSIA-E014024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

BORODAEV, Alexander Nikolaevich (a.k.a. BORODAYEV, Alexandr Nikolayevich (Cyrillic: БОРОДАЕВ, Александр Николаевич)), Apartment 27, 21 Efremova Street, Moscow 119048, Russia; DOB 02 May 1972; POB Kemerovo, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771543705601 (Russia) (individual) [RUSSIA-E014024].
BOSNIAN IDEAL FUTURA (a.k.a. BECF)

BORZUYEH PETROCHEMICAL COMPANY

BORYOKUDAN (a.k.a. GOKUDO; a.k.a.

OFFICE OF FOREIGN ASSETS CONTROL

CHARITABLE EDUCATIONAL CENTER; a.k.a.

PETROCHEMICAL INDUSTRY CO.).

[NPWMD] [IFSR] (Linked To: PERSIAN GULF

Sanctions Information - Subject to Secondary

Port in the North Side of Persian Gulf, Bushehr,

Special Economy Zone, Assalouyeh, Bushehr,

(Borzouyeh) Petrochemical Company, Pars
Assaluyeh Port, Bushehr, Iran; Nouri
Pars Special Economic Energy Zone,
Assaluyeh Port, Bushehr, Iran; Nouri
(Borzouyeh) Petrochemical Company, Pars
Special Economy Zone, Assalouyeh, Bushehr,
Iran; P.O.Box 75391-115, Bushehr, Iran; Pars
Special Economy Energy Zone, Assalouyeh
Port in the North Side of Persian Gulf, Bushehr,
Iran, Website www.bpciran.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; National ID No. 941 (Iran) [IRAN]
[NPWMD] [IFSR] (Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO.).

BORZUYEH PETROCHEMICAL COMPANY
(f.k.a. BORZUYEH PETROCHEMICAL
COMPANY; a.k.a. NOURI PETROCHEMICAL;
a.k.a. NOURI PETROCHEMICAL CO; a.k.a.
NOURI PETROCHEMICAL COMPANY; a.k.a.
NOURI PETROCHEMICAL COMPANY (LLP);
a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a.
NOURI PETROCHEMICAL COMPANY; a.k.a.
NOURI PETROCHEMICAL COMPANY; a.k.a.
BORZUKUDAN (a.k.a. GOKUDO; a.k.a.

[NPWMD] [IFSR] (Linked To: PERSIAN GULF

Sanctions Information - Subject to Secondary

Port in the North Side of Persian Gulf, Bushehr,

Special Economy Zone, Assalouyeh, Bushehr,

(Borzouyeh) Petrochemical Company, Pars
Assaluyeh Port, Bushehr, Iran; Nouri
Pars Special Economic Energy Zone,
Assaluyeh Port, Bushehr, Iran; Nouri
(Borzouyeh) Petrochemical Company, Pars
Special Economy Zone, Assalouyeh, Bushehr,
Iran; P.O.Box 75391-115, Bushehr, Iran; Pars
Special Economy Energy Zone, Assalouyeh
Port in the North Side of Persian Gulf, Bushehr,
Iran, Website www.bpciran.com; Additional
Sanctions Information - Subject to Secondary
Sanctions; National ID No. 941 (Iran) [IRAN]
[NPWMD] [IFSR] (Linked To: PERSIAN GULF
PETROCHEMICAL INDUSTRY CO.).

BOSNIAN IDEAL FUTURA (a.k.a. BECF
CHARITABLE EDUCATIONAL CENTER; a.k.a.

OFFICE OF FOREIGN ASSETS CONTROL

CHARITABLE EDUCATIONAL CENTER; a.k.a.

BIF-BOSNIA; a.k.a. BOSNIAN IDEAL
FUTURE), Salko Lagumdzije 12, Sarajevo
71000, Bosnia and Herzegovina; Hadzije,
Mazica Put 16F, Zenica 72000, Bosnia and
Herzegovina; Sehidska, Street, Breza, Bosnia
and Herzegovina; Kanal, 1, Zenica 72000,
Bosnia and Herzegovina; Hamze, Celenke 35,
Ilidza, Sarajevo, Bosnia and Herzegovina
[SDGT].

BOSFOR AVRASYA IC VE DIS TICARET
LIMITED SIRKETI, Baskule Plaza Silesi, 122/36
Goztepe Mahallesi, Istanbul, Turkey; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 1800970008 (Turkey);
Business Registration Number 384592 (Turkey)
[RUSIA-EQ14024].

BOSHAB MABUDJ MA BILENGE, Evariste
(a.k.a. BOSHAB MABUTSH, Evariste; a.k.a.
BOSHAB, Evariste; a.k.a. BOSHAB MABUDJ-MA-
BILENGE, Evariste; a.k.a. BOSHAB MABUTSH,
Evariste; a.k.a. BOSHAB, Evariste; a.k.a.
MULUMBU BOSHAB, Evariste), Avenue du
Rail 5, Ngailema, Kinshasa, Congo,
Democratic Republic of the; DOB 12 Jan 1956;
POB Teke-Kalamba, Democratic Republic of
the Congo; alt. POB Kasai Occidentale
Province, Democratic Republic of the Congo;
nationality Congo, Democratic Republic of the;
Gender Male; Passport DB0007366 (Congo,
Democratic Republic of the) issued 07 May
2014 expires 06 May 2019; Deputy Prime
Minister, Vice Prime Minister, Minister of Interior
and Security (individual) [DRCONGO].

BOSHAB, Evarist (a.k.a. BOSHAB MABUDJ MA
BILENGE, Evariste; a.k.a. BOSHAB MABUDJ-
MA-BILENGE, Evariste; a.k.a. BOSHAB,
Evariste; a.k.a. BOSHAB MABUDJ-MA-
BILENGE, Evariste; a.k.a. BOSHAB MABUDJ-MA-
BILENGE, Evariste; a.k.a. BOSHAB MABUDJ-
MA-BILENGE, Evariste; a.k.a. BOSHAB,
MABUTSH, Evariste; a.k.a. BOSHAB, Evariste;
a.k.a. MULUMBU BOSHAB, Evariste), Avenue
du Rail 5, Ngailema, Kinshasa, Congo,
Democratic Republic of the; DOB 12 Jan 1956;
POB Teke-Kalamba, Democratic Republic of
the Congo; alt. POB Kasai Occidentale
Province, Democratic Republic of the Congo;
nationality Congo, Democratic Republic of the;
Gender Male; Passport DB0007366 (Congo,
Democratic Republic of the) issued 07 May
2014 expires 06 May 2019; Deputy Prime
Minister, Vice Prime Minister, Minister of Interior
and Security (individual) [DRCONGO].

BOSHAB, Evarist (a.k.a. BOSHAB MABUDJ MA
BILENGE, Evariste; a.k.a. BOSHAB MABUDJ-
MA-BILENGE, Evariste; a.k.a. BOSHAB,
Evariste; a.k.a. BOSHAB MABUDJ-MA-
BILENGE, Evariste; a.k.a. BOSHAB MABUDJ-
MA-BILENGE, Evariste; a.k.a. BOSHAB,
MABUTSH, Evariste; a.k.a. BOSHAB, Evariste;
a.k.a. MULUMBU BOSHAB, Evariste), Avenue
du Rail 5, Ngailema, Kinshasa, Congo,
Democratic Republic of the; DOB 12 Jan 1956;
POB Teke-Kalamba, Democratic Republic of
the Congo; alt. POB Kasai Occidentale
Province, Democratic Republic of the Congo;
nationality Congo, Democratic Republic of the;
Gender Male; Passport DB0007366 (Congo,
Democratic Republic of the) issued 07 May
2014 expires 06 May 2019; Deputy Prime
Minister, Vice Prime Minister, Minister of Interior
and Security (individual) [DRCONGO].
BOSPHORUS GATE DIS TICARET LIMITED 

BOUNAVERIS, Assurance (a.k.a. BOUNAVERIS, Giacinto), Piazza Dante 39, Catania, Italy; Passive Sanctions Information - Subject to Secondary Sanctions; Passport GRT278524335 (Italy) [EUROPE].

BOURAS, Sami Bashur (a.k.a. "Khadim"; a.k.a. "KHADEM"), P.O. Box 58892, Lawrenceville, GA, USA; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOURJ, Houssam (a.k.a. BAKAYA, Houssam), viale Cambonino, 5/B, Cremona, Italy; DOB 27 Oct 1985; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUJAR, Farhad (a.k.a. "BUJAR", Farhad), Tajikistan; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R1689966; Managing Director, TESA (individual) [NPWMD] [IFSR].

BOUGHLOUT, Boubeker (a.k.a. "AL-DJAZAIRI, Abou Bakr"), a.k.a. "AL-JAZAIRI, Yasir"; a.k.a. "AL-JAZIRI, Abou Yasser"; a.k.a. "AL-JAZIRI, Abu Bakr"; a.k.a. "EL DJAZAIRI, Abou Yasser"), Peshawar, Pakistan; DOB 13 Feb 1970; POB Roubia, Algiers, Algeria; nationality Algeria; Gender Male (individual) [SDGT].


BOUQOUA, Ahmed (a.k.a. BOUQOUA, Ahmed), 50/1, Sidi, Goda, Sfax, Tunisia; nationality Tunisia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUQOUA, Ahmed (a.k.a. BOUQOUA, Ahmed), 50/1, Sidi, Goda, Sfax, Tunisia; nationality Tunisia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOURING, Hugo (a.k.a. BOURING, Hugo), P.O. Box 30816, Panama City, Panama; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOURREAU, Steve (a.k.a. BOURREAU, Steve), 56 Rue Due (individual) [NPWMD] [IFSR].

BOURSA, Dominique (a.k.a. BOURSA, Dominique), Rue Due (individual) [NPWMD] [IFSR].

BOURSA, Dominique (a.k.a. BOURSA, Dominique), Rue Due (individual) [NPWMD] [IFSR].

BOURSA, Dominique (a.k.a. BOURSA, Dominique), Rue Due (individual) [NPWMD] [IFSR].

BOURS, Sami Bashur (a.k.a. "Khadim"; a.k.a. "Wakrici"), DOB 1974 to 1976; citizen Sweden; Gender Male; Passport M323879 (Tunisia) (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

BOUSLIM, Ammar Mansour (a.k.a. ATWA, Ali; a.k.a. SALIM, Hassan Rostom), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].
BOZORGH, Marzieh; Additional Sanctions

BOZIZE, Jean-Francis (a.k.a. BOZIZE, Jean-Francois Yangouvonda; a.k.a. BOZIZE, Francois Yangouvonda; a.k.a. BOZIZE, Francois); Former President of the Central African Republic (individual) [CAR].

BOZIZE, Francois (a.k.a. BOZIZE, Francois Yangouvonda; a.k.a. YANGOUVONDA, Bozize); DOB 14 Oct 1946; POB Gabon; Former President of the Central African Republic (individual) [CAR].

BOZIZE, Francois Yangouvonda (a.k.a. BOZIZE, Francois Yangouvonda; a.k.a. YANGOUVONDA, Bozize); DOB 14 Oct 1946; POB Gabon; Former President of the Central African Republic (individual) [CAR].

BOZTEPE, Omer; DOB 01 Jan 1966; POB Bozova, Sanliurfa, Turkey; nationality Turkey (individual) [SDNTK].

BOYALO, Miroslav (a.k.a. "CICKO"); DOB 13 Oct 1967; POB Kratine, Vitez (individual) [BALKANS].

BOYALO, Miroslav (a.k.a. "CICKO"); DOB 13 Oct 1967; POB Kratine, Vitez (individual) [BALKANS].

BOYALO, Miroslav (a.k.a. "CICKO"); DOB 13 Oct 1967; POB Kratine, Vitez (individual) [BALKANS].

BOYALO, Miroslav (a.k.a. "CICKO"); DOB 13 Oct 1967; POB Kratine, Vitez (individual) [BALKANS].
BRANCH 1 OF THE SHIRAZ REVOLUTIONARY COURT (a.k.a. FIRST BRANCH OF THE REVOLUTIONARY COURT OF SHIRAZ; a.k.a. FIRST BRANCH OF THE SHIRAZ REVOLUTIONARY COURT), New Quran Boulevard, District 3, Shiraz City, Fars Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

BRANCH 248 MILITARY INTELLIGENCE (Arabic: فرع التحقيق العسكري) (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 248 - INVESTIGATION (Arabic: فرع التحقيق)), Al Tawajoh Street, Alsyasi Street, 6th of May Street, Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

BRAND SERVER OPTIONS (a.k.a. “BSO”), ul. Butlerova d. 17B, et/5/kom/ofk 3/XII/86/1, Moscow, Russia; Smirnovskaya ulitsa, 252, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724317936 (Russia); Registration Number 1157746419082 (Russia) [RUSSIA-E014024].

BRAUN, Sergey Sergeevich (Cyrillic: БРАУН, Сергей Сергеевич), ul. Butlerova d. 17B, et/5/kom/ofk 3/XII/86/1, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724317936 (Russia); Registration Number 1157746419082 (Russia) [RUSSIA-E014024].

BRAVERMAN, Anatoli Alexandrovich (a.k.a. BRAVERMAN, Anatoly Alexandrovich) (Cyrillic: БРАВЕРМАН, Анатолий Александрович), Moscow 117342, Russia; Smirnovskaya ulitsa, 252, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724317936 (Russia); Registration Number 1157746419082 (Russia) [RUSSIA-E014024].

BRAVERY MARITIME CORP (a.k.a. BRAVERY MARITIME CORPORATION), Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 6161246 [SDGT] (Linked To: AL HABSI, Mahmood Rashid Amur).

BRECHALOV, Alexander Vladimirovich (a.k.a. BRECHALOV, Alexander Vladimirovich), Udmurtia Republic, Russia; DOB 18 Nov 1973; POB Tyustenkhali, Adygeya Republic, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 231106982106 (Russia) (individual) [RUSSIA-E014024].

BREDIKHIN, Aleksei Viktorovich (a.k.a. BREDIKHIN, Aleksei Viktorovich), Moscow 117342, Russia; Smirnovskaya ulitsa, 252, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 691598938 (Belarus) [BELARUS-E014038].

BREMINO GROUP LLC (a.k.a. LIMITED LIABILITY COMPANY BREMINO GROUP; a.k.a. OOO BREMINO GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРЕМИНО ГРУПП); a.k.a. TAA BREMINA GRUP (Cyrillic: ТАА БРЕМИНА ГРУП); a.k.a. TAVARYSTVA Z ABMEZHNAVAY ADKAZNASTSYU BREMINA GRUP (Cyrillic: ТАВАРЫСТВА З АБМЕЖНАВАЙ АДКАЗНАСЦЮ БРЭМІНА ГРУП), ul. Zavodskaya, d. 1K, pom. 1, gp. Bolbasovo, Orsha district, Vitebsk oblast 211004, Belarus (Cyrillic: ул. Заводская, д. 1К, пом. 1, гп. Бобасово, Оршанский район, Витебская область 211004, Беларусь); Organization Established Date 05 Nov 2013; Registration Number 691598938 (Belarus) [BELARUS-E014038].

BRESTOBLISPOLKOM DEPARTMENT OF INTERNAL AFFAIRS (a.k.a. BRESTOBLISPOLKOM UVD (Cyrillic: УВД БРЕСТОБЛИСПОЛКОМА); a.k.a. DEPARTMENT OF INTERNAL AFFAIRS OF BREST OBLAST EXECUTIVE COMMITTEE; a.k.a. DIRECTORATE OF INTERNAL AFFAIRS OF THE BREST OBLAST EXECUTIVE COMMITTEE (Cyrillic: УПРАВЛЕНИЕ ВНУТРЕННИХ ДЕЛ БРЕСТСКОГО ОБЛИСПОЛКОМА); a.k.a. UVD OF THE BREST OBLAST EXECUTIVE COMMITTEE (Cyrillic: УВД БРЕСТСКОГО ОБЛИСПОЛКОМА)), 28, Communist str., Brest 224000, Belarus; Target Type Government Entity; Registration Number 200127206 (Belarus) [BELARUS].
BROVKO, Vasily Yuryevich (Cyrillic: БРОВКО, Василий Юрьевич) (a.k.a. BROVKO, Vasily Yurevich), 5920 Oktyabrskaya, II Nskiy, Moscow Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-E014024].

BROUKO, Vasly Yurevich (a.k.a. BROUKO, Vasily Yurevich (Cyrillic: БРОВКО, Василий Юрьевич)), 5920 Oktyabrskaya, II Nskiy, Moscow Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-E014024].


BROUKO, Vasly Yurevich (a.k.a. BROUKO, Vasily Yurevich (Cyrillic: БРОВКО, Василий Юрьевич)), 5920 Oktyabrskaya, II Nskiy, Moscow Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-E014024].

BROUJEN PETROCHEMICAL COMPANY (a.k.a. BROUJEN PETROCHEMICAL COMPANY), About 8 km southwest of Borujen City, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY).


BROUJEN PETROCHEMICAL COMPANY (a.k.a. BROUJEN PETROCHEMICAL COMPANY), About 8 km southwest of Borujen City, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] (Linked To: IRANIAN INVESTMENT PETROCHEMICAL GROUP COMPANY; Linked To: DAH DASHT PETROCHEMICAL INDUSTRIES; Linked To: MODABBERAN EQTESAD COMPANY).

BROUKO, Vasly Yurevich (a.k.a. BROUKO, Vasily Yurevich (Cyrillic: БРОВКО, Василий Юрьевич)), 5920 Oktyabrskaya, II Nskiy, Moscow Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-E014024].

BROUKO, Vasly Yurevich (a.k.a. BROUKO, Vasily Yurevich (Cyrillic: БРОВКО, Василий Юрьевич)), 5920 Oktyabrskaya, II Nskiy, Moscow Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-E014024].

BRUNETTI, Luciano (a.k.a. "BIFF TANNEN"; BROUKO, Vasly Yurevich (a.k.a. BROUKO, Vasily Yurevich (Cyrillic: БРОВКО, Василий Юрьевич)), 5920 Oktyabrskaya, II Nskiy, Moscow Region 140121, Russia; DOB 06 Feb 1987; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 514408357 (Russia); National ID No. 4611771881 (Russia) (individual) [RUSSIA-E014024].
BS COMPANY OFFSHORE (a.k.a. B S COMPANY; a.k.a. B.S. COMPANY OFFSHORE; a.k.a. BS COMPANY SAL OFFSHORE), Salame Building, Beit Mery, Lebanon [SYRIA].

BS COMPANY SAL OFFSHORE (a.k.a. B S COMPANY; a.k.a. B.S. COMPANY OFFSHORE; a.k.a. BS COMPANY OFFSHORE), Salame Building, Beit Mery, Lebanon [SYRIA].

BS PROTSESSING, Ter. Oez Pzt Lipetsk Str. 6, Gyazi 398010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4802003236 (Russia); Registration Number 1164827053698 (Russia) [RUSSIA-EO14024].

BS GROUP (a.k.a. BSB GROUP INTERNET VE YAPAY ZEKA TEKNOLOJILERI ANONIM SIKERI), Alacaah Mah. 4841 Cad. A1 Blok No: 3a Ic Kapı No: 122, Cankaya, Ankara, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Registration Number 018714129770001 (Turkey) [RUSSIA-EO14024] (Linked To: TURKEN, Berk).

BSV GROUP INTERNET VE YAPAY ZEKA TEKNOLOJILERI ANONIM SIKERI), Alacaah Mah. 4841 Cad. A1 Blok No: 3a Ic Kapı No: 122, Cankaya, Ankara, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Registration Number 018714129770001 (Turkey) [RUSSIA-EO14024] (Linked To: TURKEN, Berk).

BSP SECURITY (a.k.a. LIMITED LIABILITY COMPANY BSP GLOBAL; a.k.a. LLC BSP GLOBAL), ul. Im. Selezenova d. 2, k. 5, pomesch. 5/1, Krasnodar 350059, Russia; ul. Im Shevchenko, d. 152/4, pomeschchenie 204/2, Krasnodar 350001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2309154426 (Russia); Registration Number 1172375014470 (Russia) [RUSSIA-EO14024].

BSORD LIMITED, Mansion House Manchester Road, Altrincham Cheshire WA14 4RW, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; D-U-N-S Number 22-369-0096; Company Number 11207847 (United Kingdom) [SDGT] (Linked To: BAZZI, Wael).

BSVT - NEW TECHNOLOGIES (a.k.a. AAT KIDMA TEK (Cyrillic: AAT КИДМА ТЭК); a.k.a. ADKRYTAЕ AKTSYIYANERNAYE TAVARYSTVA KIDMA TEK (Cyrillic: АДКРЪГТАЕ АКЦИЙАРНЯЕ ТАВАРЬСТВА КИДМА ТЕК); f.k.a. BSVT-NT; a.k.a. KIDMA TECH OJSC; a.k.a. OAO KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BSVT-NOVIYE TEKNOLOGII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЕСВТ-НОВЫЕ ТЕХНОЛОГИИ); a.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO KIDMA TEB (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КИДМА ТЕК)), Room 20, Administrative Building 187, Soltsy St., Minsk 220070, Belarus; D. 5/1, Ustenskiy Selsoyvet, Vitebskaya Oblast, Orshanskiy Rayon, Ag. Ustye 211003, Belarus (Cyrillic: Д. 5/1, Устенский сельсовет, Витебская Область, Оршанский Район, аг. Устье 211003, Беларусь); Organization Established Date 18 Jul 2012; Registration Number 191607211 (Belarus) [BELARUS-EO14038].

BSVT-NT (a.k.a. AAT KIDMA TEK (Cyrillic: АТ КИДМА ТЭК); a.k.a. ADKRYTAЕ AKTSYIYANERNAYE TAVARYSTVA KIDMA TEK (Cyrillic: АДКРЪГТАЕ АКЦИЙАРНЯЕ ТАВАРЬСТВА КИДМА ТЕК); f.k.a. BSVT-NT; a.k.a. KIDMA TECH OJSC; a.k.a. OAO KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК); f.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BSVT-NOVIYE TEKNOLOGII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЕСВТ-НОВЫЕ ТЕХНОЛОГИИ); a.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO KIDMA TEB (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КИДМА ТЕК)), Room 20, Administrative Building 187, Soltsy St., Minsk 220070, Belarus; D. 5/1, Ustenskiy Selsoyvet, Vitebskaya Oblast, Orshanskiy Rayon, Ag. Ustye 211003, Belarus (Cyrillic: Д. 5/1, Устенский сельсовет, Витебская Область, Оршанский Район, аг. Устье 211003, Беларусь); Organization Established Date 18 Jul 2012; Registration Number 191607211 (Belarus) [BELARUS-EO14038].

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

BU ALI SINA PETROCHEMICAL COMPANY (a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BU ALI SINA PETROCHEMICAL COMPANY), No. 17, 1st Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr Ave, Tehran 19697, Iran; Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BU ALI SINA PETROCHEMICAL COMPANY (a.k.a. BOU ALI SINA PETROCHEMICAL COMPANY; a.k.a. BU ALI SINA PETROCHEMICAL COMPANY), No. 17, 1st Floor, Daman Afshar St., Vanak Sq., Vali-e-Asr Ave, Tehran 19697, Iran; Petrochemical Special Economic Zone (PETZONE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

BUJAYTI, Faysal, Syria; DOB 01 Jan 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BUBNOVA, Irina Sergeyevna, Russia; DOB 01 Apr 1983; nationality Russia; Gender Female; Passport 703828693 (Russia) (individual) [ELECTION-E013848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

BUCARAN PARAGUAN, Chaim Jose, Calle Ayacucho Cruce con Calle Apure, Casa Nro. 04, Sector Pueblo Nuevo, Anaco, Anzoategui 6003, Venezuela; DOB 16 Aug 1972; POB Anaco, Anzoategui, Venezuela; nationality Venezuela; Gender Male; Cedula No. V-10998672 (Venezuela); Passport 024751597 (Venezuela) issued 03 Jul 2009 expires 02 Jul 2014 (individual) [VENEZUELA].

BUCHEL, Pascal Dominik (a.k.a. BUECHEL, Pascal Dominik), Liechtenstein; DOB 23 Sep 1974; nationalitiy
BUGAENKO, Dmitrii Vitalyevich (a.k.a. BUGAYENKO, Dmitry), 6/1 Michurinsky Prospekt, 187-188, Moscow 119295, Russia; DOB 15 Dec 1966; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00148307 (Cyprus) issued 26 Sep 2013 expires 26 Sep 2023; National ID No. 1274836 (Cyprus) (individual) [RUSSIA-E014024].

BUGAENKO, Dmitry Vitalyevich (a.k.a. BUGAYENKO, Dmitrii Vitalyevich), 6/1 Michurinsky Prospekt, 187-188, Moscow 119295, Russia; DOB 15 Dec 1966; POB Moscow, Russia; nationality Russia; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00148307 (Cyprus) issued 26 Sep 2013 expires 26 Sep 2023; National ID No. 1274836 (Cyprus) (individual) [RUSSIA-E014024].

BUKANOV, Timur Evgenyevich (Cyrillic: БУКАНОВ, Тимур Евгеньевич) (a.k.a. BUKANOV, Timur Evgen'evich; a.k.a. BUKANOV, Timur Evgen'evich), Apt. 103, Vilisa Lazisa Street 41, Moscow, Russia; DOB 03 Aug 1978; nationality Russia; citizen Russia; Email Address timur.bukanov@gmail.com; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773312065789 (Russia) (individual) [RUSSIA-E014024].

BUKEJLOVIC, Milos (Cyrillic: БУКЕЈЛОВИЋ, Милос), Banja Luka, Bosnia and Herzegovina; DOB 21 Mar 1989; POB Doboj, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male (individual) [BALKANS-E014033].
July 31, 2024
- 486 -

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
BULAVINOV, Vadim Yevgenyevich (Cyrillic: БУЛАВИНОВ, Вадим Евгеньевич), Russia; DOB 20 Mar 1963; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BULGAKOV, Dmitriy, Russia; DOB 20 Oct 1954; POB Verkhneye Gurovo, Kursk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович); a.k.a. BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович), Russia; DOB 30 Jan 1969; POB Simferopol, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

BULYGIN, Jaroslav Viktorovich (a.k.a. BULYGIN, Jaroslav Viktorovich), Russia; DOB 02 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750041312 (Russia) expires 31 May 2024; Tax ID No. 502907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULYGIN, Jaroslav Viktorovich (a.k.a. BULYGIN, Jaroslav Viktorovich), Russia; DOB 02 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750041312 (Russia) expires 31 May 2024; Tax ID No. 502907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович); a.k.a. BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович), Russia; DOB 30 Jan 1969; POB Simferopol, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович); a.k.a. BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович), Russia; DOB 30 Jan 1969; POB Simferopol, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO136860].

BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES (a.k.a. RUSSOPHILES NATIONAL MOVEMENT); a.k.a. THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION (Cyrillic: СДРУЖЕНИЕ НАЦИОНАЛЬНО ДВИЖЕНИЕ РУСОФИЛИ)), Georgi S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

BULGARIAN SUMMER, Bulgaria; Organization Established Date Jan 2021; Organization Type: Activities of political organizations [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

BULGARIAN SUMMER, Bulgaria; Organization Established Date Jan 2021; Organization Type: Activities of political organizations [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).


BULHAKOV, Serhiy Viktorovich (Cyrillic: БУЛЯХАВОВ, Сергеї Вікторович), Russia; DOB 02 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750041312 (Russia) expires 31 May 2024; Tax ID No. 502907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULYGIN, Jaroslav Viktorovich (a.k.a. BULYGIN, Jaroslav Viktorovich), Russia; DOB 02 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750041312 (Russia) expires 31 May 2024; Tax ID No. 502907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULYGIN, Jaroslav Viktorovich (a.k.a. BULYGIN, Jaroslav Viktorovich), Russia; DOB 02 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750041312 (Russia) expires 31 May 2024; Tax ID No. 502907154264 (Russia) (individual) [NPWMD] [RUSSIA-EO14024] (Linked To: INTELLER LLC).

BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович); a.k.a. BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович), Russia; DOB 30 Jan 1969; POB Simferopol, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685].

BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович); a.k.a. BULYUK, Vitaliy Viktorovich (Cyrillic: БУЛЮК, Виталий Викторович), Russia; DOB 30 Jan 1969; POB Simferopol, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO136860].
Sanctions; Registration Number 233897 (India); alt. Registration Number U63090MH2012PTC233897 (India) [SDGT] (Linked To: MEHDI GROUP).

BUSHESHA, Mokhtar (a.k.a. BOUCHOUHA, Al-Mokhtar Ben Mohamed Ben Al-Mokhtar; a.k.a. BOUCHOUHA, Mokhtar), Via Milano n.38, Spinaadesco, CR, Italy; DOB 13 Oct 1969; POB Tunisia; nationality Tunisia; Passport K754050 issued 26 May 1999 expires 25 May 2004; Italian Fiscal Code BCHMHT69R13Z352T (individual) [SDGT].

BUSINESS DIVERSITY LIMITED (a.k.a. BUSINESS DIVERSITY LTD), Unit 11/F, CNT Tower, 338 Hennessy Road, Wan Chai, Hong Kong; Registration Number 2421075 (Hong Kong) [GLOMAG] (Linked To: TESIC, Slobodan).

BUSINESS DIVERSITY LTD (a.k.a. BUSINESS DIVERSITY LIMITED), Unit 11/F, CNT Tower, 338 Hennessy Road, Wan Chai, Hong Kong; Registration Number 2421075 (Hong Kong) [GLOMAG] (Linked To: TESIC, Slobodan).

BUSINESS LAB, Maysat Square Al Rasafi Street Bldg. 9, PO Box 7155, Damascus, Syria [NPWMD].

BUSINESS-FINANCE LIMITED LIABILITY COMPANY (a.k.a. “BUSINESS-FINANCE”; a.k.a. “BUSINESS-FINANCE LLC”), Ul. Myansnitskaya D. 35, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BUTKA, Spio; DOB 29 May 1949 (individual) [BALKANS].

BUTKEVICH, Igor (a.k.a. BUTKEVICh, Igor Yevgenievich (Cyrillic: БУТКЕВИЧ, Игорь Евгеньевич; a.k.a. BUTKEVICH, Ihar Yauhenavich (Cyrillic: БУТКЕВИЧ, Игорь Яўгенавіч))), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonskyy district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BUTKEVICH, Igor Yevgenievich (Cyrillic: БУТКЕВИЧ, Игорь Евгеньевич (a.k.a. BUTKEVICH, Igor; a.k.a. BUTKEVICh, Igor Yevgenievich (Cyrillic: БУТКЕВИЧ, Игорь Евгеньевич))), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonskyy district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BUTKEVICH, Ihar Yauhenavich (Cyrillic: БУТКЕВИЧ, Ігар Євгенович (a.k.a. BUTKЕVICh, Ігар Євгенович; a.k.a. BUTKEVICH, Ihar; a.k.a. BUTKEVICH, Ihar Yevgenievich (Cyrillic: БУТКЕВИЧ, Ігор Євгенович))), Minsk, Belarus; DOB 1969; POB Rakovtsy village, Smorgonskyy district, Grodno oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

BUTKEVICH, Ilya Andreevich (Cyrillic: БУТКЕВИЧ, Илья Андреевич (a.k.a. BUTRYM, Natalia), Russia; DOB 14 Dec 1994; nationality Belarus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KH2926007 (Belarus) expires 12 Sep 2029 (individual) [RUSSIA-EO14024].

BUTRIM, Natalya (a.k.a. BUTRYM, Natalia), Russia; DOB 14 Dec 1994; nationality Belarus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KH2926007 (Belarus) expires 12 Sep 2029 (individual) [RUSSIA-EO14024].

BUZZIN, Ilya Andreevich (Cyrillic: БУЗЗИН, Илья Андреевич (a.k.a. BUŽIN, Ilya Andreevich), Russia; DOB 21 Aug 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

BUTT, Abdul Majid (a.k.a. LOAN, Waseem Rauf; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasiem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. LOUN, Waseem Raouf; a.k.a. RASHI, Abdul Majid; a.k.a. RASHID, Abdul Majid), c/o AL AMLOUD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

BUY BEST ELECTRONIC PARTS COMPANY (a.k.a. KHARID-E BARTAR ELECTRONIC PARTS; a.k.a. “BUY BEST ELECTRONIC”), Block No. 20, 3rd Floor, North Unit, Sadegyeh Square, Shahid Aytollahi Ashraf Esfahani Highway, Marvdasht St, District 14, Tehran 1451613418, Iran; Number 20, Unit 7, Marvdasht Street, 2nd Sadegyeh Square, Tehran, Iran; Number 110, First Floor, Tavakol Shopping Center, Tehran, Iran; 1201 Room, Guo Li Building-Zhonghang Road, Futian District, Shenzhen, China; Website https://buybestelectronic.com; alt. Website https://bbe.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Oct 2009; National ID No. 10104073089 (Iran); Registration Number 358871 (Iran) [NPWMD] [IFSR] (Linked To: JAVAR, Saeed Hamidi).

BUY CASH MONEY AND MONEY TRANSFER COMPANY (Arabic: ﺑﺎﻳﺖ ﻋﺎﺋدة ﺍﻟﺸﺮﺍﻋﺎﺕ ﻭﺍﻻﻟﺤﻮﺍﻻﺕ ﺑﺎ ﺑﺎﻳﺖ ﻋﺎﺋدة ﺍﻟﺸﺮﺍﻋﺎﺕ ﻭﺍﻻﻟﺤﻮﺍﻻﺕ) (a.k.a. “BUY CASH”), Khan Yunis, Gaza; Digital Currency Address - XBT 19D11GzDzFyAdly3ZzDxD6ktbttHjk5k6WW; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: HAMAS).

BUZ-AL-JUDDI, Fayiz, Syria; DOB 22 Feb 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

BUZIN, Ilya Andreevich (Cyrillic: БУЗИН, Илья Андреевич (a.k.a. BUŽIN, Ilya Andreevich), Russia; DOB 21 Aug 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
CABRERA SARABIA, Alejandro; DOB 17 Jul 1973; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASA730717HDGBRL06 (Mexico) (individual) [SDNTK].

CABRERA SARABIA, Felipe (a.k.a. VELAZQUEZ CABRERA SARABIA, Jose Luis; DOB 17 Mar 1978; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASA730717HDGBRL06 (Mexico) (individual) [SDNTK].

CABRERA SARABIA, Felipe (a.k.a. VELAZQUEZ MANJARREZ, Miguel; a.k.a. "EL INGENIERO"; a.k.a. "EL SEÑOR DE LA SIERRA"); DOB 23 Aug 1971; POB Santiago Papasquiaro, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. CASF710823HDGBRL05 (Mexico) (individual) [SDNTK].

CABRERA SARABIA, Jose Luis; DOB 17 Mar 1978; Gender Male; RFC CASL-780317-9M2 (Mexico) (individual) [SDNTK].

CACHO FLORES, Alejandro (a.k.a. BOLANOS CACHO, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abdel; a.k.a. "ALEJANDRO LABASTIDA"; a.k.a. "GUILLERMO LABASTIDA"); Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico; Calle de Rio Nilo No. 20, Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico; Montivideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico; Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delegacion Cuauhtemoc, Mexico City, Distrito Federal, Mexico; Mexico City, Distrito Federal, Mexico; Homero No. 1343, Mexico City, Distrito Federal, Mexico; Avenida Herndon No. 1328, Interlomas, Mexico City, Distrito Federal, Mexico; Calle Cantiles 42 A, Moizumba 39460, Acapulco, Guerrero, Mexico; Calle Tulpachines No. 8, Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico; Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico; DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, Distrito Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCA-260363 (Mexico); alt. R.F.C. FOCA-630326 (Mexico); C.U.R.P. FOCA630326HMLCCL05 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.U.I.P. FOCA640326H14506689 (Mexico) (individual) [SDNTK].

CACIQUE 1 S.A., Panama; RUC # 15559843-2-2015 (Panama) [SDNTK].

CADALE, Qaliif (a.k.a. ABDALE, Qaliif; a.k.a. ADALE, Khalif; a.k.a. CADE, Qaliif; a.k.a. KHALIF, Adale; a.k.a. KHALIF, Adale; a.k.a. WARSAME, Khalif Mohamed); Qunyo Barrow, Middle Juba, Somalia; Buolo Fulaay, Somalia; DOB 01 Jan 1964; alt. DOB 01 Jan 1968; POB Somalia; nationality Djibouti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 111200618 (Djibouti) (individual) [SDGT] (Linked To: AL-SHABAAB).

CADE, Qaliif (a.k.a. ABDALE, Qaliif; a.k.a. ADALE, Khalif; a.k.a. CADE, Qaliif; a.k.a. KHALIF, Adale; a.k.a. KHALIF, Adale; a.k.a. WARSAME, Khalif Mohamed); Qunyo Barrow, Middle Juba, Somalia; Buolo Fulaay, Somalia; DOB 01 Jan 1964; alt. DOB 01 Jan 1968; POB Somalia; nationality Djibouti; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 111200618 (Djibouti) (individual) [SDGT] (Linked To: AL-SHABAAB).

CADELSPY (a.k.a. ADVANCED PERSISTENT THREAT 39; a.k.a. APT39; a.k.a. CHAFER; [SDGT] (Linked To: AL-SHABAAB).

CADAF (a.k.a. COMPAGNIE AERIENNE DES GRANDS LACS), Av. President Mobutu, Goma, Congo, Democratic Republic of the; Gisenyi, Rwanda [DRCONGO].

CAI, Dafeng (Chinese Simplified: 蔡达峰; Chinese Traditional: 蔡達峰), Beijing, China; DOB Jun 1960; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-E013936].

CAIMI, Qazi (a.k.a. "ABD AL-SALAM, Said Jan; a.k.a. "ABDALLAH, Qazi; a.k.a. "ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. ABDULLAH, Qazi; a.k.a. ABDULLAH, Qazi); a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SAYD JAN, Qazi; a.k.a. "SAID JAN, Qazi; a.k.a. "WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan; a.k.a. "NANGIALI"); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwait National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

CALCIMIN (a.k.a. KALSIMIN), No. 12, St. Bilal, El Kheider, Giza, Egypt; alt. No. 12, El Kheider, Giza, Egypt; National ID No. 281020505755 (Kuwait); National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

CALDERON CHIRINOS, Carlos Alberto, Maracaibo, Zulia, Venezuela; DOB 03 Jul 1970; Gender Male; Cedula No. 10352300 (Venezuela) (individual) [VENEZUELA-E013884].

CALDERON RUJO, Jose (a.k.a. "La Arana" (Latin: "La Araña"); Dominican Republic; DOB 04 Dec 1969; POB La Romana, Dominican Republic; Registration Number FL-0002.577.183-3 (Liechtenstein) [RUSSIA-E014024] (Linked To: POTANIN, Vladimir Olegovich).

CAGL (a.k.a. COMPAGNIE AERIENNE DES GRANDS LACS), Av. President Mobutu, Goma, Congo, Democratic Republic of the; Gisenyi, Rwanda [DRCONGO].
7/31/2024

LIBERTY INTERNATIONAL TRADING CORP (a.k.a. LIBERTY INTERNATIONAL TRADING CORP BVI, British Virgin Islands) (individual)

TENAYA INTERNATIONAL TRADING CORP (a.k.a. TENAYA INTERNATIONAL TRADING CORP BVI, British Virgin Islands) (individual)

CHINA NATIONAL CERAMIC GLASS CO., LTD (a.k.a. CHINA NATIONAL CERAMIC GLASS CO., LTD, (individual)

KHALID AL-KHALIFA (a.k.a. CALIDUS TRADE DOO), 105012258 (GLOMAG) (Linked To: TESIC, Slobodan)

CALIDUS TRADE DOO (a.k.a. CALIDUS TRADE DOO; a.k.a. TEHNOGLOBAL SYSTEMS DOO BEograd), Maglajska 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 (GLOMAG) (Linked To: TESIC, Slobodan)

CALIDUS TRADE DOO BEograd (a.k.a. CALIDUS TRADE DOO; a.k.a. TEHNOGLOBAL SYSTEMS DOO BEograd), Maglajska 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 (GLOMAG) (Linked To: TESIC, Slobodan)

CALIDUS TRADE DOO BEOGRAD (a.k.a. CALIDUS TRADE DOO BEOGRAD (a.k.a. TEHNOGLOBAL SYSTEMS DOO BEOGRAD), Maglajska 19 11000, Beograd 6, Beograd, Serbia; Registration ID 20295066 (Serbia); Tax ID No. 105012258 (GLOMAG) (Linked To: TESIC, Slobodan)

CALLE JUANDEZ ENRIQUEZ, Juan Rodriguez (a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH45934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT]

CALLE SERNA, Manuel (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH45934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT]

CALLE SERNA, Manuel (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH45934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT]

CALLE SERNA, Manuel (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH45934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT]

CALLE SERNA, Manuel (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. "COMBA"; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH45934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT]
CANDID TRADING LLC (a.k.a. CANDID GENERAL TRADING LLC), 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street Deira, Dubai, United Arab Emirates; P.O. Box 41967, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CANDY PLACE LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY ELECOM), Ul. Chertanovskaya D. 11, K. 1, KV. 91, Moscow 117208, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Mar 2021; Tax ID No. 7726474109 (Russia); Registration Number 1217700088704 (Russia) [RUSSIA-E014024].

CANKO, Ali; DOB 01 Jan 1960; nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Passport U 04765836 (Turkey); Personal ID Card 1843745605 (Turkey) [IFSR].

CANAS PULIDO, Ramon Alberto, Cra 29 #9 B 64, Cali, Colombia; DOB 02 Aug 1981; nationality Colombia; citizen Colombia; Cedula No. 16930747 (Colombia); Passport AK139726 (Colombia) (individual) [SDNT].

CANDID GENERAL TRADING LLC (a.k.a. CANDID TRADING LLC), 3rd Floor, Office No. 306, Al Dana Centre, Al Maktoum Street Deira, Dubai, United Arab Emirates; P.O. Box 41967, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

CAO, Jianming (Chinese Simplified: 曹建明), Beijing, China; DOB 24 Sep 1955; POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People’s Congress Standing Committee (individual) [HK-E011936].

CAP TEES SHIPPING CO., LIMITED, Room 06, 17th Floor, Wellborne Commercial Centre, 8, Java Road, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Apr 2023; Identification Number IMO 6399602; Company Number 3268114 (Hong Kong) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).

CAPACITACION AERONAUTICA PROFESIONAL S.C., La Avenida Vicente Guerrero No. 749, Colonia Prados Cuernavaca, Cuernavaca, Morelos, Mexico; R.F.C. EVC-040524-CH8 (Mexico) [SDNTK].

CAPITAL MINING INVESTMENT NICARAGUA, SOCIEDAD ANONIMA (a.k.a. “CAPITAL MINING”), Managua, Nicaragua; Organization Type: Support activities for other mining and quarrying; Business Number MC-XFKHF1 (Nicaragua) [NICARAGUA].

CAPITAL S.A.L., Section 34, Block B, Chiyah, Lebanon; Commercial Registry Number 2051340 (Lebanon) [SDGT] (Linked To: ATLAS GENERAL TRADING L.L.C.).

CAPITAL TAP GENERAL TRADING L.L.C. (a.k.a. ELRAKIZA GENERAL TRADING L.L.C. (Arabic: (اﻟﺮﻛﻴﺰﺓ ﺑﺎﻟ.Raycastة ﺍﻟﻠﺘﺠﺎﺭﺓ ﻓﻲ اﻟﺸを使う, و a.k.a. MINS GENERAL TRADING L.L.C. (Arabic: ﺒﺴﺗﺎن ﻣﻦ اﻟﻔرﺟ, 406, Business Bay, Royal Class Business Centre, Dubai, United Arab Emirates; PO Box 416657, 44 & 43, Dubai Municipality, Dubai, United Arab Emirates; Organization Established Date 18 Feb 2019; Organization Type: Wholesale and retail trade; License 826794 (United Arab Emirates); Registration Number 11337684 (United Arab Emirates) [BPI-SUDAN-14098].

CARRILLO FUENTES, Vicente (a.k.a. CARRILLO FUENTES, Andres (a.k.a. CARRERA YLLADES, Marisela (a.k.a. CARRERA ILLADES, Marisela (a.k.a. CARRERA CARRENO ESCOBAR, Pedro Miguel, Delta
CARRASCO MIRANDA, Willebaldo, c/o OFFICE OF FOREIGN ASSETS CONTROL
1962; POB Mexico (individual) [SDNTK].
CARRILLO FUENTES, Andres); DOB 16 Oct 1956; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. CATM-680202-T88 (Mexico); C.U.R.P. CAYM680202MCHRLR06 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).
CARRASCO MIRANDA, Willebaldo, c/o CORRALES SAN IGNACIO S.A. DE C.V., Hidalgo del Parral, Mexico; Calle Decima No. 14, Hidalgo del Parral, Chihuahua, Mexico; DOB 02 Feb 1968; POB Hidalgo del Parral, Chihuahua, Mexico; nationality Mexico; citizen Mexico; R.F.C. CATM-680202-T88 (Mexico); C.U.R.P. CAYM680202MCHRLR06 (Mexico); alt. C.U.R.P. CAYM680202MCHRLR08 (Mexico) (individual) [SDNTK].
CARRASCO MIRANDA, Willebaldo, c/o CORREAS JARA, Horacio; a.k.a. VIVEROS CARTES, Horacio, Paraguay; DOB 05 Jul 1956; POB Asuncion, Paraguay; nationality Paraguay; Gender Male; Passport P486167 (Paraguay) issued 09 Nov 2018 expires 09 Nov 2023; National ID No. 492599 (Paraguay) (individual) [GLOMAG].
CARVAJAL TAFURT, Hector Fabio (a.k.a. MONTOYA SANCHEZ, Eugenio), Diagonal 27 No. 27-104, Cali, Colombia; Calle 7 No. 45-25, Cali, Colombia; c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; DOB 17 Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo, Valle, Colombia; Cedula No. 94307307 (Colombia); alt. Cedula No. 16836750 (Colombia); Passport AC814028 (Colombia); alt. Passport 94307307 (Colombia); alt. Passport 16836750 (Colombia) (individual) [SDNT].
CARVAJAL TAFURT, Hector Fabio (a.k.a. MONTOYA SANCHEZ, Eugenio), Diagonal 27 No. 27-104, Cali, Colombia; Calle 7 No. 45-25, Cali, Colombia; c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; DOB 17 Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo, Valle, Colombia; Cedula No. 94307307 (Colombia); alt. Cedula No. 16836750 (Colombia); Passport AC814028 (Colombia); alt. Passport 94307307 (Colombia); alt. Passport 16836750 (Colombia) (individual) [SDNT].
CARVAJAL TAFURT, Hector Fabio (a.k.a. MONTOYA SANCHEZ, Eugenio), Diagonal 27 No. 27-104, Cali, Colombia; Calle 7 No. 45-25, Cali, Colombia; c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; DOB 17 Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo, Valle, Colombia; Cedula No. 94307307 (Colombia); alt. Cedula No. 16836750 (Colombia); Passport AC814028 (Colombia); alt. Passport 94307307 (Colombia); alt. Passport 16836750 (Colombia) (individual) [SDNT].
CARVAJAL TAFURT, Hector Fabio (a.k.a. MONTOYA SANCHEZ, Eugenio), Diagonal 27 No. 27-104, Cali, Colombia; Calle 7 No. 45-25, Cali, Colombia; c/o LADRILLERA LA CANDELARIA LTDA., Cali, Colombia; DOB 17 Apr 1970; alt. DOB 15 Apr 1972; POB Trujillo, Valle, Colombia; Cedula No. 94307307 (Colombia); alt. Cedula No. 16836750 (Colombia); Passport AC814028 (Colombia); alt. Passport 94307307 (Colombia); alt. Passport 16836750 (Colombia) (individual) [SDNT].
a.k.a. TEQUILA EL VIEJO LUIS), El Paraiso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donald Coloso s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVL090120UT2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].

CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V. (a.k.a. CASA EL VIEJO LUIS; a.k.a. CASA VIEJO LUIS; a.k.a. TEQUILA EL VIEJO LUIS; a.k.a. TEQUILA EL VIEJO LUIS), El Paraiso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donald Coloso s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVL090120UT2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].

CASA HAMEZ, Number 313, Fourth Floor, Galeria Page, Regimiento Pirebeuy Avenue, Ciudad del Este, Paraguay; Paraguayan tax identification number BAH 6301000 [SDGT].

CASA VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS; a.k.a. CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.; a.k.a. EL VIEJO LUIS; a.k.a. TEQUILA EL VIEJO LUIS), El Paraiso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donald Coloso s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVL090120UT2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].

CASANOVA ORDONEZ, Hermes Alirio; DOB 02 Oct 1973; POB Policiares, Narino, Colombia; Cedula No. 98390155 (Colombia) (individual) [SDNTK].

CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY (a.k.a. CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. CNRG MANAGEMENT; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASYPISKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY (a.k.a. CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. CNRG MANAGEMENT; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASYPISKAYA ENERGIYA ADMINISTRATION OFFICE; a.k.a. "CNRG"), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

CASPIAN MARITIME LIMITED, Fortuna Court, Block B, 284 Archbishop Makarios II Avenue, Limassol 3105, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(25800000); Fax (357)(25588055) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

CASPRO TECHNOLOGY CO., LIMITED (a.k.a. CASPRO TECHNOLOGY CO., LTD; a.k.a. CASPRO TECHNOLOGY LTD; a.k.a. SHENZHEN CASPRO TECHNOLOGY CO., LTD; a.k.a. SHENZHEN CASPRO TECHNOLOGY LTD; a.k.a. SHENZHEN CASPRO TECHNOLOGY CORPORATION).
CAZARES GASTELLUM, Blanca Margarita
(a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZARES, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZAREZ, Blanca; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor; a.k.a. CAZARES SALAZAR, Victor Edmundo; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZARES GASTELLUM, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZARES, Blanca; a.k.a. CAZARES SALAZAR, Blanca Margarita; a.k.a. CAZAREZ, Blanca; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES GASTELLUM, Victor; a.k.a. CAZARES SALAZAR, Victor Edmundo; a.k.a. "EL LICENCIADO"; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZARES GASTELLUM, Victor Emilio (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZAREZ SALAZAR, Victor Edmundo; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZARES GASTELLUM, Victor (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZAREZ SALAZAR, Victor Edmundo; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZARES MESA, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ GASTELLUM, Victor; a.k.a. CAZAREZ GASTELLUM, Victor Emilio; a.k.a. CAZAREZ SALAZAR, Victor; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ, Blanca; a.k.a. CAZAREZ SALAZAR, Victor Edmundo; a.k.a. "EL VIEJO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

CAZARES SALAZAR, Victor Emilio (a.k.a. CAZARES SALAZAR, Blanca Margarita) (individual) [SDNTK].

CAZARES, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca), Mexico; nationality Mexico; citizen DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZARES SALAZAR, Victor Emilio (a.k.a. CAZARES SALAZAR, Blanca Margarita) (individual) [SDNTK].

CAZARES, Blanca (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca), Mexico; nationality Mexico; citizen DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].
CAZAREZ SALAZAR, Blanca Margarita (a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ GASTELUM, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES SALAZAR DE MEZA, Blanca Margaret; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Culiacan, Sinaloa, Mexico; Calle Clancey Avenue, Downey, CA 90240, United States; DOB 08 Aug 1961; DOB 18 Sep 1965; POB Guayabito, Pericos, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZAREZ SALAZAR, Victor Emilio (a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ GASTELUM, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA) De MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Culiacan, Sinaloa, Mexico; Calle Clancey Avenue, Downey, CA 90240, United States; DOB 08 Aug 1961; DOB 18 Sep 1965; POB Guayabito, Pericos, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZAREZ, Chiquis (a.k.a. CAZAREZ DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ GASTELUM, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Culiacan, Sinaloa, Mexico; Calle Clancey Avenue, Downey, CA 90240, United States; DOB 08 Aug 1961; DOB 18 Sep 1965; POB Guayabito, Pericos, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZAREZ DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ GASTELUM, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Culiacan, Sinaloa, Mexico; Calle Clancey Avenue, Downey, CA 90240, United States; DOB 08 Aug 1961; DOB 18 Sep 1965; POB Guayabito, Pericos, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZARES, Victor Emilio (a.k.a. CAZAREZ DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ GASTELUM, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Culiacan, Sinaloa, Mexico; Calle Clancey Avenue, Downey, CA 90240, United States; DOB 08 Aug 1961; DOB 18 Sep 1965; POB Guayabito, Pericos, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZAREZ, Victor Emilio (a.k.a. CAZAREZ DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ GASTELUM, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Culiacan, Sinaloa, Mexico; Calle Clancey Avenue, Downey, CA 90240, United States; DOB 08 Aug 1961; DOB 18 Sep 1965; POB Guayabito, Pericos, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZAREZ, Victor Emilio (a.k.a. CAZAREZ DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ GASTELUM, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Culiacan, Sinaloa, Mexico; Calle Clancey Avenue, Downey, CA 90240, United States; DOB 08 Aug 1961; DOB 18 Sep 1965; POB Guayabito, Pericos, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

CAZAREZ, Victor Emilio (a.k.a. CAZAREZ DE MEZA, Blanca Margarita; a.k.a. CAZARES GASTELLUM, Blanca Margarita; a.k.a. CAZARES MESA, Blanca; a.k.a. CAZARES, Blanca; a.k.a. CAZAREZ GASTELUM, Blanca; a.k.a. CAZARES DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR DE MEZA, Blanca Margarita; a.k.a. CAZAREZ SALAZAR BLANCA MARGARITA), Calle G. Robles No. 152, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo No. 366, Apt. 102, Culiacan, Sinaloa, Mexico; Calle Clancey Avenue, Downey, CA 90240, United States; DOB 08 Aug 1961; DOB 18 Sep 1965; POB Guayabito, Pericos, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].
sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U00093082 (Turkey); National ID No. 5573535242 (Turkey) (individual) [SDGT] [IFSR] (Linked To: SHAHRIYARI, Behnam).

CEULANDIA TALLER & STORE SAN LUIS SON (a.k.a. CELULANDIA TALLER & STORE SLRC; a.k.a. CELULANDIA TALLER AND STORE SAN LUIS SON; a.k.a. CELULANDIA TALLER AND STORE SLRC; a.k.a. CELULANDIA TALLER SLRC; a.k.a. "CTS SLRC"), San Luis Rio Colorado, Sonora, Mexico; Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico; Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico; Website https://celulandiatallerstore.negocio.site/; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILLICIT-DRUGS-E014059] (Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisel).

CEULANDIA TALLER & STORE SLRC (a.k.a. CELULANDIA TALLER & STORE SAN LUIS SON; a.k.a. CELULANDIA TALLER AND STORE SAN LUIS SON; a.k.a. CELULANDIA TALLER AND STORE SLRC; a.k.a. "CTS SLRC"), San Luis Rio Colorado, Sonora, Mexico; Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico; Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico; Website https://celulandiatallerstore.negocio.site/; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILLICIT-DRUGS-E014059] (Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisel).

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


CENTER FOR INSPECTING ORGANISED CRIMES (a.k.a. CENTER FOR THE STUDY OF ORGANIZED CRIME; a.k.a. CENTER TO INVESTIGATE ORGANIZED CRIME; a.k.a. CYBER CRIME OFFICE), Tehran, Iran; Website http://www.gerdab.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IFSR].

CENTRAL RESEARCH INSTITUTE OF ROBOTICS AND TECHNICAL CYBERNETICS (a.k.a. FEDERAL STATE AUTONOMOUS SCIENTIFIC INSTITUTION CENTRAL RESEARCH AND EXPERIMENTAL AND DESIGN INSTITUTE OF ROBOTICS AND TECHNICAL CYBERNETICS; a.k.a. RUSSIAN STATE SCIENTIFIC CENTER FOR ROBOTICS AND TECHNICAL CYBERNETICS; a.k.a. TSNIIR TK), Prosp Tikhoretskii 21, St. Petersburg 194064, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Government Entity; Tax ID No. 7804023410 (Russia); Registration Number 1145018002711 (Russia) [RUSSIA-EO14024].

1145018002711 (Russia) [RUSSIA-EO14024].

Type: Public order and safety activities

CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (Cyrillic: ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАУЛИКИ) (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. JSC CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. TSENTRALNYJ NAUCHNOISSELEDOVATELSKIY INSTITUT AVTOTAMIKI I GIDRAVLIKI; a.k.a. TSNIAG (Cyrillic: ЦНИАГ)), 5 Sovietsky Armii St., Moscow 127018, Russia; Website https://cniag.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2012; Tax ID No. 7715900066 (Russia) [RUSSIA-EO14024].

CENTRE DE LOISIR SAFARI CLUB (a.k.a. SAFARI CLUB; a.k.a. "SAFARI BEACH"), Nsele, Kinshasa, Congo, Democratic Republic of the; The Gombe, Kinshasa, Congo, Democratic Republic of the; Registration ID 1322 (Congo, Democratic Republic of the) [DRCONGO] (Linked To: OLENGA, Francois).


CENTRE OF LOYALTY PROGRAMMES (a.k.a. JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER; a.k.a. LPC JSC), 3 Poklonnaya St., floor 3, office 120, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702770003 (Russia); Registration Number 111774668940 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CENTRE OF LOYALTY PROGRAMMES (a.k.a. JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER; a.k.a. LPC JSC), 3 Poklonnaya St., floor 3, office 120, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702770003 (Russia); Registration Number 111774668940 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

CENTRE OF LOYALTY PROGRAMMES (a.k.a. JOINT STOCK COMPANY LOYALTY PROGRAMS CENTER; a.k.a. LPC JSC), 3 Poklonnaya St., floor 3, office 120, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702770003 (Russia); Registration Number 111774668940 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
CENTURONIC LTD, ABC Business Centre, Flat No: Flat 15, Floor No: Floor 1st, Charalampou Moyiskou 20, Paphos 8010, Cyprus; Organization Established Date 23 Mar 2018; Business Registration Number 382931 (Cyprus) [BELARUS-EO14038] (Linked To: RAYYA, Samer).

CEPHUS, Syenius (a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Sayma Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

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CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].

CEPHUS, Syenius (a.k.a. CEPHAS, Syrenius; a.k.a. CEPHUS, Cyrenius; a.k.a. CEPHUS, Sayma Syenius; a.k.a. CEPHUS, Syenius), Liberia; DOB 21 Sep 1965; POB Saykleken, Liberia; nationality Liberia; Gender Male; Passport PP0010178 (Liberia) expires 31 Oct 2022; alt. Passport AP0003208 (Liberia) expires 21 Oct 2023 (individual) [GLOMAG].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

CETELEM BANK LLC (Cyrillic: СЕТЕЛЕМ БАНК ООО) (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; f.k.a. KOMMERCHESKI BANK UKRSIBBANK OVTESHESTVO S OGRANICHENNOY OTVETSTVENnostyu; a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. CETELEM BANK OVTESHESTVO S OGRANICHENNOY OTVETSTVENnostyu; a.k.a. SETELEM BANKOOO), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRU88; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive 1; Effective Date (EO 14024 Directive 1): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Information - Subject to Secondary Sanctions; Website www.cetelem.ru; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] (Linked To: HIZBALLAH).

CHABANI, Slimane (a.k.a. ABDALLAH AL- JAZAIRI); a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. QHARIB, Omar; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"; Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

CHACON MIRANDA, Alejandro, Avenida Lopez Mateos Sur 4000, Fraccionamiento San Martin del Tajo, Interior Calle Camino del Azteca 121, Tiajumulco de Zuniga, Jalisco, Mexico; Calle Coral 2623, Fraccionamiento Residencial Victoria, Guadalajara, Jalisco, Mexico; DOB 21 Jul 1985; POB Zircacureto, Michoacan, Mexico; nationality Mexico; Gender Male; C.U.R.P. CAMA850722HMNHRL02 (Mexico) (individual) [SDNTK].

CHAD, Mustapha (a.k.a. TCHAD, Mustapha); DOB 01 Jan 1978; nationality Chad (individual) [SDGT] (Linked To: BOKO HARAM).

CHADORMALU MINING & INDUSTRIAL CO.; a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY, 56, Vali-e-Air Street, Opposite the Prayer, Esfandyar Boulevard, Tehran 1968653647, Iran; Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran) [IRAN-EO13871].

CHADORMALU MINING & INDUSTRIAL COMPANY (a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY), 56, Vali-e-Air Street, Opposite the Prayer, Esfandyar Boulevard, Tehran 1968653647, Iran; Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions;
Registration Number 145857 (Iran) [IRAN-EO13871].

CHADORMALU MINING & INDUSTRIAL PUBLIC JOINT STOCK COMPANY (a.k.a. CHADORMALU MINING & INDUSTRIAL CO.; a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL CO.; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY), 56, Veli-e-Asr Street, Opposite the Prayer, Esfandyar Boulevard, Tehran 1968653647, Iran; Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran) [IRAN-EO13871].

CHADORMALU MINING & INDUSTRIAL CO. (a.k.a. CHADORMALU MINING & INDUSTRIAL CO.; a.k.a. CHADORMALU MINING & INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL CO.; a.k.a. CHADORMALU MINING AND INDUSTRIAL COMPANY; a.k.a. CHADORMALU MINING AND INDUSTRIAL PUBLIC JOINT STOCK COMPANY), 56, Veli-e-Asr Street, Opposite the Prayer, Esfandyar Boulevard, Tehran 1968653647, Iran; Website www.chadormalu.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 145857 (Iran) [IRAN-EO13871].

CHAHINE, Mireille; DOB 01 Mar 1983; POB Jan 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o RUNGIRI COMPANY LTD., Bangkok, Thailand; c/o SCOPE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302083 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK].

CHAIKA, Artem (a.k.a. CHAYKA, Artem Yuryevich), 38/2 Staraya Basmaniaya, Apt. 310, Moscow, Russia; DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 4501052463 (Russia) (individual) [GLOMAG].

CHAIKA, Igor Yuryevich (a.k.a. CHAYKA, Igor Yuryevich; a.k.a. "IFYAU9" (Cyrillic: "ИФЯАУ9")), Russia; DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770302172306 (Russia) (individual) [RUSSIA-EO14024].

CHAIKA, Yuri (a.k.a. CHAYKA, Yuri; a.k.a. CHAIKA, Yuriy Yakovlevich (Cyrillic: ЧАЙКА, Юрий Яковлевич)), Russia; DOB 21 May 1951; POB Nikolayevsk-on-Amur, Khabarovsk Territory, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHAIKORASILP, Wimolsri (a.k.a. CHAIKORASILP, Vimonsri; a.k.a. CHAIKORASILP, Vimonsri; a.k.a. CHAIKORASILP, Vimonsri), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RARRATA VICHAI COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 1953; Passport B272327 (Thailand) [SDNTK].

CHAIWORASIN, Wimonsri (a.k.a. CHAIWORASIN, Wilai), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RARRATA VICHAI COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RARRATA VICHAI COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o RARRATA VICHAI COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand.
CHALIY, Oleksiy; a.k.a. CHALIY, Alexsey Mikhailovich; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksiy (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Oleksiy; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Alexei Mykhaylovych; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHALIY, Aleksey Mikhailovich (a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksei Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksiy (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHALIY, Oleksiy; a.k.a. CHALIY, Alexsey Mikhailovich; a.k.a. CHALIY, Alexei; a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksiy (a.k.a. CHALIY, Aleksei; a.k.a. CHALIY, Aleksey Mikhailovich; a.k.a. CHALIY, Aleksey Mykhaylovych; a.k.a. CHALIY, Aleksey; a.k.a. CHALIY, Aleksiy); DOB 13 Jun 1961; POB Sevastopol, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Mayor of Sevastopol; Chairman of the Coordination Council for the Establishment of the Sevastopol Municipal Administration (individual) [UKRAINE-EO13660].

CHAM BANK (a.k.a. AL-CHAM ISLAMIC BANK; a.k.a. CHAM ISLAMIC BANK), Al-Najmeh Square, Damascus, Syria; All offices worldwide [SYRIA].

CHAM HOLDING (a.k.a. AL SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM INVESTMENT GROUP; a.k.a. CHAM HOLDING COMPANY SAL, a.k.a. "CHAM"; a.k.a. "SHAM HOLDING"), Cham Holding Building, Daraa Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

CHAM ISLAMIC BANK (a.k.a. AL-CHAM ISLAMIC BANK; a.k.a. CHAM BANK), Al-Najmeh Square, Damascus, Syria; All offices worldwide [SYRIA].

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

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

CHAMAIYAYA DORO MASALUYIYATI MAKHUDU KAFOLATI KOMIL, Nokhyai Shokhmansur, Str. M. Mastongulov, Dushanbe, Tajikistan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 010099789 (Tajikistan); Registration Number 0110023953 (Tajikistan) [RUSSIA-E014024].

CHAMPION WAY PTE LTD (a.k.a. ALEXSONG PTE LTD), Albert Street 60 #10-40, City-Beach Road, Singapore 189969, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 199104462G (Singapore) [RUSSIA-E014024].

CHAMS EXCHANGE (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. ALI MOHAMED CHAMS AND PARTNER; a.k.a. CHAMS EXCHANGE COMPANY SAL), Sahata Choutra, Chtaura, Lebanon; Chams Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK].

CHAMS EXCHANGE COMPANY SAL (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. ALI MOHAMED CHAMS AND PARTNER; a.k.a. CHAMS EXCHANGE), Sahata Choutra, Chtaura, Lebanon; Chams Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK].

CHAMS MLO (a.k.a. CHAMS MONEY LAUNDERING ORGANIZATION), Lebanon [SDNTK].

CHAMS MONEY LAUNDERING ORGANIZATION (a.k.a. CHAMS MLO), Lebanon [SDNTK].

CHAMS, Kassem (a.k.a. CHAMS, Qassim Muhammed; a.k.a. SHAMS, Kassem Mohammed; a.k.a. SHAMS, Qasim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK] (Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL).

CHAMS, Qassim Muhammed (a.k.a. CHAMS, Kassem; a.k.a. SHAMS, Kassem Mohammed; a.k.a. SHAMS, Qassim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK] (Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL).

CHAMS, Qassim Muhammed (a.k.a. CHAMS, Kassem; a.k.a. SHAMS, Kassem Mohammed; a.k.a. SHAMS, Qassim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK].

CHAMS, Qassim Muhammed (a.k.a. CHAMS, Kassem; a.k.a. SHAMS, Kassem Mohammed; a.k.a. SHAMS, Qassim Muhammed), Hermel, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK].

CHAMS EXCHANGE COMPANY SAL (a.k.a. ALI MOHAMED CHAMS & PARTNER; a.k.a. ALI MOHAMED CHAMS AND PARTNER; a.k.a. CHAMS EXCHANGE COMPANY SAL), Sahata Choutra, Chtaura, Lebanon; Chams Building, 3rd Floor, Jalal, Chtaura, Zahle, Lebanon [SDNTK].
CHANG, Ping Yun (a.k.a. KHUN, Saeng); DOB 07 Jan 1940; POB Burma (individual) [SDNTK].

CHANG, Myo' ng-ch' o (a.k.a. CHANG, Myong Chol), Shenyang, China; Dandong, China; DOB 09 Sep 1968; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK4].

CHANG, Myong-Chin (a.k.a. CHANG, MYONG-HO; a.k.a. RA, Kyong-Su), Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHANG, Myo'ng-ch' ol (a.k.a. JANG, Myong), Beijing, China (individual) [NPWMD] (Linked To: Tanchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHANG, Myo'ng-ch'o (a.k.a. JANG, Myong), Beijing, China (individual) [NPWMD] (Linked To: Tanchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

CHANG, Shi-Fu (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

CHANG, Tony (a.k.a. CHANG, Wen-Fu; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 211606395 (Taiwan) (individual) [NPWMD].

CHANG, Wen-Fu (a.k.a. CHANG, Tony; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 211606395 (Taiwan) (individual) [NPWMD].

CHANG, Wen-Fu (a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Xifu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

CHANGGUANG SATELLITE TECHNOLOGY CO., LTD. (a.k.a. CHANG GUANG SATELLITE TECHNOLOGY CO., LTD. (Chinese Simplified: 长光卫星科技有限公司); a.k.a. "CHARMING GLOBE"), No. 1299, Mingxi Road, Beihai Science Technology Development District, Changchun, Jilin, China; nationality Taiwan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 430193000093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

CHANG, Chi Fu; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANGTRAKUL, Chan; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

CHANGZHOU UTEK COMPOSITE COMPANY LTD (a.k.a. "CUC"), Fuhanyuan 1-812, New North District, Changzhou, Jiangsu 213022, China; Website utekcomposite.com; Organization Established Date 04 Jun 2012 [NPWMD].

CHANGTRAKUL, Chan (a.k.a. CHAN, Changtrakul; a.k.a. CHANG, Chi Fu; a.k.a. CHANG, Shi-Fu; a.k.a. CHANG, Xifu; a.k.a. KHUN SA); DOB 17 Feb 1933; alt. DOB 07 Jan 1932; alt. DOB 12 Feb 1932; POB Burma (individual) [SDNTK].

CHANTRAPRAPAPORN, Apinya (a.k.a. CHANTARAPRAPAPORN, Apinya; a.k.a. CHANTARAPRAPAPORN), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].

CHANTRAPRAPAPORN, Arin (a.k.a. CHANTARAPRAPAPORN, Arin; a.k.a. CHANTARAPRAPAPORN), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].

CHANTRAPRAPAPORN, Arin (a.k.a. CHANTARAPRAPAPORN, Arin; a.k.a. CHANTARAPRAPAPORN), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].

CHANTRAPRAPAPORN, Arin (a.k.a. CHANTARAPRAPAPORN, Arin; a.k.a. CHANTARAPRAPAPORN), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 14 Jan 1955 (individual) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

CHARITABLE FOUNDATION; a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].
Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. CAMI671107GZA (Mexico); alt. R.F.C. CAMI671107MY5 (Mexico); C.U.R.P. CAMI671107MUCHRC07 (Mexico); alt. C.U.R.P. CAMI6761107MUCHRS06 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORUMBI, ASOCIACION CIVIL).

CHAYON KWAHAK-WON, (a.k.a. 2ND CHAYON KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

CHE 2 CHAYON KWAHAK-WON (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAHAK-WON; a.k.a. KUKPANG KWAHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

CHECHENSKIE MINERALNYE VODY, OOO (a.k.a. CHECHEN MINERAL WATERS LTD; a.k.a. OBSHCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU CHECHENSKIE MINERALNYE VODY), 23A, ul. Kurortnaya S. Sernovdskoe, Sunzhenski Raion, Chechenskaya Resp. 366701, Russia; Tax ID No. 2029180769 (Russia); Registration Number 1072033000049 (Russia) [GLOMAG] (Linked To: AKHMAT KADYROV FOUNDATION).

CHECHIKHIN, Yuri Valerevich (a.k.a. CHECHIKHIN, Yuri Valerevich; a.k.a. CHECHIKHIN, Yuri Valerevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHAYKA, Artem Yuryevich (a.k.a. CHAIKA, Igor Yuryevich; a.k.a. "IFYAU9" (Cyrillic: "ИФЯУ9")); Russia; DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4501052463 (Russia) (individual) [GLOMAG].

CHAYKA, Igor Yuryevich (Cyrillic: ЧАЙКА, Игорь Юрьевич) (a.k.a. CHAIKA, Igor Yuryevich; a.k.a. CHAIKA, Igory), 38/2 Staraya Basmannaya, Apt. 310, Moscow, Russia; DOB 25 Sep 1975; POB Sverdlovsk, Russia; Gender Male; National ID No. 770302172306 (Russia) (individual) [GLOMAG].

CHAYKA, Artem Yuryevich (a.k.a. CHAIKA, Igor Yuryevich; a.k.a. "IFYAU9" (Cyrillic: "ИФЯУ9")); Russia; DOB 13 Dec 1988; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770302172306 (Russia) (individual) [RUSSIA-EO14024].

CHEBEKHIN, Yurii Valerevich (a.k.a. CHECHIKHIN, Yurii Valerevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHECHEK, Azzam (a.k.a. BHAI, Chima; a.k.a. CHIMA, Asim; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Mohammad Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHECHIKHIN, Yuri Valerevich (a.k.a. CHECHIKHIN, Yuri Valerevich; a.k.a. CHECHIKHIN, Yuri Valerevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHECHIKHIN, Yuri Valerevich (a.k.a. CHECHIKHIN, Yuri Valerevich; a.k.a. CHECHIKHIN, Yuri Valerevich), 27, Bolshaya Pirogovskaya St., Moscow, Russia; DOB 05 Nov 1976; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHEEMA, Asim (a.k.a. BHAI, Chima; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Mohammad Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHEEMENT, Mohammad Azam; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Mohammed Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].

CHEEMAN, Mohammad Azam; a.k.a. CHEEMA, Azam; a.k.a. CHEEMA, Azzam; a.k.a. CHEEMA, Mohammad Azam; a.k.a. CHIMA, Azam; a.k.a. CHIMA, Azim), Islamabad, Pakistan; nationality Pakistan; citizen Pakistan (individual) [SDGT].
Order 14024.; Tax ID No. 770202363089 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

CHEMEZOV, Sergey Sergeyevich, Russia; DOB 07 May 2002; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771470044675 (Russia) (individual) [RUSSIA-EO14024] (Linked To: CHEMEZOV, Sergei).

CHEMEZOV, Sergey Victorovich (a.k.a. CHEMEZOV, Sergei; a.k.a. CHEMEZOV, Sergey), 21 Gogolevskiy Bulvar, Moscow, Russia; DOB 20 Aug 1952; POB Cheremkhovo, Irkutsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770202363089 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

CHEMTRANS PETROCHEMICALS TRADING LLC (Arabic: كمترانس كيميكالز تردينغ لبس). Office 21-Bur Dubai, Trade Center 1, Dubai, United Arab Emirates; P.O. Box 4131548, Dubai, United Arab Emirates; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING.

CHEMICAL GROUP; a.k.a. CHEMICAL INDUSTRIES GROUP; a.k.a. CIDLQG, P.O. Box 19585/311, Tehran, Iran, Tehran, Iran; Pasdaran Street, Tehran 19585311, Iran; Khavarah Road Km 35, Parchin, Iran; Zarrin Shah, P.O. Box 81465-363, Esfahan, Iran; P.O. Box 16765-368, Department 146-42, Parchin, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).

CHEMICAL INDUSTRIES GROUP; a.k.a. CHEMICAL GROUP; a.k.a. CHEMICAL INDUSTRIES & DEVELOPMENT OF MATERIALS GROUP; a.k.a. CIDLQG, P.O. Box 19585/311, Tehran, Iran, Tehran, Iran; Pasdaran Street, Tehran 19585311, Iran; Khavarah Road Km 35, Parchin, Iran; Zarrin Shah, P.O. Box 81465-363, Esfahan, Iran; P.O. Box 16765-368, Department 146-42, Parchin, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).

CHEMTRANS PETROCHEMICALS TRADING LLC (Arabic: كمترانس كيميكالز تردينغ لبس). Office 21-Bur Dubai, Trade Center 1, Dubai, United Arab Emirates; P.O. Box 4131548, Dubai, United Arab Emirates; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING.

CHEMICAL GROUP; a.k.a. CHEMICAL INDUSTRIES GROUP; a.k.a. CIDLQG, P.O. Box 19585/311, Tehran, Iran, Tehran, Iran; Pasdaran Street, Tehran 19585311, Iran; Khavarah Road Km 35, Parchin, Iran; Zarrin Shah, P.O. Box 81465-363, Esfahan, Iran; P.O. Box 16765-368, Department 146-42, Parchin, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: DEFENSE INDUSTRIES ORGANIZATION).
Mamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4868339(I) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

CHEN, Tianxin (Chinese Simplified: 陈天新), Beijing, China; DOB 28 Jul 1987; POB Qidong, Jiangsu Province; nationality China; citizen China; Gender Female; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 752079640 (United Kingdom); Identification Number G563542(9) (Hong Kong) (individual) [DPRK3] (Linked To: WI, Huihui). CHENG, Hung Man, Hong Kong, China; DOB 28 Mar 1964; POB Hong Kong; nationality United Kingdom; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 752079640 (United Kingdom); Identification Number G563542(9) (Hong Kong) (individual) [DPRK3] (Linked To: WI, Huihui).

CHEN, Ting (a.k.a. CHEN, Sharry; a.k.a. "TING, Chen"), Shenzhen, China; Hong Kong, China; DOB 14 Feb 1987; nationality China; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport E16512030 (China) (individual) [RUSSIA-EO14024].

CHEN, Zhu (Chinese Simplified: 陈竹; Chinese Traditional: 蕭竹), Beijing, China; DOB 17 Aug 1953; POB Zhenjiang City, Jiangsu Province, China; alt. POB Shanghai, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

CHENARI, Hadi Dehghan (a.k.a. DEHGHAH, Hadi (Arabic: حادی ده‌گاهان); DOB 21 Sep 1987; POB Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4433648535 (individual) [NPWMD] [IFSR] (Linked To: RASTAFAN ERTEBAT ENGINEERING COMPANY).

CHENARI, Hamed Ahmad Ali Dehghan (a.k.a. DEHGHAH, Hamed (Arabic: حامد ده‌گاهان)), Unit 17, Building number 48, Metro Area of Pars Tehran, East Resalat, Iran; DOB 1984; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4432874473 (Iran) (individual) [NPWMD] [IFSR] (Linked To: RASTAFAN ERTEBAT ENGINEERING COMPANY).

CHEPURNOI, Mikhail Yuryevich (a.k.a. CHEPURNOY, Mikhail Yuryevich), Moscow, Russia; DOB 22 Nov 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHEPIKO, Sergey Vladimirovich (Cyrillic: ЧЕПИКОВ, Сергей Владимирович), Russia; DOB 30 Jan 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHEPUHNOI, Mikhail Yuryevich, Moscow, Russia; DOB 26 Feb 1970; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772805025904 (Russia) (individual) [RUSSIA-EO14024].

CHEPUHNOI, Mikhail Yuryevich (a.k.a. CHEPUHNOI, Mikhail Yuryevich), Moscow, Russia; DOB 26 Feb 1970; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772805025904 (Russia) (individual) [RUSSIA-EO14024].

CHERAF, Peter (a.k.a. CHERIF, Peter; a.k.a. "CHERAF, Abu Hamza"), Yemen; DOB 01 Jan 1982 to 31 Dec 1982; nationality France (individual) [SDGT].

CHERAGHI, Ahmad Shah (a.k.a. VAHIDI, Ahmad (Arabic: احمد‌وهدی)), c/o MODAFL, Tehran, Iran; DOB 27 Jun 1958; POB Shiraz, Iran; nationality Iran; Additional Sanctions
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Saratov Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770300851430 (Russia) (individual) [RUSSIA-EO14024].

CHERNYSHOVO, Boris Aleksandrovich (a.k.a. CHECHENKO, Dmitry Nikolaevich) (Cyrillic: 

CHERNYSHENKO, Andrey Vladimirovich (Cyrillic: 

CHERNYSHENKO, Dmitry Nikolaevich (a.k.a. 

Sarotav Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770300851430 (Russia) (individual) [RUSSIA-EO14024].

CHERNYSHENKO, Andrey Vladimirovich (Cyrillic: 

CHERNYSHENKO, Dmitry Nikolaevich (a.k.a.
West Rd., Yuxiu District, Guangzhou, China; Unit C2, 12/F, Block A, Universal Industrial Center, 19-25 Shan Mei Street, Fo Tan, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2512760 (Hong Kong); Business Registration Number 675264210003186 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHemi, Seyed Morteza Minaye).

CHINA CONCORD PETROLEUM CO., LIMITED; a.k.a. CEC LTD.; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. HANGZHOU HONGYAN TRADING CO., LTD; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMTECH CO LTD), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cechem.com; alt. Website www.eric1234.com [SDNTK].

CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUHAN CO., LIMITED (a.k.a. ZHEJIANG TIANLU ENERGY CO., LTD.; a.k.a. ZHANGGU STORAGE AND TRANSPORTATION CO., LTD. (Chinese Simplified: 中谷储运 舟山 有限公司)), No. 1, Saddle Community, Zenggang Street, Dinhai District, Zhoushan, Zhejiang, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China) [RUSSIA-EO14024] [Linked To: PRIGOZHIN, Yevgeniy Viktorovich].

CHINA HEAD TECHNOLOGY CO (a.k.a. CHINA HEAD TECHNOLOGY COMPANY; a.k.a. HEAD AEROSPACE GROUP), 5/F, Bldg 5, Science and Technology Park, A-2 North Xianhu Road, Haidian District, Beijing 100021, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 91110108661572276L (China) [RUSSIA-EO14024] [Linked To: PRIGOZHIN, Yevgeniy Viktorovich].
CHINA NATIONAL PRECISION MACHINERY I/E CORP. (a.k.a. CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CPMIEC; a.k.a. ZHONGGUO JINGMI JIXIE JINCHUKOU ZONGGONGSI), No. 30 Haidian Nanlu, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY (a.k.a. SILVER STAR CHINA; a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBAN SILVERSTAR; a.k.a. YANBAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 온성인터넷기술공사; a.k.a. YANJI SILVER STAR NETWORK TECHNOLOGY CO., LTD.), No. 20998B-26 Changbaishan East Road, Yanji, Jilin, China; No. 213-214, Building 2, Science and Technology Industrial Park, Yanji Development Zone, China; Chang Bai Shan Dong Lu, 20998B-26Hao, Yanji, Jilin 133000, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Unified Social Credit Code (USCC) 91222401MA0Y31E659 (China) [DPRK3] [DPRK4].

CHINA TALY AVIATION TECHNOLOGIES CORP. (Chinese Simplified: 中国天利航空科技实业公司; a.k.a. CHINA TALY AVIATION TECHNOLOGY INDUSTRIAL COMPANY), No.7, Da Cheng Road, Feng Tai District, Beijing 100071, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Oct 1988; Target Type State-Owned Enterprise; Unified Social Credit Code (USCC) 911100001000009614 (China) [RUSSIA-EO14024].

CHINA TALY AVIATION TECHNOLOGY INDUSTRIAL COMPANY (a.k.a. CHINA TALY AVIATION TECHNOLOGIES CORP. (Chinese Simplified: 中国天利航空科技实业公司), No.7, Da Cheng Road, Feng Tai District, Beijing 100071, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Oct 1988; Target Type State-Owned Enterprise; Unified Social Credit Code (USCC) 911100001000009614 (China) [RUSSIA-EO14024].

CHING, Teo Boon (a.k.a. "Dato Sri"), No. 65 Jalan Ledang, Taman Johor Tampoi, Johor Bahru, Johor 81200, Malaysia; DOB 24 Nov 1964; nationality Malaysia; Gender Male; National ID No. 641124015977 (Malaysia) (individual) [TCO] (Linked To: TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION).

CHINOUNG, Marial (a.k.a. CHINUONG, Marial; a.k.a. MANGOK, Marial Chanuong Yol; a.k.a. YOL, Marial Chanoung; a.k.a. "CHAN, Marial"), DOB 01 Jan 1960; POB Yiro, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].

CHINOUNG, Marial (a.k.a. CHINUONG, Marial; a.k.a. MANGOK, Marial Chanuong Yol; a.k.a. YOL, Marial Chanoung; a.k.a. "CHAN, Marial"), DOB 01 Jan 1960; POB Yiro, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].

CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY (a.k.a. JINYONG IT COOPERATION COMPANY), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Other information technology and computer service activities [DPRK2].

CHIO, Wai (a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jao; a.k.a. WEI, Zhang; a.k.a. WEI, Zhao), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. POB Liaoning Province, China; nationality China; Gender Male; Passport MA0162634 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

CHIP SPACE ELECTRONICS CO., LIMITED (Chinese Traditional: 芯時空電子有限公司); Website www.chipspace-elec.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Nov 2022; Company Number 3210227 (Hong Kong) [RUSSIA-EO14024].
CHIWENGA, Constantino (a.k.a. CHIWENGA, CHIVINNITIPANYA, Prasit (a.k.a. CHARNCHAI, CHIT, Khaing Pa Pa (a.k.a. CHIT, Daw Kaing Pa Pa), Burma; DOB 15 Jul 1971; nationality Burma; Gender Female; National ID No. 9MAYAMAN018125 (Burma) (individual) [BURMA-E014014].

CHIT, Daw Kaing Pa Pa (a.k.a. CHIT, Khaing Pa Pa), Burma; DOB 15 Jul 1971; nationality Burma; Gender Female; National ID No. 9MAYAMAN018125 (Burma) (individual) [BURMA-E014014].

CHIVINNITIPANYA, Prasit (a.k.a. CHARNCHAI, Chivinnitipanya; a.k.a. CHEEWINNITTIPANYA, Prasit; a.k.a. PRASIT, Cheewinnittipanya; a.k.a. PRASIT, Chivinnitipanya; a.k.a. WEI, Hsueh Kang; a.k.a. WEI, Shao-Kang; a.k.a. WEI, Xuekang); DOB 29 Jun 1952; alt. DOB 29 May 1952; Passport Q081061 (Thailand); alt. Passport E091929 (Thailand) (individual) [SDNTK].

CHIZARIO, Mohsen (a.k.a. HANSURI, Muhammad Chizari), Singapore; alt. citizen Malaysia; Gender Male; National ID No. 11655896188 (Russia) (individual) [CYBER2] (Linked To: DIVE TECHNO SERVICES). CHIRIKOV, Oleg Sergeyevich; DOB 26 Nov 1984; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport E091929 (Thailand) (individual) [SDNTK].

CHIZHOV, Sergey Viktorovich (Cyrillic: ЧИЖОВ, Сергей Викторович), Russia; DOB 16 Mar 1964; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

CHIKHOLSAN (a.k.a. CHOLSON TRADING COMPANY; a.k.a. CHOLSON LLC (Cyrillic: ООО ЧОЛСОН); a.k.a. KOREA CHOLSON GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧОЛСОН КНДР)), Russia; Tongdaewon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects [DPRK3].

CHIKPZ (a.k.a. PUBLIC JOINT STOCK COMPANY CHELYABINSK FORGE AND PRESS PLANT; a.k.a. PUBLICNOE AKTSIONERNOE OBSCHESTVO CHELYABINSKII KUZNECHNO PRES'SOVIY ZAVOD), Gorelova Street, Chelyabinsk 454012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449006184 (Russia); Registration Number 1027402690203 (Russia) [RUSSIA-EO14024].

CHLORDWIG ENTERPRISES AG (a.k.a. CHLORDWIG ENTERPRISES LIMITED; a.k.a. CHLORDWIG ENTERPRISES LTD; a.k.a. CHLORDWIG ENTERPRISES MKOOOO (Cyrillic: ХЛОДВИГ ЭНТРАПРЕЗЕС МКООО)); a.k.a. CHLORDWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnecheny, 25, Kaliningrad 236006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6A5MX68; Registration Number CH-170.3.046.014-2 (Switzerland) [RUSSIA-EO14024] (Linked To: GURYEV, Andrey Grigoryevich).

CHLORDWIG ENTERPRISES LTD; a.k.a. CHLORDWIG ENTERPRISES MKOOOO (Cyrillic: ХЛОДВИГ ЭНТРАПРЕЗЕС МКООО)); a.k.a. CHLORDWIG ENTERPRISES SA), Dammstrasse 19, Zug 6300, Switzerland; Floor Office 1 G 25, B-R Solnecheny, 25, Kaliningrad 236006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2021; Tax ID No. 277019596 (Switzerland); Legal Entity Number 213800HY3Z8VE6A5MX68; Registration Number CH-170.3.046.014-2 (Switzerland) [RUSSIA-EO14024] (Linked To: GURYEV, Andrey Grigoryevich).
CHO, Ch'o'l-so'ng (a.k.a. JO, Chol Song), Korea, North; DOB 25 Sep 1945; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Fifth Bureau of the Reconnaissance General Bureau (individual) [DPRK2].

CHO, Ch'o'l-so'ng (a.k.a. JO, Chol Song), Dandong, China; DOB 25 Sep 1945; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654320502 expires 16 Sep 2019; Korea Kwangson Banking Corporation Deputy Representative (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).

CHO, Chun-ryong (a.k.a. JO, Chun Ryong); DOB 04 Apr 1960; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman of the Second Economic Committee (individual) [DPRK2] (Linked To: SECOND ECONOMIC COMMITTEE).

CHO, Yon Chun (a.k.a. JO, Yong Chun), North; DOB 28 Sep 1937; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Organization and Guidance Department (individual) [DPRK2].
CHOE, Cholung (a.k.a. CHOE, Song Chol \( \text{(Korean: 최성철)} \)), Korea, North; DOB 16 May 1973; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 564410078 (Korea, North); Ilsim International Bank representative (individual) [DPRK3] (Linked To: ILSIM INTERNATIONAL BANK).

CHOE, Hwi, Korea, North; DOB 01 Jan 1954 to 31 Dec 1955; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Workers’ Party of Korea Propaganda and Agitation Department (individual) [DPRK2].

CHOE, Myong Hyon (a.k.a. CHOE, Myung-hyon), Vladivostok, Russia; DOB 20 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 5636210034 (Korea, North) issued 26 Apr 2016 expires 26 Apr 2021 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CHOE, Myong-hyon (a.k.a. CHOE, Myong Hyon), Vladivostok, Russia; DOB 20 Jan 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 5636210034 (Korea, North) issued 26 Apr 2016 expires 26 Apr 2021 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

CHOE, Pu Il (a.k.a. CH’OE, Pu-il; a.k.a. CHOI, Bu-il), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of People’s Security (individual) [DPRK3] (Linked To: MINISTRY OF PEOPLE’S SECURITY).

CHOE, Pu-il (a.k.a. CHOE, Pu-il; a.k.a. CHOI, Bu-il), Korea, North; DOB 06 Mar 1944; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563438637 (Korea, North) (individual) [DPRK4].

CH’OE, Pu Il (Korean: 최성철) (a.k.a. CHOE, Cholung), Korea, North; DOB 16 May 1973; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563438637 (Korea, North) (individual) [DPRK4].

CHOE, Song Il, Vietnam; DOB 08 Jun 1973; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472320665 (Korea, North) expires 26 Sep 2017; alt. Passport 563120356 (Korea, North) issued
CH'OE, Song Nam (a.k.a. CH'OE, So'ng-nam), Shenyang, China; DOB 07 Jan 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].

CH'OE, So'ng-nam (a.k.a. CHOE, Song Nam), Shenyang, China; DOB 07 Jan 1979; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563320192 expires 09 Aug 2018; Korea Daesong Bank Representative (individual) [DPRK4].

CHOI, Frederic (a.k.a. CHOH, Frederic), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-E013936].

CHOI, Frederic Chin Pang (a.k.a. CHOI, Chin-pang (Chinese Traditional: 蔡晨鵬); a.k.a. CHOI, Frederic Chin Pang), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-E013936].

CHOI, Frederic (a.k.a. CHOH, Frederic), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-E013936].

CHOI, Frederic Chin Pang (a.k.a. CHOI, Chin-pang (Chinese Traditional: 蔡晨鵬); a.k.a. CHOI, Frederic Chin Pang), Hong Kong; DOB 28 Aug 1970; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K05145380 (Hong Kong) expires 10 Nov 2025; National ID No. C6142328 (Hong Kong) (individual) [HK-E013936].

CHOIGU, Xenia (a.k.a. SHOIGU, Ksenia; a.k.a. SHOIGU, Kseniya Sergeyevna (Cyrillic: ШОЙГУ, Ксения Сергеевна)), Moscow, Russia; DOB 10 Jan 1991; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

CHOL, James Koang (a.k.a. CHUAL, James Koang; a.k.a. CHUOL, James Koang, a.k.a. 3257894351 (Iran); LEF Commander, Sanandaj (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

RANLEY, James Koang Chol; a.k.a. RANLEY, Koang Chool; DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].

CHOLES, Nikolai; a.k.a. CHOUTHZ, Nikolay Dmitrievich; a.k.a. CHOUTHZ, Nikolai Dmitrievich; a.k.a. PESKOV, Nikolai, B. Dorogomilovskaya, 7 81, Moscow 127473, Russia; DOB 03 Feb 1990; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721123760 (Russia) issued 12 Sep 2012 expires 12 Sep 2022; National ID No. 4516913323 (Russia) (individual) [RUSSIA-E014024] (Linked To: PESKOV, Dmitry Sergeevich).

CHOLHYON OVERSEAS CONSTRUCTION COMPANY, Kuwait; Algeria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

CHOLHYON OVERSEAS CONSTRUCTION COMPANY, Kuwait; Algeria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

CHOLTSON LLC (Cyrillic: оoo Чхолсан) (a.k.a. CHOLSAN LLC (Cyrillic: ЧХОЛСАН)) (a.k.a. KOREA CHOLSAN; a.k.a. CHKHOLSAN; a.k.a. CHOLSON LLC (Cyrillic: OOO ЧХОЛСАН)) (a.k.a. KOREA CHOLSAN GENERAL TRADING CORPORATION (Cyrillic: ГЕНЕРАЛЬНАЯ ТОРГОВАЯ КОМПАНИЯ ЧХОЛСАН КНДР)), Russia; Tongdaewon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects [DPRK3].

CHON, Il Ho (a.k.a. JON, Il Ho (Korean: 전일호)), Pyongyang, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927233154 (Korea, North) (individual) [DPRK2] (Linked To: PIONEER BENCONT STAR REAL ESTATE).

CHONG CHON GANG SHIPPING CO. LTD (a.k.a. CHONGCHONGANG SHIPPING CO LTD; a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haen, Donghung-dong, Central District, Pyongyang, Korea, North; 817, Haen, Tonghun-dong, Chung-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322 [DPRK4].

CHON MYONG SHIPPING COMPANY LIMITED (a.k.a. CHONMYONG SHIPPING CO), Kalirimgi 2-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5571322 [DPRK4].

CHON, Yoon Gun (a.k.a. JON, Yun Gun (Korean: 전언군)), Laos; DOB 22 Apr 1973; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927233154 (Korea, North) (individual) [DPRK2] (Linked To: PIONEER BENCONT STAR REAL ESTATE).

CHONG CHON GANG SHIPPING CO. LTD (a.k.a. CHONGCHONGANG SHIPPING CO LTD; a.k.a. CHONGCHONGANG SHIPPING COMPANY LIMITED), 817, Haen, Donghung-dong, Central District, Pyongyang, Korea, North; 817, Haen, Tonghun-dong, Chung-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5342883 [DPRK].

CHONG, Kyong-tae (a.k.a. JONG, Kyong Thae), Pyongyang, Korea, North; DOB 01 Jan 1961 to 31 Dec 1963; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of State Security (individual) [DPRK2].

CHONG, Man-pok (a.k.a. JONG, Man Bok), Dandong, China; DOB 23 Dec 1958; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210;
Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonborg General Corporation Representative in Dandong, China (individual) [DPRK2].

CHONG, So'ng-ho (a.k.a. JONG, Song Ho), Vladivostok, Russia; DOB 15 Nov 1972; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 109110001 (Korea, North) expires 05 Jan 2024 (individual) [DPRK4] (Linked To: JINMYONG JOINT BANK).

CHONGBONG SHIPING CO LTD, Room 502, 90, Ponghak-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5878589 [DPRK3].

CHONGCHONGANG SHIPPING CO LTD, Room 502, 90, Ponghak-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK] [DPRK2].

CHONGCHONGANG SHIPPING COMPANY LIMITED (a.k.a. CHONG CHONG GANG SHIPPING CO. LTD; a.k.a. CHONGCHONGANG SHIPPING CO LTD), 817, Haeun, Donghung-dong, Central District, Pyongyang, Korea, North; 817, Haeun, Tonghung-dong, Chung-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5342883 [DPRK].

CHONGHONGAO INTERNATIONAL TRADING CO., LIMITED (a.k.a. JIANGKANG FOOD LIMITED), Room 1-1, 4/F, Golden Dragon Industrial Center Phase 2, 162-170 Dalian Pai Road, Kwai Chung, New Territories, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Jun 2020; Company Number 2953975 (Hong Kong); Business Registration Number 7198776 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD. (Chinese Simplified: 重庆市柠瀯动漫发展有限公司) (a.k.a. CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO., LTD.; a.k.a. CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT CO., LTD.; a.k.a. NINGS CARTOON STUDIO), No. 19, E. First Road, Huilong Boulevard, Yongchuan District, Chongqing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 500383000029284 (China); Unified Social Credit Code (USCC) 91500118582829838H (China) [DPRK3] (Linked To: SEK STUDIO).

CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT CO., LTD. (a.k.a. CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD. (Chinese Simplified: 重庆市柠瀯动漫发展有限公司); a.k.a. CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO., LTD.; a.k.a. NINGS CARTOON STUDIO), No. 19, E. First Road, Huilong Boulevard, Yongchuan District, Chongqing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5342883 [DPRK] [DPRK2].

CHONGSHI CHANGUO FAGIMA ELECTROMECHANICAL EQUIPMENT CO LTD (a.k.a. HYPER MACHINE TOOLS; a.k.a. ZHONGQING FA JIMA MECHANICAL EQUIPMENT CO LTD), 1701, Building 30, Xingyao Tiandi, Beibin Second Road, Jiangbei District, Chongqing 400000, China; Cai Fu Da Dao 2HAO 5-7, Yu Bei Qu, Chongqing 401120, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2017; Unified Social Credit Code (USCC) 91500000MA580YPYU8R (China) [RUSSIA-E014024].

CHONGQING NINGSE CARTOON & ANIMATION DEVELOPMENT CO., LTD. (a.k.a. CHONGQING CITY NINGSE ANIMATION DEVELOPMENT CO., LTD. (Chinese Simplified: 重庆市柠瀯动漫发展有限公司); a.k.a. CHONGQING NINGSE CARTOON AND ANIMATION DEVELOPMENT CO., LTD.; a.k.a. NINGS CARTOON STUDIO), No. 19, E. First Road, Huilong Boulevard, Yongchuan District, Chongqing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 500383000029284 (China); Unified Social Credit Code (USCC) 91500118582829838H (China) [DPRK3] (Linked To: SEK STUDIO).

CHONGQING XIANUOFUGELUODE INTERNATIONAL TRADE COMPANY, No. 319, Haier Road, Conference Room 2, Floor 2, Jiangbei District, Chongqing 400025, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500000MA61BAD093 (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (Chinese Simplified: 重庆宗申航空发动机制造股份有限公司) (a.k.a. CHONGQING ZONSEN AERO ENGINES MANUFACTURING CO LTD; a.k.a. CHONGQING ZONSEN AERO ENGINE
MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONGSHEN AERO ENGINES MANUFACTURING CO LTD (a.k.a. CHONGQING ZONGSHEN AERO ENGINE MANUFACTURING CO LTD (Chinese Simplified: 重庆宗申航空发动机制造股份有限公司); a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (Chinese Simplified: 重庆宗申航空发动机制造股份有限公司), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].

CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD (a.k.a. CHONGQING ZONSEN AERO ENGINE MANUFACTURING CO LTD), Building 14, No. 126, Yunan Avenue, Banan District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91500113MASHTYKW (China) [RUSSIA-E014024].
Gyok, Pyongyang, Korea, North; Nungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

CHOSUN EXPO (a.k.a. CHOSUN EXPO JOINT VENTURE; a.k.a. KOREA EXPO JOINT VENTURE CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

CHOSUN UNHYA MACHINERY JOINT OPERATION COMPANY (a.k.a. KOREA RYENHA MACHINERY JV CORPORATION; a.k.a. KOREA RYENHA MACHINERY JOINT VENTURE CORPORATION; a.k.a. RYENHA MACHINERY JOINT VENTURE CORPORATION), Mangyongdae-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

CHOU, Hsien Cheng (a.k.a. CHEW, Kheng Siang), c/o TET KHAM (S) PTE. LTD., Singapore; c/o VEST SPECTRUM (S) PTE. LTD., Singapore, Singapore; 9 Haig Avenue, Singapore 438864, Singapore; National ID No. S1199192J (Singapore) (individual) [SDNTK].

CHOUBE SHOMAL COMPANY (a.k.a. NORTH WOOD INDUSTRY CO.; a.k.a. NORTH WOOD INDUSTRY COMPANY (Arabic: شركة شمال الغاب; a.k.a. SANATE CHOUBE SHOMAL COMPANY; a.k.a. SHERKATE CHOOBE SHOMAAL), No. 13, Delfan Alley, Shahid Nazeri Alley, Fajr Yekom Street, Motahhari Street, Tehran, Iran; No. 51, Delfan Alley, Jam Street, Motahhari Avenue, Tehran, Iran; Minoodasht Road, Gonbad Kavoos, Golestan, Iran; Gonbad to Minudasht Road, Kilometer 7, Gonbad-e Kavous, Gholestan, Iran; Website http://www.choubeshomal.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861874050 (Iran); Registration Number 381 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

CHOUDARY, Anjem (a.k.a. “ABU Luqman”), United Kingdom; DOB 18 Jan 1967; POB Welling, Southeast London, UK; alt. POB North London, UK; citizen United Kingdom; Gender Male (individual) [SDGT].

CHOUDHARY, Sandeep Singh, India; DOB 10 Feb 1981; POB Dhanbad, Jharkhand, India; nationality India; Gender Male; Passport P3727741 (India) expires 23 Oct 2026 (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).


CHOUKA, Monir (a.k.a. CHOUKA, Mounir; a.k.a. “ABU ADAM”; a.k.a. “ABU ADAM AUS DEUTSCHLAND”; a.k.a. “ABU ADAM FROM GERMANY”), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Mounir (a.k.a. CHOUKA, Monir; a.k.a. “ABU ADAM”; a.k.a. “ABU ADAM AUS DEUTSCHLAND”; a.k.a. “ABU ADAM FROM GERMANY”), Afghanistan; Pakistan; Ungartenstrasse 6, Bonn 53229, Germany; DOB 30 Jul 1981; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5208323009 (Germany) issued 02 Feb 2007 expires 01 Feb 2012; National ID No. 5209530116 (Germany) issued 21 Jun 2006 expires 20 Jun 2011; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Yassin (a.k.a. CHOUKA, Yassin; a.k.a. “ABU IBRAHEEM THE GERMAN”; a.k.a. “ABU IBRAHIM”; a.k.a. “ABU IBRAHIM AL MALNI”), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Yassin (a.k.a. CHOUKA, Yassin; a.k.a. “ABU IBRAHEEM THE GERMAN”; a.k.a. “ABU IBRAHIM”; a.k.a. “ABU IBRAHIM AL MALNI”), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

CHOUKA, Yassin (a.k.a. CHOUKA, Yassin; a.k.a. “ABU IBRAHEEM THE GERMAN”; a.k.a. “ABU IBRAHIM”; a.k.a. “ABU IBRAHIM AL MALNI”), Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].
CHOUMAN, Nabil Khaled Halil (a.k.a. CHOUMAN, Khaled (a.k.a. SHOMAN, Khaled
CHOULZ, Nikolay Dmitrievich (a.k.a. CHOLES, OFFICE OF FOREIGN ASSETS CONTROL
Number 210602197107153012 (China); 2014 expires 13 Apr 2024; National Foreign ID
Passport E09598913 (China) issued 14 Apr 2013; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721123760 (Russia) issued 12 Sep 2012 expires 12 Sep 2022; National ID No. 4516913332 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitry Sergeevich).

CHOULZ, Nikolay Dmitrievich (a.k.a. CHOLESH, (Linked To: HAMAS).

CHOUMAN, Nabil; a.k.a. SHUMAN, Nabil)

CHOUMAN, Nabil; a.k.a. SHUMAN, Nabil Khaled Halil; a.k.a. SHOMAN, Nikolai,
CHOUMAN, Khaled Halil; a.k.a. SHUMAN, Nabil), Moussaitbeib St., Beirut, Lebanon; DOB 02 Apr 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHOUMAN, Khaled (a.k.a. SHOMAN, Khaled Khalil), 529 Moussaitbeib St., Beirut, Lebanon; DOB 02 Apr 1987; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHOUMAN, Nabil (a.k.a. CHOUMAN, Nabil Khaled Khalil; a.k.a. SHUMAN, Nabil), Moussaitbeib St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHOUMAN, Nabil Khaled Halil (a.k.a. CHOUMAN, Nabil Khaled Khalil; a.k.a. SHUMAN, Nabil), Moussaitbeib St., Beirut, Lebanon; DOB 01 Sep 1954; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

CHOW, Tony (a.k.a. ZHOU, Jianshu), China; DOB 15 Jul 1971; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport E09598913 (China) issued 14 Apr 2014 expires 13 Apr 2024; National Foreign ID Number 210602197107153012 (China); General Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [NPWMD] (Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD).

CHRISTODOULOS G. VASSILIADES & CO. LLC (a.k.a. CHRISTODOULOS G. VASSILIADES AND CO. LLC), Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

CHRISTODOULOS G. VASSILIADES AND CO. LLC (a.k.a. CHRISTODOULOS G. VASSILIADES & CO. LLC), Ledra House, 15 Agiou Pavlou Street, Agios Andreas, Nicosia CY-0115, Cyprus; P.O. Box 24444, Nicosia CY-1704, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2008; Registration Number HE 244054 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADES, Christodoulos Georgiou).

CHUBAROV, Alexey Sergeyevich (a.k.a. CHUBAROV, Aleksey), Moscow, Russia; DOB 12 Feb 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHUBAROV, Alexei (a.k.a. CHUBAROV, Alexey), Moscow, Russia; DOB 12 Feb 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHUBAROV, Alexey (a.k.a. CHUBAROV, Alexey), Moscow, Russia; DOB 12 Feb 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHUBAROV, Alexey (a.k.a. CHUBAROV, Alexey), Moscow, Russia; DOB 12 Feb 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHU, Kyu-Ch'ang (a.k.a. CHU, Kyu-Chang; a.k.a. CHU, Kyu-Ch'ang), Seoul, Korea; DOB 25 Nov 1928; DOB 25 Nov 1928; nationality Korea; DOB 12 Feb 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

CHUGULEVA, Aleyona Anatolyevna, Russia; DOB 14 May 1968; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2].
Cashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansing Road, New Delhi 110001, India; 1266 Nanjing Xiu Street, Jiahe District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jiangoumenwai Daje, Beijing 100004, China; SWIFT/BIC VTBBRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 102773960391 (Russia); Tax ID No. 770207133 (Russia); Government Gazette Number 000325252 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

CJSC BELTECHEXPORT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЭНЕРГО-ОЙЛ; a.k.a. SUMESNAYE TAVARYSTVA NOVAYA NAFTAVAYA KAMPAHNIY) - Subject to Directive 1; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Russian Financial Institution; Registration ID 000325207 (Russia); Registration Number 7708767021 (Russia); Registration Number 1127746575516 (Russia) [RUSSIA-EO14024] (Linked To: INTERNATIONAL INVESTMENT BANK);

CJSC ING BAN (a.k.a. AO MIB KAPITAL; a.k.a. JOINT STOCK COMPANY IIB CAPITAL), ul. Mashy Poryvaevoi d. 11, str. B, floor 1, pomeshhch. 15, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jul 2012; Tax ID No. 7708767021 (Russia); Registration Number 1127746575516 (Russia) [RUSSIA-EO14024] (Linked To: INTERNATIONAL INVESTMENT BANK);

CJSC KAFOLATBANK (a.k.a. КАФОЛАБАНК), Apartment 4/1, Academics Rajabovs Street, Dushanbe, Tajikistan; SWIFT/BIC KACJTJ22; All offices worldwide [IRAN];

CJSC KREMNY AL GROUP (a.k.a. AO GRUPPA KREMNY EL; a.k.a. JSC GRUPPA KREMNY EL; a.k.a. KREMNY GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-EO14024];

CJSC MAGNITOGORSK MILL ROLLS PLANT (a.k.a. ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ РЕЗУРЕНТАЦИОННЫЙ РОЛЛОВИЙ ЗАВОД), ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrative Bytovoe Tsekh Izlozhnits, Pom. 8, Magnitogorsk 455000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7445024175 (Russia); Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].
CJSC NORSI-TRANS (a.k.a. CLOSED JOINT STOCK COMPANY NORSI TRANS (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОРСИ ТРАНС)), a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO NORSI TRANS), 12 Bolshaya Novomoskovskaya Street, Unit 36, Moscow, Moscow Region 127015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 May 1997; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7811044166 (Russia); Registration Number 1037810251525 (Russia) [RUSSIA-EO14024].

CJSC STC MODUL (a.k.a. CLOSED JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER MODUL (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР МОДУЛЬ)), D.3 Ul.4-ya Vosmosogo Marta, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 1992; Tax ID No. 7714009178 (Russia); Registration Number 1037739183892 (Russia) [RUSSIA-EO14024].

CJSC VTB BANK BELARUS (f.k.a. CJSC VTB BANK BELarus; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1037804006811 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EO13685].

CJSC SOVMORTRANS (a.k.a. SOVMORTRANS CJSC), Rakhtmanovskiy lane, 4, bid. 1, Morskoy House, Moscow 127994, Russia; Email Address smt@sovtrans.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].
CLOSED JOINT STOCK COMPANY

CLOSED JOINT STOCK COMPANY DESIGN CENTER FARVATER

CLOSED JOINT STOCK COMPANY COMPANY SCAN

CLOSED JOINT STOCK COMPANY COMPANY NORSI-TRANS

CLOSED JOINT STOCK COMPANY LOMO LAZER

CLOSED JOINT STOCK COMPANY MEGAKAMNIEFT

CLOSED JOINT STOCK COMPANY TRANS

CLOSED JOINT STOCK COMPANY NORSI-TRANS

CLOSED JOINT STOCK COMPANY INDUSTRIAL TECHNOLOGIES

Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027730379175 (Russia); Tax ID No. 774401673 (Russia); Government Gazette Number 401999908 (Russia) [UKRAINE-EO13685].

CLOSED JOINT STOCK COMPANY COMMERCIAL BANK LANTA BANK

CLOSED JOINT STOCK COMPANY MEBKAMEN

CLOSED JOINT STOCK COMPANY MOSINTERM

CLOSED JOINT STOCK COMPANY GENBANK

CLOSED JOINT STOCK COMPANY MEBKAMEN FORM

CLOSED JOINT STOCK COMPANY ORPHAN

CLOSED JOINT STOCK COMPANY NOY

CLOSED JOINT STOCK COMPANY PAVKAMEN

CLOSED JOINT STOCK COMPANY MMOS

CLOSED JOINT STOCK COMPANY MEBKAMEN FORM

CLOSED JOINT STOCK COMPANY MMOS

CLOSED JOINT STOCK COMPANY MEBKAMEN FORM

CLOSED JOINT STOCK COMPANY MMOS

CLOSED JOINT STOCK COMPANY MEBKAMEN FORM

CLOSED JOINT STOCK COMPANY MMOS

CLOSED JOINT STOCK COMPANY MEBKAMEN FORM
CLOSED JOINT STOCK COMPANY TOP SYSTEMS (a.k.a. TOP SYSTEMS LTD.; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO TOP SYSTEMY; a.k.a. ZAO TOP SYSTEMY), Ul. Kirovogradskaya D.5, Kv.35, Moscow 117587, Russia; 1 Timiryazevskaya St., Moscow 127422, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726057955 (Russia); Registration Number 103770011613 (Russia) [RUSSIA-E014024].

CLOSED JOINT STOCK COMPANY VOLOGDA BEARING PLANT, Sh. Okruzhnoe D. 13, Volgado 160028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3525027150 (Russia); Registration Number 1023500880369 (Russia) [RUSSIA-E014024].

CLOSED JOINT-STOCK COMPANY NEW OIL COMPANY (a.k.a. CJSC NNK; a.k.a. NOVAIA KOMPANIYA (Cyrillic: НОВАЯ КОМПАНИЯ); a.k.a. ZAO NNK (Cyrillic: ЗАО ННК); a.k.a. ZAT NNK (Cyrillic: ЗАТ ННК); a.k.a. "NEW OIL COMPANY"), ul. Rakovskaya, d. 14B, kab. 7 (5th floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14Б, кв. 7 (5 этаж), г. Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-E014038].

CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ (a.k.a. AO NPP TOPAZ; a.k.a. JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ), 16k34 3 Mytischinskaya Str., Moscow 129626, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-E014024].

CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРЕЙПЛЕНЕРГО) (a.k.a. CJSC ENERGO-OIL; a.k.a. CLOSED JOINT STOCK COMPANY ENERGO-OIL; a.k.a. ENERGOOIL; a.k.a. ENERGO-OIL (Cyrillic: ЭНЕРГО-ОИЛ); a.k.a. SOVMESTNOYE ZAKRYTOYE AKTSIONERNOYE OBSHCHESTVO ENERGO-OIL; a.k.a. СЗАО ЭНЕРГО-ОИЛ; a.k.a. SUMESNAYE ZAKRYTYAYE AKTSIONERNYAYE TAVARYSTVA ENERGO-OIL (Cyrillic: СУМЕСЧАЕ СЗАТО АКЦИОНЕРНЫХ ТАВАРЫСТВА ЭНЕРГА-ОИЛ)), ul. Rakovskaya, d. 14V (3rd floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14В (3 этаж), г. Минск 220004, Беларусь); Organization Established Date 24 Oct 2001; Registration Number 800011806 (Belarus) [BELARUS-E014038].

CLOSED JOINT-STOCK COMPANY CNCFORM GRUP MAKINA METAL INSAAT HIRDAYAT GIDA NAKLIYE OTOMOTIV İTHALAT IHRAÇAT SANAYİ VE TİCARET LIMITED SIRKETI, Ivedikosb Mah. 1448 Cad. No: 20 Yenimahalle, Ankara, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 480676 (Turkey) [RUSSIA-E014024].

CNIIHM (Cyrillic: ЧИИХМ) (a.k.a. FGUP CNIIHM (Cyrillic: ФГУП ЧИИХМ); a.k.a. FGUP TSNIKHM; a.k.a. GNTS RF FGUP TSNIKHM; a.k.a. STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION FGUP CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF CHEMISTRY AND MECHANICS; f.k.a. TSENTRALNY NAUCHNO-ISSLEDOVATELSKI INSTITUT KHIMII I MEKHANIKI, FGUP; a.k.a. TSNIKHIM, FGUP), 16a ul. Nagatinskaya, Moscow, Russia; Website http://cniihm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7724073013 (Russia); Government Gazette Number 07521506 (Russia); Registration Number 103773907582 (Russia) [CAATSA - RUSSIA].

CNRG MANAGEMENT (a.k.a. CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY; f.k.a. CNRG PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASPISHKAYA ENERGIA ADMINISTRATION
Saverios e Areola y cion acceso, Tijuana, Baja California, Mexico; Calle Jose Maria Velazco No. 1407, Colonia Zona Rio, Baja California, Mexico; Sanchez Taboada 10451, Rio Tijuana, Areoal y Cjon de Acceso frente a Saveri, Tijuana, Baja California, Mexico; R.F.C. HTO101702GR7 (Mexico); alt. R.F.C. CAN10702DF8 (Mexico) [SDNTK].

COCINA DE TIJUANA, S. DE R.L. DE C.V., Boulevard Sanchez Taboada No. 10451, Colonia Urban Rio Tijuana, Tijuana, Baja California, Mexico; R.F.C. CTI050414A55 (Mexico) [SDNTK].

CODE A PARTNERSHIP, Kuhidhosu Magu, Male 20288, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2016; Registration Number P-0156/2016 (Maldives) [SDGT] (Linked To: AFCRAH, Ahmed).

CODECAFE (a.k.a. COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA.), Carrera 8 No. 23-09, Ofc. 903, Pereira, Risaralda, Colombia; NIT # 816004106-0 (Colombia) [SDNT].

COIBA (a.k.a. COMERCIAL IBEROAMERICANA, S.A., Spain [CUBA].

CORDERANDINA (a.k.a. COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA), Calle 14 No. 64-56, Bogota, Colombia; NIT # 8605112278 (Colombia); Matricula Mercantil No 183816 (Colombia) [SDNTK].

COKE WASTE WATER REFINING CO. (a.k.a. COAL TAR REFINING CO. [Arabic: شركه تحلية الفحم]; a.k.a. COAL TAR REFINING COMPANY; a.k.a. "C.T.R."); a.k.a. "COAL TAR COMPANY" [Arabic: "شركة تحلية الفحم" (شركه تحلية الفحم)], No. 106, Mohtasham Kashani Ave., Esfahan, Iran; No. 343, Zafar St., Vai-e-Asr Ave., Tehran, Iran; Vailasr St., corner of Zafer St., No. 343, Tehran, Iran; Website http://ctcr-co.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10263028663 (Iran); Registration Number 387 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

COLCERDOS LTDA. (a.k.a. COLOMBIANA DE CERDOS LTDA.), Km. 3 Via Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 318781, Pereira, Colombia; NIT # 800019828-0 (Colombia) [SDNTK].

COLLECTING BEE SRL, 24 Bucharest, Str. Iuliu Valaor, municipality of Bucharest 30682, Romania (Latin: 24 București, Str. Iuliu Valaor, Municipal București 30682, Romania); Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2013; Romanian C.R. 31672634 (Romania); alt. Romanian C.R. J40/6457/2013 (Romania) [SDGT] (Linked To: BAKER, Rami Yaacoub).

COLLECTION CONCEPT S.A. (a.k.a. SAAFARTEX INT. S.A.; a.k.a. SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. SAAFARTEX ZONA FRANCA SAS; a.k.a. "COCO S.A."); CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].

COLOMBIANA DE CERDOS LTDA. (a.k.a. COLCERDOS LTDA.), Km. 3 Via Marsella Parque Industrial, Pereira, Colombia; Apartado Aereo 31786, Pereira, Colombia; NIT # 800019828-0 (Colombia) [SDNT].

COMILO PERUANA DE TEJIDOS S.A. (a.k.a. COPETE S.A.), Calle 23a No. 698-19, Bogota, Colombia; NIT # 8001711408 (Colombia); Matricula Mercantil No 513540 (Colombia) [SDNTK].

COLONEL MUTEBUSI (a.k.a. MUTEBUSI, Jules; a.k.a. MUTEBUSI, Jules; a.k.a. MUTEBUSI, Jules), Rwanda; DOB 06 Jul 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCGON].

COLORADO CESSA, Francisco Antonio, C Rio 92890, Mexico; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; Nationality Mexico; citizen Mexico; R.F.C. CDO010522917 (Mexico) [SDNTK].

COMACHO RODRIGUES, Gilberto (a.k.a. ARELLANO FELIX, Ramon Eduardo; a.k.a. TORRES MENDEZ, Ramon); DOB 31 Aug 1964; POB Mexico (individual) [SDNTK].

COMBATANT FORCE FOR THE LIBERATION OF RWANDA (a.k.a. DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA; a.k.a. FDLR; a.k.a. FORCE COMBATTANTE ABACUNGUZI; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA; a.k.a. "FOCA"), North and South Kivu, Congo, Democratic Republic of the [DRCGON].


COMBUSTIBLES BRIONES, S.A. DE C.V., Carr. a Reynosa Km 21, Tamaulipas, Mexico [SDNTK].

COMECARNES LTDA. (a.k.a. COMERCIALIZADORA DE CARNES LTDA.), Km. 3 Via Marsella, Pereira, Colombia; NIT # 800076369-0 (Colombia) [SDNT].

COMERCIAL CIMEX, S.A., Panama [CUBA].

COMERCIAL DE RODAJES Y MAQUINARIA, S.A. (a.k.a. CRYMSA), Jose Lazaro Galdeano 6-6, Madrid 28016, Spain [CUBA].

COMERCIAL DOMELY, S.A. DE C.V., Ignacio Ramirez No. 603, Col. Jorge Almada, Culiacan, Sinaloa 80200, Mexico; R.F.C. CDO010522917 (Mexico) [SDNTK].

COMERCIAL IBEROAMERICANA, S.A. (a.k.a. COIBA), Spain [CUBA].

COMERCIAL JINAN S.A., 20 Calle No. 16-36, Proyecto 4-4, Zona 6, Guatemala, Guatemala; NIT # 4151952-3 (Guatemala) [SDNT].

COMERCIAL JOANA, S.A. DE C.V., General Eulogio Parra No. 1750-C, Col. El Retiro, Guadalajara, Jalisco, Mexico; General Eulogio Parra No. 61, Interior Z, Col. El Retiro, Guadalajara, Jalisco, Mexico; Pueblito e Arreola y cion accesso, Tijuana, Baja California, Mexico; R.F.C. ESC-100224-2J9 (Mexico) [SDNTK].
CONSTRUCTORA H.L.P. (a.k.a. GASOLINERA CONSTRUCTORA GUADALEST S.A., Correg. CONSTRUCTORA AMERICA S.A., Carrera 63, San Cristobal Vereda El Llano, Medellin, Colombia; NIT # 800147514-8 (Colombia)) [GLOMAG].

CONSTRUCTORA HADOM SA, Av Ortega y Gasset Nro 32, Ensanche Naco, Santo Domingo, D.N., Dominican Republic; Tax ID No. 130773289 (Dominican Republic) [GLOMAG].

CONSTRUCTORA HENA LTDA. (a.k.a. INVERSIONES Y COMERCIALIZADORA INCOM LTDA.), Calle 12 No. 4-63, Cali, Colombia; NIT # 890329658-9 (Colombia) [SDNT].

CONSTRUCTORA JATZIRY DE GUASAVE S.A. DE C.V., Guasave, Sinaloa, Mexico; Registration ID 13554 [SDNTK] (Linked To: MEZA FLORES, Fausto Isidro).

CONSTRUCTORA JOEL, S.A. DE C.V., Calle 14, Poste 111, Trinidad Fuentes Ruperto, Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A2013090514009325760 (Mexico); Folio Mercantil No. 168964 (Mexico) [SDNTK].

CONSTRUCTORA ROFI S.A, George Washington, No. 402, Apto. Malecon Center, Ciudad Universitaria, Dominican Republic; Tax ID No. 130098085 (Dominican Republic) [GLOMAG].

CONSTRUCTORA SANDGRIS, S. DE R.L. DE C.V., Puerto Vallarta, Jalisco, Mexico; Organization Established Date 12 Mar 2019; Organization Type: Other business support service activities [GLOMAG].

CONSTRUCTORA VANIA, S.A. DE C.V., Calle 14, Poste 111, Trinidad Fuentes Ruperto, Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201309051400465765 (Mexico); Folio Mercantil No. 168954 (Mexico) [SDNTK].

CONSTRUCTORA W.L. (a.k.a. SERVICENTRO LA GRAN VIA), La Reforma, Zacapa, Guatemala; NIT # 4965647 (Guatemala) [SDNTK].

CONSTRUCTORES B2, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 05 Dec 2014; Organization Type: Other business support service activities [GLOMAG].

CONSTRUHOGAR, San Marcos, Guatemala; Organization Type: Wholesale of construction materials, hardware, plumbing and heating equipment and supplies; NIT # 59536969 (Guatemala) [ILLICIT-DRUGS-EO14059] (Linked To: MORALES CIFUENTES, Juan Jose).

CONSULTADORA BAIA LIMITADA (a.k.a. BAIA CONSULTING LIMITED), 7th Floor, Lun Pong Building, No. 763 Avenida da Praia Grande, Macau; Avenidada Praia Grande, No. 763, Edificio Lun Pong, 7 Andara, Macau; Organization Established Date 26 Jan 2016; Registration Number 60367 SO (Macau) [GLOMAG] (Linked To: VIEIRA DIAS, Manuel Helder).

CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Centro Comercial Interlomas Local U-16 P.A., Boulevard Interlomas 5, Colonia La Herradura, Huxquiculcan, Estado de Mexico C.P. 52784, Mexico; Paseo de la Herradura No. 5 P.A. Loc. 16, Col. La Herradura, Huxquiculcan, Estado de Mexico C.P. 52784, Mexico; R.F.C. CCF-020819-183 (Mexico) [SDNT].

CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL, Zapopan, Jalisco, Mexico; Folio Mercantil No. 26736 (Mexico) [SDNTK].

CONTE, Ousman (a.k.a. CONTE, Ousmane); DOB 09 Sep 1963; nationality Guinea; citizen Guinea; Diplomatic Passport 00085498 (Guinea) (individual) [SDNTK].

CONTE, Ousmane (a.k.a. CONTE, Ousman); DOB 09 Sep 1963; nationality Guinea; citizen Guinea; Diplomatic Passport 00085498 (Guinea) (individual) [SDNTK].

CONTEH, Abdul Karim, 9202 C. Caiz Taxcallitesc int.2 col Mariano Matamoros, Tijuana, Baja California, Mexico; DOB 20 Dec 1984; POB Sierra Leone; nationality Sierra Leone; citizen Sierra Leone; alt. citizen Mexico; Gender Male; Phone Number 2327569773; alt. Phone Number 52962553555; C.U.R.P. COXA841220HNENXB02 (Mexico) (individual) [TCO] (Linked To: ABDUL KARIM CONTEH HUMAN SMUGGLING ORGANIZATION). CONTIENTE MOVIL Y SERVICIOS S.R.L., Urb. Residential Santa Rosa, MZ G Lt. 20, Callao, Peru; RUC # 20383848483 (Peru) [SDNTK].

CONTINUIDAD ARMY COUNCIL (a.k.a. CONTINUITY IRA; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. REPUBLICAN SINE FEIN; a.k.a. "CIRA"), United Kingdom [FTO] [SDGT].

CONTINUITY IRA (a.k.a. CONTINUITY ARMY COUNCIL; a.k.a. CONTINUITY IRISH REPUBLICAN ARMY; a.k.a. REPUBLICAN SINE FEIN; a.k.a. "CIRA"), United Kingdom [FTO] [SDGT].
CONTINUITY IRISH REPUBLICAN ARMY (a.k.a. CONTINUITY ARMY COUNCIL); a.k.a. CONTINUITY IRA; a.k.a. REPUBLICAN SINN FEIN; a.k.a. “CIRA”), United Kingdom [FTO] [SDGT].

CONTREAS, Miguel Angel (a.k.a. COLOSIO, Vincente; a.k.a. LADINO AVILA, Jaime Arturo; a.k.a. “EL OJON”; a.k.a. “FAYO”), c/o GRUPO ROLA S.A. DE C.V., Colima, Colima, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMVD07 (Mexico) (individual) [SDNTK].

CONTRERAS DE CABELLO, Marleny (a.k.a. CONTRERAS DE CABELLO, Marleny Josefina; a.k.a. CONTRERAS HERNANDEZ, Marleny Josefina; a.k.a. CONTRERAS, Marleny; a.k.a. CONTRERAS, Marleny), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela) (individual) [VENEZUELA].

CONTRERAS HERNANDEZ, Marleny Josefina; a.k.a. CONTRERAS, Marleny Josefina; a.k.a. CONTRERAS, Marleny), Monagas, Venezuela; DOB 14 Jun 1963; citizen Venezuela; Gender Female; Cedula No. 6437804 (Venezuela) (individual) [VENEZUELA].

CONTRERAS, William (a.k.a. CONTRERAS, William Antonio), Capital District, Venezuela; DOB 17 Aug 1968; citizen Venezuela; Gender Male; Cedula No. 9953939 (Venezuela); Passport 041067710 (Venezuela) expires 12 Jan 2016; Vice Minister of Internal Commerce, within the Ministry of Popular Power of Economy and Finance; National Superintendent for the Defense of Socioeconomic Rights (SUNDEDE) (individual) [VENEZUELA].

CONVIASA (a.k.a. CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS VARIOS; a.k.a. COPROVA), Calle 23A No. 69B-19, Bogota, Colombia; NIT # 8001711408 (Colombia); Matricula Mercantil No 513540 (Colombia) [SDNTK].

COPEZI INDUSTRIAL CO. LIMITED, Rm 023, 9/F Blk G, Kwa Shing Ind Bldg (Stage 2) 42-46 Tai Lin Pai Rd, Kwai Chung Nt., Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Company Number 2961310 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

COPROVA (a.k.a. COMERCIALIZACION DE PRODUCTOS VARIOS; a.k.a. COPROVA SARL), Paris, France [CUBA].

COPY RED S.A. DE C.V., Tijuana, Baja California Norte, Mexico [SDNTK].

CORADO ORTILLO, Jenny Judith (a.k.a. CORADO PORTILLO), Palm Springs, California (individual) [SDNTK].
COSTILLA SANCHEZ, Jorge (a.k.a. COSTILLA COSMO RESOURCES PTE. LTD., 6 Raffles
Street, Singapore; DOB 18 Mar 1960; nationality Mexico; citizen Mexico; Electoral Registry No. CSSNJR71010628H01 (Mexico) (individual) [SDNTK].

COSTILLA SANCHEZ, Jorge Eduardo (a.k.a. COSTILLA SANCHEZ, Jorge), Mexico; Andador 2 o 20, No. 13, Fraccionamiento Los Sauces, Matamoros, Tamaulipas, Mexico; Playa Mocamba y Playa Encantada No. 14, Colonia Playa Sol, Matamoros, Tamaulipas, Mexico; Calle Sierra Nevada No. 633, Fraccionamiento Fuentes, Seccion Lomas, Reynosa, Tamaulipas, Mexico; DOB 01 Aug 1971; alt.

COSTILLA SANCHEZ, Jorge), Mexico; Andador 2 o 20, No. 13, Fraccionamiento Los Sauces, Matamoros, Tamaulipas, Mexico; Playa Mocamba y Playa Encantada No. 14, Colonia Playa Sol, Matamoros, Tamaulipas, Mexico; Calle Sierra Nevada No. 633, Fraccionamiento Fuentes, Seccion Lomas, Reynosa, Tamaulipas, Mexico; DOB 01 Aug 1971; alt.

COSCO SHIPPING TANKER (DALIAN) SEAMAN AND SHIP MANAGEMENT CO., LTD. (a.k.a. COSCO SHIPPING SEAMAN SHIP MGMT), 29, Qiqi Jie, Zhongshan Qu, Dalian, Liaoning 116001, China; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) [IRAN-EO13846].

COSCO SHIPING TANKER (DALIAN) SEAMAN AND SHIP MANAGEMENT CO., LTD. (a.k.a. COSCO SHIPPING SEAMAN SHIP MGMT), 29, Qiqi Jie, Zhongshan Qu, Dalian, Liaoning 116001, China; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) [IRAN-EO13846].

COSUR LTDA. (a.k.a. CIA. CONSTRUCTORA Y SERVICIOS PUBLICOS LTDA., Bogota, Colombia; NIT # 890329758-7 [Colombia] [SDNT].

COVART ENERGY LIMITED, 5/F, Lee Garden Three, 1 Sunning Road, Causeway Bay, Hong Kong, China; Ofis 417, Ul. Maksima Gorkogo 276, Rostov-na-Donu 344019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Nov 2019; Identification Number IMO 6357849; Registration Number 2890985 (Hong Kong) [RUSSIA-EO14024].

CPIEC (a.k.a. CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. ZHONGGuo JINGMI JIXIE JINCHUkOU WEN MIN (CPIEC) CO., LTD.; a.k.a. "JP"), No. 30 Haidian Nanlu, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

CPS PROSES KONTROL URUNLERI SANAYI VE TICARET ANONIM SIRKETI, Cengiz Ciftci, No: 10G/5 Sanayi Mahallesi, Ofis Sitesi G Blok, Sitesi G Blok, No: 10G/5 Sanayi Mahallesi, Kocaeli, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Feb 2022; Tax ID No. 2150603096 [Turkey]; Business Registration Number 32873 (Turkey) [RUSSIA-EO14024].

CRAFThWAY CORPORATION PLS (a.k.a. AO KRAFTVEI KORPOREISHN PLS; a.k.a. AO KRAFTWAY PSC; a.k.a. JOINT STOCK COMPANY KRAFTVEI KORPOREYSHN PLS; a.k.a. JOINT STOCK COMPANY KRAFTWAY CORPORATION PLS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КРАФТВЗЯЙ КОРПОРАЦИЯ ПЛС); a.k.a. JSC KRAFTVEY...
CRIMEAN RAILWAY (a.k.a. FEDERAL STATE CRIMEAN PORTS (a.k.a. STATE UNITARY OFFICE OF FOREIGN ASSETS CONTROL REGULATIONS, 31 CFR 589.201 and/or sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-E013685].

CRIMEAN PORTS (a.k.a. STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA 'CRIMEAN PORTS'; a.k.a. SUE RK 'CRIMEAN PORTS'; a.k.a. "SUE RC 'KMP'"); 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Second sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 114910212620; V.A.T. Number 9111000450 [UKRAINE-E013685].

CRIMEAN RAILWAY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY'; a.k.a. KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95006, Ukraine; Website http://www.crimearw.ru; Email Address ngpjd@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102022738; V.A.T. Number 9102157763 [UKRAINE-E013685].

CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY (a.k.a. AZOVSKY LIKEROVO-DOCHNY ZAVOD, a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. KRYMSKE REPUBLIKANSKIE PIDPREMSTVO AZOVSKY LIKEROVODOCHNY ZAVOD), Bud. 40 vol. Zaliznychna, Smt Azovske, Dzhankoi District 96178, Ukraine; 40 Railway St., Azov, Dzhankoi District 96178, Ukraine; 40 Zelenodorozhna str., Azov, Jankovsky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-E013685].

CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY (a.k.a. AZOVSKY LIKEROVODOCHNY ZAVOD, a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOV DISTILLERY PLANT; a.k.a. CRIMEAN REPUBLICAN ENTERPRISE AZOVSKY LIKEROVO-DOCHNY ZAVOD; a.k.a. KRYMSKE REPUBLIKANSKIE PIDPREMSTVO AZOVSKY LIKEROVODOCHNY ZAVOD), Bud. 40 vol. Zaliznychna, Smt Azovske, Dzhankoi District 96178, Ukraine; 40 Railway St., Azov, Dzhankoi District 96178, Ukraine; 40 Zelenodorozhna str., Azov, Jankovsky District 96178, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01271681 (Ukraine) [UKRAINE-E013685].
CROWN BUS SERVICES LIMITED (a.k.a. CROWN BUS SERVICES LTD), Plot LR No. 4275/67, The Office Park, Riverside Drive, Nairobi, Kenya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C110486 (Kenya) [SDGT] (Linked To: AWALE, Mohamed Jumale Ali).

CROWN BUS SERVICES LTD (a.k.a. CROWN BUS SERVICES LIMITED), Plot LR No. 4275/67, The Office Park, Riverside Drive, Nairobi, Kenya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C110486 (Kenya) [SDGT] (Linked To: AWALE, Mohamed Jumale Ali).

CRUZ OVALLE, Juan Carlos (a.k.a. "EL CRUISE SYSTEMS INDUSTRY GROUP (a.k.a. CRUDE OIL INDUSTRY MINISTRY (a.k.a. CROWN BUS SERVICES LTD)), Plot LR No. 4275/67, The Office Park, Riverside Drive, Nairobi, Kenya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C110486 (Kenya) [SDGT] (Linked To: AWALE, Mohamed Jumale Ali).
Organization Established Date 03 Jul 2018;
V.A.T. Number EE102105942 (Estonia); Tax ID No. 14518456 (Estonia) [RUSSIAEO14024]
(Linked To: SCHMUCKI, Anselm Oskar).

CSKA BASKETBALL CLUB (Cyrillic: СКАСА БАСКЕТБОЛ КЛУБ) (a.k.a. PROFESSIONALENBASKETBOLN KLUBS SSAN 48 AD; a.k.a. PROFESSIONAL BASKETBALL CLUB-CSKA-48 AD), Bul. Dragan Tsankov, 3N, Stadion-Tsksa, Sofia 1164, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131083632 (Bulgaria) [GLOMAG] (Linked To: NOVE-AD-HOLDING AD).

CSOFT DEVELOPMENT (a.k.a. AO SISOFT DEVELOPMENT), Ul. Bolotsoyava D. 17, K. 3, Pomschch. 12 Kornmatt 3B, Moscow 107150, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722570620 (Russia); Registration Number 10674435731 (Russia) [RUSSIAEO14024].


CUBACANCUN CIGARS AND GIFT SHOPS, Cancun, Mexico [CUBA].
CUBAEXPORT, Spain [CUBA].
CUBAFRUTAS, Spain [CUBA].
CUBAMETALES (a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Habana, Cuba [CUBA].

CUBANACAN (a.k.a. CUBANACAN GROUP; a.k.a. EL GRUPO CUBANACAN), Calle 6/5ta A, Apartado 16046, Ciudad de La Habana, Cuba [CUBA].
CUBANACAN GROUP (a.k.a. CUBANACAN; a.k.a. EL GRUPO CUBANACAN), Calle 6/5ta A, Apartado 16046, Ciudad de La Habana, Cuba [CUBA].
CUBANACAN INTERNATIONAL B.V, Visseringlaan 24, 2288 ER Rijswijk, Zevenhuizen, Netherlands; Registration ID 27134614 (Netherlands) [CUBA].
CUBANACAN S.A., Unit 49 Skylines Village, Limeharbour, Docklands, United Kingdom; Registration ID 2720485 (United Kingdom) [CUBA].
CUBANATUR, Baja California 255, Edificio B. Oficina 103, Condesa, Mexico, D.F. 06500, Mexico [CUBA].
CUBATABACO, Spain [CUBA].
CUBATRADING, a.k.a. EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL, Buenos Aires, Argentina [CUBA].
CUBIT SEMICONDUCTOR LIMITED, Milltown Court, 2 Milltown Road, Dublin D06E849, Ireland; 1671 Bong Myong Dong, Bon,, Office 1st Floor, Chungcheongbuk-Do, Cheongju-si 28452, Korea, South; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. IE9794222F (Ireland); Registration Number 499093 (Ireland) [RUSSIAEO14024].
CUELLAR CASTRO, Luis Eduardo; DOB 18 Jun 1972; POB Valparaiso, Caqueta, Colombia; Cedula No. 12257081 (Colombia) (individual) [SDNTK].

CUBANACAN U.K. LIMITED, Unit 49 Skylines Village, Limeharbour, Docklands, United Kingdom; Registration ID 2720485 (United Kingdom) [CUBA].
CUBANATUR, Baja California 255, Edificio B. Oficina 103, Condesa, Mexico, D.F. 06500, Mexico [CUBA].
CUBATABACO, Spain [CUBA].
CUBATRADING, a.k.a. EMPRESA DE TURISMO NACIONAL Y INTERNACIONAL, Buenos Aires, Argentina [CUBA].
Pyongyang, Korea, North; Ansan-dong, Botonggang Hotel, Pongchon, Pyong Yang, Korea, North; SWIFT/BIC DCBKPKPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

DAE-DONG CREDIT BANK (a.k.a. DAEDONG CREDIT BANK; a.k.a. TAEICONG CREDIT BANK; a.k.a. "DCB"); Suite 401, Botonggang Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Korea, North; Ansan-dong, Botonggang Hotel, Pongchon, Pyong Yang, Korea, North; SWIFT/BIC DCBKPKPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역중개사) (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. KOREA DAESONG TRADING CORP.; a.k.a. KOREA DAESONG TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING GENERAL CORPORATION), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].


DAESONG CREDIT DEVELOPMENT BANK (a.k.a. KORYO CREDIT DEVELOPMENT BANK; a.k.a. KORYO GLOBAL CREDIT BANK; a.k.a. KORYO GLOBAL TRUST BANK), Yanggakdo International Hotel, RYUS, Pyongyang, Korea, North; SWIFT/BIC KGCBPKPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

DAESONG TRADING (a.k.a. KOREA DAESONG TRADING CORPORATION; a.k.a. KOREA DAESONG TRADING COMPANY; a.k.a. KOREA DAESONG TRADING CORPORATION), Pulgan Gori Dong 1, Botonggang District, Pyongyang City, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

DAEWON INDUSTRIES (a.k.a. DAEWON INDUSTRY COMPANY; a.k.a. TAEWON INDUSTRIES), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; PHONE 850 2 18111 8204/8208; PHONE 850 2 381 8208/4188; FAX 850 2 381 4431/4432; EMAIL daesong@co.chesin.com [DPRK].

DAEWON INDUSTRY COMPANY (a.k.a. DAEWON INDUSTRIES; a.k.a. TAEWON INDUSTRIES), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

DAFENG ASIA CO LLC, Mahatma Gandhi Street 15-501, 15 Khoro, Khan-Uul Dstr, Ulaanbaatar, Mongolia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6468772 (Mongolia) [RUSSIA-EO14024].
DAGMUSH, Ali (a.k.a. DAGMOUSH, Ali; a.k.a. DAGLO MUSA, Abdul Rahim Hamdan; a.k.a. DAGLO MUSA, Abdelrahim Hamdan; a.k.a. "DAGLO, Abdelrahem"), Khartoum, Sudan; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [SUDAN-EO140988].

DAGHIR, Ali Ashour, 2 Western Road, Western Green, Thames Ditton, Surrey, United Kingdom (individual) [IRAQ2].

DAGMASH, Mumtaz Muhammad Jum’ah (a.k.a. DAGHMOUSH, Ali; a.k.a. DAGMUSH, Ali; a.k.a. DAGMOUSH, Ali; a.k.a. DAGLO, Abdelraheem), Khartoum, Sudan; DOB 01 Jan 1972; nationality Sudan; citizen Sudan; Gender Male (individual) [SDGT].

DAGHMOUSH, Ali (a.k.a. DAGMUSH, Ali; a.k.a. DAMUSH, Ali; a.k.a. DAMOUSH, Ali); DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

DAGHMOUSH, Shiekh Ali; DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

D'AGOSTINO & COMPANY, LTD (a.k.a. D'AGOSTINO AND COMPANY, LTD), Torre Dayco, Piso PH, Caracas, Venezuela; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [VENEZUELA-EO13850].

D'AGOSTINO AND COMPANY, LTD (a.k.a. D'AGOSTINO AND COMPANY, LTD), Torre Dayco, Piso PH, Caracas, Venezuela; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c. [VENEZUELA-EO13850].

DAIANA PORTELLA COELHO COMERCIO DE MOVEIS E COLCHOES (a.k.a. HOME ELEGANCE COMERCIO DE MOVEIS EIRELI (Latin: HOME ELEGANCE COMERCIO DE MOVEIS EIRELI); a.k.a. MARROCOS MOVEIS
Sanctions; and all other locations worldwide [NPWMD] [IFSR].

DALIAN GLOBAL UNITY SHIPPING AGENCY (a.k.a. DALIAN GLOBAL UNITY SHIPPING CO., LTD. (Chinese Simplified:大连金色船务有限公司)), Dalian, China; Pyongyang, Korea, North; Chongjin, Korea, North; Najiin, Korea, North; Hungnam, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

DALIAN GLOBAL UNITY SHIPPING CO., LTD. (Chinese Simplified:大连金色船务有限公司) (a.k.a. DALIAN GLOBAL UNITY SHIPPING AGENCY), Dalian, China; Pyongyang, Korea, North; Chongjin, Korea, North; Najiin, Korea, North; Hungnam, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

DALIAN OCEAN FISHERY TUNA FISHING COMPANY LIMITED (Chinese Simplified:大连远洋渔业金枪鱼钓有限公司)), 34th Floor, Number 38, Zhangjiang Road, Zhongshan District, Dalian, Liaoning, China; Organization Type: Marine Fishing; Identification Number IMO 4212374; Unified Social Credit Code (USCC) 912102007169879128 (China) [GLOMAG] (Linked To: Li, Zhenyu).

DALIAN OCEAN FISHING CO., LTD. (a.k.a. DALIAN OCEAN FISHING CO., LTD.; a.k.a. DALIAN OCEAN FISHING COMPANY LIMITED (Chinese Simplified:大连远洋渔业金枪鱼钓有限公司)), 34th Floor, Number 38, Zhangjiang Road, Zhongshan District, Dalian, Liaoning, China; Organization Type: Marine Fishing; Identification Number IMO 4212374; Unified Social Credit Code (USCC) 912102007169879128 (China) [GLOMAG] (Linked To: Li, Zhenyu).

DALIAN OCEAN FISHING COMPANY LIMITED (Chinese Simplified:大连远洋渔业金枪鱼钓有限公司) (a.k.a. DALIAN OCEAN FISHERY TUNA FISHING CO., LTD.; a.k.a. DALIAN OCEAN FISHING COMPANY LIMITED (Chinese Simplified:大连远洋渔业金枪鱼钓有限公司)), 34th Floor, Number 38, Zhangjiang Road, Zhongshan District, Dalian, Liaoning, China; Organization Type: Marine Fishing; Identification Number IMO 4212374; Unified Social Credit Code (USCC) 912102007169879128 (China) [GLOMAG] (Linked To: Li, Zhenyu).
Secondary Sanctions; Gender Male; Passport G9336_77 (Iran) expires 27 Oct 2019; National ID No. 0052944492 (Iran) (individual) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: QODS AVIATION INDUSTRIES).

DAMAVANDIAN, Ghassem (a.k.a. دامغانی, غاصب; قاسم (فارسی: دامغانی, غاصب), Iran; DOB 02 May 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003642 (Iran) issued 30 Jun 2018 expires 30 Jun 2023; National ID No. 0053758110 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMQANI, Davoud (a.k.a. DAMGHANI, Davood; a.k.a. DAMGHANI, Davud; a.k.a. DAMQANI, Davood), Beijing, China; DOB 14 Mar 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003642 (Iran) issued 30 Jun 2018 expires 30 Jun 2023; National ID No. 0053758110 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMGHANI, Davood (a.k.a. DAMGHANI, Davoud; a.k.a. DAMGHANI, Davud), Beijing, China; DOB 14 Mar 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003642 (Iran) issued 30 Jun 2018 expires 30 Jun 2023; National ID No. 0053758110 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DAMUSH, Ali (a.k.a. DAMIUSH, Ali; a.k.a. DAGMUSH, Ali; a.k.a. DAGMOUSH, Ali), China; DOB 21 Oct 1962; POB Sidon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT].

DAN GERTLER DIAMONDS LTD. (a.k.a. D.G.D. INVESTMENTS LTD.), 23 Tuval, Ramat Gan 5252238, Israel; P.O. Box 101, Ramat Gan 5210002, Israel; Public Registration Number 512253352 (Israel) [GLMAG] (Linked To: GERTLER, Dan).

Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Number 312106037714354404 (China) [NPWMD] (Linked To: FOREIGN TRADE BANK OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA).

Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male;
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
Executive Order 13886; Passport 10006644893 (Lebanon) expires 03 Jan 2023 (individual) [SDGT] (Linked To: HIZBALLAH).


Nationality: Syria; alt. nationality Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

Nationality: Syria; alt. nationality Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

Nationality: Syria; alt. nationality Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

DARRAJI, Kamel (a.k.a. DARRAJI, Kamel Ben Mohamed Ben Ahmed), via Belotti, n. 16, Busto Arsizio, Varese, Italy; DOB 22 Jul 1967; POB Menzel Bouzefla, Tunisia; nationality Tunisia; Passport L029899 issued 14 Aug 1995 expires 13 Aug 2000; Italian Fiscal Code DRRKML67L2Z2352Q; alt. Italian Fiscal Code DRRKBL67L2Z23525 (individual) [SDGT].

DARASSA, Ali (a.k.a. DARASSA, Ali Mahamat; a.k.a. MAHAMAT, Ali Darassa), Alindao, Central African Republic; DOB 22 Sep 2017; POB Kabo, Ouham prefecture, Central African Republic; alt. POB Bousoo, Chad; nationality Central African Republic; citizen Niger; alt. citizen Chad; Gender Male (individual) [CAR].


Vul. Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 2520303260052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

DART AIRLINES (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOU VIDPOVIDALNISTYU "D'ART"; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "D'ART, LLC"; a.k.a. "DART, TOV"). 26a, Narodnog Opolchenya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2.

Vul. Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 2520303260052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

DART UKRAINIAN AIRLINES (a.k.a. AIR ALANNA; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. TOVARYSTVO Z OBMEZHENOU VIDPOVIDALNISTYU "D'ART"; a.k.a. "ALANNA"; a.k.a. "ALANNA LLC"; a.k.a. "D'ART, LLC"; a.k.a. "DART, TOV"). 26a, Narodnog Opolchenya Street, Kiev 03151, Ukraine; Kv. 107, Bud. 15/2.

Vul. Shuliavska, Kyiv 01054, Ukraine; Ave. Vozdukhoflostsky 90, Kiev 03036, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Tax ID No. 2520303260052 (Ukraine); Government Gazette Number 25203037 (Ukraine) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

DARWISH, Habel, Iran; DOB 1952; alt. DOB 1953; POB Para Qeshlaq, Parsabad-Moghian, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION).

DARWISH, Ali, Syria; DOB 02 Mar 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DARWISH, Saji Jamil, Syria; DOB 11 Jan 1957; Gender Male; Major General, Syrian Air Force [SDGT] [IFSR] (Linked To: SYRIAN AIR FORCE).
DAVAR SHIPPING CO LTD, Diagoras House, Unit 7, No 3, Noor Alley, Nelsonmandella Blvd., Tehran, Iran; Kish Islands, Iran; Website: datana.ru; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 9717079152 (Russia); Registration Number 1197746204677 (Russia) [RUSSIA-E14024].

DA’UD, Lu’ay, Syria; DOB 13 Oct 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DAD’ON, Lu’ay, Syria; DOB 13 Oct 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DUDA’H, Lu’ay, Syria; DOB 13 Oct 1962; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DAD’UN, ‘Ali Muhammad (Arabic: علي محمد داون) (a.k.a. DAOUN, Ali Mohamad; a.k.a. DA’UN, Ali Muhammad), Lebanon; DOB 10 Dec 1956; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1000644893 (Lebanon) expires 03 Jan 2023 (individual) [SDGT] (Linked To: HIZBALLAH).
DAVYDZKA, Genadz Branislavavich (Cyrillic: ДАВЫДЗКА, Генадз Браниславович) (a.k.a. DAVYDZKA, Genadz Bronislavavich (Cyrillic: ДАВЫЙДЗКА, Генадз Браниславович)), Minsk, Belarus; DOB 29 Sep 1955; POB Popovka village, Senno/Sjanno, Vitebsk Region, Belarus; nationality Belarus; Gender Male; Passport MP2156098 (Belarus) (individual) [BELARUS-E014038].

DAVYDOVA, Natalya (a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalia Alekseevna; a.k.a. STRESHINSKAYA, Natalya; a.k.a. "Тетя Мотя"), Posledniy Per. 14, Apt #6, Moscow 107045, Russia; 65 Route de Bievres, Verrières-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).

DAVYDZKA, Genadz Bronislavavich (Cyrillic: ДАВЫДЗКА, Генадз Браниславович) (a.k.a. DAVYDZKA, Genadi Bronislavivich (Cyrillic: ДАВЫДЗКА, Генадий Брониславович)), Minsk, Belarus; DOB 29 Sep 1955; POB Popovka village, Senno/Sjanno, Vitebsk Region, Belarus; nationality Belarus; Gender Male; Passport MP2156098 (Belarus) (individual) [BELARUS-E014038].

DAVYDOVA, Natalya Alekseyevna (a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalia Alekseyevna; a.k.a. STRESHINSKAYA, Natalya; a.k.a. "Тетя Мотя"), Posledniy Per. 14, Apt #6, Moscow 107045, Russia; 65 Route de Bievres, Verrières-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).
Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5926921 [DPRK4].

DAWODD IBRAHIM ORGANIZATION (a.k.a. "D COMPANY"), India; Pakistan; United Arab Emirates [SDNTK].

DAWOUD, Muhammad (a.k.a. MUZZAMIL, Mohammad Daoud), Afghanistan; DOB 1983; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

DAY BANK (a.k.a. DEY BANK), 45 Vali Asr Ave, Parvin St, Tehran 1966835611, Iran; SWIFT/BIC DAYBIRTH; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: MARTYRS FOUNDATION). (Linked To: TALIBAN)

DAY BANK BROKERAGE COMPANY, No. 58, 2nd, 3rd, and 4th floors, 14th street, Khaled Iftinbuli Street, Tehran, Iran; Website www.daybankbroker.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

DAY COMPANY (a.k.a. DEY COMPANY (Arabic: ديني عام)) (a.k.a. SHERKAT-E DEY), No 18, Fakhr Razi Street, Enghelab Street, Tehran, Iran; Website http://day-cc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Company Number 5926921 [DPRK4].

DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRCAT SANAYI VE TICARET LIMITED SIRKETI (a.k.a. "DAYAN GLOBAL"), Barbaros MH. Alzambak Sk. Varyap Meridian A Blk. Grand Tow. 2/354 Atasehir, Istanbul, Turkey; Gostep MAH, Istoc 3, CAD, SIT E Block Apt No: 7 /51 Bagcilar, Istanbul, Turkey; Organization Established Date 20 Apr 2018; Commercial Registry Number 271136147400001 (Turkey) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

DAYENI, Mahmoud Mohammad; Additional Sanctions Information - Subject to Secondary Sanctions; Passport J16661804 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NEKA NOVIN).

DAYRI, Ammar, Syria; DOB 06 Mar 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DAY RI, Muhammad Husayn (a.k.a. DEIRY, Mohammad Majd; a.k.a. DEIRY, Mohammad Majd Hussein), Syria; DOB 06 Jun 1961; nationality Syria; Gender Male; Passport 010213193 (Syria) expires 22 Jul 2017; alt. Passport 011786268 (Syria) expires 24 Oct 2019 (individual) [BELARUS-EO14038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).

DAYTEK CHONGQING INTERNATIONAL TRADE CO (a.k.a. DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD; a.k.a. DAYTEK TRADING), B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 91500000MABYE7C18N (China) [RUSSIA-EO14024].

DAYTEK TRADING (a.k.a. DAIFEKU INTERNATIONAL TRADE CHONGQING CO LTD; a.k.a. DAYTEK CHONGQING INTERNATIONAL TRADE CO), B73-B74, Floor 5, No 4. Auxiliary, No. 157, Jinyu Avenue, Cuntan Sub-District, Liangjian New District, Chongqing 400000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 31 Aug 2022; Unified Social Credit Code (USCC) 91500000MABYE7C18N (China) [RUSSIA-EO14024].

DAYTEKHNO SERVICES (a.k.a. DAIYTEHKHOSERVIS, OOO; a.k.a. DIVE TECHNO SERVICES; a.k.a. DIVETECHNO SERVICES), d. 18 korp. 2 litera A, ul. Zheleznovodskaya, St. Petersburg 199155, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

DAYYUB, Rajab, Syria; DOB 01 Jan 1963; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DAYYUB, Tha’ir, Syria; DOB 01 Dec 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

DCB FINANCE LIMITED, Akara Building, 24 de Castro Street, Wickhams Cay I, Road Town, Tortola, Virgin Islands, British; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

DELOS REYES, Feliciano Abubakar (a.k.a. DE LOS REYES, Feliciano (a.k.a. ABDILLAH, DE LIMA SALAS, David Eugenio, Villas DE LAVILLA, Mike (a.k.a. LABELLA, Omar; a.k.a. DE LOS REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"), DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES Y SEMBERIO, Feleciano; a.k.a. DELOS REYES, Feliciano; a.k.a. CASTRO, Jorge; a.k.a. ABDILLAH, Abubakar; a.k.a. ABDILLAH, Abdul); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines (individual) [SDGT].


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

DEBBIYE 383 SAL (Arabic: الدبیة 383, ت.ف.م), Al Jnah, Poet Adnan Hakim, First Floor, Property 3673, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Oct 2012; Registration Number 1016055 (Lebanon) [SDGT] (Linked To: BAKER, Rami Yaacoub).

DEBONO, Darren, 3 Saint Joseph, Saint Anthony Street, San Gwann, Malta; 22 Mensija St., San Gwann, Malta; DOB 09 Jan 1974; nationality Malta; citizen Malta; Gender Male; Passport 1071341 (Malta); National ID No. 049474M (Malta) (individual) [LIBYA3].

DEBONO, Gordon, 18, Drive 41, Turnas Galea Street Ta'Paris, Birirkara, Malta; DOB 07 May 1974; POB Malta; nationality Malta; Gender Male; Passport 354841 (Malta); National ID No. 234574M (Malta) (individual) [LIBYA3].

DEBOUTTE, Pieter Albert; DOB 15 Jun 1966; POB Roesselare, Flanders, Belgium; nationality Belgium; Gender Male (individual) [GLOMAG] (Linked To: GERTLER, Dan; Linked To: FLEURETTE PROPERTIES LIMITED; Linked To: GERTLER FAMILY FOUNDATION).

DECART OOD (a.k.a. DEKART OOD), 2A Krakva Str., Oboritsite Drt., Sofia, Stolichna 1504, Bulgaria; Organization Established Date 2003; V.A.T. Number BG 131122494 (Bulgaria) [GLOMAG] (Linked To: VABO SYSTEMS EOOD).
DEDOV, Mikhail Aleksandrovich, Russia; DOB 04 Sep 1952; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

DEEB, Ahmad (a.k.a. AL-DIB, Ahmed (Arabic: احمد البلي; a.k.a. DEEB, Ahmad; a.k.a. DIB, Ahmad; a.k.a. DIB, Ahmed (Arabic: احمد البلي; a.k.a. DIBE, Ahmad; a.k.a. DIBE, Ahmed (Arabic: احمد البلي)), Damascus, Syria; DOB 1961; POB Ayn Al-Tineh Village, Latakia, Syria; nationality Syria; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE).

DEEB, Ahmed (a.k.a. AL-DIB, Ahmed (Arabic: احمد البلي; a.k.a. DEEB, Ahmad; a.k.a. DIB, Ahmad; a.k.a. DIB, Ahmed (Arabic: احمد البلي; a.k.a. DIBE, Ahmad; a.k.a. DIBE, Ahmed (Arabic: احمد البلي)), Damascus, Syria; DOB 1961; POB Ayn Al-Tineh Village, Latakia, Syria; nationality Syria; Gender Male; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE).

DEEP OFFSHORE TECHNOLOGY COMPANY, P.J.S., 1st Floor, Sadra Building, No. 3, Shafagh Street, Shahid Dadman Boulevard, Paknejad Boulevard, 7th Phase, Shahrae-E-Quds, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

DEFENSE INDUSTRIES ORGANIZATION (a.k.a. DEFENSE INDUSTRIES SYSTEM), 777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [IRAN-CON-ARMS-E0].

DEFENDERS OF ISLAM (a.k.a. ANSAR AL-ISLAM; a.k.a. ANSAR UL ISLAM OF MALAM BOUREIMA DICKO; a.k.a. ANSARUL ISLAM; a.k.a. ANSARUL-ISLAM LIL-ICHAD WAL JIHAD; a.k.a. "IRSD"), Douna, Mali; Soum Province, Burkina Faso; Burkina Faso; Seiba, Mali [SDGT].

DEFENDERS OF THE FAITH (a.k.a. ANCAR DINE; a.k.a. ANSAR AL-DIN; a.k.a. ANSAR AL-DINE; a.k.a. ANSAR DINE; a.k.a. ANSAR EDDINE; a.k.a. ANSAR UL-DINE), Region: Northern Mali [FTO] [SDGT].

DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "ДЭФЭНС ИНЖИНИРИНГ"), a.k.a. DEFENSE ENGINEERING, TOO, Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 27 Nov 2018; Company Number 181140030924 (Kazakhstan) [DPRK] (Linked To: MKRTYCHEV, Ashat).

DEFENSE ENGINEERING LIMITED LIABILITY (a.k.a. DEFENSE INDUSTRY SYSTEM), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-E014098].

DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSESE AMOZESH VA TAHIGHHATI; a.k.a. "DTSRC", a.k.a. "MAVT CO."); Pasdaran Avenue, P.O. Box 19585/777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

DEGHDEGH, Ahmed (a.k.a. "ABU ABDALLAH"); a.k.a. "AL ILLAH, Abd"); DOB 17 Jan 1967; POB Anser, Jijel, Algeria (individual) [SDGT].

DEGYARENKO, Denis Olegovich (Cyrillic: ДЕГЯРЕНКО, Денис Олегович) (a.k.a. "Dena"), 130 Lenina Avenue, Novy Gorod microdistrict, Orsk, Orenburg Region, Russia; DOB 09 Oct 1989; nationality Russia; citizen Russia; Gender Male; Passport 5309876581 (Russia) (individual) [CYBER2].

DEGYAREV, Mikhail Vladimirovich (Cyrillic: ДЕГЯРЕВ, Михаил Владимирович) (a.k.a. DEGYARYOV, Mikhail Vladimirovich), Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

DEGYARYOV, Mikhail Vladimirovich (a.k.a. DEGYAREV, Mikhail Vladimirovich (Cyrillic: ДЕГЯРЁВ, Михаил Владимирович)), Khabarovsk Region, Russia; Sevastopol, Crimea, Ukraine; DOB 10 Jul 1981; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

DEHDASHT PETROCHEMICAL INDUSTRIES CO. (a.k.a. DAH DASHT PETROCHEMICAL INDUSTRIES; a.k.a. DAH DASHT PETROCHEMICAL INDUSTRIES), Afirgha Boulevard, Below the JahanKodak, No. 9th Street, Petrochemical Trading Building, 7/5000 5th floor, Unit 21, Tehran, Iran; Website www.dpc-co.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD].
DEHONG TAILONG INDUSTRY COMPANY
DEHKADEH TELECOMMUNICATION AND
DEHGIAN, Hossein (a.k.a. DEHGIAN
DEHGIAN, Hamed (Arabic: ﺛﺤﺎﺩیر ﺪهﮓیﺎن
OFFICE OF FOREIGN ASSETS CONTROL
Economic Development Zone, De Hong District,
DEHONG THAILONG HOTEL CO., LTD. (a.k.a. "TOÑO LENA" (Latin: "TOÑO LENA")),
DOMINICAN REPUBLIC; DOB 13 Sep 1968; POB
GUAYMATE, DOMINICAN REPUBLIC; NATIONALITY
DOMINICAN REPUBLIC; GENDER MALE; CEDULA NO.
026-0027057-9 (DOMINICAN REPUBLIC)
(INDIVIDUAL) [SDNTK] (LINKED TO: CESAR PERALTA DRUG TRAFFICKING
ORGANIZATION).
DEL ROSARIO SANTOS III, Hilarion (a.k.a. DEL
ROSARIO SANTOS, Ahmad Islam; a.k.a. DEL
ROSARIO SANTOS, Hilarion; a.k.a. SANTOS,
Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50
Purdue Street, Cubao Quezon City, Philippines;
DOB 1971; POB Manila, Philippines; RSM
LEADER (INDIVIDUAL) [SDGT].
DEL ROSARIO SANTOS, Ahmad Islam (a.k.a. DEL
ROSARIO SANTOS III, Hilarion; a.k.a. DEL
ROSARIO SANTOS, Hilarion; a.k.a. SANTOS,
Ahmad (Ahmed); a.k.a. "LAKAY, Abu"), No. 50
Purdue Street, Cubao Quezon City, Philippines;
DOB 1971; POB Manila, Philippines; RSM
LEADER (INDIVIDUAL) [SDGT].
DEL VILLAR CONTRERAS, Gabriela, Puerto
Vallarta, Jalisco, Mexico; DOB 06 Oct 1984; POB
CHIHUAHUA, CHIHUAHUA, MEXICO; NATIONALITY
MEXICO; GENDER FEMALE; R.F.C.
VIGC841006F31 (MEXICO); C.U.R.P.
VIGC841006MCHLNB04 (MEXICO) (INDIVIDUAL)
[ILICIT-DRUGS-EO14059].
DELAITE TRADING CO., LIMITED, 705A,
Silvercord Tower 2, 30 Canton Road, Tsim Sha
TSUI, KLN, HONG KONG, CHINA; SECONDARY
SANCTIONS RISK: SECTION 1(b) OF EXECUTIVE ORDER
13886; ORGANIZATION ESTABLISHED DATE 31 MAR
2017; COMPANY NUMBER 2517535 (HONG KONG);
REGISTRATION NUMBER 67574296 (HONG KONG)
[SDGT] [IFSR] (LINKED TO: MINISTRY OF
DEFENSE AND ARMED FORCES
LOGISTICS).
DEL'TELCON S.A. (A.K.A. DISTRIBUIDORA DE
ELEMENTOS PARA LA CONSTRUCCION S.A.), Carrera 23D NO. 13B-59, CALI,
COLOMBIA; NIT # 800117780-2 (COLOMBIA) [SDNT].

DELGAO CASTELLON, Celina, Residencial Mira Bosques Casa C15, Managua, Nicaragua; DOB 08 May 1976; POB Esteli, Nicaragua; nationality Nicaragua; Gender Female; National ID No. 1610805760006T (Nicaragua) (individual) [NICARAGUA].

DELGAO LOPEZ, Ruy, Carretera Masaya, Km 6.5, Plaza 800 Mts Sur Lomas Santo Domingo, Casa #6, Managua, Nicaragua; DOB 30 Jun 1949; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport C01850896 (Nicaragua) issued 11 May 2015 expires 11 May 2025, National ID No. 0013006490003J (Nicaragua) (individual) [NICARAGUA].

DELGAO ROSALES, Arcadio de Jesus (Latin: DELGADO ROSALES, Arcadio de Jesus), Caracas, Capital District, Venezuela; DOB 23 Sep 1954; POB Maracaibo, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 4159158 (Venezuela); Passport 001875223 (Venezuela); Vice President of the Constitutional Chamber of Venezuela's Supreme Court of Justice (individual) [VENEZUELA].

DELIC, Hazim; DOB 13 May 1964; ICTY indictee (individual) [BALKANS].

DELIGHT SHIPPING CO LTD (a.k.a. DELIGHT SHIPPING COMPANY LIMITED), Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong, China; Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563215 (Hong Kong); Identification Number IMO 6003121 [IFCA].

DELILKHANOV, Adam Sultanovich (Cyrillic: ДЕЛИМХАНОВ, Адам Султанович), Russia; DOB 25 Sep 1969; POB Benoy, Nozhay-Yurtovsky District, Chechen Republic, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [TCO] [RUSSIA-EQ14024].

DILL'AQUILA, Giuseppe (a.k.a. “PEPPE ‘O CIUCCIO”); DOB 20 Mar 1962; POB Giugliano, Campania, Italy (individual) [TCO].


DELOS REYES Y SEMBERIO, Feliciano (a.k.a. ABDILLAH, Abdul); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines; Sanctions: Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DELOS REYES, Feliciano Semborio, Jr. (a.k.a. DELVEST HOLDING, S.A.), Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA].

DELOS REYES, Feliciano Semborio; a.k.a. DELOS REYES, Feliciano Semborio, Jr.; a.k.a. DELOS REYES, Abubakar; a.k.a. "ABDILLAH, Abdul"); DOB 04 Nov 1963; POB Arco, Lamitan, Basilan Province, Philippines; nationality Philippines; Sanctions: Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DELOS REYES, Feliciano; a.k.a. DELVEST HOLDING COMPANY, Case Postale 236, 10 Bis Rue Du Vieux College 12-11, Geneva, Switzerland [CUBA].
DEMYDOV, Valentyn (a.k.a. DEMIDOV, Valentin)

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLR; a.k.a. FORCE COMBATTANTE ABACUNGUI; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA; a.k.a. "FOCA"*, North and South Kivu, Congo, Democratic Republic of the [DRCONGO].

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLR; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA; a.k.a. RED STAR BATTALIONS; a.k.a. RED STAR FORCES) [SDGT].

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLR; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA; a.k.a. RED STAR BATTALIONS; a.k.a. RED STAR FORCES) [SDGT].

DEMUDYO, Valentyn (a.k.a. DEMIDOV, Valentin Valentivovich); DOB 28 Nov 1976; POB Petrovsky-Dobrinsky Region, Lipetskoy Oblast, Ukraine; Secondary sanctions risk: Ukraine-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

DEN NORSKE MOTSTANDSBEVEGLSEREN (a.k.a. FINNISH RESISTANCE MOVEMENT; a.k.a. NORDIC RESISTANCE MOVEMENT; a.k.a. NORDISKA MOTSTÄNDSRÖRELSEN (Latin: NORDISKA MOTSTÄNDSRÖRELSEN); a.k.a. NORWEGIAN RESISTANCE MOVEMENT; a.k.a. NRM-NORWAY; a.k.a. SUOMEN VASTARINTALIIKE; a.k.a. SVENSKA MOTSTÄNDSRÖRELSEN (Latin: SVENSKA MOTSTÄNDSRÖRELSEN); a.k.a. SWEDISH RESISTANCE MOVEMENT; a.k.a. "KOHTI VAPAUTTA"; a.k.a. "NMR"; a.k.a. "NRM"; a.k.a. "NRM-FINLAND"; a.k.a. "NRM-SWEDEN"; a.k.a. "SMR"), Sweden; Norway; Denmark; Finland; Iceland; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1997 [SDGT].

DEN OF LIONS (a.k.a. AREEN AL-USUD; a.k.a. ARIN AL-USUD; a.k.a. LIONS’ DEN (Arabic: الكواكب النجومية)), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-EO14115].

DENIZ AIRLINES (a.k.a. DENA AIRWAYS), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MERAJ AIR; Linked To: RONAGHI, Iraq; Linked To: ZANGANEH, Touraj).

DENIZ AIRWAYS (a.k.a. DENA AIRLINES), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MERAJ AIR; Linked To: RONAGHI, Iraq; Linked To: ZANGANEH, Touraj).

DENIZ TANKERS FZE, Free Zone, P.O. Box 5232, Fujairah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DENER İTHALAT İHRACAT VE DIS TICARET ANONIM SIRKETI, Organize Sanayi Bolgesi 8 Cad. No: 40/42 Melikgazi, Kayseri, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Sep 2013; Organization Type: Wholesale of other machinery and equipment [RUSSIA-EO14024].

DENG, Zhonghua (Chinese Simplified: 邓中华), China; DOB Sep 1961; POB Changsha City, Hunan Province, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 (individual) [HK-EO13936].

DENGIN, Vadim Yevgenyevich (Cyrillic: ДЕНГИН, Вадим Евгеньевич), Russia; DOB 23 Sep 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DENISE COMPANY, Tayouneh-Bdeir Building, 2nd Floor, Beirut, Lebanon [NPWMD].

DENIZ CAPITAL HOLDING AS (a.k.a. FREIGHT EX LOJISTIK DIS TICARET LTD.
DENIZ, Mustafa Alper; DOB 12 Mar 1985; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport Z00294883 (Turkey) expires 15 Dec 2015 (individual) [CAATSA - RUSSIA] (Linked To: PRESIDENCY OF DEFENSE INDUSTRIES).

DENKAR SHIP CONSTRUCTION INCORPORATED COMPANY (Latin: DENKAR GEMI INSAN ANONIM SIRKETI) (a.k.a. DENKAR SHIP REPAIR AND MANAGEMENT COMPANY; f.k.a. FIKRI TAHĂ METE DENKAR SHIPPING), No: 38/1 Tunc Sok. Postane Mahallesı Tuzla, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number Z00294883 (Turkey) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

DENKAR SHIP REPAIR AND MANAGEMENT COMPANY (a.k.a. DENKAR SHIP CONSTRUCTION INCORPORATED COMPANY (Latin: DENKAR GEMI INSAN ANONIM SIRKETI); f.k.a. FIKRI TAHĂ METE DENKAR SHIPPING), No: 38/1 Tunc Sok. Postane Mahallesı Tuzla, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 120312-5 (Turkey) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

DEPARTMENT OF INTERNAL AFFAIRS OF THE GOMEL REGION EXECUTIVE COMMITTEE (Cyrillic: "РУППЕ СТАНДАРТНАЯ КОМИССИЯ ЗЕРЖАНИЧА", Gomel Oblast 245050, Belarus; 3, Street of Communards, Gomel, Belarus; 3 Kommunarov St., Gomel, Belarus (Cyrillic: ул. Коммунаров 3, Гомель, Беларусь); Target Type Government Entity [BELARUS].

DEPARTMENT OF SPACE TECHNOLOGY OF NORTH KOREA (a.k.a. COMMITTEE FOR SPACE TECHNOLOGY; a.k.a. KCST; a.k.a. KOREAN COMMITTEE FOR SPACE TECHNOLOGY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

DEQOO, Hassan Mohammed (a.k.a. DAQOU, Hassan; a.k.a. DAQOU, Hassan bin Muhammad; a.k.a. DAQOU, Hassan Muhammad; a.k.a. DAQOU, Mohamed Hassan; a.k.a. DAQOU, Hassan Muhammad (Arabic: محمد حسن دافو); a.k.a. "DAQO, Hassan Mohamed"; a.k.a. "DAQO, Hassan"; a.k.a. "DUKKO, Hassan"); Tfail, Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as
DERGHAM, Douraid (a.k.a. DERGHAM, Duraid; a.k.a. DURGHAM, Dureid); DOB 1964; Governor of the Central Bank of Syria (individual) [SYRIA].

DERGHAM, Duraid (a.k.a. DERGHAM, Duraid; a.k.a. DURGHAM, Dureid); DOB 1964; Governor of the Central Bank of Syria (individual) [SYRIA].

DERGUNOVA, Olga (a.k.a. DERGUNOVA, Olga Konstantinovna (Cyrillic: ДЕРГУНОВА, Ольга Константиновна)), Russia; DOB 15 May 1965; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1802787483 (Russia) (individual) [RUSSIA-EO14024].

DERIPASKA, Oleg Vladimirovich, Moscow, Russia; DOB 2470211979 (Ukraine) (individual) [ELECTION-EU13662]. 

DERKACH, Andriy, Mykhailo Hrushevsky APT 9A, B7-1, Kyiv 01021, Ukraine; DOB 19 Aug 1967; POB Dnipropetrovsk, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Passport FB513714 (Ukraine); alt. Passport ET855378 (Ukraine); National ID No. 2470211979 (Ukraine) (individual) [ELECTION-EU13848].

DERGUNOVA, Olga, Russia; DOB 15 May 1965; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1802787483 (Russia) (individual) [RUSSIA-EO14024].

DERKACH, Andriy, Moscow, Russia; DOB 2470211979 (Ukraine) (individual) [ELECTION-EU13662].
DEVAIS KONSALTING OOO (a.k.a. DEVICE CONSULTING CO. LTD.; a.k.a. LIMITED LIABILITY COMPANY DEVICE CONSULTING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЕВАЙС КОНСАЛТИНГ)), 6A Aerodromnaya St., Office 45, Saint Petersburg 197348, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 30 Oct 2002; Tax ID No. 7814128203 (Russia); Registration Number 102780751550 (Russia) [RUSSIA-EO14024].

DEVICE CONSULTING CO. LTD. (a.k.a. DEVAIS KONSALTING OOO; a.k.a. LIMITED LIABILITY COMPANY DEVICE CONSULTING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДЕВАЙС КОНСАЛТИНГ)), 6A Aerodromnaya St., Office 45, Saint Petersburg 197348, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 30 Oct 2002; Tax ID No. 7814128203 (Russia); Registration Number 102780751550 (Russia) [RUSSIA-EO14024].
DFKGK RB (a.k.a. DEPARTAMENT DFLP (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE) [SDGT].

DEYNEGO, Vladislav Nykolayevich (a.k.a. DEYNEGO, Vladislav Nykolayevich); DOB 12 Mar 1964; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DEYNEGO, Vladislav Nykolayevich (a.k.a. DEYNEGO, Vladyslav Nykolayevych); DOB 12 Mar 1985; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEERE, Suhayb (a.k.a. DHEERE, Suheib; a.k.a. ROOBOW, Cabdi; a.k.a. SHINI, Abdi Rooble), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

DHEERE, Suhayb (a.k.a. DHEERE, Suheib; a.k.a. ROOBOW, Cabdi; a.k.a. SHINI, Abdi Rooble), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).


DHAWI PVT LTD, Herethere, Lonuzziyaaraliy Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 03 Oct 2018; Organization Type: Other transportation support activities; Registration Number C-32983326 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

DHIYAB, 'Adil 'Ali (Arabic: ﻋﻠﻰ ﺃﺑﺩل ﻋﻼد) (a.k.a. DIAB, Adel; a.k.a. DIYAB, Adil 'Ali; a.k.a. DIYAB, Hajj Adil), Lebanon; DOB 10 Dec 1960; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 32983326 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

DHKP/C (a.k.a. DEV SOL; a.k.a. DEV SOL ARMED REVOLUTIONARY UNITS; a.k.a. DEV SOL SDB; a.k.a. DEV SOL SILAHLI DEVIRMCI
DILIP, Aziz (a.k.a. ANIS, Ibrahim Shaikh Mohd; a.k.a. DILIAN, Tal Jonathan (a.k.a. MENASHE, Tal)

OFFICE OF FOREIGN ASSETS CONTROL

57865 (India) issued 03 Oct 1983; alt. Passport issued 30 Jul 1979; alt. Passport K-560098 (India) issued 26 Jul 1985; alt. Passport M-110522 (India) issued 13 Nov 1978; alt. Passport R-841697 (India) issued 26 Nov 1964; alt. DOB 01 Jan 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

DILSHAD, Danish (a.k.a. AHMAD, Dilmad; a.k.a. AL-DAKHIL, 'Abd al-Rahman; a.k.a. AL-DAKHIL, Abdul Rehman; a.k.a. ALI, Amanat; a.k.a. ALI, Amanatullah; a.k.a. ALI, Amantullah; a.k.a. I.QBAL, Imanat Ullah), Pakistan; DOB 01 Sep 1964; alt. DOB 01 Mar 1965 to 31 Mar 1965; POB Faisalabad, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].

DIMACO TECHNOLOGY, S.A., Panama City, Panama; Folio Mercantil No. 844226 (Panama) [VENEZUELA-EO13850].

DIMITY, Gregory Vassili (a.k.a. ADJOLU, Gregory Deng Kuac; a.k.a. KUAC, Gregory Deng; a.k.a. KUCH, Gregory Deng; a.k.a. YALOURIS, Gregory Vassilis Dimitri), Juba, South Sudan; DOB 01 Jan 1961; POB Ajogo, South Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

DIMOND TRANSPORTATION LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 13935-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DIMOV, Oleg Dmitriyevich (Cyrillic: ДИМОВ, Олег Дмитриевич), Russia; DOB 08 Mar 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DING, Zhongli (Chinese Simplified: 丁仲禮), Beijing, China; DOB Jan 1957; POB Shenzhen City, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

DINI, Abdualiz Yusouff (a.k.a. DIINI, Abdializ Yusuf; a.k.a. DINI, Abdualiz Yusuf; a.k.a. DINI, Abdualliz Youssouf; a.k.a. DINI, Abdializ Youssouf; a.k.a. DINI, Abbyaliz Youssouf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feisal Yusuf; a.k.a. DINI, Fesayl Yusuf; a.k.a. DINI, HILOWLE, Abdiyazib Yusuf Dini; a.k.a. HILOWLE, Cabdixiyazib Yusuf Dini), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Galkayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DINI, Abdulaziz Yusuf (a.k.a. DIINI, Abdializ Yusuf; a.k.a. DINI, Abdualiz Youssouf; a.k.a. DINI, Cabiliais Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feisal Yusuf; a.k.a. DINI, HILOWLE, Abdiyazib Yusuf Dini; a.k.a. HILOWLE, Cabdixiyazib Yusuf Dini), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Galkayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DINI, Cabiliais Yusuf (a.k.a. DIINI, Abdializ Youssouf; a.k.a. DINI, Abdualiz Youssouf; a.k.a. DINI, Cabiliais Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feisal Yusuf; a.k.a. DINI, HILOWLE, Abdiyazib Yusuf Dini; a.k.a. HILOWLE, Cabdixiyazib Yusuf Dini), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Galkayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DINI, Faysal Yusuf (a.k.a. DIINI, Abdializ Yusuf; a.k.a. DINI, Abdualiz Youssouf; a.k.a. DINI, Cabiliais Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feisal Yusuf; a.k.a. DINI, HILOWLE, Abdiyazib Yusuf Dini; a.k.a. HILOWLE, Cabdixiyazib Yusuf Dini), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Galkayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).

DINI, Feisal Yusuf (a.k.a. DIINI, Abdializ Yusuf; a.k.a. DINI, Abdualiz Youssouf; a.k.a. DINI, Cabiliais Yusuf; a.k.a. DINI, Faysal Yusuf; a.k.a. DINI, Feisal Yusuf; a.k.a. DINI, HILOWLE, Abdiyazib Yusuf Dini; a.k.a. HILOWLE, Cabdixiyazib Yusuf Dini), Madena Estate, House #4, South C, Nairobi, Kenya; Djibouti; DOB 01 Jan 1971; POB Galkayo, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 19RF00115 (Djibouti) expires 13 Nov 2022 (individual) [SDGT] (Linked To: AL-SHABAAB).
DOCKRAT, Farhad; a.k.a. "DOCKRAT, F."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmed (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. "DOCKRAT, F."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmed (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. "DOCKRAT, F."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Junaid (a.k.a. DOCKRAT, Junaid; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. "DOCKRAT, J. I."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Junaid Ismail (a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. "DOCKRAT, J. I."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Junaid (a.k.a. DOCKRAT, Junaid; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. "DOCKRAT, J. I."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmed (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. "DOCKRAT, F."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Junaid (a.k.a. DOCKRAT, Junaid; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. "DOCKRAT, J. I."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmed (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. "DOCKRAT, F."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].

DOCKRAT, Farhad Ahmed (a.k.a. DOCKRAT, Ahmad; a.k.a. DOCKRAT, Farhaad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. DOCKRAT, Maulana Farhad; a.k.a. DOCKRAT, Farhad Ahmed; a.k.a. "DOCKRAT, F."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport 446333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].
July 31, 2024
14444352 (Venezuela) (individual) [VENEZUELA].

DOMINGUEZ, Miguel (a.k.a. DOMINGUEZ RAMIREZ, Jose Miguel), Caracas, Venezuela; DOB 17 Oct 1979; Gender Male; Cedula No. 14444352 (Venezuela) (individual) [VENEZUELA].

DOMINICANA ACQUISITION S.A., Calle 29 de Setiembre entre Nicolas Arguello y Rudy Torga Numero 1624, Lambare, Central, Paraguay; Organization Established Date 12 Nov 2018; Paraguayan tax identification number 80105176-2 (Paraguay) [GLOMAG].

DOMINION NIKOLSKI LLC (Cyrillic: ООО ДОМИНИОН НИКОЛСКИЙ), d. 12 str. 1 etazh 2 Ch. pom. I, ul.Tverskaya, Moscow 125375, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2018; Tax ID No. 9710013667 (Russia); Government Gazette Number 03256786 (Russia); Registration Number 1167746001174 (Russia) [RUSSIA-EO14024] (Linked To: POPOVIC, Nenad).

DORA PASTEURIZA DE LECHE SANTA MARIA (f.k.a. INDUSTRIAS DE GANADEROS S.A. DE C.V.; a.k.a. LECHERIA SANTA MONICA; a.k.a. NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V.; a.k.a. SANTA MONICA DAIRY), Calle/Boulevard Doctor Mora 1230, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Carretera Los Mochis Topolobampo, KM. 5.2, Los Mochis, Sinaloa, Mexico; Avenida Francisco Villa Norte 135, Colonia Ninos Heroes, Salvador Alvarado, Sinaloa 81400, Mexico; Carretera La Cruz KM 15 S/N, Colonia Arroyitos, La Cruz, Sinaloa 82700, Mexico; Chamizal S/N, La Cruz, Sinaloa 82700, Mexico; Carretera Internacional al Norte Km 1.5, 1207, Colonia Ejido Venadillo, Mazatlan, Sinaloa 82129, Mexico; Plaza Azul S/N, Colonia Las Brisas, Tecuala, Nayarit, Mexico; Calle Prolongacion Morelos y Matamoros S/N, Colonia Benito Juarez, Escuinapa, Sinaloa 82400, Mexico; Matamoros 5, Escuinapa, Sinaloa 82478, Mexico; Carretera Internacional 1845, Bodega 8 y 10, Colonia Zona Industrial 2, Ciudad Obregon, Sonora 85065, Mexico; Calle Saucos 384, Colonia Del Bosque, Guasave, Sinaloa 81020, Mexico; Calle Federalismo 2000, Colonia Recursos Hidralicos, Culiacan, Sinaloa 80060, Mexico; Carretera Augstin Olachea Local 30, Colonia Pericues, La Paz, Baja California Sur 23090, Mexico; Avenida Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80060, Mexico; Carretera A Navolato, Colonia Bachigualato, Culiacan, Sinaloa 80060, Mexico; Calle Tomate 10 Bodega 34Y5, Colonia Mercado Abastos, Culiacan, Sinaloa 83170, Mexico; Carretera A Topolobampo 5, Colonia Ninos Heroes, Ahone, Sinaloa 81290, Mexico; Avenida Xicotencalith # 1795, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Calle Central Local A10, Colonia Mercado Abastos, Cajeme, Sonora 85000, Mexico; Calle Jose Diego Abad 2923, Colonia Bachigualato, Culiacan, Sinaloa 80140, Mexico; R.F.C. NIG-8802029-Y7 (Mexico) [SDNTK].

DORDA, Abouzid Omar (a.k.a. ABUZED OE, Dorda; a.k.a. DORDA, Abu Zaid; a.k.a. DORDA, Abu Zayd Umar; a.k.a. DORDA, Bu Zaid; a.k.a. DOURDA, Abu Zaid Omar; a.k.a. DURDA, Abu Zeid Omar), Libya; Egypt; DOB 04 Apr 1944; Gender Male; Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; alt. Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; Director of the External Security Organization (individual) [LIBYA2].

DORDA, Abu Zayd Umar (a.k.a. ABUZED OE, Dorda; a.k.a. DORDA, Abouzid Omar; a.k.a. DORDA, Abu Zaid Umar; a.k.a. DORDA, Bu Zaid; a.k.a. DOURDA, Abu Zaid Omar; a.k.a. DURDA, Abu Zeid Omar), Libya; Egypt; DOB 04 Apr 1944; Gender Male; Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; alt. Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; Director of the External Security Organization (individual) [LIBYA2].

DORDA, Bu Zaid (a.k.a. ABUZED OE, Dorda; a.k.a. DORDA, Abouzid Omar; a.k.a. DORDA, Abu Zaid Umar; a.k.a. DORDA, Abu Zayd Umar; a.k.a. DOURDA, Abu Zaid Omar; a.k.a. DURDA, Abu Zeid Omar), Libya; Egypt; DOB 04 Apr 1944; Gender Male; Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; alt. Passport FK117RKO (Libya) issued 25 Nov 2018 expires 24 Nov 2026; Director of the External Security Organization (individual) [LIBYA2].

DORDEVIC, Vlastimir (a.k.a. DJORDJEVIC, Vlastimir); DOB 12 Jan 1971; alt. DOB 01 Dec
DOROKHOVA, Nina Viktorovna, Russia; DOB 20 Mar 1971; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DOROKHOVA, Nina Viktorovna, Russia; DOB 20 Mar 1971; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

DOROSHENKO, Olga), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOROSHENKO, Olga), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOROSHENKO, Olga Leonidovna (Cyrillic: ДОРОШЕНКО, Ольга Леонидовна), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOROSHENKO, Olga Leonidovna (Cyrillic: ДОРОШЕНКО, Ольга Леонидовна), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOROSHENKO, Olga Leonidovna (Cyrillic: ДОРОШЕНКО, Ольга Леонидовна), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOROSHENKO, Olga Leonidovna (Cyrillic: ДОРОШЕНКО, Ольга Леонидовна), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOROSHENKO, Olga Leonidovna (Cyrillic: ДОРОШЕНКО, Ольга Леонидовна), Mogilev Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS].

DOROSHENKO, Andrey Nikolayevich (Cyrillic: ДОРОШЕНКО, Андрей Николаевич), Russia; DOB 10 Mar 1977; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Nov 2015; Tax ID No. 7743141413 (Russia); Registration Number 116770052618 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

DUDEH FAM INDUSTRIES SADAF COMPANY (a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SADAF; a.k.a. "SADAF COMPANY"; a.k.a. "SADAF COMPANY")

DOUKHVALOV, Andrey (a.k.a. DUKHVALOV, Andrey Petrovich), Moscow, Russia; DOB 03 Nov 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK].

DOUKHVALOV, Andrey (a.k.a. DUKHVALOV, Andrey Petrovich), Moscow, Russia; DOB 03 Nov 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK].

DOUKHVALOV, Andrey (a.k.a. DUKHVALOV, Andrey Petrovich), Moscow, Russia; DOB 03 Nov 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK].

DOUKHVALOV, Andrey (a.k.a. DUKHVALOV, Andrey Petrovich), Moscow, Russia; DOB 03 Nov 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK].

DOUKHVALOV, Andrey (a.k.a. DUKHVALOV, Andrey Petrovich), Moscow, Russia; DOB 03 Nov 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK].

DOUKHVALOV, Andrey (a.k.a. DUKHVALOV, Andrey Petrovich), Moscow, Russia; DOB 03 Nov 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK].

DOUKHVALOV, Andrey (a.k.a. DUKHVALOV, Andrey Petrovich), Moscow, Russia; DOB 03 Nov 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK].

DOUKHVALOV, Andrey (a.k.a. DUKHVALOV, Andrey Petrovich), Moscow, Russia; DOB 03 Nov 1971; Cedula No. 8048598 (Colombia) (individual) [SDNTK].
DUARTE MUNOZ, Roque (a.k.a. CAMPOS ARREDONDO, Humberto), c/o COMPANIA MINERA DEL RIO CIANURY S.A. DE C.V., Cullacan, Sinaloa, Mexico; DOB 09 Dec 1960; POB Mexico (individual) [SDNTK].

DUARTE TORRES, Orlando (a.k.a. DUARTE TORRES, Rafael), Lomas de Anahuac No. 86, Mexico City, Districto Federal, Mexico; Calle Manzana V, Coyocan, Mexico City, Distrito Federal, Mexico; DOB 26 Aug 1964; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

DUARTE TORRES, Rafael (a.k.a. DUARTE TORRES, Orlando), Lomas de Anahuac No. 86, Mexico City, Districto Federal, Mexico; Calle Manzana V, Coyocan, Mexico City, Distrito Federal, Mexico; DOB 26 Aug 1964; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

DUARTE TORRES, Rafael, (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING).

DUCASHEW GENERAL TRADING LLC, Boulevard Plaza Tower 2, Office No. 2101 and 2102, Sheikh Mohammed Bin Rashid Boulevard, Dubai 454602, United Arab Emirates; Organization Established Date 10 Oct 2016; Dubai Chamber of Commerce Membership No. 276774 (United Arab Emirates); Company Number 767691 (United Arab Emirates) [TCO].

DUDAEV, Akhmed Makhmudovich (Cyrillic: ДУДАЕВ, Ахмед Махмудович), Chechnya, Russia; DOB 02 Aug 1987; POB Groznyi, Chechnya, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 201204309073 (Russia) (individual) [RUSSIA-EO14024].

DUDEH FAM INDUSTRIES SADAF COMPANY; a.k.a. FAM INDUSTRIES; a.k.a. "FAM CO."; a.k.a. "SADAF COMPANY"; a.k.a. SHERKATE DOODEH FAAM-E SADAFCO”), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezful Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465 128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

DUBROVINSKIY, Viacheslav Yurevich (Cyrillic: ДУБРОВИНСКИЙ, Вячеслав Юрьевич), Russia; DOB 30 Mar 1966; POB Gomel, Belarus; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 500912223914 (Russia) (individual) [RUSSIA-EO14024] (Linked To: OOO SERNIYA INZHINIRING).
DUGAZAEV, Timur (a.k.a. DUGAZAYEV, Timur), Kiel, Schleswig-Holstein, Germany; DOB 18 Sep 1985; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

DUGAZAYEV, Timur (a.k.a. DUGAZAEV, Timur), Kiel, Schleswig-Holstein, Germany; DOB 18 Sep 1985; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

DUGHAMSH, Muntaaz (a.k.a. DUGHAMASH, Muntaaz), Mu'tasa, Syria; DOB 03 Dec 1957; POB Kharkov, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Dec 2007; Tax ID No. 9909354359 (Russia); Identification Number SRWNNB.99999.SL.756 (Switzerland) [RUSSIA-EO14024].

DUGHAMASH, Muntaaz (a.k.a. DUGHAMSH, Muntaaz), Mu'tasa, Syria; DOB 03 Dec 1957; POB Kharkov, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Dec 2007; Tax ID No. 9909354359 (Russia); Identification Number SRWNNB.99999.SL.756 (Switzerland) [RUSSIA-EO14024].

DUGHAMASH, Muntaaz, Syria; DOB 03 Dec 1957; POB Kharkov, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Dec 2007; Tax ID No. 9909354359 (Russia); Identification Number SRWNNB.99999.SL.756 (Switzerland) [RUSSIA-EO14024].
TELEVISION TELEVISION; a.k.a. AL-DUNYA TELEVISION; a.k.a. DUNIA LIMITED LIABILITY COMPANY FOR INFORMATION), Information Free Zone, Damascus, Syria [SYRIA].

DUNKO, Ariciom Konstantinovich (Cyrillic: ДУНЬКО, Арцём Канстанціновіч) (a.k.a. DUNKA, Artsiom Kanstantsinavitj; a.k.a. DUNKO, Artem Konstantinovich (Cyrillic: ДУНЬКО, Артём Константинович); a.k.a. DUNKO, Artem Konstantinovitj), Chichurina St, 4-120, Minsk, Belarus (Cyrillic: Чичурина, 4-120, Минск, Беларусь); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

DUNKO, Artem Konstantinovich (a.k.a. DUNKA, Artsiom Kanstantsinavitj; a.k.a. DUNKO, Artem Konstantinovitj), Chichurina St, 4-120, Minsk, Belarus (Cyrillic: Чичурина, 4-120, Минск, Беларусь); DOB 08 Jun 1990; nationality Belarus; Gender Male (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

DURANGO RESTREPO, Jairo de Jesus (a.k.a. DURAND PROPERTIES LIMITED, Haven Court, 5 Library Ramp, Gibraltar, United Kingdom; Linked To: RANCHO EL ROOL, S.A. DE C.V.; Linked To: RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V.; Linked To: ADMINISTRATIVOS, TECNICOS Y NUEVA FAMILIA MICHOACANA; Linked To: OPERATIVOS DUREL, S.A. DE C.V.).

DURANGO). DURANGO).
DYATKOVA, Evgeniya Sergeyevna (a.k.a. D'YA
ekona, Tatjana Ivanovna (Cyrillic: ДЬЯКО
нова, Татьяна Ивановна)), Russia; DOB 22 Apr 1970; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

Dymkowski, Joseph (a.k.a. Dynkowski, Joseph), Poland; DOB 28 Nov 1935; POB Boleslawiec, Poland; nationality Poland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Senate of Poland (individual) [COLOMBIA-EO13850].

DYILO, Thomas Lubanga (a.k.a. LUBANGA, Thomas); DOB 29 Dec 1960; POB Djiba, Utcha Sector, Djugu Territory, Ituri District, Orientale Province, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

DYILO, Thomas Lubanga (a.k.a. LUBANGA, Thomas); DOB 29 Dec 1960; POB Djiba, Utcha Sector, Djugu Territory, Ituri District, Orientale Province, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].
DZYARZHUNAYE PRADPRYEMYSTVA
DZINIKASHVILI, Dmitriy Vladimirovich (Cyrillic: ДЗИНИКАШВИЛИ, Дмитрий Владимирович)
DZHUMA, Abbas Mokhammadovich (Cyrillic: ДЖУМА, Аббас Мокхамадович)

OFFICE OF FOREIGN ASSETS CONTROL

РЭСПУБЛИКАНСКОЕ ПРЕДПРИЯТИЕ ЦЕНТРКУРОРТ (Cyrillic: РЕСПУБЛИКАНСКОЕ ПРЕДПРИЯТИЕ ЦЕНТРКУРОРТ)

ПРАДПРЫЕМСТВА ЦЕНТРКУРОРТ (Cyrillic: ПРАДПРЫЕМСТВА ЦЕНТРКУРОРТ)

EO14024 (Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
EO14024 (Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
EO14024 (Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
EO14024 (Linked To: PRIVATE MILITARY COMPANY 'WAGNER')
EAST ASIA GENERAL TRADING CO. LTD. (a.k.a. EAST ASIA TRADING IMPORT AND EXPORT TRADING CO., LTD.; a.k.a. "EAST ASIA TRADING"), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands; No. 815, Duhui Plaza, Zhonghang Road, Futian District, Shenzhen, Guangdong, China; Website https://www.eastasiatrading.net/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Jun 2019; Business Registration Number 101444 (Marshall Islands) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. LIMITED).

EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD. (a.k.a. EAST ASIA GENERAL TRADING CO. LTD.; a.k.a. "EAST ASIA TRADING"), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands; No. 815, Duhui Plaza, Zhonghang Road, Futian District, Shenzhen, Guangdong, China; Website https://www.eastasiatrading.net/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Jun 2019; Business Registration Number 101444 (Marshall Islands) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. LIMITED).

EAST OCEAN RASHIN (Arabic: ﺓﺭﺍﺷﯿﻦ ﺍﻗﯿﺎﻧﻮﻥ; a.k.a. EAST OCEAN RASHIN SHIPPING CO; a.k.a. EAST OCEAN RASHIN OCEAN EAST CO., LTD.; a.k.a. RASHIN OCEAN EAST CO., LTD.), Central Part, Entrepreneurial Neighborhood, Salehi Street, Golestan Street, No. 0, Lian Building Ground Floor, Unit 1, Assaluyeh City, Bushehr Province 75119757543, Iran; Central Part, Laneh Square, Jomhuri Eslami Street, Sadaf Alley, No. 0, Armin 2 Building, Second Floor, Unit 7, Assaluyeh City, Bushehr Province 7511934725, Iran; National ID No. 14008898707 (Iran); Registration Number 38 (Iran) [IRAN-EO13846].

EAST RASHIN OCEAN CO., LTD. (a.k.a. EAST ASIA TRADING IMPORT AND EXPORT TRADING CO., LTD.; a.k.a. "EAST ASIA TRADING"), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands; No. 815, Duhui Plaza, Zhonghang Road, Futian District, Shenzhen, Guangdong, China; Website https://www.eastasiatrading.net/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Jun 2019; Business Registration Number 101444 (Marshall Islands) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. LIMITED).

EAST STAR COMPANY (a.k.a. SATEREH SHARGH MOBIN CO.; a.k.a. SATEREH SHARGH SAMIN CO., LTD.; a.k.a. SETAREH SHARGH CO.), Unit 5, Third Floor, 15th Street, Bokharest Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EAST WEST CONVERSION (a.k.a. OOO OVK), Pr-d Ofonetski D. 4, K.2, E 5 pom.XII K 12A, Moscow 129821, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716561842 (Russia); Registration Number 1067758702340 (Russia) [RUSSIA-EO14024].

EAST WEST UNITED BANK SA, Villa Foch, 10 Blvd Joseph II, Luxembourg L-1840, Luxembourg; SWIFT/BIC EWUBLULL; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; V.A.T. Number LU 12023787 (Luxembourg); Identification Number 4R1MXL.99999.SL.442 (Luxembourg); Legal Entity Number 549300S54HVJ5564C37; Registration Number B 12049 (Luxembourg) [RUSSIA-EO14024] (Linked To: SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION).

EASTCHEM SHIPPING SDN. BHD. (a.k.a. SENSE SHIPPING AND TRADING SDN. BHD.), NO 43-M, Jalan Thambypillai off Jalan Tun Sambanthan, Kuala Lumpur, MY-14 50470, Malaysia; P04-18 Impian Meridian Commerze, Jalan Subang 1, USJ 1, Subang Jaya, MY-10 47600, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 04 May 2021; Business Registration Number 202101016872 (Malaysia) [IRAN-EO13846] (Linked To: TRILIANE PETROCHEMICAL CO. LTD.).

EASTERN TRADE LIMITED LIABILITY COMPANY (a.k.a. EASTERN TRADE LLC; a.k.a. OOO ISTERN TREYD), Ul. Obrucheva D. 30/1, Str. 1, Pomeschch. III, Kom. 1, Moscow 117485, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9728061541 (Russia); Registration Number 1227700215335 (Russia) [RUSSIA-EO14024].

EASTERN TRADE LLC (a.k.a. EASTERN TRADE LIMITED LIABILITY COMPANY; a.k.a. OOO ISTERN TREYD), Ul. Obrucheva D. 30/1, Str. 1, Pomeschch. III, Kom. 1, Moscow 117485, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No.
EBRAHIMI, Ramin (a.k.a. ASAN, Nihat; a.k.a. EBRAHIMI, Mohammad; a.k.a. EBRAHIMI, Jamal Jafaar Mohammed Ali; a.k.a. EBRAHIMI, Hasan Dehghan (a.k.a. IBRAHIMI, Mohammad); a.k.a. EBRAHIMI, Jamal (Arabic: ﺎﺑﻭﺩﺍﻟﻕﺪﯾﺮ), Orumiyeh, West Azerbaijan, Iran; DOB 01 Oct 1981; alt. DOB 11 Nov 1981; POB Van, Turkey; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U13927927 (Turkey) expires 25 Jan 2027; National ID No. 2751062326 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

EBRAHIMZADEH, Mehdi (a.k.a. ARDAKANI, Mehdi Hosein Ebrahimzadeh); DOB 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4449759990 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed).

EBTEKAR SANAT ILYA (a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILYA COMPANY; a.k.a. EBTEKAR SANAT ILIYA CO. LTD). Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILYA LLC (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILYA COMPANY; a.k.a. EBTEKAR SANAT ILIYA CO. LTD), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILYA LLC (Arabic: ﺍﺑﺘﻜﺎﺭ ﺷﻨﺎﻉ ﺍﯾﻠﯿﺎ) (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILYA COMPANY; a.k.a. EBTEKAR SANAT ILIYA CO. LTD). Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILYA CO. LTD (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILYA COMPANY; a.k.a. EBTEKAR SANAT ILIYA CO. LTD), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILYA LLC (Arabic: ﺍﺑﺘﻜﺎﺭ ﺷﻨﺎﻉ ﺍﯾﻠﯿﺎ) (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILYA COMPANY; a.k.a. EBTEKAR SANAT ILIYA CO. LTD). Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).

EBTEKAR SANAT ILYA CO. LTD (a.k.a. EBTEKAR SANAT ELYA; a.k.a. EBTEKAR SANAT ILIA; a.k.a. EBTEKAR SANAT ILIYA; a.k.a. EBTEKAR SANAT ILYA COMPANY; a.k.a. EBTEKAR SANAT ILIYA CO. LTD), Apt. No. 10, Bldg. No. 517, between Khavar and Valiasr Crossroads, Farjam Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320636846; Registration Number 412225 [NPWMD] [IFSR] (Linked To: DEHGHAN, Hamed; Linked To: RASTAFANN ERTEBAT ENGINEERING COMPANY).
Dinslaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

EFIMOV, Anton Anatolevich (a.k.a. EFIMOV, Anton Anatolyevich), Spain; Estonia; Russia; DOB 02 Aug 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

EFIMOV, Anton Anatolevich (a.k.a. EFIMOV, Anton Anatolyevich), Spain; Estonia; Russia; DOB 02 Aug 1975; alt. DOB 08 Aug 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

EFREMOV, Andrei Anatolyevich (a.k.a. EFREMPOB, Андрей), Moscow, Russia; DOB 03 Aug 1975; alt. DOB 08 Aug 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

EFREMPOB, Андрей (Cyrillic: ЕФРЕМОВ, Андрей), Moscow, Russia; DOB 03 Aug 1975; alt. DOB 08 Aug 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

EGHTESAD NOVIN BANK (a.k.a. BANK EGHTEASD NOVIN; a.k.a. BANK-E EGHTEASD NOVIN; a.k.a. EN BANK PJSC), Vali Asr Street, Above Vanak Circle, across Niayesh, Esfandiar Blvd., No. 24, Tehran, Iran; SWIFT/BIC BEGNIRTH; Website www.enbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

EGOROV, Maxim Borisovich (Cyrillic: ЕГОРОВ, Максим Борисович), Tambov Region, Russia; DOB 23 May 1977; POB Nizhny Novgorod, Nizhniy Novgorod Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 525801877896 (Russia) (individual) [RUSSIA-EO14024].

EGP (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSEO DE JOSE CARLOS MARIATEGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI); a.k.a. PEOPLE'S LIBERTATION OF PERU; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENGUER LIUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

EGYPTIAN AL-JIHAD (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. AL-JIHAD; a.k.a. EGYPTEAN AL-JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

EGYPTIAN AL-GAMA’AT (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. AL-JIHAD; a.k.a. EGYPTEAN AL-JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

EGYPTIAN ISLAMIC JIHAD (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDA; a.k.a. AL-JIHAD; a.k.a. EGYPTEAN AL-JIHAD; a.k.a. INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADES; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

EL DZHI FAINENS LIMITED PREDSTAVITELSTVO (a.k.a. ACG FINANCE LIMITED; a.k.a. AQUILA CAPITAL GROUP), Elenion Building, Floor No: 2, Themistokli Dervi 5, Nicosia 1066, Cyprus; d. 23 Str. 1 of 2, Naberezhnaya Savvinskaya, Moscow 119435, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Oct 2005; Tax ID No. 9909197551 (Russia); Registration Number C167057 (Cyprus) [RUSSIA-EO14024].

EID ASHJERDI, Hamid (Arabic: حمّد اسيذرجي), Tehran, Iran; DOB 01 Dec 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V54707341 (Iran) expires 01 Oct 2026; National ID No. 0053643232 (Iran) (individual) [NPWMD] [IFSR] (Linked To: BONYAN DANESH SHARGH PRIVATE COMPANY).

EIGHTH OCEAN GMBH & CO. KG (a.k.a. EIGHTH OCEAN GMBH AND CO. KG), Schottweg 5, Hamburg 22087, Germany;
Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EIGHTH OCEAN GMBH AND CO. KG (a.k.a. EIGHTH OCEAN GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102533 [IRAN].

EISMANT, Natalia (a.k.a. EISMANT, Natalya Mikalaeuna (Cyrillic: ЭЙСМАНТ, Наталья Микалаеўна); a.k.a. EISMONT, Natalya (a.k.a. EISMANT, Natallia; a.k.a. EISMONT, Natalia Nikolayevna (Cyrillic: ЭЙСМАНТ, Наталля Николаевна)), Minsk, Belarus; DOB 16 Feb 1984; POB Minsk, Belarus; nationality Belarus; Gender Female; National ID No. 4160284A004PB3 (Belarus) (individual) [BELARUS].

EISMANT, Natalia Mikalaeuna (Cyrillic: ЭЙСМАНТ, Наталья Микалаеўна) (a.k.a. EISMANT, Natalia), Minsk, Belarus; DOB 16 Feb 1984; POB Minsk, Belarus; nationality Belarus; Gender Female; National ID No. 4160284A004PB3 (Belarus) (individual) [BELARUS].

EISKATRIB, Alfred (a.k.a. EISKATRIB, Leif Alfred), Cairo, Egypt; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1137847425165 (Russia) [RUSSIA-EO14024].

EKLUND, Leif Robert (a.k.a. EKLUND, Robert), Skellefteå, Sweden (Latin: Skelleftea, Sweden); DOB 10 Aug 1974; POB Overkalix, Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NORDIC RESISTANCE MOVEMENT).

EKLUND, Robert (a.k.a. EKLUND, Leif Robert), Skellefteå, Sweden (Latin: Skelleftea, Sweden); DOB 10 Aug 1974; POB Overkalix, Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NORDIC RESISTANCE MOVEMENT).

EKKO IMPORT AND EXPORT COMPANY (a.k.a. EKO DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. EKO IMPORT AND EXPORT COMPANY), 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

EKKO DEVELOPMENT AND INVESTMENT COMPANY (a.k.a. EKO DEVELOPMENT & INVESTMENT FOOD COMPANY; a.k.a. EKO IMPORT AND EXPORT COMPANY), 35 St. Abd al-Aziz al-Sud, al-Manial, Cairo, Egypt; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].
EKO SHIPPIING LIMITED LIABILITY COMPANY
(a.k.a. ECO SHIPPING LLC) (Russia); Tax ID No. 102773980522 (Russia); Registration Number 7273980522 (Russia) [RUSSIA-EIO14024].

EKT (KATRANGI BROS) (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "EK.T."; a.k.a. "EK"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BH), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiereelysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

EKT ELECTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "EK.T."; a.k.a. "EK"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon;
France Street Pavilion Building, Villa Jihad el Arab, Downtown Mina el Hoan, Beirut, Lebanon; DOB 06 Jan 1963; POB Beirut, Lebanon; nationality Lebanon; Gender Male; Passport LR0073000 (Lebanon) expires 25 Jul 2022 (individual) [LEBANON].

EL AYASHI, Radi Abd El Samie Abou El Yazid (a.k.a. "MERA"), Via Cilea 40, Milan, Italy; DOB 02 Jan 1972; POB El Gharbia, Egypt; nationality Egypt; arrested 31 Mar 2003 (individual) [SDGT].


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


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

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

EL HEIT, Ali (a.k.a. KAMEL, Mohamed; a.k.a. "ALI DI ROMA"), Via D. Fringuello, 20, Rome, Italy; Milan, Italy; DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rouba, Algeria (individual) [SDGT].

EL VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS; a.k.a. EL TILEMSI, Ahmed (a.k.a. AMEUR, EL SAYED, Jamil Mohamad Amin (a.k.a. AL-SAYED, Jamil (a.k.a. AL-SAYED, Jamil), Sea Road, Jnah, Beirut, Lebanon; Nabi Amin; a.k.a. SAYYED, Jamil), Sea Road, Arabi (Arabic: ﺍﻣﻴﻦ ﺍﻟﺴﻴﺪ ﺍﻣﻴﻦ ﻣﺤﻤﺪ ﻣﺤﻤﺪ) [SYRIA-E013894] (Linked To: AL-JASIM, Abderrahmane), Gao, Mali; DOB 1977; POB Abderrahmane Ould; a.k.a. TELEMSI, Ahmed; nationalities Lebanon; Gender Male; Passport RL3234354 (Lebanon) expires 07 Jun 2020 (individual) [LEBANON].

EL SAYED, Jamil (a.k.a. AL-SAYED, Jamil Muhammad Amin (Arabic: ﺍﻣﻴﻦ ﺍﻟﺴﻴﺪ ﺍﻣﻴﻦ ﻣﺤﻤﺪ ﻣﺤﻤﺪ) (a.k.a. EL SAYED, Jamil Mohamad Amin; a.k.a. SAYYED, Jamil), Sea Road Summerland, Jnah, Beirut, Lebanon; Nabi Aylah, Zahleh, Bekaa, Lebanon; DOB 15 Jul 1950; POB Nabi Ayla, Beqaa, Lebanon; nationality Lebanon; Gender Male; Passport RL3234354 (Lebanon) expires 07 Jun 2020 (individual) [LEBANON].

EL TILEMSI, Ahmed (a.k.a. AMEUR, Abderrahmane Ouid; a.k.a. AL AMAR, Abderrahmane Ouid; a.k.a. TELEMSI, Ahmed; a.k.a. TILEMSI, Ahmed; a.k.a. TOUJDI, Abderrahmane), Gao, Mali; DOB 1977; POB Mali; nationality Mali (individual) [SDGT].

EL VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS; a.k.a. CASA EL VIEJO LUIS DISTRIBUTORA, S.A. DE C.V.; a.k.a. CASA VIEJO LUIS; a.k.a. TEQUILA EL VIEJO LUIS), El Paraiso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 4510, Mexico; Blvd. Luis Donaldos Colosio s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVLO91020UT2 (Mexico); Folio Mercantil No. 49620 (Mexico) [SDNTK].

EL VIEJO LUIS (a.k.a. GRUPO COMERCIAL ROOL, S.A. DE C.V.; a.k.a. TEQUILA VALENTON), Alberta No. 2288 4B, Col. Jardines de Providencia, Guadalajara, Jalisco 44630, Mexico; Acueducto No. 2380, Col. Colinas de San Javier, Guadalajara, Jalisco 44660, Mexico; Lazaro Cardenas No. 3430, Desp. 403 and 404, Piso 4, Zapopan, Jalisco 45040, Mexico; Av. Mexico No. 2798, Col. Terranova, Guadalajara, Jalisco 44689, Mexico; RFC GCR900628KR9 (Mexico); Folio Mercantil No. 38347 [SDNTK].

EL ZEIN, Mazen Hassan (a.k.a. AL-ZEIN, Mazen Hassun (Arabic: مازن حسن) (a.k.a. "AL-ZAYN, Mazin"; a.k.a. "EL ZEIN, Mazen"), Burj Daman Tower, Apartment 3406, Dubai International Financial Center, Dubai 99573, United Arab Emirates; Al Mustaqbal Street, Iris Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; 51 Route des Vallees, Bn 3, Annenmasse 74100, France; 46 Rue des Fontaines, Antony Sur Leman 74200, France; DOB 21 Jun 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Khaled; a.k.a. "AL-BARNAWI, Khalid"; a.k.a. "AL-BARNAWI, Khaled; a.k.a. AL-BARNAWI, Khalid; a.k.a. HAFSAT, Abu; a.k.a. AL-BARNAWI, Khalid; a.k.a. "AL-BARNAWI, Khalid"; a.k.a. "AL-BARNAWI, Khalid") [SDGT].

EL ZEIN, Mohamed (a.k.a. AL-ZEIN, Mazen Hassan (Arabic: مازن حسن) (a.k.a. "AL-ZAYN, Mazin"; a.k.a. "EL ZEIN, Mazen"), Burj Daman Tower, Apartment 3406, Dubai International Financial Center, Dubai 99573, United Arab Emirates; Al Mustaqbal Street, Iris Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; 51 Route des Vallees, Bn 3, Annenmasse 74100, France; 46 Rue des Fontaines, Antony Sur Leman 74200, France; DOB 21 Jun 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Khaled; a.k.a. "AL-BARNAWI, Khalid"; a.k.a. "AL-BARNAWI, Khalid"; a.k.a. "AL-BARNAWI, Khalid"; a.k.a. "AL-BARNAWI, Khalid") [SDGT].
ELEHSSAN SOCIETY AND BIRR (a.k.a. AL-IHSAN CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

ELVEES R & D CENTER JSC (a.k.a. ELVEES R AND D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-E014024].

ELVEES R&D CENTER JSC (a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-E014024].

ELVEES R&D CENTER JSC (a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-E014024].

ELVEES R&D CENTER JSC (a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-E014024].

ELVEES R&D CENTER JSC (a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-E014024].
EMELIANENKO, Viktor Andriyovych (Cyrillic: ЕМЕЛЬЯНЕНКО, Віктор Андрійович), 19 Gogol Lane, Orekhovsky District, Zaporizhzhia Region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1964216354 (Ukraine) (individual) [RUSSIA-EO14024].

EMELIANENKO, Viktor; a.k.a. EMELIANENKO, Victor; a.k.a. EMELIANENKO, Viktor Andriyovych (Cyrillic: ЕМЕЛЬЯНЕНКО, Віктор Андрійович), 19 Gogol Lane, Orekhovsky District, Zaporizhzhia Region, Ukraine; DOB 11 Oct 1953; POB Egorovka Village, Orekhovsky District, Zaporizhzhia Region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1964216354 (Ukraine) (individual) [RUSSIA-EO14024].
EMILIANOVA, Svetlana Petrovna (a.k.a. EMILIANOVA, Svetlana Petrovna (Cyrillic: ЄМІЛІЯНОВА, Свєтлана Петровна); a.k.a. YEMILIANOVA, Svetlana Petrovna; a.k.a. YEMILIANOVA, Svetlana Petrovna, Russia; DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA EO14024]
(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

EMITRADE FZE, UAQ Free Trade Zone Al Shmookh Business Building, Al Itihad street, Umm-Al-Quwain, Umm-Al-Quwain, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 00301 (United Arab Emirates) [RUSSIA EO14024].

EMMA LLC (Arabic: شركة ايمام), Damascus, Syria; Organization Established Date 19 Jan 2017; Organization Type: Postal activities; alt. activities, n.e.c.; Only locations in Syria [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMA TEL PLUS LLC (Arabic: شركة ايمام بليس (ايميل بليس); (a.k.a. IMATEL PLUS LLC), Damascus, Syria; Organization Established Date 17 Jan 2019; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMATEL (a.k.a. EMATEL COMMUNICATIONS; a.k.a. EMATEL LLC; a.k.a. EMMATEL LLC (Arabic: ايماتيل); (a.k.a. IMATEL FOR COMMUNICATIONS (Arabic: شركة ايماتيل للاتصالات); a.k.a. "EMATEL"), Shaalan, Damascus, Syria; Mazzeh Highway, Damascus, Syria; Behind Revolution Street, al-Lahoudiyeh, Tartous, Syria; New Zahira Highway, Al Zahira, Damascus, Syria; Marjeh, Damascus, Syria; Daraa Highway, Town Center, Damascus, Syria; Eastern Qalamoun, Rural Damascus, Syria; Flowers Street, Tartous, Syria; The Main Circle, Civilization Street, Homs, Syria; Quwati Street, Homs, Syria; Murabit, Hama, Syria; Al Jamelaih, Aleppo, Syria; Baghdad Street, Latakia, Syria; Latakia, Syria; March 8th Street, Latakia, Syria; University Highway, Al-Zahira, Latakia, Syria; Amara Street, Jeblah, Syria; Daraa, Syria; Al-Qamashli, Northeastern Region, Syria; Al-Hasakah, Syria; Deir Ezzor, Syria; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SYRIA] (Linked To: BIN ALI, Khodr Taher).

EMMI & CIA. S.A.S. (a.k.a. EMMR AND CIA. S.A.S.; a.k.a. EMMR Y COMPANIA S A S), Calle 79 42 318, Barranquilla, Atlantico, Colombia; NIT # 9005964804 (Colombia) [VENEZUELA EO13850] (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).
EMPRESA CUBANA IMPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].

EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES (a.k.a. CUBAMETELES; a.k.a. EMPRESA CUBANA EXPORTADORA E IMPORTADORA DE METALES, COMBUSTIBLES Y LUBRICANTES; a.k.a. EMPRESA CUBANA IMPORTADORA Y EXPORTADORA DE COMBUSTIBLES Y LUBRICANTES), Street 30, Number 512 between 5th and 7th, Miramar, Havana, Playa, Cuba; Calzada de Infanta No. 16, Havana, Cuba [VENEZUELA-EO13850].
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 2021; Target Type Private Company; Business Registration Number HE423113 (Cyprus) [RUSSIA-EO14024] (Linked To: DE GEETERE, Hans).

ERITREAN DEFENSE FORCE (a.k.a. ERITREAN DEFENSE FORCES), Eritrea; Organization Established Date 1993; Target Type Government Entity [ETHIOPIA-EO14046].

ERITREAN DEFENSE FORCE (a.k.a. ERITREAN DEFENSE FORCE), Eritrea; Organization Established Date 1993; Target Type Government Entity [ETHIOPIA-EO14046].

ERIYADHU INVESTMENTS PVT LTD, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number C-0725/2009 (Maldives) [SDGT] (Linked To: SHIYAM, Ali).

ERMJ LIMITED (a.k.a. “ERMJ LTD”), 18 Regent Street Kingswood, Bristol, Avon BS15 8JS, United Kingdom; Website www.ermjctl.com; Organization Established Date 08 Jul 2016; V.A.T. Number GB264205718 (United Kingdom) [ILLUCIT-DRUGS-E014059] (Linked To: GRIMM, Matthew Simon).

ERSHOF, Sergei Aleksandrovich (a.k.a. YERISHOV, Sergey Aleksandrovich (Cyrillic: EПШОВ, Сергей Александрович)), Russia; DOB 16 Oct 1952; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 50260180806 (Russia) (individual) [RUSSIA-E014024] (Linked To: OOO SERNIYA INZHINIRING; Linked To: OOO SERTAL).

ERSHOVA, Anna Sergeevna (Cyrillic: ЕРШОВА, Анна Сергеевна) (f.k.a. SOBIANINA, Anna Sergeevna; f.k.a. SOBYANINA, Anna Sergeevna); Moscow, Russia; DOB 02 Oct 1986; POB Tyumen, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024] (Linked To: SOBYANIN, Sergey Semyonovich).

ERTEBAT GOSTAR NOVIN, Unit 207, No. 20 Salehi Boulevard, Tarashi, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERTEBATE EGHTEESADEE MONIR (a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. NEGIN PARTO KHAVAR CO. LTD.; a.k.a. PAYAN AVARAN OMRAJ, Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERVIN DANESH (a.k.a. ERVIN DANESH ARYAN COMPANY), 5th Floor, No. 78, Forsat Shirazi Street, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ERVIN DANESH ARYAN COMPANY (a.k.a. ERVIN DANESH), 5th Floor, No. 78, Forsat Shirazi Street, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ESAYED, Abdelkader Mahmoud (a.k.a. ESAYED, Kader), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [SDGT].

ESAYED, Kader (a.k.a. ES SAYED, Abdelkader Mahmoud), Via del Fosso di Centocelle n.66, Roma, Italy; DOB 26 Dec 1962; POB Egypt; Italian Fiscal Code SSYBLK62T26Z336L (individual) [SDGT].

ESAGE LAB (a.k.a. TSOR SECURITY), Luzhnetskaya Embankment 2/4, Building 17, Office 444, Moscow 119270, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Registration ID 1127746601817 (Russia); Tax ID No. 7704813260 (Russia); alt. Tax ID No. 7704010041 (Russia) [CYBER2].

ESAH, Wali Adam (a.k.a. ALVI, Mohammad Masood Azhar; a.k.a. AZHAR, Masud; a.k.a. ISAH, Wali Adam), 1260/108, Block No.6-B, Kausar Colony, Model Town-B, Bahawalpur, Punjab Province, Pakistan; Lahore City, Lahore District, Punjab Province, Pakistan; DOB 10 Jul 1968; alt. DOB 10 Jun 1968; POB Bahawalpur, Punjab Province, Pakistan; nationality Pakistan; citizen Pakistan; Maulana (individual) [SDGT].

E-SAIL SHIPPING COMPANY LTD (a.k.a. E-SAIL SHIPPING LIMITED; f.k.a. SANTEX LINES), Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai 200122, China; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong) [IRAN] [NPWMD] [IFSR].

E-SAIL SHIPPING LIMITED (a.k.a. E-SAIL SHIPPING COMPANY LTD; f.k.a. SANTEX LINES), Building 1088, Suite 1501, Pudong South Road (Shanghai Zhong Rong Plaza), Shanghai 200122, China; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 1429927 (Hong Kong) [IRAN] [NPWMD] [IFSR].

ESBATI, Mostafa; DOB 17 Jul 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D9004869 (Iran) (individual) [NPWMD] [IFSR].

ESCALON, Abdulpatta Abubakar (a.k.a. ABUBAKAR, Abdul Patta Escalon; a.k.a. ABUBAKAR, Abdulpatta Escalon; a.k.a. “ABU BAKAR, Abdul Patt”), Philippines; Jeddah, Saudi Arabia; Daina, Saudi Arabia; DOB 03 Mar
ESFAHAN OPTICS INDUSTRY (a.k.a. ESFAHAN OPTIC INDUSTRY (a.k.a. ELECTRO ESCARRA MALAVE, Hermann Eduardo, OFFICE OF FOREIGN ASSETS CONTROL 10260437477 (Iran); Registration Number 5(a)(v); alt. Executive Order 13846 information: BLOCKING EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 1386 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 1026028946 (Iran); Commercial Registry Number 41175869887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-EO13871] (Linked To: MEHR-E EQUESTAD-E IRANIAN INVESTMENT COMPANY).

ESFAHAN'S MOBAREKHE STEEL PUBLIC JOINT STOCK COMPANY (a.k.a. ESFAHAN'S MOBAREKE STEEL COMPANY; a.k.a. MOBAREKHE STEEL COMPANY), P.O. Box 161-84815, Mobarakhe, Esfahan 11131-84881, Iran; Mobarakhe Steel Company, Sa'adat Abad St., Azadi SQ., Esfahan, Esfahan, Iran; Mobarakhe Steel Company, No. 2, Gol Azin Alley, Kouhestan St., Ketah SQ., Sa'adat Abad, Tehran, Iran; Website www.en.msc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 1386 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 10260289464 (Iran); Commercial Registry Number 411175869887 (Iran) [SDGT] [IFSR] [IFCA] [IRAN-EO13871] (Linked To: MEHR-E EQUESTAD-E IRANIAN INVESTMENT COMPANY).

ESFANJANI, Ali (Arabic: علي استنادى), Iran; DOB 15 Aug 1985; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P30251288 (Iran) expires 01 Jun 2019 (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ESFARAYEN INDUSTRIAL COMPLEX (a.k.a. "EICO"), No. 7 Alvand Alley Street, Ghaem Magham Farahani Avenue, Tehran 1589673711, Iran; Number 20, Alvand St., Ghaem Magham-e-Farahani Ave, Tehran, Iran; 12th km of Bojnurd-Esfarayen Road, North Khorasan, Iran; PO Box 15745-513, Tehran, Iran; Website www.esfist.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1990; National ID No. 89046 (Iran) issued 1990 [IRAN-EO13871].
Culiacan, Sinaloa C.P. 80200, Mexico; R.F.C. ESC-100224-2-JI (Mexico) [SDNTK].

ESTANCIA INFANTIL NINO FELIZ S.C., Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico [SDNTK].

ESTATE MANAGEMENT CO. LTD. (a.k.a. ESTATE MANAGEMENT COMPANY LIMITED (Cyrillic: ООО 3СТЕЕТ МЕНЕДЖМЕНТ), d. 11 litera A kom. 437 ofis A410, per. Degtyarny, St. Petersburg 191144, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Feb 2010; Organization Type: Real estate activities with own or leased property; Tax ID No. 7842425303 (Russia); Government Gazette Number 64275786 (Russia); Registration Number 1107847046801 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

ESTETICA CAR WASH, S.A. DE C.V. (a.k.a. ESTETICA CAR WASH, S.A. DE C.V.), Aviacion No. 5250, Colonia Valle Real, Zapopan, Jalisco C.P. 45019, Mexico; Av. de la Aviacion #5250, Col. Palma Real, Zapopan, Jalisco, Mexico; R.F.C. ECW030227L81 (Mexico) [SDNTK].

ESTEVEZ COLMERARES, Ricardo (a.k.a. SOTO RODRIGUEZ, Bogar; a.k.a. "LOCO"; a.k.a. "TIO"), Mexico; DOB 14 Sep 1974; P.OB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. ECCR740914HGRSLC02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ESTRADA GONZALEZ, Eduardo, Mexico; DOB 01 May 1974; P.OB Tamaulipas; nationality Mexico; citizen Mexico; R.F.C. EAGE740501 (Mexico); C.U.R.P. EAGE740501HTSSND02 (Mexico) (individual) [SDNTK].

ESTRADA GUTIERREZ, Josue de Jesus, Mexico; DOB 21 Sep 1989; P.OB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. EAGJ890921HSLSTS03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ESTRADA GUTIERREZ, Julio Cesar, Calle Platon 268, Col. Paso Blanco, Ocotlan, Jalisco, Mexico; DOB 03 Oct 1981; P.OB Ocotlan, Jalisco, Mexico (individual) [NPWMD] [IFSR] (Linked To: GRUPO CINJAB, S.A. DE C.V.; Linked To: GRUPO IMPERGOZA, S.A. DE C.V.).

ETAATI, Gholam Reza; DOB 1973; P.O.B. Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

ETASIS A.S. (a.k.a. ETASIS ELEKTRON TARTI ALETLERI VE SISTEMLERI SANAYI VE TICARET ANONIM SIRKETI), 2001 Cadde No 36, 75, Yil Mahallesi, Odunpazari 26250, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7838098822 (Turkey); Registration Number 26355 (Turkey) [RUSSIA-EO14024].

ETASIS ELEKTRON TARTI ALETLERI VE SISTEMLERI SANAYI VE TICARET ANONIM SIRKETI (a.k.a. ETASIS A.S.), 2001 Cadde No 36, 75, Yil Mahallesi, Odunpazari 26250, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7838098822 (Turkey); Registration Number 26355 (Turkey) [RUSSIA-EO14024].

ETC ATM LIMITED (a.k.a. INZHENERNO TEKNOLOGICHESKI CENTER ATM OOO; a.k.a. LIMITED LIABILITY COMPANY INZHENERNO TEKNOLOGICHESKI TSENTR ATM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНЖЕНЕРНО ТЕХНОЛОГИЧЕСКИЙ ЦЕНТР АТМ); a.k.a. LLC ITMS ATM (Cyrillic: ООО ИТЦ АТМ)), ofis 310 vladenie 5a str. 1, shosse Volkovskoe, Mytishchi 141006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 14024.; National ID No. 10101409423 (Iran); Registration Number 986982 (Iran) [RUSSIA-EO14024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ETILAF AL-KHAIR (a.k.a. 101 DAYS CAMPAIGN; a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETILAF AL-KHAIR; a.k.a. ITILAF AL-KHAIR; a.k.a. ITILAF AL-KHAYR; a.k.a. UNION OF GOOD), P.O. Box 136301, Jeddah 21313, Saudi Arabia [SDGT].

ETILAFU EL-KHAIR (a.k.a. 101 DAYS CAMPAIGN; a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETILAF AL-KHAIR; a.k.a. ITILAF AL-KHAIR; a.k.a. ITILAF AL-KHAYR; a.k.a. UNION OF GOOD), P.O. Box 136301, Jeddah 21313, Saudi Arabia [SDGT].

ETMAD TEJARAT MISAGH (Arabic: امتداد تجاری مسایح) (a.k.a. MISAGH TRADE TRUST COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 10101409423 (Iran); Registration Number 986982 (Iran) [RUSSIA-EO14024] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ETMAD TEJARATE PARS CO., No. 10 Sohehrvadi St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ETCO INTERNATIONAL COMMODITIES LTD., Devonshire House, 1 Devonshire Street, London, United Kingdom [CUBA].

ETCO INTERNATIONAL COMPANY, LIMITED, Kawabe Building, 1-5 Kanda Nishi-cho, Chiyoda-ku, Tokyo, Japan [CUBA].

ETEOAN REAL ESTATE CO. (a.k.a. ITQAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إنتقان العقاري)), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004;
EXTERNAL CONSTRUCTION GENERAL COMPANY (a.k.a. EXTERNAL CONSTRUCTION GUIDANCE BUREAU; a.k.a. EXTERNAL CONSTRUCTION GUIDANCE BUREAU), Korea, North; Kuwait; Qatar; United Arab Emirates; Oman; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

EXTERNAL CONSTRUCTION GUIDANCE BUREAU (a.k.a. EXTERNAL CONSTRUCTION GUIDANCE BUREAU; a.k.a. EXTERNAL CONSTRUCTION GENERAL COMPANY), Korea, North; Kuwait; Qatar; United Arab Emirates; Oman; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

EXTERNAL SECURITY ORGANIZATION OF EXTERNAL CONSTRUCTION GUIDANCE BUREAU; a.k.a. EXTERNAL CONSTRUCTION GUIDANCE BUREAU, Armenia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].


DEVELOPMENT CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].

EYDI ASHJERDI, Hamid (a.k.a. EIDI ASHJERDI, Hamid (Arabic: محمد علي أشجيري)), Tehran, Iran; DOB 01 Dec 1963; nationality Iran; Additional Sanctions Information - Secondary Sanctions: Gender Male; Passport V54707341 (Iran) expires 01 Oct 2026; National ID No. 00535643232 (Iran) (individual) [NPWMD] [IFSR] (Linked To: BONYAN DANEH SHARGH PRIVATE COMPANY).

EYRLO, Hassan (a.k.a. AMIRIAN, Amir; a.k.a. AZADFAR, Mansur; a.k.a. EYRLOU, Hassan; a.k.a. HASSAN, Abu; a.k.a. IRLOO, Hassan; a.k.a. IRLU, Hassan; a.k.a. IRLU, Hasan Azir), Sanaa, Yemen; DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; POB Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 008986348 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-ODDS FORCE).

EYRLOU, Hassan (a.k.a. AMIRIAN, Amir; a.k.a. AZADFAR, Mansur; a.k.a. EYRLO, Hassan; a.k.a. HASSAN, Abu; a.k.a. IRLOO, Hassan; a.k.a. IRLU, Hassan; a.k.a. IRLU, Hasan Azir), Sanaa, Yemen; DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; POB Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 008986348 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-ODDS FORCE).

EYVAZ TECHNIC (a.k.a. EYVAZ TECHNIC MANUFACTURING COMPANY), Shari'aati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EYVAZ TECHNIC MANUFACTURING COMPANY LTD. (a.k.a. EYVAZ TECHNIC INDUSTRIAL COMPANY LTD.), Shari'aati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EYVAZ TECHNIC INDUSTRIAL COMPANY LTD. (a.k.a. EYVAZ TECHNIC; a.k.a. EYVAZ TECHNIC MANUFACTURING COMPANY), Shari'aati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EZEGOO INVESTMENTS LTD, 1 Logothetou, Lemesos 4043, Cyprus; National ID No. C310521 (Cyprus) [SYRIA] (Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos; Linked To: PRIMAX BUSINESS CONSULTANTS LIMITED).

EZHIKOV, Vladimir Vladimirovich (Cyrillic: ЕЖИКОВ, Владимир Владимирович); a.k.a. YEZHIKOV, Vladimir, Donetsk, Russia; DOB 20 Jun 1987; nationality Russia; Gender Male (individual) [RUSSIA-E014065].

FAASSEN, Maria Vladimirovna (a.k.a. PUTINA, Maria (Cyrillic: ПУТИНА, Мария); a.k.a. Vorontsova, Maria Vladimirovna (Cyrillic: ВОРОНЦОВА, Мария Владимировна); a.k.a. Vorontsova, Mariya Vladimirovna), Russia; DOB 28 Apr 1985; POB Leningrad, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

FAATER INSTITUTE (a.k.a. FATER ENGINEERING COMPANY; a.k.a. FATER ENGINEERING INSTITUTE; a.k.a. GHARARGHA GHAEQ FAATER INSTITUTE), No. 25, Valiasr Jonooib, Azizi Street, Azadi Sq. NE, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

FABCENTER LLC (a.k.a. FABSENTR), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731567038 (Russia); Registration Number 507746752067 (Russia) [RUSSIA-E014024].

FABSENTR (a.k.a. FABCENTER LLC), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731567038 (Russia); Registration Number 507746752067 (Russia) [RUSSIA-E014024].

FACHRI, Muhammad (a.k.a. FAASSEN, Maria Vladimirovna (Cyrillic: ПУТИНА, Мария); a.k.a. Vorontsova, Mariya Vladimirovna), Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014065].

YEZHIKOV, Vladimir Vladimirovich (Cyrillic: ЕЖИКОВ, Владимир Владимирович); a.k.a. YEZHIKOV, Vladimir, Donetsk, Russia; DOB 20 Jun 1987; nationality Russia; Gender Male (individual) [RUSSIA-E014065].

EYVAZ TECHNIC MANUFACTURING COMPANY LTD. (a.k.a. EYVAZ TECHNIC INDUSTRIAL COMPANY LTD.), Shari'aati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

EYVAZ TECHNIC INDUSTRIAL COMPANY LTD. (a.k.a. EYVAZ TECHNIC; a.k.a. EYVAZ TECHNIC MANUFACTURING COMPANY), Shari'aati St., Shahid Hamid Sadik Alley, Building 3, Number 3, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FALAHZADEH, Mohammad Reza (a.k.a. FALLAHZADEH, Mohammad Reza), Iran; DOB 1962 to 1963; alt. DOB 31 Dec 1961; POB Yazd, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D10008862 (Iran) expires 04 Oct 2026 (individual) [SDGT] [IRGC] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE].

FALCON INTERNATIONAL SIA (f.k.a. ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; f.k.a. MURAT INSAAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. SABIEDRIBA AR IERObEZOTU ATBILDIBU FALON INTERNATIONAL; a.k.a. SIA FALCON INTERNATIONAL GROUP; a.k.a. SIA FALCON INTERNATIONAL TARIM VE HAYVANCILIK LIMITED SIRKETI; Futly Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Meclisiekeyok, Sisli, Istanbul, Turkey; Akabe Is Hani, 78-80 A/1, Futly Mahallesı Buyukdere Caddesi Sisli, Istanbul, Turkey; Varpas Baloines pagasts Baliones novadas, LV 2125, Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041068 (Latvia) [DRPK].

FALCON STRATEGIC SOLUTIONS DOO (a.k.a. FALCON STRATEGIC SOLUTIONS DOO BEograd-Pailulua), Todora Manojlovicha 28, Belgrade 11060, Serbia; Tax ID No. 110427636 (Serbia); Registration Number 21348953 (Serbia) [GLOMAG] [Linked To: TESIC, Slobodan].

FALCON STRATEGIC SOLUTIONS DOO (a.k.a. FALCON STRATEGIC SOLUTIONS DOO BEograd-Pailulua), Todora Manojlovicha 28, Belgrade 11060, Serbia; Tax ID No. 110427636 (Serbia); Registration Number 21348953 (Serbia) [GLOMAG] [Linked To: TESIC, Slobodan].

FALCON SYSTEMS, United Kingdom [IRAQ2].

FALKOV, Valeriy Nikolayevich (Cyrillic: ФАЛКОВ, Валерий Николаевич), Moscow, Russia; DOB 18 Oct 1978; POB Tyumen, Tyumen Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 171801437195 (individual) [RUSSIA-EO14024].

FALLAHZADEH, Mohammad Reza (a.k.a. FALLAHZADEH, Mohammad Reza), Iran; DOB 1962 to 1963; alt. DOB 31 Dec 1961; POB Yazd, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport D10008862 (Iran) expires 04 Oct 2026 (individual) [SDGT] [IRGC] [IFSR] [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE].

FALSIFI, Mahin, Number 7 Daftari, Dawudieh, Shariati Avenue, Tehran, Iran; DOB 20 Apr 1943; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport S2662712 (Iran) expires 16 Apr 2002 (individual) [NPWMD] [IFSR].

FAM INDUSTRIEL SOUT CO. (a.k.a. DUODEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEF FAAM INDUSTRIAL; a.k.a. SANATI DOODEH FAAM COMPANY; a.k.a. SANATI DOODEH FAM CO. (Arabic: شركة سدار فام); a.k.a. "SADAF"; a.k.a. "SADAF CO."); a.k.a. "SADAF COMPANY"; a.k.a. "SADAFCO"), No. 8, Shahid Haghighi Highway, Vanak Square, Tehran, Iran; No. 8, Haghighi Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 15187438111, Tehran, Iran; Dezfoo Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-EO13878] [Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION].

FAMIN FZE (a.k.a. FAMIN TRADING), P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park, Sharjah, United Arab Emirates; Website famintrading.com/; Organization Established Date 13 Jan 2020; Business Registration Number 18445 (United Arab Emirates); Economic Register Number (CBLS) 11578835 (United Arab Emirates) [IRAN-EO13846] [Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

FAMIN TRADING (a.k.a. FAMIN FZE (Arabic: ﻓﺎﻡ ﺘﺭﺎﺩﻱ); P2-ELOB Office No. E-21F-05, Hamriyah Free Zone Park, Sharjah, United Arab Emirates; Website famintrading.com/; Organization Established Date 13 Jan 2020; Business Registration Number 18445 (United Arab Emirates); Economic Register Number (CBLS) 11578835 (United Arab Emirates) [IRAN-EO13846] [Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

FAN PARDAZAN, P.O. Box 15875-1834, Km 5 Karaj Special Road, Tehran, Iran; Unit (or Suite) 207, Saleh Blvd, Tehran, Iran; Unit 207, Taraji Maydane Taymori (or Teimori) Square, Basin Building, Tarasht, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
FAN, Yang (a.k.a. "CATHY"), Zhuhai, China; Hong Kong, China; DOB 23 Oct 1985; POB China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport EA5661672 (China) issued 02 Jul 2017 expires 02 Jul 2027; National ID No. 421002198510231027 (China) (individual) [NPWMD] [IFSR] (Linked To: HONGKONG HIMARK ELECTRON MODEL LIMITED).

FANA MOJ (a.k.a. FANA MOWJ; a.k.a. FANAMOJ; a.k.a. FANAMOJ COMPANY; a.k.a. FANAVARI MODJ KHavar; a.k.a. FANAVARI MOJ KHavar CO.; a.k.a. FANAVARI MOUDJ KHavar GROUP; a.k.a. FANAVARI MOWJ KHAVAR), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiai Ave, Shariati St, Tehran 19316-63381, Iran; No 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran; Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR].

FANAVARI COMMUNICATION INDUSTRY COMPANY (a.k.a. FANAVARI SANAT ERTEBATAT COMPANY (Arabic: شرکت فناوری صنعت ارتباطات)) Yousef Abad Neighborhood, Kordestan Express Way, Seyed Sohrab Akhlaqi 37 Street, Number 38, First Floor, Tehran, Tehran 1438613193, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jun 2005; Registration Number 247799 (Iran); alt. Registration Number 10102884046 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO (a.k.a. SOMIC ENGINEERING AND MANAGEMENT CO (Arabic: شرکت فناوری صنعت سرمایه ساییکی)) a.k.a. SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS; a.k.a. "SOMIC"; a.k.a. "SOMIC COMPANY"), No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran; Website www.somicgroup.net; alt. Website www.somicgroup.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010529281 (Iran); Registration Number 109117 (Iran); alt. Registration Number 1091167 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

FANAVARAN SOMIC ENGINEERING AND MANAGEMENT COMPANY; a.k.a. SOMIC ENGINEERING AND MANAGEMENT CO (a.k.a. SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS; a.k.a. "SOMIC") a.k.a. SOMIC COMPANY), No. 90, 15th St., North Kargar Avenue, Tehran 1439763111, Iran; No 1, Sartipi Ave, Semiai Ave, Shariati St, Tehran 19316-63381, Iran; No 7, 15th St., North Amir Abad St., North Karegar St., Tehran, Iran; Website www.fanamoj.com; Email Address info@fanamoj.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 171433 (Iran) [NPWMD] [IFSR].
11 Oct 2012; Driver's License No. 13652517 (Australia) expires 19 Apr 2014 (individual) [SDGT] (Linked To: AL-NUSRAH FRONT).

FARAH, Nazir; DOB 1962; POB Aleppo, Syria; Ministry of State for Environment Affairs (individual) [SYRIA].

FARAJ, Meliad (a.k.a. "HUSSEIN"; a.k.a. "HUSSEIN, Hussein"); DOB 05 Nov 1980; citizen Australia; alt. citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

FARAHANI, Alireza Shahvaroghi (a.k.a. "ALI, Haj"); a.k.a. "SALIMI, Vezarat"; a.k.a. "SALIMI, Vezarat"), Iran; DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

FARAHANI, Majid Dastjany (a.k.a. FARAHANI, Majid Dastjany), Venezuela; Iran; DOB 26 Jul 1982; alt. DOB 27 Jul 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0076791629 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

FARAHANI, Majid Dastjany (a.k.a. FARAHANI, Majid Dastjany), Venezuela; Iran; DOB 26 Jul 1982; alt. DOB 27 Jul 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0076791629 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

FARAYAND TECHNIQUE (a.k.a. FARAYAND TECHNIC), End of North Karegar Avenue, Shomal, Tehran, Iran; P.O. Box 14155-1339, Tehran, Iran; Esfahan, Iran; Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARATECH (a.k.a. FARATECH COMPANY), Ghazelbash 15, Tohid St., Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAVARESH BANDAR IMAM COMPANY (a.k.a. BANDAR IMAM FARAVARESH PETROCHEMICAL COMPANY), Bandar Imam Petrochemical Complex, Bandar Imam Khomeini, Khuzestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

FARAYAND TECHNIC (a.k.a. FARAYAND TECHNIQUE), End of North Karegar Avenue, Shomal, Tehran, Iran; P.O. Box 14155-1339, Tehran, Iran; Esfahan, Iran; Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FARAZ ROYAL QESHM LLC (a.k.a. TIDE WATER COMPANY; a.k.a. TIDE WATER MIDDLE EAST MARINE SERVICE; a.k.a. TIDEWATER CO. (MIDDLE EAST MARINE SERVICES); a.k.a. TIDEWATER MIDDLE EAST CO.), No. 80, Tidewater Building, Vozara Street, Next to Saie Park, Tehran, Iran; Website www.tidewaterco.com; Email Address info@tidewaterco.com; alt. Email Address info@tidewaterco.ir; ICFA Determination - Port Operator; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 18745 (Iran); Telephone: 982188553321; Alt. Telephone:
C0004350; Personal ID Card A00710804 (individual) [SOMALIA].
FARKASH AL-BARASSI, Safia (a.k.a. FARKASH, Safia); DOB 1952; POB Al Bayda, Libya (individual) [LIBYAZ].
FARKASH, Safia (a.k.a. FARKASH AL-BARASSI, Safia); DOB 1952; POB Al Bayda, Libya (individual) [LIBYAZ].
FARMA IZVORI B.I., Izvore, Kosovo; Organization Established Date 29 May 2015; Organization Type: Growing of pome fruits and stone fruits; Registration Number 71168433 (Kosovo) [GLOMAG] (Linked To: NEDELJKOVIC, Sinisa).
FARMACIA JARLINE, S.A. DE C.V. (a.k.a. FARMACIA JARLYNE, S.A. DE C.V.; a.k.a. FARMACIA JARLYNE, S.A. DE C.V.; a.k.a. FARMACIJA JERLYNE, S.A. DE C.V.; a.k.a. FARMACIJA JERLYNE, S.A. DE C.V.; a.k.a. FARMACIAS JERLYNE, S.A. DE C.V.; a.k.a. FARMACIA LUDIM, Boulevard Doctor Enrique Cabrera, Tres Rios, Culiacan, Sinaloa, Mexico; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores [ILLICIT-DRUGS-EO14059], FARMACIA VIDA (a.k.a. FARMACIA VIDA SUPREMA, S.A. DE C.V.; a.k.a. FARMACIAS VIDA), Blvd. Agua Caliente 1381, Colonía Revolucion, Tijuana, Baja California, Mexico; Avenida Constitucion No. 1300, Tijuana, Baja California, Mexico; Avenida Negrete No. 1200, Tijuana, Baja California, Mexico; Blvd. D. Ordaz No. 700-316, Tijuana, Baja California, Mexico; Avenida Benito Juarez No. 16-2, Rosarito, Baja California, Mexico; Avenida Americas, Int. Casa Ley, Tijuana, Baja California, Mexico; Avenida Constitucion y 10ma., Tijuana, Baja California, Mexico; Calle Benito Juarez 1941, Tijuana, Baja California, Mexico; Calle Benito Juarez 1980-A, Tijuana, Baja California, Mexico; Blvd. D. Ordaz 915, La Mesa, Tijuana, Baja California, Mexico; Blvd. Fundadores 8417, Fraccionamiento El Rubi, Tijuana, Baja California, Mexico; Avenida Tecnologico 15300-308, Centro Comercial Otay Universidad, Tijuana, Baja California, Mexico; Avenida Revolucion 651, Zona Centro, Tijuana, Baja California, Mexico; Blvd. Sanchez Taboada 4002, Zona Rio, Tijuana, Baja California, Mexico; Paseo Estrella del Mar 1075-B, Plaza Coronado, Playas de Tijuana, Tijuana, Baja California, Mexico; Avenida Jose Lopez Portillo 131-B, Modulos Otay, Tijuana, Baja California, Mexico; Toribio Ortega No. 6072-1 Colonia Fco. Villa, Tijuana, Baja California, Mexico; Blvd. Diaz Ordaz No. 1159-101, Tijuana, Baja California, Mexico; Plaza del Norte, M. Matamoros No. 10402, Frac. M. Matamoros, Tijuana, Baja California, Mexico; Calle Carrillo Puerto (3ra. ) No. 1434-131, Tijuana, Baja California, Mexico; Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola, Tijuana, Baja California, Mexico; Blvd. D. Ordaz No. 1159-101, Tijuana, Baja California, Mexico; Calle Carrillo Puerto (3ra. ) No. 1434-131, Tijuana, Baja California, Mexico; Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola, Tijuana, Baja California, Mexico; Blvd. D. Ordaz No. 1159-101, Tijuana, Baja California, Mexico; Calz. Cucapah 20665-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico; R.F.C. FVS-870610-LX3 (Mexico) [SDNTK].
California, Mexico; Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola, Tijuana, Baja California, Mexico; Calz. Cucapah 20665-1B Colonia Buenos Aires Norte, Tijuana, Baja California, Mexico; R.F.C. FVS-870610-LX3 (Mexico) [SDNTK].

FARMACIAS JERLYNE, S.A. DE C.V. (a.k.a. FARMACIA VIDA; a.k.a. FARMACIA JARLINE, S.A. DE C.V.; a.k.a. FARMACIA JERLYNE, S.A. DE C.V.; a.k.a.; a.k.a. FARMACIA JERLYNE, S.A. DE C.V.), Buenaventura 391, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Avenida Benito Juarez 2020-8, Colonia Zona Centro, Tijuana, Baja California, Mexico; Cascadas 100-2, Colonia Las Huertas, Tijuana, Baja California, Mexico; Lot 18, Sector 21, Centro Urbano 70-76, Colonia Mesa de Otay, Tijuana, Baja California, Mexico; Lot 70, Sector 6, Colonia Jardines de Chapultepec, Baja California, Mexico; Lots 13, 14, Sector A, Rancho El Grande, Baja California, Mexico; Avenida Revolucion 2020, Tijuana, Baja California Mexico; Avenida 16 de Septiembre No. 1109-101, Tijuana, Baja California Mexico; Plaza del Norte, M. Matamoros No. 10402, Frac. M. Matamoros, Tijuana, Baja California, Mexico; Calle Carrillo Puerto (3ra.) No. 1434-131, Tijuana, Baja California Mexico; Blvd. Ejido Matamoros No. 402-1 Lomas Granjas la Espanola, Tijuana, Baja California Mexico; Calz. Cucapah 20665-1B Colonia Buenos Aires Norte, Tijuana, Baja California Mexico; R.F.C. FVS-870610-LX3 (Mexico) [SDNTK].

FARMAND, Sa’id, Syria; DOB 10 Oct 1972; nationality Syria; Scientific Studies and Research Center Employee (individual) [SDGT] (Linked To: AL-TALIBAN).

FAROOQ, Muhammad; DOB 12 Mar 1949; nationality Pakistan; Passport S212252 (Pakistan) (individual) [NPWMD].

FAROQUI, Abdullah Samad (a.k.a. “SAMAD, Abdul”), Herat Province, Afghanistan; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

FAROUK, Shaykh Imran (a.k.a. AL-HABABI, Nayef Salam Muhammad Ujaym; a.k.a. AL-HABABI, Nayaf Salam Muhammad Ujaym; a.k.a. AL-QAHTANI AL-QATARI, Farouq; a.k.a. AL-QAHTANI, Faruq; a.k.a. AL-QATARI, Sheikh Farooq; a.k.a. AL-QATARI, Sheikh Farooq), Afghanistan; DOB 01 Jan 1979 to 31 Dec 1981; POB Saudi Arabia; nationality Qatar; alt. nationality Saudi Arabia; Passport 592667 (Qatar) issued 03 May 2007; Sheikh (individual) [SDGT] (Linked To: AL-QA’IDA).

FARRAJ, Fateh Najm Edine (a.k.a. AHMAD, Najmuddin Faraj; a.k.a. KREKAR, Mullah; a.k.a. NAJMUDDIN, Farah Ahmad), Heindleigate 36- V, 0578 Oslo, Norway; DOB 07 Jul 1956; alt. DOB 17 Jun 1956; POB Olaqlo Sharbajar Village, al-Sulaymaniyah Governorate, Iraq; citizen Iraq (individual) [SDGT].

FARRAKHOV, Airat Zakievich (Cyrillic: ФАРРАХОВ, Айрат Закирович), Russia; DOB 17 Feb 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FARRARA LASHTAR, Mohamed Mohamed (a.k.a. FERRARA LASHTAR, Mohamed Mohamed; a.k.a. FERRARA LASHTAR, Mohammed Hammed), Residential Las Colinas, Calle de los Ceros, Casa 330, Managua, Nicaragua; DOB 17 May 1959; nationality Nicaragua; citizen Nicaragua; Gender Male; Passport C1102007 (Nicaragua); alt. Passport NG252351 (Libya); National ID No. 777105590000M (Nicaragua); Diplomatic Passport A0000271 (Nicaragua) issued 12 Sep 2012 expires 12 Sep 2022 (individual) [NICARAGUA].

FARS AIR CARGO AIRLINE (a.k.a. FARS AIR QESHM; a.k.a. FARS QESHM AIR; a.k.a. FARS QESHM AIRLINES; a.k.a. FRAS AIR PVT. CO.; a.k.a. QESHM FARS AIR), No 1, Laleh Dd End, Azadegan St., Karaj Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
FAWAZ, Fawzy (a.k.a. DARWISH-FAWAZ, Fawzi Reda; a.k.a. FAWAZ, Fawzi Reda; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha Rabia Darwich; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha Rida Darwich; a.k.a. FAWAZ, Mustapha) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mostafa Reda Darwich (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mustapha Darwish; a.k.a. FAWAZ, Mustapha) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mustapha (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mustapha) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mustapha Rhoda Darwich (a.k.a. DARWISH-FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mustapha Rida Darwich (a.k.a. DARWISH-FAWAZ, Mustapha Rida Darwich; a.k.a. FAWAZ, Mustapha) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mustapha (a.k.a. DARWISH-FAWAZ, Mustapha; a.k.a. FAWAZ, Mustapha) (individual) [SDGT] (Linked To: HIZBALLAH).
FAWAZ, Samer (a.k.a. AL-FOUZ, Samer; a.k.a. DARWISH-FAWAZ, Mustapha Reda; a.k.a. DARWISH-FAWAZ, Mustapha), Flat 4, Darwich; a.k.a. DARWISH-FAWAZ, Mustapha; a.k.a. DARWISH-FAWAZ, Mostafa; a.k.a. DARWISH-FAWAZ, Mustapha; a.k.a. DARWISH-FAWAZ, Mustapha Reda Darwich; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha, Flat 4, Blandyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Fouzy; a.k.a. FAWAZ, Fouzi Reda Darwish; a.k.a. FAWAZ, Fawzy; DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. POB Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Mustafa (a.k.a. DARWISH-FAWAZ, Moustafa Reda; a.k.a. FAWAZ, Mustafa Reda Darwich; a.k.a. FAWAZ, Mustafa; a.k.a. FAWAZ, Mustafa Darwish; a.k.a. FAWAZ, Mustapha; a.k.a. FAWAZ, Moustafa; a.k.a. FAWAZ, Mustafa Darwich; a.k.a. FAWAZ, Mustapha Reda Darwich; a.k.a. FAWAZ, Mustapha Rhoda Darwich; a.k.a. FAWAZ, Mustapha, Flat 4, Blandyre Street, Behind Amigo Supermarket, Wuse II, Abuja, Nigeria; 3 Gaya Road, Kano, Nigeria; DOB 25 Jun 1964; alt. DOB 10 Sep 1964; POB Jwaya, Lebanon; alt. POB Koidu Town, Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH).

FAWAZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FAWWAZ, Abbas Abu-Ahmad (a.k.a. FAWAZ, Abbas Loufte; a.k.a. FOUZ, Abbas), Dakar, Senegal; DOB 07 Aug 1978; POB Jwaya, Lebanon; alt. POB Dakar, Senegal; citizen Lebanon; alt. citizen Senegal; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Personal ID Card 096574S (Senegal) (individual) [SDGT].

FAWWAZ, Fawzi (a.k.a. DARWISH-FAWAZ, Fawzy Reda; a.k.a. DARWISH-FAWAZ, Fouzi Reda; a.k.a. FAWAZ, Fawzi Reda; a.k.a. FAWAZ, Fawzi; a.k.a. FAWAZ, Fouzi Reda Darwish; a.k.a. FAWAZ, Fowzy; DOB 12 Feb 1968; alt. DOB 24 Mar 1973; POB Jwaya, Lebanon; alt. POB Sierra Leone; citizen Lebanon; alt. citizen Nigeria; alt. citizen Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 2101602 (Lebanon); alt. Passport RL 0148105 (Lebanon); alt. Passport 0168459 (Sierra Leone); alt. Passport 0257909 (Sierra Leone); SSN 418-15-2837 (United States) (individual) [SDGT] (Linked To: HIZBALLAH).
Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette No. 2699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014024].

FEDERAL STATE ENTERPRISE ANOZIT, Ul. Izhorskaya D. 13, Str. 2, Moscow 125412, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5031003120 (Russia); Government Gazette No. 2699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014024].

FEDERAL STATE BUDGETARY INSTITUTION SCIENCE JOINT INSTITUTE FOR HIGH TEMPERATURES OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "JIHT RAS"; a.k.a. "OIVT RAN"), Ul. Galperina 11, Perm 614101, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5908006119 (Russia); Registration Number 1025901604156 (Russia) [RUSSIA-E014024].

FEDERAL STATE ENTERPRISE SCIENCE AND TECHNOLOGY ASSOCIATION KAZAN PLANT OF PRECISION ENGINEERING (a.k.a. FKP NPO KZTM; a.k.a. NAUCHNO PROIZVODSTVENNOE OBYEDINENIE KAZANSKII ZAVOD TOCHNOGO MASHINOSTROENIYA), 71 Mazia Gafuri Street, Kazan 420108, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1654001773 (Russia); Registration Number 1021602829115 (Russia) [RUSSIA-E014024].

FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT (a.k.a. PLANT NAMED AFTER IA M SVERDLOV FEDERAL STATE ENTERPRISE), Sverdlova Street 4, Dzerzhinsk 428000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5249002485 (Russia); Registration Number 1025201752982 (Russia) [RUSSIA-E014024].

FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS (a.k.a. "RNIRI"), ul. Nansena d. 130, Rostov-na-Donu 344600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1652001024 (Russia); Registration Number 1026103711204 (Russia) [RUSSIA-E014024].

FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICAL HIGHER EDUCATION INSTITUTE NAMED AFTER P. N. LEBEDEV OF THE RUSSIAN FEDERATION ACADEMY SCIENCES (a.k.a. LEBEDEV PHYSICAL INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "LPI RAS"), 53 Leninsky Ave, Moscow 119991, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Oct 2001; Tax ID No. 7736037394 (Russia); Registration Number 1027739617960 (Russia) [RUSSIA-E014024].

FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER A. F. IOFFE OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES (a.k.a. IOFFE INSTITUTE), 26 Politekhnikhcheskaya Str., Saint Petersburg 194021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Apr 1999; Tax ID No. 7802072267 (Russia); Registration Number 1037804006998 (Russia) [RUSSIA-E014024].

FEDERAL STATE FINANCED INSTITUTION OF SCIENCE PHYSICS AND TECHNOLOGY INSTITUTE NAMED AFTER K. A. VALIEVA OF THE RUSSIAN FEDERATION ACADEMY OF SCIENCES (a.k.a. FTIAN NAMED AFTER K. A. VALIEVA RAN; a.k.a. K. A. VALIEV PHYSICO-TECHNOLOGICAL INSTITUTE RAS; a.k.a. VALIEV INSTITUTE OF PHYSICS AND TECHNOLOGY OF RUSSIAN ACADEMY OF SCIENCES; a.k.a. VALIEV IPT RAS), 34 Nakhimovsky Ave, Moscow 117218, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Feb 1994; Tax ID No. 7727084140 (Russia); Registration Number 103779352155 (Russia) [RUSSIA-E014024].

FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. 223RD FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 223 LETNYI OTRYAD MO RF; a.k.a. FGBU GOSUDARSTVENNY AVIAKOMPANIYA 223 LETNYY OTRYAD MO RF (Cyrillic: ФГБУ ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 223 ЛЕТНИЙ ОТРЯД МО РФ); a.k.a. "223RD FLIGHT DETACHMENT"; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskiy district, Moscow Region 141103,
KOSMICHESKAI INFRASTRUKTURY; a.k.a. FEDERALNOE GOSUDARSTVENNOE UNITARNOE PREDPRIATIATSE TRDI PREDPRIATIATSE EKSPROMOZION. KOSMICHESKOI INFRASTRUKTURY; a.k.a. "AO TSENK"; a.k.a. "FUSE TSENK"), 42 Shchepkina Str., Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРАЛЬНЫЙ ОРДЕН ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ АВТОМОБИЛЬНЫЙ И АВТОМОТОРНЫЙ ИНСТИТУТ НАМИ) (a.k.a. FSUE NAMI (Cyrillic: ФГУП НАМИ)), 2 Avtomotornaya Street, Moscow 125438, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702013720 (Russia); Registration Number 1207739228406 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE (a.k.a. FSUE CRISM PROMETEY; a.k.a. NRC KURCHATOV INSTITUTE CRISM PROMETEY), 49 Shapelenaya str., Saint Petersburg 190105, Russia; st. 120th Gatchina Division, 12, Gatchina, Leningrad Region, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7815021340 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS (a.k.a. "AO TSNEI EISIU" (Cyrillic: "ЦНИИ ЭИСУ")); a.k.a. "CNIIEISU"), Ul. Bronnaya M D., STR. 1, Saint Petersburg 123104, Russia; Website cniieisu.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Nov 1991; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE 'CRIMEAN RAILWAY' (a.k.a. CRIMEAN RAILWAY; a.k.a. KRYMZHD; a.k.a. THE RAILWAYS OF CRIMEA), 34 Pavlenko Street, Simferopol, Republic of Crimea 95060, Ukraine; Website http://www.crimearw.ru; Email Address ngkji@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1159102022738; V.A.T. Number 9102157783 [UKRAINE-E13685].

FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE (a.k.a. ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS; a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DKHOV; a.k.a. "VNIIA"), 22 Sushchevskaya st., Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 102773964164 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ФЕДЕРАЛЬНЫЙ ЦЕНТР ДВОЙНЫХ ТЕХНОЛОГИЙ СОЮЗ) (a.k.a. FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ; a.k.a. FSUE FCDT SOYUZ; a.k.a. FSUE FCDT SOYUZ), 42 Zhukov Academy St., Dzerzhinskii, Moscow Region 140090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027030450 (Russia); Registration Number 102500720375 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE GOSNIIAS (a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS; a.k.a. STATE RESEARCH INSTITUTE OF AVIATION SYSTEMS STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION), Victorenko st., 7, Moscow 124167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Jan 1992; Tax ID No. 7714037739 (Russia); Registration Number 1027700227720 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY (a.k.a. FGUP GIDROGRAFICHESKOE PREDPRIATIYE (Cyrillic: ГИДРОГРАФИЧЕСКОЕ ПРЕДПРИЯТИЕ); a.k.a. FGUP HYDROGRAPHIC COMPANY STATE CORPORATION ROSATOM; a.k.a. ROSATOMPORT; a.k.a. RUSSIA GOVT HYDROGRAPHIC DEPT), Prospekt Moskovskii, 12, Saint Petersburg 190031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Apr 1994; Organization Type: Inland freight water transport; Tax ID No. 7812022096 (Russia); Registration Number 102810026758 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE KRONSHTADTSKY MORSKOY FACTORY MINOBORONY ROSSII (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSHTADTSKY MORSKOY FACTORY MINOBORONY ROSSII) (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ КРУШЕНТСКИЙ МОРСКОЙ ФАКТОРИЯ Минобороны России), Kranshtadskaya Str., Kronstadt, Leningrad Region 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1 Apr 1994; Organization Type: Other military goods and services; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE FTSDT SOYUZ (a.k.a. FEDERAL CENTER FOR DUAL USE TECHNOLOGIES SOYUZ; a.k.a. FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ; a.k.a. FSUE FCDT SOYUZ; a.k.a. FSUE FCDT SOYUZ), 42 Zhukov Academy St., Dzerzhinskii, Moscow Region 140090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5027030450 (Russia); Registration Number 102500720375 (Russia) [RUSSIA-E14024].

FEDERAL STATE UNITARY ENTERPRISE KRONSTADTSKYY MORSKOY FACTORY MINOBORONY ROSSII (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSTADTSKYY MORSKOY FACTORY MINOBORONY ROSSII) (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ КРУШЕНТСКИЙ МОРСКОЙ ФАКТОРИЯ Минобороны России), Kranshtadskaya Str., Kronstadt, Leningrad Region 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1 Apr 1994; Organization Type: Other military goods and services; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-E14024].

Boulevard 13, Building 4, Moscow 123995, Russia; Novinsky blvd. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499033 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

MARINE PLANT OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. JOINT STOCK COMPANY KRONSTADT MARINE PLANT; a.k.a. KRONSTADT MARINE PLANT), Kronstadt, St. Petersburg 197762, Russia; Website kmolz.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Apr 1997; Tax ID No. 7818001991 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

FEDERAL STATE UNITARY ENTERPRISE KRONSTADT MARINE PLANT OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. FEDERAL STATE UNITARY ENTERPRISE KRONSHTADTSKYY MORSKOV FACTORY MINOBORONY ROSII; a.k.a. JOINT STOCK COMPANY KRONSTADT MARINE PLANT; a.k.a. KRONSTADT MARINE PLANT), Kronstadt, St. Petersburg, 2, Kronstadt District, St. Petersburg 197762, Russia; Website kmolz.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Apr 1997; Tax ID No. 7818001991 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

FEDERAL STATE UNITARY ENTERPRISE KRYLOVSKY STATE RESEARCH CENTER (a.k.a. KRYLOV STATE CENTER; a.k.a. KRYLOV STATE RESEARCH CENTER (Cyrillic: КРЫЛОВСКИЙ ГОСУДАРСТВЕННЫЙ НАУЧНЫЙ ЦЕНТР); a.k.a. KRYLOV STATE SCIENTIFIC CENTER FEDERAL STATE UNITARY ENTERPRISE), 44, Moskovskoe shosse, St. Petersburg 196158, Russia; Slavyanskaya pl., d. 2/5/4, str. 3, Moskov 109240, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS (a.k.a. CHELYABINSK-70; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. VSOERISSISSISYKHKAUHCNO- ISSLEDQVATELSKII INSTITUT TEKHNIKHESKOY FIZIKI; a.k.a. FSUE NPP GAMMA (Cyrillic: ГАММА) (a.k.a. FGUP NPP GAMMA (Cyrillic: ФГУП НПП ГАММА); a.k.a. FSUE NPP GAMMA; a.k.a. NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GAMMA), ul. Profsoyuznaya D. 78, Str. 4, Moscow 117393, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. KHERITON INSTITUTE, a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSSOISSISSISYKHKAUHCNNO-ISQLEDQVATELSKII INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzukrov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 10252021199791 (Russia) [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER; a.k.a. RESEARCH INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERALNOYE GOSUDARSTVENNOYE UNITARNOYE PREDPRIYATIE NAUCHNO- ISSLEDQVATELSKII INSTITUT PREDPRIYATIYE NAUCHNO- ISSLEDQVATELSKII INSTITUT PREDPRIYATIYE NAUCHNO- ISSLEDQVATELSKII INSTITUT SINTETICHESKOGO KAUCHUKA; a.k.a. "FGUP-NIISK"; a.k.a. "FSUE ISR"; a.k.a. "FSUE RISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].
FEDERAL STATE UNITARY ENTERPRISE STATE RESEARCH AND PRODUCTION ENTERPRISE BAZALT (a.k.a. AO NPO BAZALT; a.k.a. FSUE SRPE BAZALT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION BAZALT), 32 Velyaminovskaya, Moscow 105318, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719830028 (Russia); Registration Number 1127747209501 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

FEDERAL STATE UNITARY ENTERPRISE SHIPYARD "MORYE" (a.k.a. FEDERAL SUE SHIPYARD "MORYE"; a.k.a. FSUE SZ "MORYE"; a.k.a. MORYE SHIPYARD; a.k.a. "MORE SHIPYARD"), 1 Desantnikov Street, Feodosia, Crimea 98176, Ukraine; Website http://moreship.ru/; Email Address office@moreship.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685].

FEDERAL STATE UNITARY ENTERPRISE URANGEOLORAZVEDKA (a.k.a. URANGEO AO (Cyrillic: ГЕОЛОГОРАЗВЕДКА)), Ulitsa Kuznetskiy Most, Dom 22, Moscow 107031, Russia; Lubyanskaya Ploshchad, Dom 2, Moscow 107031, Russia; 1/3 Bolshaya Lubyanka St, Moscow 107031, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1994; Target Type Government Entity [NPWMD] [CYBER2] [CAATS - RUSSIA] [RUSSIA-EO14024] [HOSTAGES-EO14078].

FEDERALNOE GOсударство VOSDUSHNO-KOSMICHESKOJ OBORONY MINOBORONY ROSSIi (a.k.a. CENTRAL RESEARCH INSTITUTE OF THE RUSSIAN AIR AND SPACE FORCES; a.k.a. FGBU TSNI VVKO MINOBORONY ROSSIi; a.k.a. "TSNI VVKO"), 32 Afanasiy Nikola Petrovskii Waterfront, Tver 170026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5018163975 (Russia); Registration Number 1145018002711 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOсударство BAZALT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION BAZALT), 1 Ulitsa Podol'skaya, St. Petersburg, Russia; Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5101861284 (Russia); Registration Number 1178045973728 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].


FEDERALNOE GOсударство BAZALT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION BAZALT), 1 Ulitsa Podol'skaya, St. Petersburg, Russia; Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5101861284 (Russia); Registration Number 1178045973728 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

FEDERALNOE GOсударство BAZALT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION BAZALT), 1 Ulitsa Podol'skaya, St. Petersburg, Russia; Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5101861284 (Russia); Registration Number 1178045973728 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

FEDERALNOE GOсударство BAZALT; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION BAZALT), 1 Ulitsa Podol'skaya, St. Petersburg, Russia; Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5101861284 (Russia); Registration Number 1178045973728 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].
RUSSIAN STATE UNIVERSITY FOR GEOLOGICAL PROSPECTING; a.k.a. MOSCOW GEOLOGICAL PROSPECTING INSTITUTE; a.k.a. SERGO ORDZHONIKIDZE GEO UNIVERSITY; a.k.a. "MGRI-RSGPU", Mikhaylov-Maclay St. 23., Moscow 117997, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728029867 (Russia); Government Gazette Number 02068835 (Russia); Registration Number 102779347723 (RUSSIA-EO14024).

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZNEDENIE NAUKI INSTITUT FIZICHESKIH PROBLEM IM. P.L. KAPITSA ROSSIUSKOI AKADEMI NAUK f.k.a. "IFP RAN FGBU"; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 103779409311 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZNEDENIE NAUKI INSTITUT FIZICHESKIH PROBLEM IM. P.L. KAPITSA ROSSIUSKOI AKADEMI NAUK f.k.a. "IFP RAN FGBU"; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 103779409311 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZNEDENIE NAUKI INSTITUT FIZICHESKIH PROBLEM IM. P.L. KAPITSA ROSSIUSKOI AKADEMI NAUK f.k.a. "IFP RAN FGBU"; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 103779409311 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZNEDENIE NAUKI INSTITUT FIZICHESKIH PROBLEM IM. P.L. KAPITSA ROSSIUSKOI AKADEMI NAUK f.k.a. "IFP RAN FGBU"; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 103779409311 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZNEDENIE NAUKI INSTITUT FIZICHESKIH PROBLEM IM. P.L. KAPITSA ROSSIUSKOI AKADEMI NAUK f.k.a. "IFP RAN FGBU"; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 103779409311 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZNEDENIE NAUKI INSTITUT FIZICHESKIH PROBLEM IM. P.L. KAPITSA ROSSIUSKOI AKADEMI NAUK f.k.a. "IFP RAN FGBU"; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 103779409311 (Russia) [RUSSIA-EO14024].

FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHEZNEDENIE NAUKI INSTITUT FIZICHESKIH PROBLEM IM. P.L. KAPITSA ROSSIUSKOI AKADEMI NAUK f.k.a. "IFP RAN FGBU"; a.k.a. "KIPP"), Kapitaza Institute, 2 ul. Kosygina, Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jan 1994; Tax ID No. 7736039850 (Russia); Government Gazette Number 02699338 (Russia); Registration Number 103779409311 (Russia) [RUSSIA-EO14024].

THE ACADEMY OF SCIENCES SSSR; a.k.a. OSIPYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "IFTT RAN"; a.k.a. "ISSP RAS"), d. 2, ul. Akademika Osipyana, Chernogolovka, Moskovskaya Obl 142432, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-EO14024].
Executive Order 14024.; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-EO14024].

FEDERALNOYE KAŻNENOYE PREDPRYIATIE KOMBINAT KAMENSKI (a.k.a. FEDERAL STATE ENTERPRISE KAMENSKI COMBINE; a.k.a. KOMBINAT KAMENSKI FKP; a.k.a. "KOMBINAT KAMENSKII"); Ul. Sapygina D.8, Kamensk-Shakhtinsky 347801, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 61470250690 (Russia); Registration Number 1066147003658 (Russia) [RUSSIA-EO14024].

FEDERALNOYE KAŻNENOYE UCHREZHDENIE VOISKOVAYA CHAST 20924 (a.k.a. 924TH STATE CENTER FOR UAV AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 20924; a.k.a. "924 GTSB"); 5 Proezd Artilleriistov, Kolomna, Moscow Oblast 140415, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2013; Target Type Government Entity; Tax ID No. 5022050639 (Russia); Registration Number 1165022050808 (Russia) [IRAN-CON-ARMS-EO] [RUSSIA-EO14024].

FEDERALNOYE KAŻNENOYE UCHREZHDENIE VOISKOVAYA CHAST 25969 (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 25969; a.k.a. "MILITARY TRANSPORT AVIATION" (Cyrillic: "ВОЕННО-ТРАНСПОРТНАЯ АВИАЦИЯ"); a.k.a. "VTA" (Cyrillic: "VTA"); a.k.a. "VTA COMMAND"); ul. Matrosskaia Tishina, 10, Moscow 107014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jun 1931; Target Type Government Entity; Tax ID No. 7718786880 (Russia); Registration Number 1097746767821 (Russia) [IRAN-COM-ARMS-EO] [RUSSIA-EO14024].

FEDERALNOYE GOSUDARSTVENNOYE BYUDŽETNOYE UCHREZHDENIE NAUKI INSTITUT OKEANOLOGII IM. P.P. SHIRSHOVA ROSSIYSKOGO AKADEMIYA NAUK (a.k.a. P.P. SHIRSHOV INSTITUTE OF OCEANOLOGY OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "IO RAS"); 36 Nakhimovsky Avenue, Moscow 117997, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727083115 (Russia); Registration Number 1037739013388 (Russia) issued 1946 [RUSSIA-EO14024].

FEDERALNOYE GOSUDARSTVENNOYE UNITARNYEO PREDPRYIATIE NAUCHNO-ISSLEDOVATELSKII INSTITUT SYNTETICHESKOGO KOAUCHUKA (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RESEARCH INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER; a.k.a. "FGUP-NIISK"; a.k.a. "FSUE ISR"; a.k.a. "FSUE RISR"); 1 Gapsalskaya St., St. Petersburg 198035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].

FEDIN, Yuriy Sergeyevich, Ukraine; DOB 28 Oct 1972; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization (Linked To: NEWSFRONT).

FEDORENKO, Fiodor Yurevich, Russia; DOB 26 Mar 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMJ] [CYBER2] (Linked To: NEWSFRONT).

FEDORENKO, Eleonora Mikhailovna (Cyrillic: Екатерина ФЕДОРОНКО, Злена Михайловна), Donetsk, Ukraine; DOB 28 Oct 1972; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; (individual) [RUSSIA-EO14024].

FEDORENKO, Konstantin Albertovich (Cyrillic: Константин ФЕДОРОНКО, Альбертович), 15 Pushkina St, Belorechensk, Belorechensky District, Krasnodar Territory, Russia; DOB 29 Dec 1976; POB Belorechensk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; (individual) [RUSSIA-EO14024].

FEDOROV, Yury Viktorovich, Russia; DOB 01 Jan 1972; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FEDOROVSKOE LLC (a.k.a. FEDOROVSKOE OOO (Cyrillic: ФЕДОРОВСКОЕ ООО); f.k.a. RG NEDRA 1 LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РГ НЕДРА 1)), 69 Novocheremushkinskaya St., Moscow 117418, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7604330100 (Russia); Registration Number 1177627026257 (Russia) [RUSSIA-EO14024] (Linked To: USM GOLD LIMITED LIABILITY COMPANY).

FEDORENKO, Fiodor Yurevich, Russia; DOB 26 Mar 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMJ] [CYBER2] (Linked To: NEWSFRONT).

FEDORENKO, Konstantin Albertovich (Cyrillic: Константин ФЕДОРОНКО, Альбертович), 15 Pushkina St, Belorechensk, Belorechensky District, Krasnodar Territory, Russia; DOB 29 Dec 1976; POB Belorechensk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; (individual) [RUSSIA-EO14024].

FEDOROV, Yuriy Viktorovich (Cyrillic: ФЕДОРОВ, Юрий Викторович), Russia; DOB 01 Jan 1972; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; (individual) [RUSSIA-EO14024].

FEDOROVSKOE LLC; f.k.a. RG NEDRA 1 LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РГ НЕДРА 1)), 69 Novocheremushkinskaya St., Moscow 117418, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7604330100 (Russia); Registration Number 1177627026257 (Russia) [RUSSIA-EO14024] (Linked To: USM GOLD LIMITED LIABILITY COMPANY).

FEDOSENKO, Yekeleina Aleksandrovna (Cyrillic: Екатерина Александровна), Grodno Oblast, Belarus; DOB 1976; nationality Belarus; Gender Female (individual) [BELARUS-EO14038].

FEDYAEV, Pavel Mikhailovich (Cyrillic: ФЕДЯЕВ, Павел Михайлович), Russia; DOB 31 Jul 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

FEE BANK MALAYSIA (a.k.a. FIRST EAST EXPORT BANK PLC), Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka, 87000 Labuan F. T., Wilayah Persekutuan, Malaysia; SWIFT/BIC FEEBMUYA; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

FEI, Yiren (Chinese Simplified: 费义仁), No. 122, Renmin North Road, Pencheng Sub-district, Ruichang, Jiangxi, China; DOB 09 Sep 1984; nationality China; Email Address yasonne@hotmail.com; Gender Male; National...
Certificate Number 1269 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

FEYZOLLAHI, Ali Ahmad (a.k.a. FAIZULLAHI, Ali Ahmad (Arabic: علی احمد فیض‌الله)), a.k.a. FEIZOLLAHI, Ali Ahmad; a.k.a. FEYZOLLAHI, Ahmad Ali (Arabic: علی احمد فیض‌الله), Russian; Dob 1966 to 1967; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13224.; amended by Executive Order 13886; Birth Certificate Number 1269 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

FGANU NII SPECUVZAVTOMATIKA (a.k.a. FEDERAL STATE AUTONOMOUS SCIENTIFIC ESTABLISHMENT SCIENTIFIC RESEARCH INSTITUTE SPECIALIZED SECURITY COMPUTING DEVICES AND AUTOMATION (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ АВТОНОМНОЕ НАУЧНОЕ УЧРЕЖДЕНИЕ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ СПЕЦИАЛИЗИРОВАННЫЕ ВЫЧИСЛИТЕЛЬНЫЕ УСТРОЙСТВА ЗАЩИТЫ И АВТОМАТИКА)), Rostov-On-Don, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6164205270 (Russia) [RUSSIA-E014024].

FGAU VIT ERA (a.k.a. ERA MILITARY INNOVATION TECHNOPOLIS; a.k.a. FEDERAL STATE AUTONOMOUS INSTITUTION MILITARY INNOVATIVE TECHNOLOGY ERA (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ АВТОНОМНОЕ УЧРЕЖДЕНИЕ ВОЕННЫЙ ИНОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА; Cyrillic: ФГАУ ВИТ ЭРА; Cyrillic: ТЕХНОПОЛИС ЭРА; Cyrillic: ВОЕННЫЙ ИНОВАЦИОННЫЙ ТЕХНОПОЛИС ЭРА)), Pionersky Prospect, 41, Anapa, Krasnodar Krai 353456, Russia; Website www.era-tehnopolis.ru; Email Address era_1@mil.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2539025440 (Russia) [RUSSIA-E014024].

FGBU 48 TSNI MINOBORONY ROSSI (a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE KIROV; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE SERGIEV POSAD; a.k.a. 48 CENTRAL SCIENTIFIC RESEARCH INSTITUTE YEKATERINBURG; a.k.a. 48 TSNI SERGIEV POSAD; a.k.a. 48TH CENTRAL RESEARCH INSTITUTE, SERGIEV POSAD; a.k.a. 48TH TSNI KIROV; a.k.a. 48TH TSNI YEKATERINBURG; a.k.a. CENTER FOR MILITARY TECHNICAL PROBLEMS OF MILITARY DEFENSE; a.k.a. FEDERAL STATE BUDGETARY INSTITUTION 48TH CENTRAL SCIENTIFIC AND RESEARCH INSTITUTE OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHTNETNOE UCHREZHDENIE 48 TSENTRALNYI NAUCHNO ISSLEDLOVATELSKII INSTITUT MINISTERSTA OBORONY ROSSIISKOI FEDERATSI; a.k.a. ZARGORSK INSTITUTE; a.k.a. "MILITARY TECHNICAL SCIENTIFIC RESEARCH INSTITUTE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF EPIDEMIOLOGY AND HYGIENE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF MEDICINE"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF MICROBIOLOGY"; a.k.a. "THE VIROLOGY CENTER"), Ul. Oktjabrskaya D. 11, Gorodok 141306, Russia; 11 Ulitsa Oktjabrskaya, Sergey Posad-6, Moscow Oblast 141306, Russia; 119 Oktjabrsky Prospekt, Kirov, Kirov Oblast 610017, Russia; 1 Ulitsa Zvezdnaya, Yekaterinburg, Sverdlovsk Oblast 620085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Apr 1928; Target Type 11 of Executive Order 14024.; Tax ID No. 5042129453 (Russia); Registration Number 1136441000706 (Russia) [RUSSIA-E014024].

FGBU GAK 223 LETNYI OTRYAD MO RF (a.k.a. 223RD STATE AIRLINE FLIGHT UNIT; a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHTNETNOE UCHREZHDENIE 223 LETNYI OTRYAD MO RF; a.k.a. "223RD FLIGHT DETACHMENT"; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskiy district, Moscow Region 141103, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050017062 (Russia); Registration Number 1035010206989 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

FGBU SANATORI NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHTNETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA; a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHTNETNOE UCHREZHDENIE SANATORI NIZHNYAYA OREANDA UPRAVLENIYA DELAMI PREZIDENTA ROSSISKOI FE; a.k.a. RESORT NIZHNYAYA OREANDA; a.k.a. SANATORIUM NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website info@oreanda.biz; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102054221; Tax ID No. 2311009091; Government Gazette Number 0075605 [UKRAINE-E013685].

FGBU TSNII VVKO MINOBORONY ROSSI (a.k.a. FEDERALNOE GOSUDARSTVENNOE BIUDZHTNETNOE UCHREZHDENIE TSENTRALNYI NAUCHNO-ISSLEDLOVATELSKII INSTITUT VOJSK VOSDUSHNO-KOSMICHESKOI OBORONY MINOBORONY ROSSI; a.k.a. "TSNI VVKO"), 32 Afanasiya Nikitina Waterfront, Tver 170026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 32 Afanasiya Nikitina Waterfront, Tver 170026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1145018002711 (Russia) [RUSSIA-E014024].

July 31, 2024
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

FIRST BRANCH OF THE REVOLUTIONARY COURT OF SHIRAZ (a.k.a. BRANCH 1 OF THE SHIRAZ REVOLUTIONARY COURT; a.k.a. FIRST BRANCH OF THE SHIRAZ REVOLUTIONARY COURT), New Quran Boulevard, District 3, Shiraz City, Fars Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

FIRST CREDIT BANK (a.k.a. CHEIL CREDIT BANK; f.k.a. "KYONGYONG CREDIT BANK"), 3-18 Pyongyang Information Center, Potonggang District, Pyongyang, Korea, North; Beijing, China; Shenyang, China; Shanghai, China; SWIFT/BIC KYCBKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

FIRST DIVISION OF THE SYRIAN ARAB ARMY (Arabic: "الفرقة الأولى الجيش العربي السوري") (a.k.a. "1ST ARMORED DIVISION"); a.k.a. "FIRST ARMORED DIVISION" (Arabic: "الفرقة الأولى") [SDGT - IQ].

FIRST EAST EXPORT BANK PLC (a.k.a. FEE BANK MALAYSIA), Unit Level 10(B1), Main Office Tower, Financial Park, Jalan Merdeka, 87000 Labuan F.T., Wilayah Persekutuan, Malaysia; SWIFT/BIC FEEBMYKA; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

FIRST FURAT TRADING LLC (a.k.a. KASB INTERNATIONAL LLC), 10th Floor, Citi Bank Building, Oud Metha Road, Oud Metha, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [SDGT] [IFSR] (Linked To: BANK MELLAT).

FIRST ISLAMIC INVESTMENT BANK LIMITED (a.k.a. "FIIB"), 19A-3A-3A, Level 31, Business Suite, UOA Centre, No. 19 Jalan, Pinang, Kuala Lumpur 50450, Malaysia; Financial Park Labuan Complex Unit 13 (C), Main Office Tower Jalan Merdeka, Labuan 87000, Malaysia; Website www.fiib.com.my; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: BANK MELLAT).
Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

FIRST OCEAN ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB94311 [IRAN].

FIRST OCEAN GMBH & CO KG (a.k.a. FIRST OCEAN GMBH AND CO KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 102601 [IRAN].

FIRST OF OCTOBER ANTIFASCIST RESISTANCE GROUP (a.k.a. "GRAPO"), Spain [SDGT].

FIRST OIL JV CO LTD, Jongbeka 1-dong, Rakrang-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5963351 [DPRK4].

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abd al-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).

FIVE STAR RESORT PTE LTD (a.k.a. ASIA TRADING & CONSTRUCTION PTE LTD; a.k.a. ASIA TRADING AND CONSTRUCTION PTE LTD), 20 Peck Seah Street #02-00, Singapore 79312, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Apr 1991; Tax Id No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 [Russia] [RUSSIA-EO14024].

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).

FITIWI, Abdurazak (a.k.a. ABDELRAZAK, Ismail; a.k.a. ESMAIL, Abdurazak; a.k.a. FITWI, Abdul-Razzaq), Tripoli, Libya; Sabratha, Libya; Benghazi, Libya; DOB 1985 to 1987; POB Massawa, Eritrea; nationality Sudan; Gender Male (individual) [LIBY3].

FIVE ENERGY OIL TRADING (a.k.a. "5 ENERGY"), United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).
July 31, 2024

Office of Foreign Assets Control

Mehler 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Batetela Avenue, Tilapia Building, 5th floor, Gombe, Kinshasa, Congo, Democratic Republic of the; 5763 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; Berne Etage, Immeuble 113, Boulevard Du 30 Juin No 110, Commune De La Gombe, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-00630 (Congo, Democratic Republic of the); the Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

FLEXOSEAL WATERPROOFING SOLUTIONS PTY LTD, 11 Walter Place, Durban, KwaZulu-Natal 4000, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 16 Mar 2021; Tax ID No. 9118725259 (South Africa); Trade License No. 2021/480544/07 (South Africa) [SDGT] (Linked To: AKBAR, Yunus Mohamad).

FLIGHT TRAVEL LLC, 50 Nabbandyan Street, Yerevan, Armenia; Email Address flighttravelvev@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

FLLC DANA ASTRA (a.k.a. FOREIGN LIMITED LIABILITY COMPANY DANA ASTRA; a.k.a. INOSTRANNYE OBSHCHESTVO S OGRANICHENNOY OBYASNENNOY OTZVETSTVVENNOSTYU DANA ASTRA (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДАНА АСТРА); a.k.a. IOOO DANA ASTRA (Cyrillic: ИООО ДАНА АСТРА); a.k.a. ZAMEZHNAYE VESYOSTAVSTVA Z ABMEZHAVANAY ADKAZNASTSYU DANA ASTRA (Cyrillic: ЗАМЕЖНЯЕ ТАВАРЫСТВА З АБМЕЖАВАНАЙ АДКАЗНАСЦЮ ДАНА АСТРА); a.k.a. ZTA DANA ASTRA (Cyrillic: ЗТАА ДАНА АСТРА);) (individual) [SDNTK].

FLEXBEL OPERADORA DE RESTAURANTES, S.A. DE C.V., Mexico City, Mexico; Folio Mercantil No. 310801 (Mexico) [SDNTK].

FLORES APODACA, Agustin (a.k.a. "EL BARBON"); a.k.a. "EL INGENIERO"; a.k.a. "EL NINO"); Calle Sierra Madre Occidental No. 1280, Colonia Canaditas, Culiacan, Sinaloa 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSSLLPG00 (Mexico) (individual) [SDNTK].

FLORES APODACA, Panfilio; DOB 01 Jun 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 07040059504 (Mexico); R.F.C. FOAS621023Q97 (Mexico); C.U.R.P. FOAS621023HSSLPL04 (Mexico) (individual) [SDNTK].

FLORES APODACA, Salome (a.k.a. "FINO"); a.k.a. "PELON"); DOB 23 Oct 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Female; Passport 07040059504 (Mexico); R.F.C. FOAS621023Q97 (Mexico); C.U.R.P. FOAS621023HSSLPL04 (Mexico) (individual) [SDNTK].

FLORES BOORGO, Samuel (a.k.a. "SAMUEL FLORES FLORES"); Miguel Aleman, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Michoacan, Mexico; DOB 06 Aug 1972; alt. DOB 22 Aug 1977; POB Tamaulipas, Mexico; alt. POB Distrito Federal, Mexico; nationality Mexico; citizen Mexico; R.F.C. FOB5720808HTSLRM05 (Mexico); C.U.I.P. FOBS720808HTSLRM05 (Mexico) [SDNTK].

FLORES CACHO, Alejandro (a.k.a. BOLANOS CACHO, Alejandro; a.k.a. CACHO FLORES, Alejandro; a.k.a. ROBLES VALDEZ, Abel; a.k.a. "ALEJANDRO LABASTIDA"); a.k.a. "GUILLERMO LABASTIDA"); Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico; Calle de Rio Nilo No. 20, Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico; Montivideo No. 804, Lindavista, Mexico City, Distrito Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico; Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delegacion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; nationality Mexico; citizen Mexico; R.F.C. FOCA640326H1450666 (Mexico) [SDNTK].

FLORES CASTRO, Sandy (a.k.a. FLORES CASTRO, Sendy), Av. Ramon Corona 4750, Loc. 15, Col. Exhacienda de la Mora, Zapopan, Jalisco 45138, Mexico; Av. Ramon Corona 4750, Loc. 5, Zapopan, Jalisco 45138, Mexico; Av. Ramon Corona 4750, Zapopan, Jalisco 4519, Mexico; Tchaikovsky 474, Zapopan, Jalisco, Mexico; Piotr Tchaikovski 474, Col. Arcos de Guadalajara, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Abraham Gonzalez 1375, Col. Sector Libertad, Zapopan, Jalisco, Mexico; DOB 10 Mar 1981; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. FOCJ-690830 (Mexico); C.U.R.P. FOCJ690830HDFLCV03 (Mexico) (individual) [SDNTK].

FLORES CASTRO, Sendy (a.k.a. FLORES CASTRO, Sandy), Av. Ramon Corona 4750, Loc. 15, Col. Exhacienda de la Mora, Zapopan, Jalisco 45138, Mexico; Av. Ramon Corona 4750, Loc. 5, Zapopan, Jalisco 45138, Mexico; Av. Ramon Corona 4750, Zapopan, Jalisco 45019, Mexico; Tchaikovsky 474, Zapopan, Jalisco, Mexico; Piotr Tchaikovski 474, Col. Arcos de Guadalajara, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Abraham Gonzalez 1375, Col. Sector Libertad, Zapopan, Jalisco, Mexico; DOB 10 Mar 1981; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. FOCJ-690830 (Mexico); C.U.R.P. FOCJ690830HDFLCV03 (Mexico) (individual) [SDNTK].
Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Abraham Gonzalez 1375, Col. Sector Libertad, Zapopan, Jalisco, Mexico; DOB 10 Mar 1981; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Female; R.F.C. FOCS810310HJCLSN09 (Mexico); alt. C.U.R.P. FOCS810301MJCLSN00 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: A & S CARRIER INTERNACIONAL, S.A. DE C.V.; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.).

FLORES DTO (a.k.a. FLORES DRUG TRAFFICKING ORGANIZATION)

FLORES DE MADURO, Cilia Adela (a.k.a. FLORES, Cilia), Capital District, Venezuela; DOB 15 Oct 1956; POB Tinaquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela) (individual) [VENEZUELA].

FLORES DRUG TRAFFICKING ORGANIZATION (a.k.a. FLORES DTO)

Mexico City, Distrito Federal, Mexico; Mexico; Guadalajara, Jalisco, Mexico [SDNTK].

FLORES DTO (a.k.a. FLORES DRUG TRAFFICKING ORGANIZATION)

Mexico City, Distrito Federal, Mexico; Mexico; Guadalajara, Jalisco, Mexico [SDNTK].

FLORES ESPARZA, Moises, C Playa Santiago 6041, Dept. 3, Rcdial Moctezuma PTE, Zapopan, Jalisco 45050, Mexico; DOB 14 Dec 1977; POB Tepic, Nayarit, Mexico; citizen Mexico; Gender Male; R.F.C. FOEM7712145E7 (Mexico); Credencial electoral FLESMS77121418H100 (Mexico); C.U.R.P. FOEM771214HNTLSS07 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

FLORES GOMEZ, Felipe, Mariano Abasolo 87, Autlan de Navarro Centro, Autlan de Navarro, Jalisco 48900, Mexico; Av. Fray Junipero Serra 843, Col. Alcalde Barranquitas, Guadalajara, Jalisco 44270, Mexico; Paulino Navarro 42, Col. Centro, Casimiro Castillo, Jalisco 48930, Mexico; DOB 20 Sep 1953; POB Villa Purificacion, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOGF530920KKX7 (Mexico); C.U.R.P. FOGF530920HJCLML09 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION; Linked To: BOUNGALOWS VILLA AZUL, S.A. DE C.V.; Linked To: CLUB DEPORTIVO MORMBUI, ASOCIACION CIVIL).

FLORES HALA, Florindo Eleuterio (a.k.a. "COMRADE ARTEMIO"); DOB 08 Sep 1961; POB San Juan de Siguas, Arequipa, Peru; citizen Peru (individual) [SDNTK].

FLORES HERNANDEZ, Raul (a.k.a. CASAS LINAES, Miguel), Distrito Federal, Mexico; Guadalajara, Jalisco, Mexico; Calle Piotr Tchaikovsky 474, Col. Arcos de Guadalupe, Zapopan, Jalisco 45030, Mexico; Av. Sebastian Bach 5115, Col. Residencial La Estancia, Zapopan, Jalisco, Mexico; Av. Chapalita 50, Col. Jardines Plaza del Sol, Guadalajara, Jalisco, Mexico; Calle 72, Panfilo Perez, 750 Sector Libertad, Col. Blanco y Cuellar, Guadalajara, Jalisco 44730, Mexico; Calle Llamarama 193, Fracc. Residencial Sumiya, Juitepec, Morelos 62560, Mexico; Zaragoza Sur 201, Col. Centro, San Martin Texmelucan, Puebla 74000, Mexico; DOB 03 Oct 1952; alt. DOB 05 Mar 1951; POB Autlan de Navarro, Jalisco, Mexico; alt. POB San Martin Texmelucan, Puebla, Mexico; citizen Mexico; Gender Male; R.F.C. FOHR510305SF7 (Mexico); alt. R.F.C. FOHR510305HJCLRL07 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

FLORES MADRID, Luis Gerardo, Mexico; DOB 09 Mar 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOML880309HSLLDS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

FLORES MENDOZA, Severo (a.k.a. "REY MAGO"), Ameca, Jalisco, Mexico; DOB 09 Nov 1975; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOMS761109HJCLNL01 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

FLORES NUNEZ, Adelmo (a.k.a. FLORES NUÑEZ, Adelmo) (a.k.a. NUNEZ MOLINA, Adelmo), Medellin, Colombia; DOB 10 May 1950; nationality Colombia; Cedula No. 74-44 Apto. 401, Medellin, Colombia; DOB 08 Apr 1962; Cedula No. 70300929 (Colombia) (individual) [SDNTK].

FLORES ORTIZ, Francisco Abraham (a.k.a. "PANCHITO"), Mexico; DOB 13 Aug 1977; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOOF770813HSLRR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

FLORES PACHECO, Cebonio (a.k.a. CASTRO VILLA, Luis Fernando; a.k.a. "CHECO"); DOB 13 Nov 1974; citizen Mexico (individual) [SDNTK].

FLORES SILVA, Audias (a.k.a. "El Jardino"), Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOOS801119HMMNLD09 (Mexico) (individual) [SDNTK].

FLORES SOTO, Mario (a.k.a. FLORES SOTO, Mario Alberto), Privada A2 28, Colonia Infonavit, Nuevo Laredo, Tamaulipas, Mexico; Calle Tierra del Soconusco 252, Nuevo Laredo, Tamaulipas, Mexico; DOB 31 Oct 1967; POB Durango; nationality Mexico; citizen Mexico; C.U.R.P. FOSM671031HDGLTR03 (Mexico) (individual) [SDNTK].

FLORES TINAJERO, Saul, Mexico; DOB 23 Aug 1975; POB Guadalajara, Jalisco, Mexico; citizen Mexico; Gender Male; R.F.C. FOTS7508237W0 (Mexico); C.U.R.P. FOTS750823HJCLNL01 (Mexico) (individual) [SDNTK] (Linked To: FLORES DRUG TRAFFICKING ORGANIZATION).

FLORES, Cilia (a.k.a. FLORES DE MADURO, Cilia Adela), Capital District, Venezuela; DOB 15 Oct 1956; POB Tinaquillo, Cojedes, Venezuela; citizen Venezuela; Gender Female; Cedula No. 5315632 (Venezuela) (individual) [VENEZUELA].

FLOREZ HERMANOS LTDA. (a.k.a. HOSTERIA LAS DOS PALMAS), Carrera 65 No. 34-35, Medellin, Colombia; NIT # 8000092368 (Colombia) [SDNT].

FLOREZ SEPULVEDA, Marco Tulio, Calle 49B No. 74-44 Apto. 401, Medellin, Colombia; DOB 08 Apr 1962; Cedula No. 70300929 (Colombia) (individual) [SDNT].

FLOREZ UPEGUI, Francisco Antonio (a.k.a. "DON PACHO"), c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o CANALES VENECIA LTDA., Envigado, Antioquia, Colombia; Calle 4 Sur No. 438-60, Medellin, Colombia; DOB 10 May 1950; nationality Colombia; citizen Colombia; Cedula No. 8308988 (Colombia); Passport AG708213 (Colombia) (individual) [SDNT].
FLOROV, Aleksei Vadimovich (Cyrillic: ФЛОРОВ, АЛЕКСЕЙ ВАДИМОВИЧ) (a.k.a. "FLOROV, Aleksei"), Russia; DOB 10 Sep 1983; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 644804652 (Russia) expires 28 Oct 2016; Tax ID No. 501814379947 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ALBATROS OOO).

FLOW GALLERY LOUNGE (a.k.a. FLOW GALLERY LOUNGE SRL), Calle Juan de Morfa 87, Villa Consuelo, Santo Domingo, Dominican Republic; Tax ID No. 131-42317-5 (Dominican Republic) [SDNTK].

FLY BAGHDAD (Arabic: ﻁﺎﻳﺐ ﺑﻐﺪﺍﺩ) ﻓﻼﻱ ﻃﺎﻳﺐ ﺑﻐﺪﺍﺩ ﻓﻼﻱ (a.k.a. FLY BAGHDAD AIRLINES COMPANY; a.k.a. IRAQ EXPRESS), Hurriya Square, Building 66, Street 25, Sector 925, Babil Neighborhood, Baghdad, Iraq; Jamia Street, Jadriya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2016; Organization Type: Passenger air transport [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FLY BAGHDAD AIRLINES COMPANY (a.k.a. FLY BAGHDAD AIRLINES COMPANY; a.k.a. IRAQ EXPRESS), Hurriya Square, Building 66, Street 25, Sector 925, Babil Neighborhood, Baghdad, Iraq; Jamia Street, Jadriya, Baghdad, Iraq; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2016; Organization Type: Passenger air transport [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

FLYTECHGROUP LIMITED LIABILITY COMPANY (a.k.a. OBLICHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU FLAYTEKGRUPP; a.k.a. "OOO FTG"), Mrd. Skhodnya, Tup. 1-I Oktjabrsiki D. 1, Kimki 141420, Russia; Ul. Leningradskaya, D. 11, Pomeschch. 006, Kimki 141402, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5047135637 (Russia); Registration Number 1125047015532 (Russia) [RUSSIA-EO14024].

FMF GENERAL TRADING LLC, Ahmad Abdulla Bahzad Building, Al Qusais Street, Al Qusais Industrial Area, Dubai, United Arab Emirates; P.O. Box 16542, Dubai, United Arab Emirates; C.R. No. 66488 (United Arab Emirates) [SDNTK].

FNPTS AO NPO MARS (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION MARS), Ul. Solnechnaya D. 20, Ulyanovsk 432022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7303026811 (Russia); Registration Number 106732800327 (Russia) [RUSSIA-EO14024].

FOCUS MEDIA COMPANY SAL (a.k.a. FOCUS COMPANY), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

FOCUS MEDIA S.A.R.L. (a.k.a. FOCUS COMPANY SARL (Arabic: ﺷﻜﺮﺓ ﻓﻮﻛﻮﺱ ﺷﻜﺮﺓ ﻓﻮﻛﻮﺱ ﺷﻜﺮﺓ ﻓﻮﻛﻮﺱ), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 25 Apr 2014 [SDGT] (Linked To: FOCUS COMPANY SARL).

FOCUS MEDIA S.A.R.L. (a.k.a. FOCUS COMPANY SARL (Arabic: ﺷﻜﺮﺓ ﻓﻮﻛﻮﺱ ﺷﻜﺮﺓ ﻓﻮﻛﻮﺱ ﺷﻜﺮﺓ ﻓﻮﻛﻮﺱ), Plot 6864, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSA SPANMAL STIFTELSE; a.k.a. AQSA SOCIETY YEMEN; a.k.a. CHARITABLE AQSA EST.; a.k.a. "ASBL"); P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].

FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSA SPANMAL STIFTELSE; a.k.a. AQSA SOCIETY YEMEN; a.k.a. CHARITABLE AQSA EST.; a.k.a. "ASBL"); P.O. Box 14101, San 'a, Yemen [SDGT].

FORENINGEN AL-AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSA SPANMAL STIFTELSE; a.k.a. AQSA SOCIETY YEMEN; a.k.a. CHARITABLE AQSA EST.; a.k.a. "ASBL"); P.O. Box 14101, San 'a, Yemen [SDGT].
FOROONSHAD, Ahmad (a.k.a. FAYRUZI, FOROZANDEH); FORNELY LAB S.A. DE C.V. (a.k.a. KARMANI FORNACIS ENERGY TRADING CO. L.L.C); FORMER JUNDALLAH OF IRAN (a.k.a. ARMY OFFICE OF FOREIGN ASSETS CONTROL); Commander of the Ramazan Headquarters; Qods Force Ramazan Corps; Deputy Commander of the Iraqi Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

FORPRES, S.C., Tijuana, Baja California, Mexico [SDNTK].

FORREST, Trevor William (a.k.a. AL-FAISAL, Abdullah Ibrahim; a.k.a. EL-FAISAL, Abdullah; a.k.a. FAISAL, Abdullah), 8 Windsor Road, Spanishtown, Jamaica; DOB 09 Oct 1963; alt. DOB 10 Sep 1963; POB Jamaica; Gender Male; Passport A2791188; National ID No. 119458128 (Jamaica) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

FORT CONSULTING OOO (a.k.a. FORT KONSALTING LIMITED LIABILITY COMPANY (Cyrillic: ФОРТ КОНСАЛТИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), d. 47A etazh / pom. 2/1, ul. Chermyshevskogo, Almetevsk 423465, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2003; Tax ID No. 1650104263 (Russia); Government Gazette Number 14893929 (Russia); Registration Number 1031616038387 (Russia) [RUSSIA-E014024] (Linked To: TAGRAS BIZNESPERSIS LIMITED LIABILITY COMPANY).

FORT DIALOG SERVIS OOO (a.k.a. FORT DIALOG SERVICE), Pr-Kt Moskovskii D. 140, Naberezhnye Chelny 423812, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1650092709 (Russia); Registration Number 1021602021935 (Russia) [RUSSIA-E014024].

FORT CONSULTING LIMITED LIABILITY COMPANY (Cyrillic: ФОРТ КОНСАЛТИНГ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. FORT CONSULTING OOO), d. 47A etazh / pom. 2/1, ul. Chermyshevskogo, Almetevsk 423465, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2003; Tax ID No. 1650104263 (Russia); Government Gazette Number 14893929 (Russia); Registration Number 1031616038387 (Russia) [RUSSIA-E014024] (Linked To: TAGRAS BIZNESPERSIS LIMITED LIABILITY COMPANY).

FORTA ENGINEERING CENTER LLC (a.k.a. FORTA ENGINEERING CENTER LLC (Cyrillic: ФОРТА)), 4 Shchernikova Street, Building 2, Floor 6, Suite 1, Room 612, Moscow 117036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jun 2019; Tax ID No. 7727420642 (Russia); Registration Number 1197746359271 (Russia) [RUSSIA-E014024].

FORTIA BAJA SUR, S.A. DE C.V., Calzada FRESNO No. 70-A, Int. 102, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Comerciantes No. 5395, Int. 11, Col. Jardines de Guadalupe, Zapopan, Jalisco 45030, Mexico; R.F.C. FBS0710126MO (Mexico); Folio Mercantil No. 39854 (Mexico) [SDNTK].

FORTIANA HOLDINGS LIMITED, Office/Flat 403, 4th Floor, Galaxias Commercial Centre, 36 Ayas Elenis, Nicosia 1061, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number HE 399750 (Cyprus) [RUSSIA-E014024] (Linked To: SIVBLOV, Vladislav Vladimirovich).

FORUZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROZANDEH, Ahmad; a.k.a. FORROZANDEH, Ahmad; a.k.a. FROUZANDEH, Ahmad; a.k.a. "ABU AHMAD ISHAB"); a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1956; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

FORUZANDEH, Ahmed (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROZANDEH, Ahmad; a.k.a. FORROZANDEH, Ahmad; a.k.a. FROUZANDEH, Ahmad; a.k.a. "ABU AHMAD ISHAB"); a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1956; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

FORWARD SYSTEMS, R AND DC (a.k.a. CJSC NTTS PEREDOVYE SISTEMY; a.k.a. FORUZANDEH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FORROZANDEH, Ahmad; a.k.a. FROUZANDEH, Ahmad; a.k.a. "ABU AHMAD ISHAB"); a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Central Headquarters, Former U.S. Embassy Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1956; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].
FOZWHELP LIMITED, Akara Building, 24 Castro Street, Wickhams Cay 1, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Public Registration Number 1571765 (Virgin Islands, British) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

FOZ FOR TRADING (a.k.a. FOZ TRADING), Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

FOZ TRADING (a.k.a. FOZ FOR TRADING), Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

FOXWHELP LIMITED, Akara Building, 24 Castro Street, Wickhams Cay 1, P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Public Registration Number 1571765 (Virgin Islands, British) [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

FOZ, Amer (a.k.a. FOZ, Amer Zuhair (Arabic: ﻋﺎﻣﺮ ﺔﺯﻌﯿﺮ ﻓﻮﺯ), a.k.a. FOZ, Amer Zuheir), Yenisehir Mahallesi Ataturk Bulvari Yalim Apt. 61/1-A, Iskenderun Hatay, Turkey; United Arab Emirates; DOB 11 Mar 1976; POB Homs, Syria; citizen Turkey; Gender Male; Passport O6010274778 (Syria); alt. Passport U10511291 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274768 (Syria); alt. National ID No. 69727232996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Amer).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Lattakia, Syria; nationality Syria; alt. nationality Saint Kitts and Nevis; citizen Turkey; alt. citizen Syria; Gender Female; Passport U08527769 (Turkey); alt. Passport RE0027450 (Syria); National ID No. 06010274788 (Syria); alt. National ID No. 784198164202982 (United Arab Emirates); alt. National ID No. 6972732996 (Turkey) (individual) [SYRIA] (Linked To: FOZ, Samer).

FOZ, Samer (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOZ, Samer Zuhair (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FOZ, Samir (a.k.a. AL-FOUZ, Samer; a.k.a. FAWAZ, Samer; a.k.a. FAWZ, Samir; a.k.a. FOUZ, Samer; a.k.a. FOZ, Samer Zuhair; a.k.a. FOZ, Samir), Meadows 2, Street 3, Villa 5, Dubai, United Arab Emirates; DOB 20 May 1973; POB Latakia, Syria; nationality Syria; alt. nationality Turkey; alt. nationality Saint Kitts and Nevis; citizen Saint Kitts and Nevis; Gender Male; National ID No. 784197341865828 (Syria) (individual) [SYRIA].

FPK TRANSCAGENCY JSC (a.k.a. AKTIONERNOE OBSCHCHESTVO FPK TRANSCAGENTSTVO), Ul. Fridricha Engelsa D. 75 Str. 21, Moscow 105082, Russia; Ul. Nizhnyaya Krasnoselskaya D. 5, Str. 6, Kom. 14-15, Moscow 107140, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708168606 (Russia); Registration Number 1027700024494 (Russia) [RUSSIA-E014024].

FRADKOV, Mikhail Efimovich (Cyrillic: ФРАДКОВ, Михаил Ефимович), Russia; DOB 01 Sep 1950; POB Kurumoch, Kubyshev Region, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Russian Institute for Strategic Studies (individual) [UKRAINE-E013661].

FRADKOV, Petr (a.k.a. FRADKOV, Petr Mikhailovich; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRAH, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-E014024].

FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович) (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRAH, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-E014024].

FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович) (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRAH, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-E014024].

FRADKOV, Pyotr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович) (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRAH, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-E014024].

FRADKOV, Pyotr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович) (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRAH, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-E014024].

FRADKOV, Pyotr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович) (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRAH, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-E014024].

FRADKOV, Pyotr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович) (a.k.a. FRADKOV, Petr; a.k.a. FRADKOV, Petr Mikhailovich (Cyrillic: ФРАДКОВ, Пётр Михайлович); a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRADKOV, Pyotr Mikhailovich; a.k.a. FRAH, Liam Eoin, United Arab Emirates; DOB 20 Jul 1972; POB Ireland; nationality Ireland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport LT4885304 (Ireland) expires 12 Jan 2032 (individual) [RUSSIA-E014024].

FRANCISCO, Maricel (a.k.a. FRANCISCO, Maricel Factura), Dubai, United Arab Emirates; DOB 15 Dec 1975; nationality Philippines; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport S0261325; alt. Passport G609766 (Philippines) expires 08 Apr 2036 (individual) [GLOMAG].

FRAH, Liam Eoin, United Arab Emirates; DOB 05 Jun 1963; POB Luanda, Angola; nationality Angola; Gender Male; Passport N199980 (Angola) expires 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).

FRAHAMDOO, Leopoldino (a.k.a. "DINO"), Luanda, Angola; DOB 06 Jan 2011 (individual) [SDGT] (Linked To: OSSEIRAN, Ali).
FRANK, Sergey Ottovich (Cyrillic: ФРАНК, Сергей Оттович) (a.k.a. FRANK, Sergei Ottovich), Russia; DOB 13 Aug 1960; POB Novosibirsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

FRANK, Sergei Ottovich (Cyrillic: ФРАНК, Сергей Оттович) (a.k.a. FRANK, Sergei Ottovich), Russia; DOB 13 Aug 1960; POB Novosibirsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

FRANK, Ksenia Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна; a.k.a. FRANK, Kseniya Gennadevna; f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMTCHEKNO, Ksenia), Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

FRANK, Kseniya Gennadevna (Cyrillic: ФРАНК, Ксения Геннадьевна; a.k.a. FRANK, Kseniya Gennadevna; f.k.a. TIMCHENKO, Ksenia; f.k.a. TIMCHENKO, Xenia; f.k.a. TIMTCHEKNO, Ksenia), Russia; 1 Square Tower Road, Cologny, Switzerland; DOB 25 Sep 1985; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

FRANK, Sergei Ottovich (Cyrillic: ФРАНК, Сергей Оттович) (a.k.a. FRANK, Sergei Ottovich), Russia; DOB 13 Aug 1960; POB Novosibirsk, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

FREE BIRD COMPANY (a.k.a. AL-TAIR AL-HUR (الطير الحر; a.k.a. FREEBIRD TRAVEL AND TOURISM), Maysaloon Street, Al Muhandseen Building Floor No. 12, Damascus, Syria; Hour al-Enz al-Mammzar Center, Second Floor, Office 12, Dubai, United Arab Emirates; Athens, Greece; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024].

FREEBIRD TRAVEL AND TOURISM (a.k.a. AL-TAIR AL-HUR (الطير الحر; a.k.a. FREEBIRD TRAVEL AND TOURISM), Maysaloon Street, Al Muhandseen Building Floor No. 12, Damascus, Syria; Hour al-Enz al-Mammzar Center, Second Floor, Office 12, Dubai, United Arab Emirates; Athens, Greece; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024].

FREE BIRD COMPANY (a.k.a. AL-TAIR AL-HUR (الطير الحر; a.k.a. FREEBIRD TRAVEL AND TOURISM), Maysaloon Street, Al Muhandseen Building Floor No. 12, Damascus, Syria; Hour al-Enz al-Mammzar Center, Second Floor, Office 12, Dubai, United Arab Emirates; Athens, Greece; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024].

FREEBIRD TRAVEL AND TOURISM (a.k.a. AL-TAIR AL-HUR (الطير الحر; a.k.a. FREEBIRD TRAVEL AND TOURISM), Maysaloon Street, Al Muhandseen Building Floor No. 12, Damascus, Syria; Hour al-Enz al-Mammzar Center, Second Floor, Office 12, Dubai, United Arab Emirates; Athens, Greece; Organization Established Date 22 Apr 1991; Tax ID No. 1655022127 (Russia); Government Gazette Number 33859469 (Russia); Registration Number 1021602842359 (Russia) [RUSSIA-EO14024].
FRIENDS OF THE JEWISH IDEA YESHIVA

FRIGORIFICO CHAJHA S.A.E. (Latin: FRIGORIFICO CHAJHA S.A.E.), London, United Kingdom; Moscow, Russia; DOB 21 Apr 1964; POB Lviv, Ukraine; nationality Russia; alt. nationality Israel; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 160172392 (Russia) (individual) [RUSSIA-E014024].


FRIGORIFICO CHAJHA S.A.E. (Latin: FRIGORIFICO CHAJHA S.A.E.), Carretera Ruta 9 Dr. Carlos Antonio Lopez, Km 26.5, Villa Hayes, Presidente Hayes, Paraguay; Organization Established Date 10 Jun 2020; Paraguayan tax identification number 80112472-7 (Paraguay) [GLOMAG].

FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей) (a.k.a. ALEXANDROV, Alexey Alexandrovich; a.k.a. ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. ALEXANDROV, Alexey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей)), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей) (a.k.a. ALEXANDROV, Alexey Alexandrovich; a.k.a. ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. ALEXANDROV, Alexey Alexandrovich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Alexey Andreievich (a.k.a. ALEXANDROV, Alexey Andreievich; a.k.a. ALEXANDROV, Alexey (Cyrillic: АЛЕКСАНДРОВ, Алексей); a.k.a. ALEXANDROV, Alexey Andreievich (Cyrillic: АЛЕКСАНДРОВ, Алексей Александрович); a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей); a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей); a.k.a. FROLOV, Alexey (Cyrillic: ФРОЛОВ, Алексей)), Moscow, Russia; DOB 16 Jun 1981; alt. DOB 16 Jun 1980; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).
FRUZANDAH, Ahmad (a.k.a. FAYRUZI, Ahmad; FRUIT ECO D.O.O. GRADISKA (a.k.a. DORU ECO D.O.O. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOCU ZA PROIZVODNJU I PROMET VOCA I POVREČA FRUZ ECO D.O.O. GORNJI PODGRADCI, GRADISKA; a.k.a. FRUIT ECO D.O.O. GRADISKA), Gornji Podgradci BB, Gradiska 78400, Bosnia and Herzegovina; Tax ID No. 4402717080004 (Bosnia and Herzegovina); Business Registration Number 1-16289-00 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).)

FRUIT PLUS MALDIVES PVT LTD (a.k.a. "FRUIT PLUS"), Double Eight, Buruzu Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 30 Jan 2018; Organization Type: Wholesale of food, beverages and tobacco; Registration Number C-0115/2018 (Maldives); Permit Number IG0218T102018 (Maldives) issued 11 Feb 2018 [SDGT] (Linked To: AFRAAH, Ahmed).

FRUIT, Josefa Inaki Retu (a.k.a. DE FRUTOS, Jose Ignacio Retu; a.k.a. DE FRUTOS, Joseba Inaki Retu); DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.058 (Spain); Member of the Basque Reta); DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.058 (Spain); Member of the Basque Inaki Reta); DOB 03 Jul 1959; POB Elorrio, Vizcaya, Spain; nationality Spain; National ID No. 72.253.058 (Spain); Member of the Basque

FRUMINETI INVESTMENTS LTD., Logothetou, 1, Germasogeia, Limassol 4043, Cyprus; Registration ID HE 291043 [SYRIA].

FRUZANDAH, Ahmad (a.k.a. FAYRUZI, Ahmad; a.k.a. FOROQAZANDEH, Ahmad; a.k.a. FORUZANDEH, Ahmad; a.k.a. "ABU AHMAD ISHAB"; a.k.a. "ABU SHAHAB"; a.k.a. "JAFARI"), Qods Force Compound, Tehran, Iran; DOB circa 1960; alt. DOB 1957; alt. DOB circa 1955; alt. DOB circa 1958; alt. DOB circa 1959; alt. DOB circa 1961; alt. DOB circa 1962; alt. DOB circa 1963; POB Kermanshah, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Brigadier General, Commanding Officer of the Iranian Islamic Revolutionary Guard Corps-Qods Force Ramazan Corps; Deputy Commander of the Ramazan Headquarters; Chief of Staff of the Iraq Crisis Staff (individual) [SDGT] [IRAQ3] [IRGC].

FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ) (a.k.a. CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ); a.k.a. CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ); a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY; a.k.a. MILITARY UNIT 34435; a.k.a. RESEARCH INSTITUTE - 2; a.k.a. "NII-2"), Akademika Vargi Street 2, Moscow, Russia [NPWMD].

FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY (a.k.a. CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ); a.k.a. CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ); a.k.a. FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ); a.k.a. MILITARY UNIT 34435; a.k.a. RESEARCH INSTITUTE - 2; a.k.a. "NII-2"), Akademika Vargi Street 2, Moscow, Russia [NPWMD].

FSI FSC SRISA RAS (a.k.a. AUTOMOTIVE ENGINES INSTITUTE NAMI) (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FTSDK SOYUZ (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE; a.k.a. NRC KURCHATOV INSTITUTE CRISM PROMETEY), 49 Shapelena str., Saint Petersburg 191015, Russia; st. 120th Gatchina Division, 12, Gatchina, Leningrad Region, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7815021340 (Russia) [RUSSIA-EO14024].

FSUE FDIT SOYUZ (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE; a.k.a. NRC KURCHATOV INSTITUTE CRISM PROMETEY), 49 Shapelena str., Saint Petersburg 191015, Russia; st. 120th Gatchina Division, 12, Gatchina, Leningrad Region, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7815021340 (Russia) [RUSSIA-EO14024].

FSUE CRISM PROMETEY (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL RESEARCH INSTITUTE OF STRUCTURAL MATERIALS PROMETEY NAMED BY I.V. GORYNIN OF NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE; a.k.a. NRC KURCHATOV INSTITUTE CRISM PROMETEY), 49 Shapelena str., Saint Petersburg 191015, Russia; st. 120th Gatchina Division, 12, Gatchina, Leningrad Region, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7815021340 (Russia) [RUSSIA-EO14024].
July 31, 2024
FULMEN GROUP (a.k.a. FULMEN COMPANY),
FUKUDA, Hareaki, c/o 6-4-21 Akasaka, Minato-
FUJIE PETROCHEMICAL ZHOUSHAN CO.,
FUJIAN PROVINCIAL PINGTAN COUNTY
OCEAN FISHING GROUP CO., LTD. (China)
(Simplified: 福建省平潭县远洋渔业集团有限公司)(a.k.a. FUJIAN PINGTAN COUNTY OCEAN FISHING GROUP CO LTD; a.k.a. PINGTAN FISHING), Room 2-25A, Building 1f, No. 27, Huil Road, Mawei District, Fujian, Fuzhou 350015, China; Organization Established Date 27 Feb 1998; Identification Number IMO 4235151; Unified Social Credit Code (USCC) 913501057051504472 (China) [GLOMAG] (Linked To: FUJIAN HEYUE MARINE FISHING DEVELOPMENT CO., LTD.).

FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD. (Chinese
(a.k.a. FUJIAN PINGTAN COUNTY OCEAN FISHERY GROUP CO LTD; a.k.a. PINGTAN FISHING), Room 2-25A, Building 1f, No. 27, Huil Road, Mawei District, Fujian, Fuzhou 350015, China; Organization Established Date 27 Feb 1998; Identification Number IMO 4235151; Unified Social Credit Code (USCC) 913501057051504472 (China) [GLOMAG] (Linked To: FUJIAN HEYUE MARINE FISHING DEVELOPMENT CO., LTD.).

FUJIE PETROCHEMICAL ZHOUSHAN CO., LTD. (a.k.a. "FUJIE PETROCHEM"), 304-15, Ganghong Building, Shengxiangxiu Maji Shangqiang District, Zhoushan, Zhejiang, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 May 2008; Tax ID No. 7704274995 (Russia); Registration Number 108779902569 (Russia) [RUSSIA-EQ14024].

FUND FOR DEVELOPMENT OF ENERGY COMPLEX ENERGY (a.k.a. FUND ENERGIA; a.k.a. FOUNDATION FACILITATION OF THE STRATEGIC DEVELOPMENT OF THE FUEL AND ENERGY COMPLEX ENERGY; a.k.a. "FUND ENERGIA"), Ul. 1-YA Frunzenskaya D. 6, Moscow 119146, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 May 2008; Tax ID No. 7704274995 (Russia); Registration Number 108779902569 (Russia) [RUSSIA-EQ14024].

FUND FOR NON-BANKING TECHNOLOGIES LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY PSB-FOREKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ПСБ-FOREKS); a.k.a. PSB-FOREKS LLC; a.k.a. PSB-FOREKS OOO; a.k.a. "FBNT LLC" (Cyrillic: "ООО ФНБТ")), D. 7, Str. 8, Pom. III Kom. N Etazh 2, Naberezhnaya Derbenevskaya, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jul 2016; Tax ID No. 7725323192 (Russia); Registration Number 116776652193 (Russia) [RUSSIA-EQ14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

FUND FOR THE DEVELOPMENT OF WEAPONS TECHNOLOGIES AND PRODUCTION LOBAEV FOUNDATION (Cyrillic: ФОНД РАЗВИТИЯ ОРУЖЕЙНЫХ ТЕХНОЛОГИЙ И ПРОИЗВОДСТВ ФОНД ЛОБАЕВА) (a.k.a. PRIVATE CHARITABLE FOUNDATION FOR THE DEVELOPMENT OF WEAPONS AND PRODUCTION TECHNOLOGIES LOBAEV CHARITABLE FOUNDATION), Office 1, Building 1, 61 Lenin Street, Tarsuva 249100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4000000400 (Russia); Registration Number 123400002521 (Russia) [RUSSIA-EQ14024].

FUNDACION ISSARA, Avenida Samuel Lewis y Calle Santa Rita, Edificio Plaza Obarrio, Piso 3, Oficina 308, Panama City, Panama; RUC # 1333398-1-28957 (Panama) [SDNTK].

FUNDACION POR LA PAS DE CORDOBA (a.k.a. FUNDACION PARA LA PAZ DE CORDOBA; a.k.a. FUNDAZCOR; a.k.a. FUNPAZCOR), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; NIT # 830054536-9 (Colombia) [SDNTK].

FUNPAZCOR (a.k.a. FUNDACION PARA LA PAZ DE CORDOBA; a.k.a. FUNDACION POR LA PAS DE CORDOBA; a.k.a. FUNPAZCOR), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; NIT # 830054536-9 (Colombia) [SDNTK].

FUNPAZCOR (a.k.a. FUNDACION PARA LA PAZ DE CORDOBA; a.k.a. FUNDACION POR LA PAS DE CORDOBA; a.k.a. FUNPAZCOR), Carrera 6 No. 29-12, Monteria, Cordoba, Colombia; NIT # 830054536-9 (Colombia) [SDNTK].
of the Russian Federation (individual) [UKRAINE-EO13661].

FURSENKO, Andrei (a.k.a. FURSENKO, Andrei; a.k.a. FURSENKO, Andrei Alexandrovich); DOB 17 Jul 1949; POB St. Petersburg, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661].

FUZNURDZJA, Anto; DOB 08 Jul 1969; POB FURSENKO, Sergey Aleksandrovich (a.k.a. FURSENKO, Andrey (a.k.a. FURSENKO, Andrei; OFFICE OF FOREIGN ASSETS CONTROL No 1323961 (Colombia) [SDNTK].

24A-05, Bogota, Colombia; Matricula Mercantil Passport 0801888 (Bosnia and Herzegovina) issued 24 Oct 1990 expires 20 Sep 1997; alt. nationality Tunisia; Passport G737411 (Tunisia) Tunisia; alt. POB Naples, Italy; alt. POB Algeria; nationality Tunisia; Passport G737411 (Tunisia) issued 24 Oct 1990 expires 20 Sep 1997; alt. Passport 0801888 (Bosnia and Herzegovina) (individual) [SDGT].

FUZNURDZJA, Anto; DOB 08 Jul 1969; POB FURSENKO, Sergey Aleksandrovich; DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

FUZNURDZJA, Anto; DOB 08 Jul 1969; POB FURSENKO, Sergey Aleksandrovich; DOB 11 Mar 1954; POB Saint-Petersburg (F.K.A. Leningrad), Russian Federation; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].
GALIN, Dmitriy Vladimirovich (Cyrillic: ГАЛИН, Дмитрий Владимирович) (a.k.a. GALIN, Dmitri Vladimirovich), Moscow, Russia; DOB 02 May 1968; nationality Russia; Gender Male;
Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

GALINDO, Gabriel (a.k.a. ZULUAGA LINDO, Francisco Javier; a.k.a. "GORDO LINDO"), c/o SOCIEDAD SUPERDEPORTES LTDA., Bogota, Colombia; Calle 9 No. 28-50, Piso 3, Cali, Colombia; Calle 10 No. 46-45, Cali, Colombia; DOB 15 Jan 1970; POB Cali, Colombia; nationality Colombia; citizen Colombia; Cedula No. 16774828 (Colombia); Passport AF689394 (Colombia); alt. Passport AE047754 (Colombia) (individual) [SDNT].

GALLASTEGUI SODUPE, Lexuri; DOB 18 Jun 1969; POB Bilbao, Vizcaya Province, Spain; D.N.I. 16.047.113; Member ETA (individual) [SDGT].

GALLION NAVIGATION INCORPORATED, 80 Broad Street, Monrovia, Liberia; Unit 27610-129, Prospekt Leningradski, Moscow 125284, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jan 1994; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1027739002510 (Russia); Tax ID No. 7706032060 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

GALUSHINA, Rimma Fyodorovna (Cyrillic: ГАЛУШИНА, Римма Фёдоровна), Russia; DOB 30 May 1963; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GAMA'AL-ISLAMIYYA (a.k.a. AL-GAMA'AT; a.k.a. EGYPTIAN AL-GAMA'AT; a.k.a. ISLAMIC GROUP; a.k.a. "GI"; a.k.a. "G") [SDGT].

GAMAL, Sarah (a.k.a. AL-SAYYID, Sarah Jamal Muhammad (Arabic: سارة جمال محمد الأمين); a.k.a. JAMAL, Sarah), Egypt; DOB 07 Jul 1985; POB Egypt; nationality Egypt; Gender Female; Secondary sanctions risk: section 1(b) of
Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

GANBASHIDZE, Ilya Andreivitch (Cyrillic: ГАМБАШИДЗЕ, Илья Андреевич) (a.k.a. GAMBASHIDZE, Ilya Andreevich (Cyrillic: ГАМБАШИДЗЕ, Илья Андреевич)), 17, Bld 3, Kuusinena Str, Apt 70, Moscow 125252, Russia; DOB 07 May 1977; POB Kyiv, Ukraine; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Digital Currency Address - USDT TEFph7dzoUN5233cGEzF6FxWrpJPf8QDS; alt. Digital Currency Address - USDT TMDgLQ4twjWibhV1mQR7nUThgHUsN 3; Passport 756410352 (Russia); National ID No. 4522912438 (Russia); Tax ID No. 771401746465 (Russia); Registration Number 3; Passport 756410352 (Russia); National ID No. 42011599211153621 (China) (individual) [ILlicit-DRUGS-EO14059].

GANADERAS 5 MANANTIALES S. DE P.R. DE R.L. (a.k.a. COMPANIA GANADERAS 5 MANANTIALES; a.k.a. COMPANIA GANADERAS 5 MANANTIALES S. DE P.R. DE R.L.; a.k.a. COMPANIA GANADERAS 5 MANANTIALES S. DE P.R. DE R.L.; a.k.a. company GANADERAS 5 MANANTIALES; a.k.a. SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD LIMITADA), Allende, Coahuila, Mexico; Camino al Molino, Allende Centro, Allende, Coahuila 26530, Mexico; Ciudad Lopez Mateos, Mexico; Acuna y Juarez, Colonia La Nogalera, Zaragoza, Coahuila 26450, Mexico; R.F.C. GCM100208902 (Mexico) [SDNT].

GANADERIA EL VERGEL LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Valle, Colombia; NIT # 800146295-5 (Colombia) [SDNT].

GANADERIAS BILBAO LTDA., Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Valle, Colombia; NIT # 800146290-9 (Colombia) [SDNT].

GANADEROS AGRICULTORES DEL NORTE, S. DE R.L. DE C.V. (a.k.a. "GAN"), Bo Las Flores, Frente al Salon Latino, No. 15, Tocoa, Colon, Honduras; 6 St 11 Ave, Morazan Boulevard, San Pedro Sula, Cortes, Honduras; Montanuela, Choloma, Cortes, Honduras; 6 Calle, El Barrio Morazan, San Pedro Sula, Cortes, Honduras; RTN 05190005483678 (Honduras) [SDNT].

GANAN, Xuebi (Chinese Simplified: 甘雪碧) (a.k.a. "CHEN, Bella"), No. 21 Ganwang Village, Dongshan Village, Jinkou Street, Jiangxia District, Wuhan City, Hubei Province, China (Chinese Simplified: 甘王村21号, 金口街洞山村, 江夏区, 武汉市, 湖北省, China); DOB 15 Nov 1992; POB Hubei, China; nationality China; Gender Female; Passport C38528840 (China); National ID No. 42011599211153621 (China) (individual) [ILlicit-DRUGS-EO14059].

GANAN, Bella), No. 21 Ganwang Village, Dongshan Village, Jinkou Street, Jiangxia District, Wuhan City, Hubei Province, China; National ID No. 42011599211153621 (China) (individual) [ILlicit-DRUGS-EO14059].

GANGSHAN, Lang (a.k.a. LANG, Jonha), South Africa; DOB 05 Jun 1994; POB South Africa; nationality South Africa; Gender Male; Secondary sanctions risk: section 1b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]
(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

GANSHAN, Lang (a.k.a. LANG, Jonha), Yuhong District, Shenyang, China; DOB 15 Dec 1978; citizen China; Citizen's Card Number 211226197812154256 (China); Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager (individual) [SYRIA] (Linked To: T-RUBBER CO., LTD).

GANJ MADRASSA (a.k.a. GANJO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MOWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahore and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

GANJ MADRASSA (a.k.a. GANJO MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH; a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MOWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahore and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

GANJO MADRASSA (a.k.a. GANJ MADRASSA; a.k.a. JAMIA MADRASSA DUR UL KORAN WASUNA; a.k.a. JAMIA TALEEM-UL-QURAN-WAL-HADITH MADRASSA; a.k.a. MADRASA TALEEMUL QURAN WAL HADITH;
a.k.a. MADRASA TALEEMUL QURAN WAL SUNNAH; a.k.a. MAWIYA MADRASSA; a.k.a. MOW-YA MADRASSA; a.k.a. TALALIM QURAN MADRASSA; a.k.a. TALEEM UL-QURAN MADRASSA; a.k.a. TASN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

GANOV, Aleksandr Nikolaevich (a.k.a. GANO, Alexander Nikolaievich (Cyrillic: ГАНОВ, Александр Николаевич)); Russia; DOB 24 Oct 1974; POB Voronezh, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13685] (Linked To: GRAND SERVICE EXPRESS).

GANOV, Alexander Nikolaevich (Cyrillic: ГАНОВ, Александр Николаевич) (a.k.a. GANO, Aleksandr Nikolaevich), Rm. 1803B, Golden Tower B, No. 1518, Minsheng Road, Pudong District, Shanghai, China; DOB 05 Jul 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 37030519750705714 (China) (individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

GANOV, Jingfeng (a.k.a. GAO, Jingfeng), Rm. 1803B, Golden Tower B, No. 1518, Minsheng Road, Pudong District, Shanghai, China; DOB 05 Jul 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 37030519750705714 (China) (individual) [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

GAO, lanfang (Chinese Simplified: 高兰芳), China; DOB 26 Apr 1979; POB Hebei, China; nationality China; Gender Female; National ID No. 132233197904260229 (China) (individual) [ILLICIT-DRUGS-E014059] (Linked To: HEBEI GUANLANG BIOTECHNOLOGY CO., LTD.).

GAO, Qi (Chinese Simplified: 高琪), China; DOB Aug 1970; POB Linxian County, Shannxi Province, China; nationality China; Gender Male (individual) [GLOMAG] [UHRPA] (Linked To: XINJIANJ PUBLIC SECURITY BUREAU).

GAO, Yan, Beijing, China; DOB Apr 1963; POB Hongtong, Shanxi, China; Gender Male (individual) [GLOMAG].

GAP, Gure (a.k.a. MAHAMOUD, Bashir Mohamed; a.k.a. MAHAMOUOUD, Bashir Mahmud; a.k.a. MOHAMAD, Bashir Mohamed; a.k.a. QORQAB, Bashir; a.k.a. YARE, Bashir; a.k.a. “MUSCAH, Abu;” a.k.a. "QORQAB"), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SOMALIA].

GAPCHUK FOX, Karina (a.k.a. ROTENBERG, Karina Iurevna; a.k.a. ROTENBERG, Karina Iuryevna; a.k.a. ROTENBERG, Karina Yurevna (Cyrillic: ПОТЕНБЕРГ, Карина Юриевна); a.k.a. ROTENBERG, Karina Yurievna; a.k.a. ROTENBERG, Karina Yuryevna), Russia; France; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024] (Linked To: ROTENBERG, Boris Romanovich).

GARAD, Mohamed Abdi (a.k.a. GARAD, Mohamud Mohamed; a.k.a. GARAD, Abdi; a.k.a. GARAD, Mohamed), Eyl, Somalia; Garowe, Somalia; DOB circa 1973; POB Eyl, Somalia (individual) [SOMALIA].

GARAD, Mohamud Mohamed (a.k.a. GARAD, Mohamed Abdi; a.k.a. GARAD, Abdi; a.k.a. GARAD, Mohamed), Eyl, Somalia; Garowe, Somalia; DOB circa 1973; POB Eyl, Somalia (individual) [SOMALIA].

GARAC INZENJERING OOD, Tsar Osvoboditel, 168, Kyustendil 2500, Bulgaria; Organization Established Date 31 Oct 2017; Chamber of Commerce Number 1095528 (Turkey); Secondary sanctions risk: section 1(b) of Executive Order 13886; amended by Executive Order 13886; Organization Established Date 31 Oct 2017; Chamber of Commerce Number 1095528 (Turkey); Registration Number 105602-5 (Turkey); Central Registration System Number 398904978900001 (Turkey) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

GARANTIYA OOO (a.k.a. LIMITED LIABILITY COMPANY GARANTIYA), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703610362 (Russia); Registration Number 5067746901426 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

GARANTIYA OOO (a.k.a. LIMITED LIABILITY COMPANY GARANTIYA), bulvar Tverskoi, d. 15 str. 2, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703610362 (Russia); Registration Number 5067746901426 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

GARANT-SV (a.k.a. GARANT-SV LIMITED LIABILITY COMPANY; a.k.a. GARANT-SV LLC; a.k.a. GARANT-SV, OOO; a.k.a. LIMITED LIABILITY COMPANY GARANT-SV; a.k.a. LLC GARANT-SV; a.k.a. OOO GARANT-SV), House 9, Generala Ostryakova Street, Opolznuevo Village, Yalta, Crimea 298685, Ukraine; 9, Generala Ostryakova St., Opolznuevo, Yalta, Crimea 298685, Ukraine; Website
Mexico; nationality Mexico; citizen Mexico; Passport 99370022520 (Mexico); C.U.R.P. GARS741005HDFRNC06 (Mexico) (individual) [SDNTK].

GARCIA VARELA, Wilber Alirio (a.k.a. GARCIA GARCIA, Jairo; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Frederic; a.k.a. VARELA, Wilber; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilmer; a.k.a. "DON JAIRO"; a.k.a. "JABO"), Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNT].

GARCIA VELAZCO, Jorge Alejandro, San Luis Rio Colorado, Sonora, Mexico; DOB 12 Jan 1987; POB Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. GAVJ870112DP3 (Mexico); C.U.R.P. GAVJ870112HSLRLR00 (Mexico) (individual) [ILLICIT-DRUGS; C.U.R.P. GAVJ870112HSLRLR00].

GARKUSHA, Gennady Oleksandrovich (Cyrillic: ГАРКУША, Геннадий Олександрович) (a.k.a. GARKUSHA, Gennady Oleksandrovich (Cyrillic: ГАРКУША, Геннадий Олександрович); a.k.a. HARKUSHA, Hennadiy), 11 Petrenko St., Kherson, Kherson Region, Ukraine; DOB 26 Jan 1968; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2486201770 (Ukraine) (individual) [RUSSIA-EO14024].

GARSHASBI, Amanollah (a.k.a. GOSHTASBI, Amanollah (Arabic: آمان الله کشانی); a.k.a. GOSHTASBI, Amanollah (Arabic: آمان الله کشانی); a.k.a. GOSHTASBI, Amanullah; a.k.a. GOSHTASBI, Amanullah), Iran; DOB 21 Mar 1965 to 20 Mar 1966; POB Gachsaran, Kohgiluyeh and Boyer-Ahmed Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Inspector of the IRGC Ground Forces (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
DUAL, Simon Gatwich; a.k.a. DUAL, Simon Getwec; a.k.a. GARWICH, Simon; a.k.a. GATWICH, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"); Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

GAVIOTAS LTDA. (a.k.a. HOTEL SIN PECADOS; a.k.a. HOTEL SIN PK2), Calle 4A No. 21-34 Circunvalar, Cartago, Valle, Colombia; NIT # 800032092-7 (Colombia) [SDNT].

GAVRILOV, Sergey Anatolyevich (Cyrillic: ГАВРИЛОВ, Сергей Анатольевич), Russia; DOB 27 Jan 1966; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GAVRJUCHENKOV, Andrej Viktorovich (a.k.a. GAVRYUCHENKOV, Andrey Viktorovich), Russia; DOB 23 Oct 1960; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

GAVRILENKO, Anatoly Anatolievich; a.k.a. GAVRILENKO, Anatoliy Anatolevich; a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GAVRILENKO, Andrey Viktorovich; a.k.a. GAVRYUCHENKOV, Andrei Viktorovich, Russia; DOB 23 Mar 1975 (individual) [MAGNIT].

GAVRILENKO, Anatoly (a.k.a. GAVRILENKO, Anatolii Anatolyevich; a.k.a. GARWICH, Simon; a.k.a. GATWICH, Simon; a.k.a. "Dhual"; a.k.a. "General Gaduel"); Jonglei State, South Sudan; DOB 1953; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

GAVRILENKO, Anatoly (a.k.a. GAVRILENKO, Anatoli Anatolevich; a.k.a. GAVRILENKO, Andrey Viktorovich, Russia; DOB 23 Oct 1960; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].

GAVRILENKO, Anatoly Anatolevich; a.k.a. GAVRILENKO, Anatoliy Anatolevich; a.k.a. GAVRILENKO, Andrey Viktorovich, Russia; DOB 23 Oct 1960; POB Akobo, Jonglei State, South Sudan; alt. POB Akobo, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; alt. POB Uror County, Jonglei State, South Sudan; SPLA in Opposition Chief of General Staff; Major General (individual) [SOUTH SUDAN].
Executive Order 13886; Organization
Established Date 01 May 2012; Digital Currency Address - USD
T1gcTTNbnBudhrhvbjM2VrdU5KALyzDaPw; alt. Digital Currency Address - USD
TGJc32i2jd07YeMf7KHXt5NdoavN; alt. Digital Currency Address - USD
TXEsk1eSkz1xHtHtnAoq3m3LdYdRNW; alt. Digital Currency Address - USD
TH96Fml9KGyLlwv3E2Uiaj8mcby3; alt. Digital Currency Address - USD
6208214100 (Russia); Tax ID No. 6208214100 (Russia); Tax ID No. 6208214100 (Russia)
GAZARYAN, Rafael Anatolevich; a.k.a.
GAZARYAN, Rafael Anatolevich; a.k.a.
GAZARYAN, Rafael Anatolevich (Cyrillic: ГАЗАРЯН, Рафаэль Анатольевич), Russia;
DOB 02 Oct 1954; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1929; Tax ID No. 52000000046 (Russia); Registration Number 1025202265571 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).
GAZ JSC (a.k.a. GAZ GROUP; a.k.a. GAZ PAO), Gaza; Digital Currency Address
“GAZAALANET”; a.k.a. “GAZALANNET”; a.k.a. “GNNANOW”;
Gaza, Digital Currency Address - XBT
3Q8rZWWrto4r1M3mkmn7ioy7KTeCfjgdp; Digital Currency Address - ETH
0x6356C36186b6E8655A16895af796F55; alt. Digital Currency Address - ETH
0x21B8d56B7A776bBE86865A16895af796F55; alt. Digital Currency Address - ETH
0x21B8d56B7A776bBE86865A16895af796F55; 346fD; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
Executive Order 14024.; Organization Established Date 1929; Tax ID No. 52000000046 (Russia); Registration Number 1025202265571 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).
GAZ PACO (a.k.a. GAZ GROUP; a.k.a. GAZ PAO), 88 Lenin Avenue, Nizhny Novgorod 603950, Russia; 15/1 Rochdelskaya Str., Moscow 123022, Russia; Secondary sanctions risk: Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1929; Tax ID No. 52000000046 (Russia); Registration Number 1025202265571 (Russia) [UKRAINE-EO13661] [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: DERIPASKA, Oleg Vladimirovich; Linked To: RUSSIAN MACHINES).
GAZAVTOMATIKA (a.k.a. JOINT STOCK COMPANY GAZPROM AVTOMATIZATSIYA; a.k.a. OTRIKTOE AKTSIONERNOE OBSCHESTVO GAZPROM AVTOMATIZATSIYA; a.k.a. PUBLICHOE AKTSIONERNOE OBSCHESTVO GAZPROM AVTOMATIZATSIYA), 25, Savinskyaya Naberezhnaya, Moscow 119435, Russia; d. 3 pm. VI kom. 21, ul. Kirpichnye Vyemki Moscow, Moscow 117405, Russia, Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Aug 1993; Tax ID No. 7704028125 (Russia); Government Gazette Number 00159093 (Russia); Registration Number 1027700055360 (Russia) [RUSSIA-EO14024].
GAZIEV, Tarkhan Ismailovich, Turkey; DOB 11 Nov 1965; POB Itum-Kale District, Chechen Ingush; alt. POB Chechen Republic, Russia; nationality Russia (individual) [SDGT].
GAZNEFTEMASH LLC (a.k.a. LIMITED LIABILITY COMPANY PROIZVOSTVENNAYA KOMMERCHESKAYA FIRMA GAZNEFTEMASH; a.k.a. PKF GAZNEFTEMASH), Km Kievskoe Shosse 22-1, Domovladenie 4, Str. 5, Moscow 108811, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jun 2008; Tax ID No. 77267613358 (Russia); Registration Number 1087746698137 (Russia) [RUSSIA-EO14024].
GAZOGLGI, Fadi (Cyrillic: ГАЗОГЛГИ, Фади), Lebanon; POB Nabatyeh, Lebanon; d. 18 Dec 2018 (Russia) [SDGT].
GENERAL ORGANIZATION OF RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"). Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

GENERAL PETROLEUM CORPORATION (a.k.a. "GPC"), New Sham- Building of Syrian Oil Company, PO Box 60694, Damascus, Syria [SYRIA].

GENERAL RADIO AND TELEVISION CORPORATION (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. "GORT"). Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

GENERAL STAFF OF IRANIAN ARMED FORCES (a.k.a. ARMED FORCES GENERAL STAFF; a.k.a. "AFGS"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E013876].

GENERAL TECHNOLOGY LIMITED, Level 13, 68 Yee Wo Street, Causeway Bay, Hong Kong, China; Organization Established Date 06 Apr 2018; Target Type Private Company; Registration Number 2676701 (Hong Kong) [NPWMD].

GENERATION TRADING FREE ZONE ESTABLISHMENT (a.k.a. GENERATION TRADING FZE (Arabic: جناراتنج) (CID: 593351-0 (Turkey)); Central Registration System Number 0150-0522-0980-0013 (Turkey) [SGDGT] (Linked To: AYAN, Sitki).

GENOVA NOVAS TECNOLOGIAS (a.k.a. GENOVA NOVAS TECNOLOGIAS S.A.), Luanda, Angola; Gender Female; National ID No. 5305197607 (Bulgaria) (individual) [GLOMAG].

GENOVA, Ivan (a.k.a. GENOVA, Ivan Kirov (Cyrillic: ГЕНОВ, Иван Киров)), Bulgaria; DOB 19 May 1953; POB Gita, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 5305197607 (Bulgaria) (individual) [GLOMAG].

GENOVA Sarl (a.k.a. GENI GROUP; a.k.a. GENI S.A.; a.k.a. GENI NOVAS TECNOLOGIAS), Luanda, Angola; Registration System Number 0150-0522-0980-0013 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

GENI GROUP (a.k.a. GENI S.A.; a.k.a. GENI SARL; a.k.a. "GENI"), Rua Marechal Bros Tito No 13, Ingombotas Predio Do Kinaxixi, Luanda, Angola; Cabinda, Angola; Organization Established Date 01 Jan 1996; Organization Type: Wholesale of other household goods [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino).

GENI SARL (a.k.a. GENI GROUP; a.k.a. GENI S.A.; a.k.a. "GENI"), Rua Marechal Bros Tito No 13, Ingombotas Predio Do Kinaxixi, Luanda, Angola; Cabinda, Angola; Organization Established Date 01 Jan 1996; Organization Type: Wholesale of other household goods [GLOMAG] (Linked To: FRAGOSO DO NASCIMENTO, Leopoldino).

GENOVE, Ivan (a.k.a. GENOVA, Ivan Kirov (Cyrillic: ГЕНОВ, Иван Киров)), Bulgaria; DOB 19 May 1953; POB Gita, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 5305197607 (Bulgaria) (individual) [GLOMAG].

GENOVE, Ivan Kirov (Cyrillic: ГЕНОВ, Иван Киро) (a.k.a. GENOVA, Ivan), Bulgaria; DOB 19 May 1953; POB Gita, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 5305197607 (Bulgaria) (individual) [GLOMAG].
- 757 -
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

25 Jun 1972; POB Tripoli, Libya (individual) [LIBYA2].

GHADDAR, Ibrahim Fadel (Arabic: يbraً خلص (فاضل), Dubai, United Arab Emirates; DOB 22 Jan 1978; nationality France; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 13FV29368 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).


GHADIR ABU MUSA HAMOON, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR CASPIAN GILAN ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR CASPIAN STEEL TRADING, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR ELECTRICITY AND ENERGY INVESTMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR ETEZAD INVESTMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR INDUSTRIAL TRADING, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR INTERNATIONAL TRADING AND DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR INVESTMENT AND INDUSTRY DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR INVESTMENT COMPANY, 341 West Mirdamad Boulevard, Tehran, Iran; P.O. Box 19696, Tehran, Iran; Website http://www.gihadir-invest.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

GHADIR KANI ARIYA, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR KHUZESTAN CONSTRUCTION INDUSTRY DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR LAMORD ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR MAZANDARAN ELECTRICITY AND ENERGY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR MEHRIZ SOLAR ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR PAYMAN COUNSELING ENGINEERS, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR PETRO ARMAN KISH, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR PISHRO ELECTRICITY GENERATION, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR QOM SOLAR ENERGY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR REAL-TIME SYSTEMS DEVELOPMENT (a.k.a. GHADIR TOSE-E SAAMANEHAYE BEHNGEMA: a.k.a. "ISEEMA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR TEHRAN ELECTRICITY AND ENERGY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR TOSE-E SAAMANEHAYE BEHNGEMA (a.k.a. GHADIR REAL-TIME SYSTEMS DEVELOPMENT; a.k.a. "ISEEMA"), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIRIAN, Hamid Reza, Iran; DOB 23 Sep 1978; POB Aran o Bigdol, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 6199152344 (Iran) (individual) [NPWMD] [IFSR].

GHADIR KANIA VALI, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHADIR QOM SOLAR ENERGY GENERATION DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (Arabic: شرکت پتروشیمی غالبی، No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101795696; Iran; Registration Number 136434 (Iran) [IRAN] [IRAN-EO13876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

GHAED BASSIR PETROCHEMICAL PRODUCTS COMPANY (Arabic: شرکت پتروشیمی غالبی، (a.k.a. GHAED BASSIR (Arabic: ( (Arabic: (أعمال petroleum وراثیابی GHAED BASSIR) (Arabic: (أعمال petroleum وراثیابی GHAED BASSIR)), No. 15, Palizvani (7th) Street, Gandhi (South) Avenue, Tehran 1517655711, Iran; Km 10 of Khomayen Road, Golpayegan, Iran; Website http://www.gbpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101795696; Iran; Registration Number 136434 (Iran) [IRAN] [IRAN-EO13876] (Linked
GHANEM, Ali; DOB 1963; POB Damascus, Syria; Minister of Oil; Minister of Petroleum and Mineral Wealth; Minister of Petroleum and Mineral Resources (individual) [SYRIA].

GHANNADI MARAGHEH, Mohammad (a.k.a. GHANI, Mohammad Nadeem (a.k.a. GHANI, Mohamed Nadim (a.k.a. GHANI, Hamad (a.k.a. YAKOOB, Mohammad); DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

GHANIBI, Mohammad (a.k.a. GHANNARDI MARAGHEH, Mohammad; a.k.a. GHANNARDI-MARAGHEH, Mohammad; a.k.a. KANNADI, Mohammad), Tehran, Iran; DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

GHANNARDI, Mohammad (a.k.a. GHANNARDI MARAGHEH, Mohammad; a.k.a. GHANNARDI-MARAGHEH, Mohammad; a.k.a. QANNADI, Mohammad), Tehran, Iran; DOB 13 Oct 1952; POB Maragheh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

GHARZOLHASANEH MEHR IRAN BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. MEHR IRAN CREDIT UNION BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; No. 204, Taleghani Street, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; Website www.gmb.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

GHARDI, Abbas Hassan (Arabic: غاردي, عباس حسن) (a.k.a. "GHARDI, Abbass"); Tayir Harfa, Tyre, South Lebanon, Lebanon; DOB 25 Sep 1969; POB Tayir Harfa, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

GHARI, Fadil Mahmoud (a.k.a. AL-MASHAIKH, Ghabir Muhammad Fazel); DOB 1944; POB Dujail, Iraq; nationality Iraq; Ba'th party regional command chairman, Babi; chairman, General Federation of Iraqi Trade Unions (individual) [IRAQ2].

GHARI, Omar (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"; a.k.a. "SOULEIMAN"; Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

GHARZOLHASANEH MEHR IRAN BANK (a.k.a. BANK-E GHARZOLHASANEH MEHR IRAN; a.k.a. MEHR IRAN CREDIT UNION BANK), Taleghani St., No.204, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; No. 204, Taleghani Street, Before the intersection of Mofateh, across from the former U.S. embassy, Tehran, Iran; Website www.gmb.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

GHARDI, Abbas Hassan (Arabic: غاردي, عباس حسن) (a.k.a. "GHARDI, Abbass"); Tayir Harfa, Tyre, South Lebanon, Lebanon; DOB 25 Sep 1969; POB Tayir Harfa, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

GHARI, Fadil Mahmoud (a.k.a. AL-MASHAIKH, Ghabir Muhammad Fazel); DOB 1944; POB Dujail, Iraq; nationality Iraq; Ba'th party regional command chairman, Babi; chairman, General Federation of Iraqi Trade Unions (individual) [IRAQ2].

GHASEMI, Rostam (a.k.a. QASEMI, Rostam), Tehran, Iran; DOB 22 May 1964; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].

GHASEMI, Rostam (a.k.a. QASEMI, Rostam), Tehran, Iran; DOB 22 May 1964; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].

GHASEMI, Rostam (a.k.a. QASEMI, Rostam), Tehran, Iran; DOB 22 May 1964; POB Faisalabad, Pakistan; alt. POB Jeda Walah, Punjab Province, Pakistan (individual) [SDGT].
[Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GHASEMI, Mortez (a.k.a. ALI, Ghasemi Mortez; a.k.a. GHAEMI, Mortez; a.k.a. QASIMI, Murtad; DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T14532563 (Iran); alt. Passport K30803566 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).

GHASEMI, Naser (a.k.a. GHASIR, Ali; a.k.a. GHASSIR, Ali; a.k.a. GHASEMI, Naser; a.k.a. QASEMI, Seyed Reza (a.k.a. QASEMI, Rostam); a.k.a. GHASEMI, Morteza (a.k.a. ALI, Ghasemi Lamerd, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A2463775 (Iran); National ID No. 6579726970 (Iran) (individual) [SDGT] [IFSR] [IRGC] [NPWMD] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GHASIMADEH, Mehdi (a.k.a. AZIZPUR, Amir), Iran; DOB 21 Sep 1981; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GHASHGHAVI, Hamed, Iran; DOB 23 Apr 1989; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: NEW HORIZON SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS).

GHASIR, Ali (a.k.a. GHASEMI, Naser; a.k.a. GHASSIR, Ali; a.k.a. GHASEMI, Morteza (a.k.a. ALI, Ghasemi Lamerd, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A2463775 (Iran); National ID No. 6579726970 (Iran) (individual) [SDGT] [IFSR] [IRGC] [NPWMD] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

GHASEMI, Naser (a.k.a. GHASIR, Ali; a.k.a. GHASSIR, Ali; a.k.a. GHASEMI, Naser; a.k.a. QASEMI, Seyed Reza (a.k.a. QASEMI, Rostam); a.k.a. GHASEMI, Morteza (a.k.a. ALI, Ghasemi Lamerd, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A2463775 (Iran); National ID No. 6579726970 (Iran) (individual) [SDGT] [IFSR] [IRGC] [NPWMD] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
Address - XBT
1AJZPmanmpdK2Rv0KONMxurTXincVro9V;
Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran) (individual) [CYBER2].

GHORBANIYAN, Mohammad (a.k.a.
GHORBANIAN, Mohammad; a.k.a.
"EnExchanger"); a.k.a. "Ensaniyat"; a.k.a. "Ensaniyat_Exchanger"); Iran; DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency Address - XBT
1AJZPmanmpdk2RvQ0KONMxurTXincVro9V; Identification Number 008-046347-9 (Iran); Birth Certificate Number 32270 (Iran) (individual) [CYBER2].

GHOREISHI, Sayyid Hojjatollah (a.k.a.
GHOREISHI, Seyed Hojjatollah; a.k.a.
GHOREISHI, Sayyid Hojjatollah; a.k.a.
Hojatollah E.; a.k.a. QOREISHI, Seyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyed Hojjatollah; a.k.a. "Ensaniyat_Exchanger"), Iran; DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency

Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) (individual) [NPWMD] [IFSR] (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] [IRAN-CON-ARMS-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).

GHOREISHI, Seyed Hojjatollah (a.k.a.
GHOREISHI, Sayyid Hojjatollah; a.k.a.
GHOREISHI, Sayyid Hojjatollah; a.k.a.
Hojatollah E.; a.k.a. QOREISHI, Seyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyyed Hojjatollah; a.k.a. QOREISHI, Seyed Hojjatollah; a.k.a. "Ensaniyat_Exchanger"), Iran; DOB 09 Mar 1987; POB Tehran, Iran; nationality Iran; Website www.enexchanger.com; Email Address EnExchanger@gmail.com; alt. Email Address Ensaniyat1365@gmail.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Digital Currency

Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) (individual) [NPWMD] [IFSR] (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10007155 (Iran) expires 17 Aug 2025; alt. Passport A59655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IFSR] [IRAN-CON-ARMS-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).
GHOREISI, Sayyid Hojatollah E. (a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah; a.k.a. GHOREISHI, Sayyid Hojatollah)

GIBATDINOV, Ayrat Minerasikhovich (Cyrillic: ГИБАТДИНОВ, Айрат Минерашихович) (a.k.a. GIBATDINOV, Ayrat Minerasikhovich), Russia; DOB 16 Jan 1986; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GIBATDINOV, Ayrat Minerasikhovich (Cyrillic: ГИБАТДИНОВ, Айрат Минерашихович) (a.k.a. GIBATDINOV, Ayrat Minerasikhovich), Russia; DOB 16 Jan 1986; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GIBRIL, Ali Yaqoub (a.k.a. JIBRIL, Ali Yaqoub), Sudan; DOB 01 Jan 1964; POB Zalingei, Central Darfur, Sudan; nationality Sudan; Gender Male; National ID No. 20510589109 (Sudan) (individual) [SUDAN-EO14098].

GICM (a.k.a. GROUPE ISLAMIQUE COMBATTANT MAROCAIN; a.k.a. MOROCCAN ISLAMIC COMBATANT GROUP) [SDGT].

GIFT GROUP (a.k.a. DINVESTISSEMENT FINANCI

OSBORNE DIS TIC LTD STI (a.k.a. OSBORNE DIS TICARET LIMITED SIRKETI), Yakuplu Mah. Hurriyet Bul. Skynet Sitesi, Skynet Residence Blok No. 1 ic, Kap 1 No. 64 Beylikduzu, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jun 2022; Tax ID No. 6481617870 (Turkey) [RUSSIA-EO14024].

GIGANT KOMPLEKSNYE SYSTEMY (a.k.a. "GKS"; a.k.a. "JSC LTD GCS"), Proezd Zavodskoi D. 2, Pomeshch. 560, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050129707 (Russia); Registration Number 1165050057556 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

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GLOBAL MARINE SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 鋋匯船舶管理有限公司; a.k.a. FENGHUI SHIP MANAGEMENT CO., LTD.); a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED; a.k.a. HUIHAI SHIP MANAGEMENT CO., LTD. (Chinese Simplified: 汇海船舶管理有限公司), Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shatin District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central, Hong Kong, China; Website www.GMSHIPS.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China) [IRAN-EO13846].

GLOBAL MARINE SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 鋋匯船舶管理有限公司; a.k.a. FENGHUI SHIP MANAGEMENT CO., LTD.); a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED; a.k.a. HUIHAI SHIP MANAGEMENT CO., LTD. (Chinese Simplified: 汇海船舶管理有限公司), Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shatin District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central, Hong Kong, China; Website www.GMSHIPS.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China) [IRAN-EO13846].

GLOBAL RELIEF FOUNDATION, INC. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI; a.k.a. GLOBAL LIBERTY D.O.O. LAKTASI), Gradiska cesta 57, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

GLOBAL LIBERTY D.O.O. LAKTASI (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI; a.k.a. GLOBAL LIBERTY D.O.O. LAKTASI), Gradiska cesta 57, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

GLOBAL MARINE SHIP MANAGEMENT CO., LIMITED (a.k.a. FENGHUI SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 鋋匯船舶管理有限公司); a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LTD. (Chinese Traditional: 鋋匯船舶管理有限公司); a.k.a. GLOBAL MARINE SHIP MANAGEMENT CO., LTD. (Chinese Simplified: 汇海船舶管理有限公司)), Room 1708, Zhongshang Building, No. 100, Hong Kong Middle Road, Shatin District, Qingdao, Shandong Province, China; Flat C, 15th Floor, Unionway Commercial Centre, 283 Queens Road, Central, Hong Kong, China; Website www.GMSHIPS.com; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 5528362; Commercial Registry Number 1427788 (China) [IRAN-EO13846].

GLOBAL RELIEF FOUNDATION, INC. (a.k.a. DRUSTVO SA OGRANICENOM ODGOVORNOSCU GLOBAL LIBERTY LAKTASI; a.k.a. GLOBAL LIBERTY D.O.O. LAKTASI), Gradiska cesta 57, Laktasi 78250, Bosnia and Herzegovina; Tax ID No. 4403756190000 (Bosnia and Herzegovina); Business Registration Number 57-01-0286-14 (Bosnia and Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor; Linked To: DODIK, Gorica).

GLOBAL TECH MARINE SERVICES INC, Trust Company Complex, Ajetake Island, Majuro, Ajetake Island 96960, Marshall Islands; 8th Floor, Areno Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13234, as amended by Executive Order 13886; Organization Established Date 15 Dec 2020; Identification Number IMO 6197743; Business Registration Number 107145 (Marshall Islands) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI), Calle 50 Y 53 Marbella, Edificio Plaza 2000, Piso 7, Panama City, Panama; RUC # 1061547-1-549692 (Panama) [SDNTK].

GLOBAL TOURISTIC SERVICES SAL, Property 362, Section 8, Block B, Eidi Building, Chiyah, Lebanon; Commercial Registry Number 1202409 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

GLOBAL TRADING GROUP (a.k.a. ENERGY ENGINEERS PROCUREMENT AND CONSTRUCTION; a.k.a. GLOBAL TRADING GROUP NV; a.k.a. "EEPC"), Frankrijklei 39, 2nd Floor, Al Etihad Tower, Sheikh Zayed Road, Dubai, United Arab Emirates; Website www.globaltradinggroup.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Subject to Secondary Sanctions; Registration

COMPANY, LIMITED; a.k.a. KINGS ROMAN

FREIGHT FORWARD SERVICES; a.k.a.

Number 09745038 (United Kingdom) [SDGT]

RESORT AND CASINO; a.k.a. KINGS

GOLDEN LEIH TRANSPORTATION AND

[IFSR] (Linked To: MADANIPOUR, Mahmoud).

ROMANS CASINO; a.k.a. KINGS ROMANS

SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN

GROUP; a.k.a. KINGS ROMANS

LEITH FOR TRANSPORTATION AND

(a.k.a. GOLDEN ENTERPRISE SHIPPING

INTERNATIONAL (HK) CO., LIMITED; a.k.a.

SHIPPING SERVICES), Damascus, Syria;

LTD), East Shahid Atefi Street 35, Africa

MYANMAR MACAU LUNDUN; a.k.a. WEI TA

Organization Established Date 26 May 2019;

Boulevard, PO Box 19395-4833, Tehran, Iran;

LEE COMPANY), Rm 3605, 36/F Wu Chung

Registration Number 12388 (Syria) [SYRIA]

Additional Sanctions Information - Subject to

Hse, 213 Queens Rd E, Wan Chai, Hong Kong

Secondary Sanctions [IRAN] (Linked To:

Island, Hong Kong; Registration ID 51510606

NATIONAL IRANIAN TANKER COMPANY).

(Hong Kong); Certificate of Incorporation

SHIPMENT SERVICES L.L.C. (a.k.a. ALLAYTH

Number 1396649 (Hong Kong) [TCO] (Linked

ALZAHABE (Arabic: ‫ ;)ﺍﻟﻠﻴﺚ ﺍﻟﺬﻫﺒﻲ‬a.k.a. AL-

To: WEI, Zhao; Linked To: SU, Guiqin).

LAYTH ALZAHABE TRANSPORTATION AND

GOLDEN ENTERPRISE SHIPPING LIMITED

GOLDEN ENTERPRISE SHIPPING LTD (a.k.a.
GOLDEN ENTERPRISE SHIPPING LIMITED),
East Shahid Atefi Street 35, Africa Boulevard,

GOLDEN KAPOK (a.k.a. DOK NGEW KHAM

(Linked To: KHITI HOLDING GROUP).
GOLDEN LEIH TRANSPORTATION AND

SHIPPING SERVICES (Arabic: ‫ﺍﻟﻠﻴﺚ ﺍﻟﺬﻫﺒﻲ‬

PO Box 19395-4833, Tehran, Iran; Additional

CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM

‫ ;)ﻟﺨﺪﻣﺎﺕ ﺍﻟﻨﻘﻞ ﻭﺍﻟﺸﺤﻦ‬a.k.a. GOLDEN LAITH

Sanctions Information - Subject to Secondary

COMPANY; a.k.a. DOK NGIU KHAM KING

FREIGHT FORWARD SERVICES; a.k.a.

Sanctions [IRAN] (Linked To: NATIONAL

ROMAN CASINO; a.k.a. DOK NGIU KHAM

GOLDEN LEIH TRANSPORTATION &

IRANIAN TANKER COMPANY).

KING ROMAN GROUP; a.k.a.

SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN

GOLDEN FISH LIBERIA LTD., 2nd Street Sinkor,

DOKNGIEWKHAM COMPANY; a.k.a. DONG

LEITH FOR TRANSPORTATION AND

Logan Town, Montserrado County, Monrovia,

NGIEW KHAM GROUP; a.k.a. JIN MU MIAN;

SHIPPING SERVICES), Damascus, Syria;

Liberia; Additional Sanctions Information -

a.k.a. JING MU MIANG COMPANY; a.k.a.

Organization Established Date 26 May 2019;

Subject to Secondary Sanctions Pursuant to the

KING ROMANS GROUP COMPANY LTD;

Registration Number 12388 (Syria) [SYRIA]

Hizballah Financial Sanctions Regulations

a.k.a. KINGS ROMAN RESORT AND CASINO;

[SDGT] (Linked To: QANSU, Ali Muhammad).

a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS

GOLDEN FISH S.A.L. (OFFSHORE), Tayuni

(Linked To: KHITI HOLDING GROUP).
GOLDEN LEITH FOR TRANSPORTATION AND

ROMANS GROUP; a.k.a. KINGS ROMANS

SHIPPING SERVICES (a.k.a. ALLAYTH

Tower No. 1251, Section 30- 3rd floor, Chath

INTERNATIONAL INVESTMENT CO. LIMITED;

ALZAHABE (Arabic: ‫ ;)ﺍﻟﻠﻴﺚ ﺍﻟﺬﻫﺒﻲ‬a.k.a. AL-

Tayuni, Lebanon; Additional Sanctions

a.k.a. MYANMAR MACAU LUNDUN; a.k.a. WEI

LAYTH ALZAHABE TRANSPORTATION AND

Information - Subject to Secondary Sanctions

TA LEE COMPANY), Rm C, 15/F, Full Win

SHIPPING SERVICES (Arabic: ‫ﺍﻟﻠﻴﺚ ﺍﻟﺬﻫﺒﻲ‬

Pursuant to the Hizballah Financial Sanctions

Coml Ctr, 573 Nathan Rd, Mongkok, Kowloon,

‫ ;)ﻟﺨﺪﻣﺎﺕ ﺍﻟﻨﻘﻞ ﻭﺍﻟﺸﺤﻦ‬a.k.a. GOLDEN LAITH

Regulations [SDGT] (Linked To: QANSU, Ali

Hong Kong; Rm 3605, 36FL, Wu Chung House,

FREIGHT FORWARD SERVICES; a.k.a.

Muhammad).

213 Queen's Road East, Wan Chai, Wan Chai,

GOLDEN LEIH TRANSPORTATION &

Hong Kong; Registration ID 38620903 (Hong

SHIPMENT SERVICES L.L.C.; a.k.a. GOLDEN

Lebanon; Secondary sanctions risk: section 1(b)

Kong); Certificate of Incorporation Number

LEIH TRANSPORTATION AND SHIPMENT

of Executive Order 13224, as amended by

1184117 (Hong Kong) [TCO] (Linked To: WEI,

SERVICES L.L.C.), Damascus, Syria;

Executive Order 13886; Organization

Zhao).

Organization Established Date 26 May 2019;

GOLDEN GROUP SAL OFF SHORE, Beirut,

Established Date 26 Aug 2014; Business

GOLDEN LAITH FREIGHT FORWARD

Registration Number 12388 (Syria) [SYRIA]
(Linked To: KHITI HOLDING GROUP).

Registration Number 1807712 (Lebanon)

SERVICES (a.k.a. ALLAYTH ALZAHABE

[SDGT] (Linked To: DIAB, Adel; Linked To:

(Arabic: ‫ ;)ﺍﻟﻠﻴﺚ ﺍﻟﺬﻫﺒﻲ‬a.k.a. AL-LAYTH

AYAD, Adnan).

ALZAHABE TRANSPORTATION AND

GOLDEN LOTUS OIL GAS AND REAL; a.k.a.

SHIPPING SERVICES (Arabic: ‫ﺍﻟﻠﻴﺚ ﺍﻟﺬﻫﺒﻲ‬

GOLDEN LOTUS OIL GAS AND REAL

Lebanon; Secondary sanctions risk: section 1(b)

‫ ;)ﻟﺨﺪﻣﺎﺕ ﺍﻟﻨﻘﻞ ﻭﺍﻟﺸﺤﻦ‬a.k.a. GOLDEN LEIH

ESTATE JOINT STOCK COMPANY), 67 Pho

of Executive Order 13224, as amended by

TRANSPORTATION & SHIPMENT SERVICES

Duc Chinh, Truc Bach Ward, Ba Dinh District,

Executive Order 13886; Organization

L.L.C.; a.k.a. GOLDEN LEIH

Hanoi, Vietnam; Executive Order 13846

Established Date 03 May 2014; Business

TRANSPORTATION AND SHIPMENT

information: BLOCKING PROPERTY AND

Registration Number 1018316 (Lebanon)

SERVICES L.L.C.; a.k.a. GOLDEN LEITH FOR

INTERESTS IN PROPERTY. Sec. 5(a)(iv);

[SDGT] (Linked To: AYAD, Adnan).

TRANSPORTATION AND SHIPPING

Identification Number IMO 6144804; Business

SERVICES), Damascus, Syria; Organization

Registration Number 0108209906 (Vietnam)

CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM

Established Date 26 May 2019; Registration

[IRAN-EO13846].

COMPANY; a.k.a. DOK NGIU KHAM KING

Number 12388 (Syria) [SYRIA] (Linked To:

ROMAN CASINO; a.k.a. DOK NGIU KHAM

KHITI HOLDING GROUP).

GOLDEN GROUP TRADING SARL, Beirut,

GOLDEN KAPOK (a.k.a. DOK NGEW KHAM

KING ROMAN GROUP; a.k.a.

GOLDEN LEIH TRANSPORTATION &

GOLDEN LOTUS OIL GAS & REAL (a.k.a.

GOLDEN LOTUS OIL GAS AND REAL (a.k.a.
GOLDEN LOTUS OIL GAS & REAL; a.k.a.
GOLDEN LOTUS OIL GAS AND REAL

DOKNGIEWKHAM COMPANY; a.k.a. DONG

SHIPMENT SERVICES L.L.C. (a.k.a. ALLAYTH

ESTATE JOINT STOCK COMPANY), 67 Pho

NGIEW KHAM GROUP; a.k.a. JIN MU MIAN;

ALZAHABE (Arabic: ‫ ;)ﺍﻟﻠﻴﺚ ﺍﻟﺬﻫﺒﻲ‬a.k.a. AL-

Duc Chinh, Truc Bach Ward, Ba Dinh District,

a.k.a. JING MU MIANG COMPANY; a.k.a.

LAYTH ALZAHABE TRANSPORTATION AND

Hanoi, Vietnam; Executive Order 13846

KING ROMANS GROUP COMPANY LTD;

SHIPPING SERVICES (Arabic: ‫ﺍﻟﻠﻴﺚ ﺍﻟﺬﻫﺒﻲ‬

information: BLOCKING PROPERTY AND

a.k.a. KINGS ROMAN INTERNATIONAL

‫ ;)ﻟﺨﺪﻣﺎﺕ ﺍﻟﻨﻘﻞ ﻭﺍﻟﺸﺤﻦ‬a.k.a. GOLDEN LAITH

INTERESTS IN PROPERTY. Sec. 5(a)(iv);

July 31, 2024

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Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam) [IRAN-EO13846].

GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY (a.k.a. GOLDEN LOTUS OIL GAS & REAL; a.k.a. GOLDEN LOTUS OIL GAS AND REAL), 67 Phu Duc Chinh, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Identification Number IMO 6144804; Business Registration Number 0108209906 (Vietnam) [IRAN-EO13846].

GOLDEN RESOURCES TRADING COMPANY L.L.C. (a.k.a. "GRTC"), 9th Floor, Office No. 905, Khalid Al Attar Tower 1, Sheikh Zayed Road, After Crown Plaza Hotel, Al Wasi Area, Dubai, United Arab Emirates; Postal Box 34489, Dubai, United Arab Emirates; Postal Box 14358, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

GOLDEN STAR CO (a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; Room 707, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR INTERNATIONAL FREIGHT (a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; Room 707, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

GOLDEN STAR CO (a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; Room 707, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
GOLFRATE HPC INDUSTRIES; a.k.a. GOLFRATE PAINTS), Avenida 4 de Fevereiro No. 13, C.P. 6172, Luanda, Angola; Avenida 4 de Fevereiro 13 R/N, Luanda, Angola; Av. 4 de Fevereiro no 13 R/C, Luanda, Angola; Website www.golfrateangola.com; Email Address qassim@golfrate.com; alt. Email Address golfratgrupoe@ebonet.net; alt. Email Address info@golfrateangola.com; (Golfrate Distribution, Golfrate Food Industries, Golfrate HPC Industries and Golfrate Paints are subsidiaries of Golfrate Holdings (Angola) Lda and operate from the same business address as Golfrate Holdings (Angola) Lda.) [SDGT].

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

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

GOLGORH MINING AND INDUSTRIAL COMPANY, No. 273, Dr. Fatemi Ave., Tehran 1414618551, Iran; 55 km, Shiraz Road, Sirjan, Kerman, Iran; PO Box 178185-111, Sirjan, Kerman, Iran; Website www.geg.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-EO13871].

GOLIC, Srebrenka (Cyrillic: ГОЛИЧ, Сребрена), Bosnia and Herzegovina; DOB 29 Jul 1958; nationality Bosnia and Herzegovina; Gender Female (individual) [BALKANS-E014033].

GOLIKOVA, Oleg Aleksandrovich (Cyrillic: ГОЛИКОВ, Олег Александрович), Russia; DOB 21 Oct 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GOLIKOVA, Tatiana Alekseyevna (a.k.a. GOLIKOVA, Tatiana Alekseevna; a.k.a. GOLIKOVA, Tatiana Alekseyevna (Cyrillic: ГОЛИКОВА, Татьяна Алексеевна)), Moscow, Russia; DOB 09 Feb 1966; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773101409430 (Russia) (individual) [RUSSIA-E014024].

GOLIKOVA, Tatiana Alexseyevna (a.k.a. GOLIKOVA, Tatiana Alekseevna; a.k.a. GOLIKOVA, Tatiana Alexseyevna (Cyrillic: ГОЛИКОВА, Татьяна Алексеевна)), Moscow, Russia; DOB 09 Feb 1966; POB Mytishchi, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773101409430 (Russia) (individual) [RUSSIA-E014024].
GOMEZ BUSTAMANTE, Luis Hernando, Km 7 Via Cartago-Obando, Hacienda El Vergel, Cartago, Colombia; Km 12 Via Santa Ana Molina, Hacienda Doima, Cartago, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia; c/o GANADERIA EL VERGEL LTDA., Cartago, Valle, Colombia; c/o GANADERIAS BILBAO LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA EL ESCORIAL LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA LINAÑES LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA PASADENA LTDA., Cartago, Valle, Colombia; c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA., S.C.S., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA PASADENA LTDA., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; DOB 17 Oct 1982; NIT # 681946748-1 (Colombia) (individual) [SDNT].

GOMEZ JARAMILLO, Olga Cecilia, Carrera 4 No. 12-20 of. 206, Cartago, Valle, Colombia; c/o AGRICOLA DOIMA DEL NORTE DEL VALLE LTDA., Cartago, Valle, Colombia; c/o GANADERIA EL VERGEL LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA EL ESCORIAL LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA LINAÑES LTDA., Cartago, Valle, Colombia; c/o INMOBILIARIA PASADENA LTDA., Cartago, Valle, Colombia; c/o ORGANIZACION LUIS HERNANDO GOMEZ BUSTAMANTE Y CIA., S.C.S., Cartago, Valle, Colombia; c/o VISCAYA LTDA., Cartago, Valle, Colombia; DOB 29 Feb 1956; Cedula No. 31398070 (Colombia); Passport 31398070 (Colombia) (individual) [SDNT].

GOMEZ MARIN LTDA., Km. 2 Via al Amparo, Ansermanuevo, Valley, Colombia; Km. 2 Via al Amparo, Cartago, Valley, Colombia; Calle 16 No. 1N-74, Cartago, Valle, Colombia; Cedula No. 681946748-1 (Colombia) (individual) [SDNT].

GOMEZ MARTINEZ, Svendro (a.k.a. "EL PROFEO"), (a.k.a. "EL PROFESOR"), (a.k.a. "LA TUTA"), 236 Ave. Lazaro Cardenas, Centro, 60920, Mexico; 25 Calle Libertad, Vigencia, Mexico; DOB 06 Feb 1966; POB Arteaga, Michoacan, Mexico; R.F.C. GOM5660206NS4 (Mexico); alt. R.F.C. GOM5790516 (Mexico); C.U.R.P. GOM5660206HMNNRR08 (Mexico) (individual) [SDNT].

GOMEZ OCAÑO, Davinson (a.k.a. "GORDO"), c/o GOMEZ MARIN LTDA., Ansermanuevo, Valley, Colombia; Calle 16 No. 1-58, Cartago, Valle, Colombia; DOB 10 Jul 1960; Cedula No. 2470433 (Colombia) (individual) [SDNT].

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

GOMEZ VELAZQUEZ, Daniela (a.k.a. GOMEZ VELAZQUEZ, Daniela), Cuernavaca, Morelos, Mexico; DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD91125EK6 (Mexico); National ID No. 96088982044 (Mexico); alt. National ID No. 96099807692 (Mexico); C.U.R.P. GOVD91125MVZMLN04 (Mexico) (individual) [SDNT] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

GOMEZ VELAZQUEZ, Daniela (a.k.a. GOMEZ VELAZQUEZ, Daniela), Cuernavaca, Morelos, Mexico; DOB 25 Nov 1989; POB Poza Rica de Hidalgo, Veracruz, Mexico; citizen Mexico; Gender Female; R.F.C. GOVD91125EK6 (Mexico); National ID No. 96088982044 (Mexico); alt. National ID No. 96099807692 (Mexico); C.U.R.P. GOVD91125MVZMLN04 (Mexico) (individual) [SDNT] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

GONIN, Leonid Mikhailovich (Cyrillic: ГОНИН, Леонид Михайлович), Russia; DOB 13 Jan 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GONCHAROV, Nikolay Aleksandrovich (Cyrillic: ГОНЧАРОВ, Николай Александрович), Russia; DOB 13 Jan 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GONCHAROV, Nikolay Aleksandrovich (Cyrillic: ГОНЧАРОВ, Николай Александрович), Russia; DOB 13 Jan 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GONG, Jiao, (Cyrillic: ГОНГ, Жо), China; DOB 06 Aug 1933; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 100000112031942906 (China) (individual) [NPWMD] [IFSR] (Linked To: WEI, Zunyi).

GONIN, Leonid Mikhailovich (Cyrillic: ГОНИН, Леонид Михайлович), Russia; DOB 06 Aug 1963; POB Payzal, Udmurt Republic, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Passport 71 1600237 (Russia) (individual) [RUSSIA-EO14024].
GONZALEZ APUSHANA, Armando (a.k.a. GONZALEZ ANGUIANO, Moises), Mexico; DOB 08 Aug 1962; alt. DOB 08 Aug 1962; alt. DOB 20 Aug 1962; POB Maicao, Colombia; nationality Colombia; citizen Colombia; alt. nationality Colombia; citizen Colombia; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].
GONZALEZ BENITEZ, Olga Patricia, Hacienda Coque, Cartago, Colombia; Carrera 4 No. 16-04 apt. 303, Cartago, Colombia; c/o AGRICOLA GANADERA HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; c/o DESARROLLOS COMERCIALES E INDUSTRIALES HENAO GONZALEZ Y CIA. S.C.S., Cartago, Colombia; Avenida 4 Oeste No. 5-97 Apt. 1001, Cali, Colombia; c/o COMPANIA AGROINVERSORA HENAGRO LTDA., Cartago, Colombia; DOB 04 Aug 1965; POB Cartago, Valle Colombia; Cedula No. 29503761 (Colombia); Passport AH567983 (Colombia); alt. Passport 29503761 (Colombia) (individual) [SDNT].
GONZALEZ BRITO, Andres Laureano (Latin: GONZALEZ BRITO, Andries Laureano), Havana, Cuba; DOB 04 Jul 1954; POB Barajagua, Las Villas, Cuba; alt. POB Barajagua, Cienfuegos, Cuba; nationality Cuba; Gender Male; Chief, Central Army (individual) [GLOMAG].
GONZALEZ CARDENAS, Jorge Guillermo, Calle Muras No. 543-B, Colonia Del Valle, Delegacion Benito Juarez, Distrito Federal Codigo Postal 03100, Mexico; Avenida Coyoacan No. 43, Colonia Del Valle, Delegacion Benito Juarez, Distrito Federal Codigo Postal 03100, Mexico; Castillo de Kent 38, Manzana 26 Lote 37, Condado de Sayavedra, Atizapan de Zaragoza, Estado de Mexico CP 52930, Mexico; DOB 24 Oct 1962; POB Culiacan, Sinaloa, Mexico; Passport 07340070619 (Mexico); R.F.C. GOCJ61024100 (Mexico); C.U.R.P. GODJ720307HSLNNGM00 (Mexico) (individual) [GLOMAG].
GONZALEZ CASTRO, Gustavo, Calle Aivalo No. 28, Colonia Las Lomas, Tuxpan, Veracruz C.P. 92800, Mexico; DOB 01 Jul 1973; POB Tuxpan, Veracruz; nationality Mexico; citizen Mexico; R.F.C. GOCG730701HVSNS08 (Mexico); Cartilla de Servicio Militar Nacional B687689 (Mexico); C.U.I.P. GODJ760122H24151162 (Mexico) (individual) [SDNTK].
GONZALEZ CORDERO, Mayra Gisela, San Luis Rio Colorado, Sonora, Mexico; DOB 25 Sep 1985; POB Baja California, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOCM730206H24151162 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
GONZALEZ DELLAN, Leonardo (a.k.a. GONZALEZ, Leonardo), London, United Kingdom; DOB 11 Sep 1966; citizen Venezuela; Gender Male; Cedula No. 8639102 (Venezuela); Passport 073785390 (Venezuela) expires 01 Jul 2018; alt. Passport 046041771 (Venezuela) expires 24 May 2016; alt. Passport 002728344 (Venezuela) expires 14 Aug 2012 (individual) [VENUEZUELA-EO13850].
GONZALEZ DIAZ, Juan (a.k.a. PEREZ ROJAS, Daniel), Fraccionamiento Santa Isabel, Tlajomulco De Zuniga, Jalisco, Mexico; Aldea San Cristobal, Comapa, Jutiapa, Guatemala; Valle Hermoso, Tamaulipas, Mexico; Matamoros, Tamaulipas, Mexico; DOB 10 Feb 1977; alt. DOB 28 Sep 1976; alt. DOB 11 Feb 1977; POB Moyuta, Guanajuato, Mexico; nationality Mexico; citizen Mexico; Cedula No. U22-30905 (Guatemala); Driver's License No. 1-1-22-07-0003906-3 (Guatemala) expires 2010 (individual) [SDNTK].
GONZALEZ DURAN, Jaime, Calle Xolmox, Tampaxal, Colonia Aquisman, San Luis Potosi C.P. 79760, Mexico; DOB 22 Jan 1976; POB San Luis Potosi, Mexico; nationality Mexico; citizen Mexico; R.F.C. GODJ760122 (Mexico); C.U.R.P. GODJ760122HSPNRM01 (Mexico); Cartilla de Servicio Militar Nacional B9987689 (Mexico); C.U.I.P. GODJ760122H24151162 (Mexico) (individual) [SDNTK].
GONZALEZ GARZA, Rolando (a.k.a. GONZALEZ PIZANA JR., Rogelio), Mexico; GONZALEZ PIZANA, Rogelio, Matamoros, Tamaulipas, Mexico; Carretera A La Playa El Huizachal, Valle Hermoso, Tamaulipas, Mexico; Fraccionamiento Valle De Aguayo, 9th Street and Quintana Rua No. 3150, Ciudad Victoria, Tamaulipas, Mexico; DOB 28 Feb 1974; alt. DOB 01 Mar 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].
GONZALEZ HIGUERA, Jaime (a.k.a. "EL TUNCO"); a.k.a. "TUNCO"), Mexico; DOB 07 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOHJ720307HSLNMG00 (Mexico) (individual) [SDNTK].
GONZALEZ HOYOS, Carlos Enrique, Colombia; DOB 13 Jul 1968; nationality Colombia; citizen Colombia; Cedula No. 001859426 (Colombia) (individual) [SDNTK].
GONZALEZ LOPEZ, Gregorio (a.k.a. GOMEZ CHAVEZ, Gabriel; a.k.a. GONZALEZ QUIRARTE, Eduardo; a.k.a. GONZALEZ QUIRARTE, Jose; a.k.a. GONZALEZ QUIRARTE, Lalo; a.k.a. ORELLANA ERAZO, Hector Manuel), DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport
Merida, Merida, Venezuela; Maicoa, Guajira, Colombia; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicoa, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789619 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].

GONZALEZ VALENCIA, Abigael (a.k.a. GOMEZ GONZALEZ RODRIGUEZ, Dimas, Mexico; DOB 25 Jul 1978, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; alt. DOB 28 Oct 1979; POB Guadalajara, Jalisco, Mexico; alt. DOB 28 Oct 1979; POB Aguillilla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Aguilllla, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLO2 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.).

GONZALEZ VALENCIA, Abigail (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Jonathan Paul; a.k.a. TAK TOLEDO, Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; alt. DOB 28 Oct 1979; POB Aguillilla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLO2 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.).

GONZALEZ VALENCIA, Erika, Guadalajara, Jalisco, Mexico; DOB 22 Jun 1974; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOVE740622HMMNNL00 (Mexico) (individual) [SDNTK].

GONZALEZ VALENCIA, Luis Angel (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. GONZALEZ VALENCIA, Abigael; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. TAK TOLEDO, Jonathan Paul; a.k.a. TAK TOLEDO, Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; alt. DOB 28 Oct 1979; POB Aguillilla, Michoacan, Mexico; alt. DOB 28 Oct 1979; POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOVA721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HJCMLO2 (Mexico); alt. C.U.R.P. GOVL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.).

GONZALEZ VALENCIA, Marisa Ivette, Mexico; DOB 27 Jul 1968; POB Apatzingan, Michoacan de Ocampo, Mexico; C.U.R.P. GOVM880727MMNNLR08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCIA, Noemi (a.k.a. GONZALEV VALENCIA, Noemi), Mexico; DOB 05 Dec 1983; POB Aguillilla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVN831205MMNNLM07 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS).

GONZALEZ VALENCIA, Ulises Jovani, Calle Acatmo 2870-501, Colonia Providencia, Guadalajara, Jalisco, Mexico; DOB 22 Jun 1968; POB Aguillilla, Michoacan de Ocampo, Mexico; C.U.R.P. GOVA801012HMMNNL03 (Mexico); alt. C.U.R.P. TACA790318HJCMLO8 (Mexico); alt. I.F.E. TPCSAL79031814H401 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS).

GONZALEZ VALENCIA, Erika, Guadalajara, Jalisco, Mexico; DOB 22 Jun 1974; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Female; C.U.R.P. GOVE740622HMMNNL00 (Mexico) (individual) [SDNTK].
GORA, Dmitry Iurevich (Cyrillic: ДМИТРИЙ ЮРЬЕВИЧ ГОРА, Дмитрий Iurevich) (individual) [BELARUS-EO14038].

GORANOV, Vladimir (a.k.a. GORANOV, Vladimir; a.k.a. GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванович)) II Krasna Poljana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

GORANOV, Vladimir (a.k.a. GORANOV, Vladimir; a.k.a. GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванович)) II Krasna Poljana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

GORANOV, Vladimir (a.k.a. GORANOV, Vladimir; a.k.a. GORANOV, Vladislav Ivanov (Cyrillic: ГОРАНОВ, Владислав Иванович)) II Krasna Poljana R.D., NO 226, Apt. 78, Sofia, Bulgaria; DOB 30 Apr 1977; POB Pleven, Bulgaria; nationality Bulgaria; Gender Male; National ID No. 7704304020 (Bulgaria) (individual) [GLOMAG].

GORDIEV, Alexey Vasilievich (Cyrillic: ГОРДЕЕВ, Алексей Васильевич), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORDEEVA, Sergey Eduardovich (Cyrillic: ГОРДЕЕВА, Сергей Эдуардович), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

GORDEEVA, Sergey Eduardovich (Cyrillic: ГОРДЕЕВА, Сергей Эдуардович), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

GORDEEV, Sergey Eduardovich (Cyrillic: ГОРДЕЕВ, Сергей Эдуардович), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773600375716 (Russia) (individual) [RUSSIA-EO14024].

GORDEEV, Sergey Eduardovich (Cyrillic: ГОРДЕЕВ, Сергей Эдуардович), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773600375716 (Russia) (individual) [RUSSIA-EO14024].

GORDEEVA, Alexey Vasilievich (Cyrillic: ГОРДЕЕВА, Алексей Васильевич), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Female; National ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

GORDIEV, Alexey Vasilievich (Cyrillic: ГОРДЕЕВ, Алексей Васильевич), Russia; DOB 22 Nov 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773600375716 (Russia) (individual) [RUSSIA-EO14024].
GORNYAKOV, Sergey Vasilyevich (a.k.a. GORKOV, Sergey Nikolayevich), Russia; DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772900658791 (Russia) (individual) [RUSSIA-EO14024].

GORNYAKOV, Sergey Vasilyevich (a.k.a. GORKOV, Sergey Nikolayevich), Russia; DOB 01 Dec 1968; POB Gay, Orenburg Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GORLACH, Tatyana Borisovna (Cyrillic: ГОРЛАЧ, Татьяна Борисовна), Russia; DOB 20 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GOKHKHOV, Andrey Yuryevich (Cyrillic: ГОХКХОВ, Андрей Юрьевич), Russia; DOB 13 Jan 1960; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORIACHEV, Vitaly Vladimirovich (Cyrillic: ГОРИАЧЕВ, Виталий Владимирович), Russia; DOB 24 Jan 1968; POB Moscow, Russia; nationality Russia; Gender Male; Cedula No. 772900658791 (Russia) (individual) [RUSSIA-E014024].

GORIN, Leonid Vladimirovich (Cyrillic: ГОРИН, Леонид Владимирович), Moscow, Russia; DOB 30 Dec 1972; POB Novosibirsk, Novosibirsk region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 540316302800 (Russia) (individual) [RUSSIA-E014024].

GORNYAKOV, Sergei Vasilyevich (Cyrillic: ГОРНИЯКОВ, Сергей Васильевич), Russia; DOB 05 Jan 1966; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GORNYAKOV, Sergei Vasilyevich (Cyrillic: ГОРНИЯКОВ, Сергей Васильевич), Russia; DOB 05 Jan 1966; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOROKHOV, Andrey Yuryevich (Cyrillic: ГОРОХОВ, Андрей Юрьевич), Russia; DOB 13 Jan 1960; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN, Raul; a.k.a. GORRIN-BELISARIO, Raul Antonio; a.k.a. GORRIN-BELISARIO, Raul Antonio De La Santisima), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN, Raul (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN, Raul A (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].

GORRIN, Raul Antonio (a.k.a. GORRIN BELISARIO, Raul; a.k.a. GORRIN BELISARIO, Raul Antonio; a.k.a. GORRIN BELISARIO, Raul Antonio De La Santisima Trinidad), 4100 Salzedo Street, Apt. 1010, Miami, FL 33146, United States; 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 144 Isla Dorada Blvd., Coral Gables, FL 33143, United States; DOB 22 Nov 1968; citizen Venezuela; Gender Male; Cedula No. 8682996 (Venezuela); Passport 129603081 (Venezuela) expires 14 Oct 2020; alt. Passport 066936455 (Venezuela) expires 10 Jan 2018; alt. Passport 007931220 (Venezuela) expires 24 Jan 2013 (individual) [VENEZUELA-EO13850].
boss@nsvet.com.ua; Secondary sanctions risk:
Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209;
Registration ID 00412665 (Ukraine) [UKRAINE-EO13685].

GOTMAN, David (a.k.a. GUSEV, Denis Ignchevich (Cyrillic: ГУСЕВ, ДЕНИС ИГОРЕВИЧ); a.k.a. POMOJAC, Marin), Moscow, Russia; DOB 10 Jun 1966; alt. DOB 08 Jul 1977; alt. DOB 07 Oct 1987; POB Moscow, Russia; alt. POB Ceadir-Lunga, Moldova; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 717386212 (Russia); alt. Passport A1167292 (Moldova); alt. Passport 1213007 (Israel) (individual) [CYBER2] (Linked To: EVIL CORP).

GOTO, Tadamasa (Japanese: 後藤忠正; Japanese: 後藤忠政; Japanese: 吉村忠政; a.k.a. GOTOU, Chyuei (Cyrillic: ГОЦАНЮК, ЧУЕЙ); a.k.a. GOTO, Tadamasa (Japanese: 吉村忠正); a.k.a. GOTOU, Chyuei (Cyrillic: ГОЦАНЮК, ЧУЕЙ); a.k.a. GOTOU, Chie (Cyrillic: ГОЦАНЮК, ЧИЕ); a.k.a. GOTO, Tadami); DOB 19 April 1942; POB Tokyo, Japan; citizen Cambodia (individual) [UKRAINE-EO13685] (Linked To: YAKUZA).

GOVYRIN, Alexey (Cyrillic: ГУСЕВ, АЛЕКСЕЙ); DOB 26 May 1983; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GOZ, Alen (a.k.a. GOETZ, Alain; a.k.a. GOETZ, Alain Francois Viviane), The Palm Jumeirah 0-35, 65919, Dubai, United Arab Emirates; Villa 39, Frond N, The Palm Jumeirah, Dubai, United Arab Emirates; DOB 24 April 1965; alt. DOB 20 April 1965; POB Antwerp, Belgium; nationality Belgium; citizen Turkey; Gender Male; Passport EP9865086 (Belgium) issued 08 May 2018 expires 07 May 2025; alt. Passport 50641895930 (Turkey) expires 10 Jul 2030; Identification Number 784196536027727 (United Arab Emirates) (individual) [DRCONGO] (Linked To: AFRICAN GOLD REFINERY LIMITED).

GP NPO ASTROFIZIKA (a.k.a. AKTSIONERNOE OBSHCHESTVO NATSIONALNY TSENR LAZERNYKH SISTEM I KOMPLEKSOV ASTROFIZIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ ЦЕНТР ЛАЗЕРНЫХ СИСТЕМ И КОМПЛЕКСОВ АСТРОФИЗИКА); a.k.a. AO NTSLSK ASTROFIZIKA; a.k.a. JOINT STOCK COMPANY ASTROFIZIKA NATIONAL
GEOPROMAINING VERKHNE MENKECHE
(Linked To: GEOPROMAINING VERKHNE MENKECHE
(Energy Ministry of the Russian Federation
Head of the Department of Operational Control
Regulations, 31 CFR 589.201 and/or 589.209;
Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation (individual) [UKRAINE-E013661].

GRABCHAK, Evgeny (a.k.a. GRABCHAK, Evgeniy; a.k.a. GRABCHAK, Evgeny Petrovich), Russia; DOB 18 Jul 1981; POB Ust-Labinsk, Krasnodar Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Department of Operational Control and Management in the Electric Power Industry in the Energy Ministry of the Russian Federation (individual) [UKRAINE-E013661].

GRACE BAY SHIPPING INC, Care of Sambouk Shipping FCZ, 1st Floor, FITCO Building No 3, Inside Fujairah Port, PO Box 50044, Fujairah, United Arab Emirates; Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro MH96960, Marshall Islands; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

GRACHEV, Pavel Sergeyevich (Cyrillic: ГРАЧЕВ, Павел Сергеевич) (a.k.a. GRACHYOV, Pavel Sergeyevich), Russia; DOB 21 Jan 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770200640178 (Russia) (individual) [RUSSIA-E014024].

GRACE BAY SHIPPING FCZ, Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong, China; Room 2604, 26th Floor, Nam Wo Hong Building, 148 Wing Lok Street, Sheung Wan, Hong Kong, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563281 (Hong Kong); Identification Number IMO 6003094 [IFCA].

GRAF, Herman (a.k.a. GREF, German Oskarovich; a.k.a. GREF, Herman Oskarovich (Cyrillic: ГРЕФ, Герман Оскарович)), Russia; DOB 08 Feb 1964; POB Panfilovo, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 760508990 (Russia); Identification Number IMO 6003094 [IFCA].

GRAINS MIDDLE EAST TRADING DWC-LLC (Arabic: جرَّمْي الْمَيْدَان الْأَصْبَاطِيَّ لِلْبَحْرِيَّةِ دِي دِوْنَسّ), Building A3 Office 213 Dubai World Central Business Park, Dubai, United Arab Emirates; Office 1705, Lake Central Tower, Business Bay, Dubai, United Arab Emirates; Office 426, A5 Building, Dubai World Central, Dubai, United Arab Emirates; Bahnhofstrasse 29, Zug 6300, Switzerland; Bahnhofstrasse 21,
GREENWAVE TELECOMMUNICATION; a.k.a. GREENWAVE TELECOM; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].

GREENWAVE TELECOM; a.k.a. GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. "GREEN WAVE"; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].

GREENWAVE TELECOM; a.k.a. "GREEN WAVE TELECOMMUNICATION"; a.k.a. "GREEN WAVE TECHNOLOGIES"; a.k.a. "GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. "GREEN WAVE"; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].

GREENWAVE TELECOM; a.k.a. "GREEN WAVE TELECOMMUNICATION"; a.k.a. "GREEN WAVE TECHNOLOGIES"; a.k.a. "GREEN WAVE TELECOMMUNICATION SDN BHD; a.k.a. "GREEN WAVE"; a.k.a. "GREEN WAVE COMPANY"; a.k.a. "GWT"), 8, 12, 9, Menara Mutiara, Bangsar, Jalan Liku, Off Jalan Bangsar, Kuala Lumpur 59100, Malaysia; Website gwt.com.my; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 880140-W (Malaysia) [NPWMD] [IFSR].

GREEN WITHOUT BORDERS (Arabic: [IFSR]).

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024 - 793 -
GRIMBERG DE GUBEREK, Sara; DOB 14 Sep
GRIGORYEV, Yuri Innokentyevich (Cyrillic: Юрий ГРИГОРЬЕВ, Иннокентьевич), Russia; DOB 19 Jun 1977; DOB 20 Sep 1974; Russia; Russia; DOB 14 Sep 1969; Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-EO14024].

GRIGORYEV, Grigoriy Igorevich (Cyrillic: ГРИГОРЬЕВ, Григорий Игоревич), Russia; DOB 20 Jan 1963; nationality Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY NOVELCO).

GRIGORYEV, Andrei Ivanovich (a.k.a. GRIGORYEV, Andrey Ivanovich), Russia; DOB 19 Jun 1977; POB Istra, Russia; DOB 19 Jun 1977; Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 721493424 (Russia); Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-EO14024].

GRIGORYEV, Andrei Ivanovich, Russia; DOB 19 Jun 1977; Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-EO14024].

GRIGORYEV, Andrei Ivanovich (a.k.a. GRIGORYEV, Andrey Ivanovich), Russia; DOB 19 Jun 1977; POB Istra, Russia; DOB 19 Jun 1977; Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-EO14024].

GRIGORYEV, Andrei Ivanovich, Russia; DOB 19 Jun 1977; POB Istra, Russia; DOB 19 Jun 1977; Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77278874709 (Russia) (individual) [RUSSIA-EO14024].

GRIMM, Matthew Simon, Bristol, United Kingdom; Website gr8researchchemicals-eu.com; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Alt. Digital Currency Address - XBT 1Lu7Yk3b3XZPWe9haH2QqJZKFX279eJvGowi; Digital Currency Address - XBT 15q0dqXNqXvfiW5F7Hy2PziY4M3G5WedcWdor; Alternate Digital Currency Address - XBT 1FjubFHV4mqYjBmviEsHzsyyAI4T9nmm2; Digital Currency Address - XBT 1Ah7Pqwqd1uGILHaee5C5x9qXse3y2pFq; Digital Currency Address - XBT 15yqW44qsp7TswDZ3JUkCa8w5MEY7mM2; Digital Currency Address - XBT 19Grl5nukGMh5XvCrv81Et5rX5CANEWpQq; Digital Currency Address - XBT 39NG2LcGRHXsSr1rEpEvNjvy4lD231sEn; Digital Currency Address - XBT 3He4EyDa1uml4dR0Gxqhtbe7oqkaGLCbyU2; Digital Currency Address - XBT 12pNpChdssNiNDKDr9RYCUsh7T99ReMniuJG; Digital Currency Address - XBT 32jgFkZsTEjMBFaBvJnYvJe4EiNTK9m5b3; Digital Currency Address - XBT 1Hj6qZm9n7hNMF3VKBTFhjEDpEXhWvgy; Digital Currency Address - XBT 194xrmaZa53UbAza2PnJLdmVW9imf5eeS; Digital Currency Address - XBT 3N1p7Cq0p4Kl3T3Y2QZDEV4M3iy65A; Digital Currency Address - XBT 1LUDm95Df4i2bCvFwR47ZkJGxPpLXLAXQMZ; Digital Currency Address - XBT 3A1HH3PseyWmh2nSrbB4kkV3815KUVNC; Digital Currency Address - XBT 1F317n2eJEmaEGMiWQtd5XCU3wF7jPwEw; Digital Currency Address - XBT 3HlWhj669cVQcvLEWVCVmQEx72ZnYS5Zp; Digital Currency Address - XBT 1r6S9wpUlP5SbrB6gw2Vz25oF5ntnSsq4; Digital Currency Address - XBT 3Jp9BtStCvEKSSGrp6o53Upmbms8RVnUkB; Digital Currency Address - XBT 3EL5vYcYeJiCnvlLr7hnAAA3bnERMATNAL; Digital Currency Address - XBT 1LBoq4xZ0QyYsDWCrZpKz4UxHlBVJxymsz3M; Digital Currency Address - XBT 1LOV6yUbCtJawFvUSXPnDThqjshs71z; Digital Currency Address - XBT 1MIQrekb4Bat12jzbiSGnNaAD0dbxLmCG; Digital Currency Address - XBT 12mNkr2YPfM43CEQUcqVq2xvuuCG47LHuIm; Digital Currency Address - XBT 1J6cgQVEZKJYhJqJgHWX7YzmzdnHRaLhF; Digital Currency Address - XBT 3PUMTuA1W3L4Kg53F2X7F79D7F0B4Wu4gMN; Digital Currency Address - XBT 3Hq4w6X5DSFm6FynZrGGrRud3Q3cUdVn2U; Digital Currency Address - XBT 31VICD2Zyjxvc5z2dpDSe7aDQ3Y55zzpAH; Digital Currency Address - XBT 1Juv2ks3jUfues8jEGxq6w7663cBRQmmRw; Digital Currency Address - XBT 35yvpSl5QvsRt3YszrGRGvAdulUS67ysZb; Digital Currency Address - XBT 3LLUun53ezw6mCpQzXZMGx5ZULzkxhQ7; Digital Currency Address - XBT 3Qrkk3Jbnn23rFUKUGasNd1wVWNk7wD5V; Digital Currency Address - XBT 3B3vmatBDeDRnVtvqVaM653vB4v5BFWC; Digital Currency Address - XBT 31nadacWrgPeAQ2xRKMabhn3FphnH3JhJa; Digital Currency Address - XBT 343x3h64qUppqApgmsuztkxndesEPQHiB; Digital Currency Address - XBT 1C7RhpNE19HgefZVCSaUqJvTHAwGAFkBY V; Digital Currency Address - ETH 0x0d9975b32ea532eddcdcf6c660481276e93db3 472; Digital Currency Address - ETH 0x1967d8af5bd6a497f33d789a902e4756d0 aaf; Digital Currency Address - BCH qycux9e700p7hr6awzr7g52z2p096ymu6h10r 0; Digital Currency Address - BCH qz9f2vz3033sg5vc5mf7m7shmj0qguy4umnm0f5j k8 (individual) [ILLICIT-DRUGS-EO14059].

GRININ, Yevgeniy Aleksandrovich (Cyrillic: Евгений Александрович), Russia; DOB 01 Jan 1951 (individual) [MAGNIT].

GRININ, Evgenij Aleksandrovich (a.k.a. GRININ, Yevgeniy Aleksandrovich), Russia; DOB 01 Jan 1951 (individual) [MAGNIT].

GRININ, Evgenij Aleksandrovich (a.k.a. GRININ, Yevgeniy Aleksandrovich), Russia; DOB 29 Oct 1969; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GRIMBERG DE GUBEREK, Sara; DOB 14 Sep 1938; POB Cartagena, Colombia; Cedula No. 20222497 (Colombia) (individual) [SDNTK] (Linked To: ISSA EMPRESA UNIPERSONAL; Linked To: INVERSIONES GILFE S.A.; Linked To: INDUTEX LTDA.; Linked To: SBT S.A.; Linked To: G&G INTERNACIONAL S.A.S.; Linked To: FUNDACION ISSARA; Linked To: COMERCIALIZADORA INTERNACIONAL ANDINA LIMITADA; Linked To: COMPANIA REAL DE PANAMA S.A.; Linked To: BRACRO S.A.).

GRIMM, Matthew Simon, Bristol, United Kingdom; Website gr8researchchemicals-eu.com; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

GRINDAL, David; DOB 15 Apr 1978; Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 253105350001 (United Kingdom); Tax ID No. 5503035192743 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ООО СЕРНИЯ ИНЗИНИРИНГ; Linked To: PHOTON PRO LLP).
GRU (a.k.a. GLAVNOE RAZVEDYVATEL’NOE INTELLIGENCE DIRECTORATE), GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), GRUPO AROSFRAM; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luca, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net [SDBG].

GRU (a.k.a. GLAVNOE RAZVEDYVATEL’NOE INTELLIGENCE DIRECTORATE), GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luca, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net [SDBG].

GRU (a.k.a. GLAVNOE RAZVEDYVATEL’NOE INTELLIGENCE DIRECTORATE), GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luca, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net [SDBG].

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GRU (a.k.a. GLAVNOE RAZVEDYVATEL’NOE INTELLIGENCE DIRECTORATE), GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luca, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net [SDBG].

GRU (a.k.a. GLAVNOE RAZVEDYVATEL’NOE INTELLIGENCE DIRECTORATE), GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luca, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net [SDBG].

GRU (a.k.a. GLAVNOE RAZVEDYVATEL’NOE INTELLIGENCE DIRECTORATE), GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luca, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net [SDBG].

GRU (a.k.a. GLAVNOE RAZVEDYVATEL’NOE INTELLIGENCE DIRECTORATE), GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luca, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net [SDBG].

GRU (a.k.a. GLAVNOE RAZVEDYVATEL’NOE INTELLIGENCE DIRECTORATE), GRUPO AROSFRAM (a.k.a. AROSFRAN; a.k.a. GRUPO AROSFRAN EMPREENDIMENTOS E PARTICIPACOES SARL), 1st Floor, Avenida Comandante Valodia, No. 65, Luanda, Angola; Rua Clube Maritimo Africano, No 22 r/c, Luanda, Angola; Rua Comandante de Volodia, No 67, Premiero Andar, Luca, Angola; Avenida Comandante de Valodia, No. 0.67, 1 Andar, Luanda, Angola; Rua General Rocadas 5, Luanda, Angola; Website www.grupoarosfran.net [SDBG].
issued 14 Aug 2012 expires 14 Aug 2022 (individual) [NICARAGUA].

GUIERREZ LOERA, Jose Luis (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOESA, Joaquin; a.k.a. GUZMAN LOERA, Chopo; a.k.a. GUZMAN MADILLA, Joaquin; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chopo; a.k.a. GUZMAN, Joaquin Chopo; a.k.a. ORTEGA, Miguel; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOX PEREZ, Jorge); DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

GUILIN ALPHA RUBBER & PLASTICS TECHNOLOGY CO., LTD (Chinese Traditional: 桂林阿尔法橡塑科技有限公司) (a.k.a. GUILIN ALPHA RUBBER & PLASTICS TECHNOLOGY COMPANY; a.k.a. GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY COMPANY; a.k.a. GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY CO., LTD; a.k.a. GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY COMPANY, Industry Chuangye Yuan, Kongming West Road, Seven Star District, Guilin City, Guangxi Province 541004, China; Run Yuan A6-2, Huixian Road, Seven Star District, Guilin City, Guangxi Province 541004, China; Venture Industrial Park, Kongming West Rd., Qixing District, Guilin, Guangxi 542500, China; Seven Star Road No.71, Seven Star District, Guilin City, Guangxi Province 541004, China; 90# Villa, Yingtelai Garden, Seven Star District, Guilin City, Guangxi Province, China; Website www.alpha06.com; alt. Website www.alpha06.cn; alt. Website www.alphaindustry.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Code 791301394 (China); Registration Number 450305200023881 (China); Unified Social Credit Code (USCC) 91450305791301394Q (China) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY). GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY CO., LTD (Chinese Traditional: 桂林阿尔法橡塑科技有限公司) (a.k.a. GUILIN ALPHA RUBBER & PLASTICS TECHNOLOGY COMPANY; a.k.a. GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY COMPANY; a.k.a. GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY CO., LTD; a.k.a. GUILIN ALPHA RUBBER AND PLASTICS TECHNOLOGY COMPANY, Industry Chuangye Yuan, Kongming West Road, Seven Star District, Guilin City, Guangxi Province 541004, China; Run Yuan A6-2, Huixian Road, Seven Star District, Guilin City, Guangxi Province 541004, China; Venture Industrial Park, Kongming West Rd., Qixing District, Guilin, Guangxi 542500, China; Seven Star Road No.71, Seven Star District, Guilin City, Guangxi Province 541004, China; 90# Villa, Yingtelai Garden, Seven Star District, Guilin City, Guangxi Province, China; Website www.alpha06.com; alt. Website www.alpha06.cn; alt. Website www.alphaindustry.cn; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Code 791301394 (China); Registration Number 450305200023881 (China); Unified Social Credit Code (USCC) 91450305791301394Q (China) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).
GUPTA, Atul Kumar (a.k.a. GUPTA, Atul), Dubai, United Arab Emirates; DOB 05 Dec 1961; nationality China; Email Address iscan2009@live.cn; Gender Female; Phone Number 861581531839; alt. Phone Number 867532329359; alt. Phone Number 867623218162; National ID No. 442521196112052420 (China) (individual) [ILLICIT-DRUGS-E014059].

GUPTA, Ajay Kumar (a.k.a. GUPTA, Ajay), Dubai, United Arab Emirates; DOB 05 Feb 1966; POB Saharanpur, India; nationality India; Gender Male (individual) [GLOMAG].

GUPTA, Atul (a.k.a. GUPTA, Atul Kumar), Dubai, United Arab Emirates; DOB 14 Jun 1968; POB Saharanpur, India; nationality South Africa; Gender Male (individual) [GLOMAG].

GUPTA, Rajesh (a.k.a. GUPTA, Rajesh Kumar; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [GLOMAG].

GUPTA, Rajesh Kumar (a.k.a. GUPTA, Rajesh; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].

GUPTA, Rajesh (a.k.a. GUPTA, Rajesh; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].

GUPTA, Rajesh (a.k.a. GUPTA, Rajesh; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; National ID No. 7208056345087 (South Africa) (individual) [GLOMAG].

GUPTA, Tony (a.k.a. GUPTA, Tony Kumar; a.k.a. "GUPTA, Tony"), Dubai, United Arab Emirates; DOB 05 Aug 1972; POB Saharanpur, India; nationality South Africa; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [GLOMAG].

GURIEV, Andrey Grigoryevich (a.k.a. GURYEV, Andrey Andreevich (Cyrillic: ГУРЬЕВ, Андрей Андреевич)), Russia; DOB 07 Mar 1982; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

GURIEV, Andrey Grigoryevich (a.k.a. GURYEV, Andrey Andreevich (Cyrillic: ГУРЬЕВ, Андрей Андреевич)), Moscow, Russia; Witanhurst, 41 Highgate West Hill, London, United Kingdom; DOB 24 Mar 1960; POB Lobnya, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

GURILOV, Soner, Istanbul, Turkey; DOB 06 Jun 1988; POB Gaziosmanpasa, Turkey; citizen Turkey; Gender Male; Identification Number 20768654918 (Turkey) (individual) [SDGT] (Linked To: AL QAIDA).

GURLEVEN, Andrei (a.k.a. GURZHY, Andrei Anatolevich; a.k.a. GURZHY, Andrei; a.k.a. GURZHII, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Anatolevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei (a.k.a. GURZHY, Andrei Andreevich), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Anatolevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Anatolevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Anatolevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GURZHY, Andrei Andreevich (a.k.a. GURZHY, Andrei), Homel Oblast, Belarus; DOB 10 Oct 1975; nationality Belarus; Gender Male (individual) [BELARUS].

GUSAKOVSKY, Aleksandr Vladislavovich (a.k.a. GUSAKOVSKY, Alexander Vladislavovich (Cyrillic: ГУСАКОВСКИЙ, Александр Владиславович)), Russia; DOB 25 Aug 1970; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation.
Mexico; Organization Established Date 03 Apr 2017; Organization Type: Restaurants and mobile food service activities; SRE Permit No. A201703091732456026 (Mexico) [ILICIT-DRUGS-EO14059].

HABANEROS STEAK WINGS (a.k.a. CONCEPTOS GASTRONOMICOS DE SONORA, S. DE R.L. DE C.V.; a.k.a. HABANERO'S RESTAURANTE STEAK WINGS), Nogales, Sonora, Mexico; Calle Ruiz Cortinez 895, Nogales, Sonora 84030, Mexico; Calle Ruiz Cortinez 914, Nogales, Sonora 84040, Mexico; Calle Ruiz Cortinez 914, Nogales, Sonora 84040, Mexico; Calle Ruiz Cortinez 914, Nogales, Sonora 84030, Mexico; Organization Established Date 03 Apr 2017; Organization Type: Restaurants and mobile food service activities; SRE Permit No. A201703091732456026 (Mexico) [ILICIT-DRUGS-EO14059].

HABANEROS STEAK WINGS (a.k.a. HABANEROS STEAK WINGS), Nogales, Sonora, Mexico; Calle Ruiz Cortinez 914, Nogales, Sonora 84040, Mexico; Calle Ruiz Cortinez 914, Nogales, Sonora 84030, Mexico; Organization Established Date 03 Apr 2017; Organization Type: Restaurants and mobile food service activities; SRE Permit No. A201703091732456026 (Mexico) [ILICIT-DRUGS-EO14059].

HABIB, Ali (a.k.a. MAHMOUD, Ali Habib); DOB 1939; POB Tartous, Syria; nationality Syria; Gender Male; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 10716775 (Syria) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY).

HABIB, Mohammed Turki, Baghdad, Iraq (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

HABIB, Saleh (a.k.a. HABIB, Salah; a.k.a. HABIB, Salih), Villa 43A, al Siryan Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Al in- Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

HABIB, Saleh (a.k.a. HABIB, Salah; a.k.a. HABIB, Salih), Villa 43A, al Siryan Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Al in- Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

HABIB, Salih (a.k.a. HABIB, Salah; a.k.a. HABIB, Saleh), Villa 43A, al Siryan Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Al in- Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

HABIB, Saleh (a.k.a. HABIB, Salah; a.k.a. HABIB, Salih), Villa 43A, al Siryan Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Al in- Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).

HABIB, Saleh (a.k.a. HABIB, Salah; a.k.a. HABIB, Salih), Villa 43A, al Siryan Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates; DOB 05 Jul 1962; POB Al in- Karm, Syria; citizen France; alt. citizen Syria; Passport 13AF69606 (France) expires 06 Feb 2023; Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer (individual) [SYRIA] (Linked To: YONA STAR INTERNATIONAL).
HAFEZAMINI, Huseyin (a.k.a. AMINI, Hosein Hafez; a.k.a. AMINI, Huseyn Hafez; a.k.a. AMINI, Husein Hafez; a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Huseyn Hafez; a.k.a. AMINI, AMINI, AMINI), Huseyin, (a.k.a. AMINI, AMINI, Huseyin Hafez; a.k.a. HAFEZAMINI, Huseyin), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HAFEZ DARYA ARYA SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING COMPANY; a.k.a. "HDas CO."); f.k.a. "HDS LINES"; a.k.a. "HDASCO"; f.k.a. "HDS LINES"; f.k.a. "HDSSL"; f.k.a. "HDSLINCS CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].

HAFEZ, Abu-Obaidah Khairy (a.k.a. AGHA, Abu Obaida Khairy Hafiz; a.k.a. AMINI, Hosein Hafez; a.k.a. AMINI, Hussein Hafez; a.k.a. AMINI, Hossein Hafez; a.k.a. AMINI, Huseyn Hafez; a.k.a. AMINI, AMINI, Huseyin Hafez; a.k.a. HAFEZAMINI, Huseyin), Turkey; DOB 23 Aug 1969; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A3784761 (Iran) expires 11 Aug 2021; alt. Passport U12438217 (Turkey) expires 30 Mar 2026 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

HAFIZ DARYA SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING COMPANY; a.k.a. "HDas CO."); f.k.a. "HDS LINES"; a.k.a. "HDASCO"; f.k.a. "HDS LINES"; f.k.a. "HDSSL"; f.k.a. "HDSLINCS CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].
HAJI ALIM HAWALA (a.k.a. HAJI HAKIM
OFFICE OF FOREIGN ASSETS CONTROL
Gah, Lashkar Gah District, Helmand Province,
Afghanistan; Lashkar Gah Bazaar, Lashkar
Nahr-e Saraj District, Helmand Province,
Kandahar Province, Afghanistan; Gereshk City,
Afghanistan; Safi Market, Kandahar City,
Kandahar Province, Afghanistan; Gereshk City,
Nahr-e Saraj District, Helmand Province,
Afghanistan; Lashkar Gah Bazaar, Lashkar
Gah, Lashkar Gah District, Helmand Province,
Afghanistan; Hajj Ghulam Nabi Market,
Lashkar Gah, Helmand Province,
Afghanistan; Lashkar Gah Bazaar, Helmand
Province, Afghanistan; Zaranj, Nimruz Province,
Afghanistan; Suite 8, 4th Floor, Sarafi Market,
District 1, Kandahar City, Kandahar Province,
Afghanistan [SDGT] (Linked To: TALIBAN).

HAJI ALIM HAWALA (a.k.a. HAJI HAKIM
HAVALA; a.k.a. HAJI KHAYRULLAH MONEY
SERVICE; a.k.a. HAJI KHAYRULLAH AND
ABDUL SATTAR AND COMPANY; a.k.a. HAJI
KHAYRULLAH HAJI SATTAR MONEY
EXCHANGE; a.k.a. HAJI KHAYRULLAH
MOONEY EXCHANGE; a.k.a. HAJI
KHAYRULLAH-HAJI SATTAR SARAFI; a.k.a.
HAJI SALAM HAWALA), Chohar Mir Road,
Qandahari Bazaar, Quetta, Balochistan
Province, Pakistan; Room Number 1, Abdul
Sattar Plaza, Hafiz Saleem Street, Munsafii
Road, Quetta, Balochistan Province, Pakistan;
Shop Number 3, Dr. Bano Road, Quetta,
Pakistan; Office Number 3, Dr. Bano Road,
Near Fatima Jinnah Road, Quetta, Pakistan;
Kachara Road, Nasrullah Khan Chawk,
Quetta, Pakistan; Wazir Mohammad Road,
Quetta, Balochistan Province, Pakistan;
Moishah Chowk Road, Lahore, Punjab
Province, Pakistan; Karachi, Sindh Province,
Pakistan; 2 Larran Road, Chaman, Balochistan
Province, Pakistan; Chaman Central Bazaar,
Chaman, Balochistan Province, Pakistan; Shah
Zada Market, Shop Number 237, Kabul,
Afghanistan; Sarai Shahzada, 3rd Floor, Shop
Number 257, Kabul, Afghanistan; Sharai
Shahzada Market, Kabul, Afghanistan;
Kandahar City Sarafi Market, 2nd Floor, Shop
21 and 22, Kandahar City, Kandahar Province,
Afghanistan; New Sarafi Market, 2nd Floor,
Kandahar City, Kandahar Province,
Afghanistan; Safi Market, Kandahar City,
Kandahar Province, Afghanistan; Gesesh City,
Nehr-e Saraj District, Helmand Province,
Afghanistan; Lashkar Gah Bazaar, Lashkar
Gah, Lashkar Gah District, Helmand Province,
Afghanistan; Haji Ghulam Nabi Market, 2nd
Floor, Lashkar Gah District, Helmand Province,
Afghanistan; Khorasan Market, 3rd Floor, Suite
Number 196-197, Herat, Afghanistan; Shahre
Naw, District 5, Khorasan Market, Herat,
Afghanistan; Sarafi Market, Zaranj District,
Nimroz Province, Afghanistan; Ansari Market,
2nd Floor, Nimroz, Afghanistan; Sarafi Market,
Wesh, Afghanistan; Wesh, Spin Boldak District,
Kandahar Province, Afghanistan; Sarafi Market,
Farah, Afghanistan; Dubai, United Arab
Emirates; Zahedan, Iran; Zabul, Iran; Peshawar,
Khyber Pakhtunkhwa Province, Pakistan; Tax ID
No. 1774308 (Pakistan); alt. Tax ID No.
0980338 (Pakistan); alt. Tax ID No. 3187777
(Pakistan); Afghan Money Service Provider
License Number 044 (Afghanistan) [SDGT]
(Linked To: TALIBAN).

HAJI BASEER HAWALA (a.k.a. HAJI ABDUL
BASEER AND ZAR JAMEEL HAWALA; a.k.a.
HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI
BAHRISIR AND ZARJAMIL HAWALA
COMPANY; a.k.a. HAJI BASIR AND ZARJAMIL
CURRENCY EXCHANGE; a.k.a. HAJI BASIR
AND ZARJAMIL COMPANY HAWALA; a.k.a.
HAJI BASIR HAWALA; a.k.a. HAJI ZAR
BASEER (a.k.a. HAJI ABDUL BASIR AND ZAR
JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR
CURRENCY EXCHANGE; a.k.a. HAJI ABDUL
BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar,
Sanatan Bazaar Street, near Trench (variant
Tranch) Road, Chaman, Balochistan Province,
Pakistan; Quetta, Pakistan; Lahore, Pakistan;
Peshawar, Pakistan; Karachi, Pakistan;
Islamabad, Pakistan; Qandahar Province,
Afghanistan; Herat Province, Afghanistan;
Helmand Province; Afghanistan; Dubai, United
Arab Emirates; Iran [SDGT].

HAJI BASEER HAWALA (a.k.a. HAJI ABDUL
BASEER AND ZAR JAMEEL HAWALA; a.k.a.
HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI
BAHRISIR AND ZARJAMIL HAWALA
COMPANY; a.k.a. HAJI BASIR AND ZARJAMIL
CURRENCY EXCHANGE; a.k.a. HAJI BASIR
AND ZARJAMIL COMPANY HAWALA; a.k.a.
HAJI BASEER HAWALA; a.k.a. HAJI ZAR
BASEER (a.k.a. HAJI ABDUL BASIR AND ZAR
JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR
CURRENCY EXCHANGE; a.k.a. HAJI ABDUL
BASEER MONEY CHANGER), Sanatan (variant Sanatin) Bazaar,
Sanatan Bazaar Street, near Trench (variant
Tranch) Road, Chaman, Balochistan Province,
Pakistan; Quetta, Pakistan; Lahore, Pakistan;
Peshawar, Pakistan; Karachi, Pakistan;
Islamabad, Pakistan; Qandahar Province,
Afghanistan; Herat Province, Afghanistan;
Helmand Province; Afghanistan; Dubai, United
Arab Emirates; Iran [SDGT].
Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zahedan, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH-HAJI SATTAR SARAFI (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIRULLAH HAJI SATTAR SARAFI; a.k.a. HAJI KHAIRULLAH-SATTAR SARAFI; a.k.a. HAJI SALAM HAWALA), Chohar Mir Road, Qandahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Naserullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moisheh Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaranj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zahedan, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI KHAIRULLAH (Linked To: TALIBAN).
HAJI MUHAMMAD QASIM SARAFI (a.k.a. HAJI HAJI LAL MOHAMMAD MONEY SERVICE OFFICE OF FOREIGN ASSETS CONTROL TRADING COMPANY), Room 33, 5th Floor, Afghanistan; Sarafi Market, Zaraj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI LAL MOHAMMAD MONEY SERVICE PROVIDER (a.k.a. ALI SHER SHINWARY LTD.; a.k.a. LAHORE JAN SHANWARI EXCHANGE), Lahore Jan Shanwary Exchange, Gholam Dastager Market, Shop Numbers 18-19, First Floor, Chowk Talashi, Jalalabad, Afghanistan; Ali Sher Shinwary Ltd., Second Floor, Shahzada Market, Kabul, Afghanistan; Shop No. 13, Second Floor, Sarai, Shahzada, Kabul, Afghanistan; Afghan Money Service Provider License Number 093 (Afghanistan) [SDNTK].

HAJI MOHAMMED QASIM HAWALA (a.k.a. HAJI MUHAMMAD QASIM SARAFI; a.k.a. MUSA KALIM HAWALA; a.k.a. NEW CHAGAI TRADING COMPANY; a.k.a. RAHAT LTD.) Room 33, 5th Floor, Sarafi Market, Kandahar, Afghanistan; Shop 4, Azizi Bank, Haji Muhammad Isma Market, Wesh (Waiash), Spin Boldak, Afghanistan; Dr Bano Road, Quetta, Pakistan; Haji Mohammed Plaza, Tol Aram Road, near Jamal Dean Afghani Road, Quetta, Pakistan; Kandari Bazar, Quetta, Pakistan; Saafar Bazaar, Garmisr, Afghanistan; Nimruz, Afghanistan; Chahgah Bazaar, Chahgah, Pakistan; Gerehsk, Afghanistan; Chaman, Pakistan; Lashkar Gah, Afghanistan; Zahedan, Iran; Musa Qa’ah District Center Bazaar, Musa Qa’ah, Helmand Province, Afghanistan [SDGT].

HAJI SALAM HAWALA (a.k.a. HAJI ALIM HAWALA; a.k.a. HAJI HAKIM HAWALA; a.k.a. HAJI KHAIRULLAH MONEY SERVICE; a.k.a. HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY; a.k.a. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH MONEY EXCHANGE; a.k.a. HAJI KHAIRULLAH-HAJI SATTAR SARAFI), Chohar Mir Road, Gardahari Bazaar, Quetta, Balochistan Province, Pakistan; Room Number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Balochistan Province, Pakistan; Shop Number 3, Dr. Bano Road, Quetta, Pakistan; Office Number 3, Dr. Bano Road, Near Fatima Jinnah Road, Quetta, Pakistan; Kachara Road, Nasurullah Khan Chawk, Quetta, Pakistan; Wazir Mohammad Road, Quetta, Balochistan Province, Pakistan; Moishah Chowk Road, Lahore, Punjab Province, Pakistan; Karachi, Sindh Province, Pakistan; 2 Larran Road, Chaman, Balochistan Province, Pakistan; Chaman Central Bazaar, Chaman, Balochistan Province, Pakistan; Shah Zada Market, Shop Number 237, Kabul, Afghanistan; Sarai Shahzada, 3rd Floor, Shop Number 257, Kabul, Afghanistan; Sharai Shahzada Market, Kabul, Afghanistan; Kandahar City Sarafi Market, 2nd Floor, Shop 21 and 22, Kandahar City, Kandahar Province, Afghanistan; New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan; Safi Market, Kandahar City, Kandahar Province, Afghanistan; Gereshk City, Nehr-e Saraj District, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan; Haji Gulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan; Khorasan Market, 3rd Floor, Suite Number 196-197, Herat, Afghanistan; Shahre Naw, District 5, Khorasan Market, Herat, Afghanistan; Sarafi Market, Zaraj District, Nimroz Province, Afghanistan; Ansari Market, 2nd Floor, Nimroz, Afghanistan; Sarafi Market, Wesh, Afghanistan; Wesh, Spin Boldak District, Kandahar Province, Afghanistan; Sarafi Market, Farah, Afghanistan; Dubai, United Arab Emirates; Zahedan, Iran; Zabul, Iran; Peshawar, Khyber Pakhtunkhwa Province, Pakistan; Tax ID No. 1774308 (Pakistan); alt. Tax ID No. 0980338 (Pakistan); alt. Tax ID No. 3187777 (Pakistan); Afghan Money Service Provider License Number 044 (Afghanistan) [SDGT] (Linked To: TALIBAN).

HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER (a.k.a. HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA; a.k.a. HAJI ABDUL BASIR EXCHANGE SHOP; a.k.a. HAJI BASEER HAWALA; a.k.a. HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE; a.k.a. HAJI BASIR AND ZARJAMIL MONEY CHANGER; a.k.a. HAJI BASIR HAWALA; Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Balochistan Province, Pakistan; Quetta, Pakistan; Lahore, Pakistan; Peshawar, Pakistan; Karachi, Pakistan; Islamabad, Pakistan; Qandahar Province, Afghanistan; Herat Province, Afghanistan; Helmand Province, Afghanistan; Dubai, United Arab Emirates; Iran [SDGT].


HAJI, Ali Khatib (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHIKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB664505 (Tanzania); alt. Passport A0389018 (Tanzania); alt. Passport AB179561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].

HAJI, Ali Khatib (a.k.a. ALEX, Maiko Joseph; a.k.a. HAJI, Ali Khatib; a.k.a. HASSAN, Ali Khatib Haji; a.k.a. SHAKUR, Abdallah; a.k.a. "SHIKUBA"; a.k.a. "SHIKUBA"); DOB 05 Jun 1970; alt. DOB 01 Jan 1963; alt. DOB 08 Jun 1970; POB Zanzibar, Tanzania; alt. POB Dar es Salaam, Tanzania; nationality Tanzania; citizen Tanzania; Gender Male; Passport AB269600 (Tanzania); alt. Passport AB360821 (Tanzania); alt. Passport AB664505 (Tanzania); alt. Passport A0389018 (Tanzania); alt. Passport AB179561 (Tanzania); alt. Passport A0010167 (Tanzania) (individual) [SDNTK].
HAMAOCH FARM OUTPOST (a.k.a. HAMAOCH FARM; a.k.a. HAVAT HAMUCHI), Wadi Al-Seeq, West Bank; Organization Established Date 2023; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: BEN PAZI, Neriya).

HAMAMI, Brahim Ben Heddi Ben Mohamed, Via de’ Carracci n.r.35 Casalecchio di Reno, Bologna, Italy; DOB 20 Nov 1971; POB Koubellat, Tunisia; nationality Tunisia; Passport Z106861 issued 18 Feb 2004 expires 17 Feb 2009 (individual) [SDGT].

HAMANDUSH, Muhammad, Syria; DOB 09 Jan 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HAMANI, Hamma (a.k.a. BANA, Hama; a.k.a. HAMANI, Mohammed; a.k.a. "DJANET, el Hadj Hama"); DOB 1967; POB Ilizi, Algeria; nationality Algeria (individual) [SDGT] [LIBYA3] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAMANI, Mohammed (a.k.a. BANA, Hama; a.k.a. HAMANI, Hamma; a.k.a. "DJANET, el Hadj Hama"); DOB 1967; POB Ilizi, Algeria; nationality Algeria (individual) [SDGT] [LIBYA3] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HAMAS (a.k.a. HARAMAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. YAHYA AYYASH UNITS) [FTO] [SDGT].

HAMAS TV (a.k.a. AL-AQSA SATELLITE TELEVISION; a.k.a. AL-AQSA TV; a.k.a. SIRAJ AL-AQSA TV; a.k.a. THE AQSA LAMP), Jabaliya, Gaza, Palestinian; Website www.aqsatv.ps; Email Address info@aqsatv.ps; Telephone: 0097282851500; Fax: 0097282858208 [SDGT].

HAMAS, Saidullah (a.k.a. JAN, Saidullah; a.k.a. KHAMAIS, Sayedullah; a.k.a. KHAN, Abid; a.k.a. KHAN, Saidullah; a.k.a. "WAZIRI, Saidullah"); DOB 1982; alt. DOB 11 Sep 1985; POB Giyan District, Paktika Province, Afghanistan; nationality Pakistan; National ID No. 2170525247081 (Pakistan); Mulawi (individual) [SDGT].

HAMAWANDI, Kawa (a.k.a. AHMAD, Farhad Kanabi; a.k.a. OMAR ACHMED, Kaua), Lochhamer Str. 115, Munich 81477, Germany; Iraq; DOB 01 Jul 1971; POB Arbil, Iraq; nationality Iraq; Travel Document Number A0139243 (Germany) (individual) [SDGT].

HAMAWI, Ahmad, Syria; DOB 15 Jul 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HAMCHO INTERNATIONAL (a.k.a. HAMSHO GROUP; a.k.a. HAMSHO GROUP INTERNATIONAL; a.k.a. HAMSHO INTERNATIONAL GROUP), Bagdad Street, Building No. 31, P.O. Box 8254, Damascus, Syria; Hamsho Building, Free Zone Area, P.O. Box 8254, Syria [SYRIA].

HAMCHO, Ahmad Saber (Arabic: أحمد صابر حمتشو) (a.k.a. HAMCHO, Ahmad Saber Mohamad; a.k.a. HAMSHO, Ahmad Sabir Mohammed; a.k.a. HAMSHOU, Ahmed Sabir Mohammed), Damascus, Syria; Dubai, United Arab Emirates; London, United Kingdom; DOB 25 Nov 1992; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005364444 (Syria) (individual) [SYRIA-E013894].

HAMCHO, Ahmad Saber Mohamad (a.k.a. HAMCHO, Ahmad Saber حمتشو); a.k.a. HAMSHO, Ahmad Sabir Mohammed; a.k.a. HAMSHOU, Ahmed Sabir Mohammed); a.k.a. HAMSHO, Ahmad Saber Hayder; a.k.a. HAMSHOU, Ahmed Sabir Hayder), Damascus, Syria; Dubai, United Arab Emirates; London, United Kingdom; DOB 25 Nov 1992; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005364444 (Syria) (individual) [SYRIA-E013894].

HAMCHO, Ali (a.k.a. HAMCHO, Ali Mohamad; a.k.a. HAMSHO, Ali Muhammad) (Arabic: علي حمتشو); a.k.a. HAMSHOU, Ali Mohamed), Damascus, Syria; Paris, France; DOB 03 Nov 1998; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361042 (Syria) (individual) [SYRIA-E013894].

HAMCHO, Ali Mohamad (a.k.a. HAMCHO, Ali; a.k.a. HAMSHO, Ali Muhammad) (Arabic: علي حمتشو); a.k.a. HAMSHOU, Ali Mohamed), Damascus, Syria; Paris, France; DOB 03 Nov 1998; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361042 (Syria) (individual) [SYRIA-E013894].

HAMCHO, Amre (Arabic: عمرو حمتشو) (a.k.a. HAMCHO, Amre Mohamad; a.k.a. HAMSHO, Amr Mohamed; a.k.a. HAMSHO, Amr Mohamed) (Arabic: عمرو حمتشو); a.k.a. HAMSHO, Amr Mohamed; a.k.a. HAMSHOU, Amr Mohamed), Damascus, Syria; Paris, France; DOB 03 Nov 1998; POB Damascus, Syria; nationality Syria; Gender Male; Passport N005361042 (Syria) (individual) [SYRIA-E013894].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 823 -
HAMIEYE, Jamil; a.k.a. HAMIEYEEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abu; a.k.a. NIZAM, Abou; DOB Sep 1938 (individual) [SDNTK].

HAMAL VA NAGHL ETEmaad TARABARGROUS (a.k.a. TARAB-GOROUS GROUND TRANSPORTATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADR INVESTMENT COMPANY).

HAMAL VA NAGHL KALAHAYE RAHNAVID SIMAN SEPAHAN (a.k.a. SEPAHAN CEMENT RAHNAVID PRODUCTS TRANSPORTATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADR INVESTMENT COMPANY).

HAMAL VA NAGHL SEPEHR SIMAN MASHHAD (a.k.a. SEPEHR MASHAHD CEMENT TRANSPORTATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADR INVESTMENT COMPANY).

HAMAD, Fathi Ahmad (a.k.a. HAMAD, Fathi; a.k.a. HAMAD, Fathy Ahmed; a.k.a. HAMMAD, Fathi Ahmad Mohammad), Jabaliya, Gaza; DOB 1961; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMAD, Fathi Ahmad Mohammad (a.k.a. HAMAD, Fathi; a.k.a. HAMAD, Fathy Ahmed; a.k.a. HAMMAD, Fathi Ahmad Mohammad), Jabaliya, Gaza; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

HAMMAD, Fathi Ahmad (a.k.a. HAMAD, Fathi; a.k.a. HAMAD, Fathy Ahmed; a.k.a. HAMMAD, Fathi Ahmad Mohammad), Jabaliya, Gaza; POB Jabaliya, Gaza Strip (individual) [SDGT] [NS-PLC].

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

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

HAMMAMI, Omar (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar Shaﬁk; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAMI, Omar Shaﬁk (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAMI, Umar (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAD, Ali; DOB 1964; POB Tartous, Syria; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA].

HAMOUD, Ali; DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HAMEEDEH, Jamil; a.k.a. HAMEEYEH, Jamil; a.k.a. HAMIL, Jamil; a.k.a. HAMIYA, Abdul Jamil; a.k.a. HAMIYE, Jamil; a.k.a. HAMIYYAH, Jamil; a.k.a. HAMYH, Jamil; a.k.a. KARIM, Jamil Abdul; a.k.a. NAZIM, Abu; a.k.a. NIZAM, Abou; DOB Sep 1938 (individual) [SDNTK].

HAMHAMI, Omar Shafik; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAMI, Umar (a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. AL-AMRIKI, Abu Mansour; a.k.a. HAMMAMI, Omar; a.k.a. HAMMAMI, Umar; a.k.a. "FAROUK"; a.k.a. "FAROUQ"); DOB 06 May 1984; POB Alabama, USA; Passport 403062567 (United States); SSN 423-31-3021 (United States) (individual) [SOMALIA].

HAMMAMI, Mohammed (a.k.a. "ABDELHAMID AL KURDI"), Via della Martinella 132, Parma, Italy; DOB 01 Nov 1975; POB Posnok, Iraq; nationality Iraq; arrested 31 Mar 2003 (individual) [SDGT].

HAMMOUNI, Ali (a.k.a. HAMMOUNI, Ali; a.k.a. HAMOUD, Ali); DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HAMMOUNI, Ali (a.k.a. HAMMOUNI, Ali; a.k.a. HAMOUD, Ali); DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HAMOUD, Ali; DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HAMOUD, Ali; DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HAMOUD, Ali; DOB 1964; POB Tartous, Syria; Minister of Transport (individual) [SYRIA].

HANCAK, Tamir; a.k.a. HANCAK, Tamir (United States); SSN 336-25-9996 (United States) (individual) [CYBER2] - 826 -
HAMZHA YASIR, Abdelraouf Abu Zaid Mohamed
(a.k.a. ABU ZAID MOHAMED, Abdul Raouf; a.k.a. ABUZAID, Abdul Rauf; a.k.a. MOHAMED HAMZA, Abd Al-Ra'uf Abu Zaid; a.k.a. MUHAMMAD HAMZA, Abd-al-Ra'uf Abu Zayd; a.k.a. MUHAMMAD HAMZA, Abdul Raouf Abu Zeid; a.k.a. ZAYID HAMZA, Abdul Raouf Abu)
DOB 01 Jan 1983; PBSO Sudan; nationality Sudan (individual) [SDGT].

HAN, Cellat (a.k.a. HAN, Sahibzad; a.k.a. KHAN GALAT KHAN, Shabibzad; a.k.a. KHAN JALAT KHAN, Shabibzad; a.k.a. KHAN ZADRAN, Shabibzad; a.k.a. KHAN, Shabibzad; a.k.a. KOCHI, Haji Shabibzad Khan; a.k.a. KOOCHI, Shabibzad; a.k.a. ZADRAN, Haji Shabibzad; a.k.a. ZADRAN, Haji Shabibzad; a.k.a. ZADRAN, Shibibzad; a.k.a. ZADRAN, Shabibzad; a.k.a. "HAJI SHABBAZ"; a.k.a. "HAJI SHABBAZ KOOCHI"), Dubai, United Arab Emirates; Peshawar, Pakistan; Hanover, Germany; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o KHAN & SCHIRINDEL GMBH, Weisbaden, Germany; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport 84106401 (Pakistan) (individual) [SDNTK].

HAN, Chang-su (a.k.a. HAN, Jang Su), Moscow, Russia; DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745420176 expires 19 Oct 2020; Foreign Trade Bank chief representative (individual) [NPWMD].

HAN, Chol Man (Korean: 한철만) (a.k.a. HAN, Ch'o-l'lan), Shenyang, China; DOB 06 May 1938 (individual) [SDNTK].
1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: KUMGANG BANK).

HAN, Ch'o'l-man (a.k.a. HAN, Chol Man (Korean: 한철만)), Shenyang, China; DOB 06 May 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: KUMGANG BANK).

HAN, Dejian (Chinese Simplified: 韩德建, Chinese Traditional: 韓德建), Moscow, Russia; DOB 18 Dec 1989; POB Dongchangfu District, Liaocheng, Shandong Province; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 371502198912183817 (China) (individual) [NPWMD] (Linked To: SHI, Qiampie).

HAN, Jang Su (a.k.a. HAN, Chang-su), Moscow, Russia; DOB 08 Nov 1969; POB Pyongyang; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745420176 expires 19 Oct 2020; Foreign Trade Bank chief representative (individual) [NPWMD].

HAN, Ko'n-u (a.k.a. HAN, Ko'n-ú), Zhuhai, China; DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745434880; Korea Ryongbong General Corporation Representative in Zuhuai, China (individual) [DPRK2].

HAN, Ko'n-u (a.k.a. HAN, Kon U; a.k.a. HAN, Kwon U; a.k.a. HAN, Kwon-u), Zhuhai, China; DOB 21 Aug 1962; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

HANA BANKING CORPORATION LTD (a.k.a. HANA ELECTRONICS), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

HANA ELECTRONICS (a.k.a. HANA ELECTRONICS JVC), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

HANA ELECTRONICS (a.k.a. HANA ELECTRONIC JV COMPANY; a.k.a. HANA ELECTRONICS JVC), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].
Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Shaikh al-Hadith Mohammad Khalid (a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Shaykh Muhammad Khalid (a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaikh al-Hadith Mohammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Shaikh al-Hadith Mohammad Khalid (a.k.a. HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Khalid; a.k.a. HANAFI, Shaikh al-Hadith Mohammad Khalid; a.k.a. HANAFI, Shaykh Muhammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].

HANAFI, Khalid; a.k.a. HANAFI, Mohammad Khalid; a.k.a. HANAFI, Shaikh al-Hadith Mohammad Khalid; a.k.a. "KHALID, Mohamad"), Afghanistan; DOB 1971 to 1972; POB Kolam Shaheed, Doabi, Nuristan, Afghanistan; nationality Afghanistan; Gender Male (individual) [GLOMAG].
Coca Cola, San Pedro Sula, Cortes, Honduras; DOB 14 May 1974; POB Honduras; nationality Honduras; citizen Honduras; National ID No. 0501-1974-03523 (Honduras); Tax ID No. ERO1QZE (Honduras) (individual) [SDNTK] (Linked To: CORPORACION HANDEL S. DE R.L.; Linked To: EASY CASH S. DE R.L.; Linked To: AUTO PARTES HANDEL S. DE R.L. DE C.V.; Linked To: SUPERTIENDAS HANDEL S. DE R.L.; Linked To: JM TROYA). HANDASIEH (a.k.a. ORGANIZATION FOR ENGINEERING INDUSTRIES), PO Box 21120 Baramkeh, Damascus, Syria; PO Box 2849, Al Moutanabi Street, Damascus, Syria; PO Box 5966, Abu Bakr Al Seddeq St., Damascus, Syria [NPWMD].

HANG HUN SUAN CHAMKAT BANG KOK ATHI-FLORA DISAIN (a.k.a. BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP), 812/89 Ratchada Phisek Road, Din Daeng precinct, Huai Khwang district, Bangkok, Thailand [SDNTK].

HANG HUN SUAN CHAMKAT KRIN KHA REN (a.k.a. GREEN CAR RENT LIMITED PARTNERSHIP), 445/11 Soi Ramkamhaeng, 39 Lat Phrao Road, Wang Thong Lang, Bang Kapi district, Bangkok, Thailand [SDNTK].

HANGZHOU FUYANG KOTO MACHINERY CO., LTD (a.k.a. HANGZHOU FUYANG KOTO MACHINERY; a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO.; a.k.a. KOTO MACHINERY CO.; a.k.a. KOTO MACHINERY CO., LTD), No. 19 Jingping Road Fuchun Street, Fuyang Hangzhou, Zhejiang, China; No.3 hengliangting, Fuyang City, Zhejiang Province, China; Website https://kotomachinery.wixsite.com/kotomach/blank; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

HANGZHOU FUYANG KOTO MACHINERY CO., LTD (a.k.a. HANGZHOU FUYANG KOTO MACHINERY; a.k.a. HANGZHOU FUYANG KOTO MACHINERY CO.; a.k.a. KOTO MACHINERY CO.; a.k.a. KOTO MACHINERY CO., LTD), No. 19 Jingping Road Fuchun Street, Fuyang Hangzhou, Zhejiang, China; No.3 hengliangting, Fuyang City, Zhejiang Province, China; Website https://kotomachinery.wixsite.com/kotomach/blank; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

HANGZHOU HONGYAN TRADING CO., LTD (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMECUTIC LTD CO), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK].

HANGZHOU HONGYAN TRADING CO., LTD (a.k.a. CEC CHEMICAL CO., LTD.; a.k.a. CEC LIMITED; a.k.a. CEC PHARM CO LTD; a.k.a. CEC PHARMATECH LTD; a.k.a. CHINA ENRICHING CHEMISTRY; a.k.a. IAN LIMITED; a.k.a. SHANGHAI CANHE PHARMECUTIC LTD CO), Room 807, 8/F Building 6, No.333 Guiping Road, Shanghai 200233, China; 401, No.23, Changning Road 1277, Shanghai 200051, China; Website www.cecchem.com; alt. Website www.eric1234.com [SDNTK].

HANGZHOU KEMING INTELLIGENCE TECHNOLOGY CO LTD (a.k.a. HANGZHOU KEMING INTELLIGENT TECHNOLOGY CO LTD), No. C717, Building 2, No. 452, Da Street, No. 6, Baiyang Sub-District, Economic Technology Development Zone, Hangzhou, Zhejiang 310000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 330198000147649 (China); Unified Social Credit Code (USCC) 91330101MA27X1EW0D (China) [ILLICIT-DRUGS-EO14059].

HANHONG MEDICINE TECHNOLOGY HUBEI CO., LTD. (Chinese Simplified: 湖北翰弘医药科技有限公司) (f.k.a. HANHONG PHARMACEUTICAL TECHNOLOGY CO., LTD. (Chinese Simplified: 湖北翰弘医药科技有限公司)), H0781, Bldg. 1, No. 58 Guangu Road, East Lake New Technology Development Zone, Wuhan, Hubei Province 430000, China; Website www.hanHong-med.com; Phone Number 862786832068; Organization Established Date 03 Nov 2016; Unified Social Credit Code (USCC) 91420111MA4KP9GA7L (China) [ILLICIT-DRUGS-EO14059].

HANIEH, Ismail (a.k.a. HANIYA, Ismael; a.k.a. HANIYAH, Ismael; a.k.a. HANIYAH, Ismail; a.k.a. HANIYEH, Ismael; a.k.a. HANIYEH, Ismail; a.k.a. HANIYEH, Ismail; a.k.a. HANIYAH, Ismael; a.k.a. HANIYAH, Ismael; DOB 1962; POB Shati refugee camp, Gaza Strip; Gender Male (individual) [SDGT].

HANIFAH EXCHANGE (a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH CURRENCY EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE; a.k.a. HANIFAH CURRENCY EXCHANGE COMPANY; a.k.a. HANIFAH CURRENCY EXCHANGE COMPANY; a.k.a. HANIFAH EXCHANGE).
HAQANI, Siraj (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manda‘ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khwost Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT].

HAQANI, Saraj (a.k.a. HAQANI, Siraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Sirajuddin; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manda‘ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khwost Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT].

HAQANI, Sirajuddin (a.k.a. HAQANI, Saraj; a.k.a. HAQANI, Siraj; a.k.a. HAQANI, Sirajuddin; a.k.a. HAQANI, Saraj; a.k.a. MUHAMMAD, Sirajuddin Haqqani Jalaluddin Khwasa), Manda‘ul uloom Madrasa, Miramshah, North Waziristan, FATA, NWFP, Pakistan; Kela neighborhood/Danda neighborhood (2 km NW from Miramshah town), Pakistan; DOB 1977; alt. DOB 1978; alt. DOB 1970; POB Danda, Miramshah, Afghanistan; alt. POB Khwost Province, Afghanistan; alt. POB Neka District, Paktika, Afghanistan; alt. POB Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT].
Pakistan; Near Dirgha Mundei Madrassa, in Dirgha Mundei Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Kayla Village, near Miram Shah, North Waziristan Agency (NWA), FATA, Pakistan; Sarana Zadran Village, Paktia, Afghanistan; DOB 01 Jan 1966; alt. DOB 1964; alt. DOB 1963; alt. DOB 1962; alt. DOB 1961; alt. DOB 1960; alt. DOB 1959; alt. DOB 1958; nationality Afghanistan; Haji (individual) [SDGT].

HAQQANI, Naseer (a.k.a. GHAIIR, Dr. Alim; a.k.a. HAQQANI, Nasir; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Nasiruddin; a.k.a. "NASERUDDIN"); DOB 1970; POB Afghanistan (individual) [SDGT].

HAQQANI, Nasir (a.k.a. GHAIIR, Dr. Alim; a.k.a. HAQQANI, Nasir; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Nasiruddin; a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual) [SDGT].

HAQQANI, Nasiruddin (a.k.a. GHAIR, Dr. Alim; a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sarajuddin; Srana Village, Garda Saray District, Paktya Province, Afghanistan (individual) [SDGT].

HAQQANI, Sirajuddin (a.k.a. HAQQANI, Saraj; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Sarajuddin; a.k.a. HAQQANI, Siraj; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Dr. Naseer; a.k.a. HAQQANI, Nashir; a.k.a. HAQQANI, Nasiruddin; a.k.a. "NASERUDDIN"); DOB 1972; POB Afghanistan (individual) [SDGT].

HAQQANI, Yahya (a.k.a. HAQQANI, Yahyah; a.k.a. HAQQANI, Yahya; a.k.a. HAQQANI, Yaya; a.k.a. "HAROON"); The Haqqani Madrassa Compound, Miram Shah, North Waziristan (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Miram Shah, NWA, FATA, Pakistan; Danda Village, Miram Shah, NWA, FATA, Pakistan; DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan (individual) [SDGT].

HAQQANI, Yahya (a.k.a. HAQQANI, Yahyah; a.k.a. HAQQANI, Yahya; a.k.a. HAQQANI, Yaya; a.k.a. "HAROON"); The Haqqani Madrassa Compound, Miram Shah, North Waziristan (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Miram Shah, NWA, FATA, Pakistan; Danda Village, Miram Shah, NWA, FATA, Pakistan; DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan (individual) [SDGT].

HAQQANI, Yaya (a.k.a. HAQQANI, Yahyah; a.k.a. HAQQANI, Yahya; a.k.a. HAQQANI, Yaya; a.k.a. "HAROON"); The Haqqani Madrassa Compound, Miram Shah, North Waziristan (NWA), Federally Administered Tribal Areas (FATA), Pakistan; Miram Shah, NWA, FATA, Pakistan; Danda Village, Miram Shah, NWA, FATA, Pakistan; DOB 1982; alt. DOB 1978; POB Miram Shah, Pakistan; citizen Afghanistan (individual) [SDGT].
BATTALIONS; a.k.a. IZZ AL-DIN AL-QASSIM
BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM
FORCES; a.k.a. STUDENTS OF AYYASH;
a.k.a. STUDENTS OF THE ENGINEER; a.k.a.
YAHYA AYYASH UNITS) [FTO] [SDGT].
HARAKAT AL-NUJABA (a.k.a. AL-HAMAD
BRIGADE; a.k.a. AL-NUJABA TV; a.k.a.
AMMAR IBN YASIR BRIGADE; a.k.a. Golan
LIBERATION BRIGADE; a.k.a. HARAKAT
HEZBOLLAH AL-NUJABA; a.k.a. IMAM AL-
HASAN AL-MUJTABA BRIGADE; a.k.a.
MOVEMENT OF THE NOBLE ONES
HEZBOLLAH; a.k.a. THE MOVEMENT OF
THE NOBLE ONES), Iraq; Syria [SDGT].
HARAKAT AL-SABIREEN (a.k.a. AL-SABIREEN;
a.k.a. AL-SABIREEN FOR THE VICTORY
OF PALESTINE; a.k.a. AL-SABIREEN
MOVEMENT FOR SUPPORTING PALESTINE;
a.k.a. AL-SABIRIN; a.k.a. A-SABRIN
ORGANIZATION; a.k.a. MOVEMENT OF
THE PATIENT ONES; a.k.a. MOVEMENT OF
THOSE WHO ENDURE WITH PATIENCE;
a.k.a. THE SABIREEN MOVEMENT; a.k.a.
"HESN"), Gaza Strip, Palestinian; West Bank,
Palestinian; Jerusalem, Israel [SDGT].
HARAKAT AL-SADIQ WA AL-ATAA (a.k.a.
ANSR ALAH AL-AFOIA; a.k.a. ANSR ALLAH
AL-AWFIYA FI SOURIYA; a.k.a. HARAKAT
ANSR ALLAH AL-AWFIYA; a.k.a. KAYAN AL-
SAQIQI WA AL-ATAA; a.k.a. "GOD'S LOYAL
SUPPORTERS"; a.k.a. "HONESTY AND
GIVING ENTITY"; a.k.a. "THE MOVEMENT
OF THE LOYAL PARTISANS OF GOD"), Iraq;
Syria; Secondary sanctions risk: section 1(b)
of Executive Order 13224, as amended by
Executive Order 13886 [SDGT].
HARAKAT SAWAD MISR (a.k.a. ARMS OF
EGYPT MOVEMENT; a.k.a. HARAKAH
SAWAD MISR; a.k.a. HASM; a.k.a. HAMM
MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S
ARMS; a.k.a. MOVEMENT OF EGYPT'S
FOREARMS; a.k.a. "HAMMS"; a.k.a. "HASAM";
a.k.a. "HASSAM"), Beheira, Egypt; Beni Suef,
Egypt; Cairo, Egypt; Giza, Egypt; Damietta,
Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey;
Sudan [FTO] [SDGT].
HARAKAT SHABAB AL-MUJAHIDIN (a.k.a.
AL-MUJAAHIDIIN; a.k.a. MUJAAHIDIIN;
a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN;
a.k.a. HARAKAT AL-NUJABA; a.k.a. IMAM AL-
HASAN AL-MUJTABA BRIGADE; a.k.a.
MOVEMENT OF THE NOBLE ONES
HEZBOLLAH; a.k.a. THE MOVEMENT OF
THE NOBLE ONES), Iraq; Syria [SDGT].
HARAKAT SAWAD MISR (a.k.a. ARMS OF
EGYPT MOVEMENT; a.k.a. HARAKAH
SAWAD MISR; a.k.a. HASM; a.k.a. HAMM
MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S
ARMS; a.k.a. MOVEMENT OF EGYPT'S
FOREARMS; a.k.a. "HAMMS"; a.k.a. "HASAM";
a.k.a. "HASSAM"), Beheira, Egypt; Beni Suef,
Egypt; Cairo, Egypt; Giza, Egypt; Damietta,
Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey;
Sudan [FTO] [SDGT].
HARAKAT SHABAB AL-MUJAHIDIN (a.k.a.
AL-MUJAAHIDIIN; a.k.a. MUJAAHIDIIN;
a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN;
a.k.a. HARAKAT AL-NUJABA; a.k.a. IMAM AL-
HASAN AL-MUJTABA BRIGADE; a.k.a.
MOVEMENT OF THE NOBLE ONES
HEZBOLLAH; a.k.a. THE MOVEMENT OF
THE NOBLE ONES), Iraq; Syria [SDGT].
HARAKAT SAWAD MISR (a.k.a. ARMS OF
EGYPT MOVEMENT; a.k.a. HARAKAH
SAWAD MISR; a.k.a. HASM; a.k.a. HAMM
MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S
ARMS; a.k.a. MOVEMENT OF EGYPT'S
FOREARMS; a.k.a. "HAMMS"; a.k.a. "HASAM";
a.k.a. "HASSAM"), Beheira, Egypt; Beni Suef,
Egypt; Cairo, Egypt; Giza, Egypt; Damietta,
Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey;
Sudan [FTO] [SDGT].
HARAM TRADING COMPANY (a.k.a. AL-HARAKET SHAM AL-ISLAM (a.k.a. HARAKAT HARAKATUL-SHABAAB AL MUJAAHIDIIN)

OFFICE OF FOREIGN ASSETS CONTROL

July 31, 2024

HARAM LIL-HIWALAT AL-MALIYYAH; a.k.a. ARABISC HARAM; a.k.a. SHARIKAT AL-HARAKAT-UL-HIWALAT AL-MALIYYAH; a.k.a. AL-HARAKET-UL-HIWALAT AL-MALIYYAH). Syria

HARAZZAH TRADING COMPANY LIMITED, Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22686608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HARAZZAH, Salah Kamil (Arabic: صلاح راغب حراره) (Gaza; DOB 08 Jan 1960; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 911395259 (Israel); Electoral Registry No. 8105411 (Israel) (individual) [SDGT] (Linked To: HAMAS).

HARAZZAH EXCHANGE AND GENERAL TRADING COMPANY LLC (a.k.a. HERZALLAH EXCHANGE CO.; a.k.a. HERZALLAH COMPANY FOR MONEY; a.k.a. HERZALLAH COMPANY FOR MONEY - EXCHANGE; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER). Gaza;

HARZ HARZ, Chekri Mahmoud (a.k.a. "SHEKRY HARB"); c/o VARIADASES HARB SPORT, Medellin, Colombia; c/o COMERCIAL JINAN COMPANY FOR MONEY; a.k.a. HERZALLAH COMPANY FOR MONEY TRANSFER; a.k.a. HERZALLAH FOREIGN EXCHANGE CO. LTD; a.k.a. HERZALLAH FOREIGN EXCHANGE COMPANY LTD; a.k.a. HERZALLAH HARB, Abbas Hussein (a.k.a. HARB, Abbas Hussein), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; Calle 10A No.12-21, Maicoa, Colombia; Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10 No 11-63, Maicoa, Colombia; DOB 11 Nov 1979; POB Lebanon; Passport 1368212 (Venezuela); NIT # 6390001813 (Colombia); National ID No. 21495203 (Venezuela); alt. National ID No. 22465548 (Venezuela); National Foreign ID Number 264521 (Colombia); Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia) (individual) [SDNTK] (Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A.).

HARB, Abbas Hussein (a.k.a. HARB, Ali Hussein), Ave Pedro Melean, cruce con Calle No. 73, Local No. 22, Sector Santa Rosa, Valencia, Venezuela; Calle 10A No.12-21, Maicoa, Colombia; Carrera 70 No. 76-50 BG 3, Barranquilla, Colombia; Calle 10 No 11-63, Maicoa, Colombia; DOB 11 Nov 1979; POB Lebanon; Passport 1368212 (Venezuela); NIT # 6390001813 (Colombia); National ID No. 21495203 (Venezuela); alt. National ID No. 22465548 (Venezuela); National Foreign ID Number 264521 (Colombia); Matricula Mercantil No 398329 (Colombia); alt. Matricula Mercantil No 398330 (Colombia); alt. Matricula Mercantil No 076592 (Colombia); alt. Matricula Mercantil No 041789 (Colombia) (individual) [SDNTK] (Linked To: IMPORTADORA SILVANIA; Linked To: IMPORTADORA SILVANIA, C.A.).

HARB, Ali Hussein (a.k.a. HARB, Ali Hussein), Calle 10A No. 11-63, Maicoa, La Guajira, Colombia; Calle 13 No. 10-34 Centro, Maicoa, La Guajira, Colombia; DOB 11 Aug 1976; alt. DOB 19 Aug 1976; nationality Lebanon; National ID No. 26450522 (Venezuela); National Foreign ID Number 254291 (Colombia) (individual) [SDNTK].
specifying the name, address, and additional information for each person or entity.
HARKAT-UL-JEHAD-UL-ISLAMI (a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Afghanistan; India; Pakistan [SDGT].

HARKATUL JIHAD (a.k.a. HARKAT-UL-JEHAD-UL-ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Afghanistan; Pakistan [SDGT].

Gennadiy Aleksandrovich (Cyrillic: ГАРКУША, Геннадий Александрович; a.k.a. GARKUSA, Gennady Oleksandrovych (Cyrillic: ГАРКУША, Геннадий Олександрович)), 11 Petrovsko St., Kherson, Kherson Region, Ukraine; DOB 26 Jan 1968; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 2486201770 (Ukraine) (individual) [RUSSIA-EO14024].

HAROONI, Hosein Mohammad (Arabic: حسین محمد هرونی) , Tehran, Iran; DOB 09 Nov 1989; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1270285696 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: DADEH AFZAR ARMAN).

HAROUN, Ahmed Mohamed (a.k.a. HAROUN, Ahmed; a.k.a. HARUN, Ahmad; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Belgium; alt. citizen Kenya (individual) [SDGT].

HARRACH, Bekkay (a.k.a. AL HAFIDH ABU TALHA DER DEUTSCHE); DOB 04 Sep 1977; POB Berkane, Morocco; nationality Germany; Passport 5208116575 (Germany) expires 07 Sep 2013; Driver's License No. J17001WZ12; National ID No. 5209243072 (Germany) expires 07 Sep 2013; Believed to be in the Afghanistan/Pakistan border area (individual) [SDGT].

HAROUN, Ahmad (a.k.a. HAROUN, Ahmed Mohamed; a.k.a. HAROUN, Ahmad; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Tehran, Iran; DOB 09 Nov 1989; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1270285696 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: DADEH AFZAR ARMAN).

HAROON, Ahmad Mohammed (a.k.a. HAROUN, Ahmed; a.k.a. HARUN, Ahmad; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Comoros; alt. citizen Kenya (individual) [SDGT].

HAROONI, Hosein (a.k.a. HARUNI, Hosein Mohammad; a.k.a. HAROUN, Ahmed; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. MOVEMENT OF ISLAMIC HOLY WAR; a.k.a. "HUJI"), Comoros; alt. citizen Kenya (individual) [SDGT].
HASAN DEQQOU TRADING (a.k.a. HASSAN
HASAN NEDERLAND B.V., Nieuwstraat 56 F,
HARZI, Ali Ouni (a.k.a. AL-HARZI, Ali Bin Al-
HARZALLAH, Mohamed (a.k.a. HERZALLAH,
Muhammad; a.k.a. HERZALLAH, Mohammad Fallah; a.k.a.
HERZALLAH, Mohammed Fahal; a.k.a.
HERZALLAH, Mohammad Fahal; a.k.a. HIRZALLAH,
Muhammad Fahal; a.k.a. HIRZALLAH, Muhammad Fahal Kamil (Arabic: ﺣﺮﺯﺍﻟﻠﻪ
Muhammad Fallah; a.k.a. HIRZALLAH,
HERZALLAH, Muhammad; a.k.a. HIRZALLAH,
HERZALLAH, Mohammed Falah; a.k.a. HIRZALLAH,
HERZALLAH, Mohamed; a.k.a. HERZALLAH,
Muhammad Fahal; a.k.a. HIRZALLAH, Muhammad Fahal Kamil (Arabic: ﺣﺮﺯﺍﻟﻠﻪ
Muhammad Fallah; a.k.a. HIRZALLAH,
HERZALLAH, Mohammad; a.k.a. HIRZALLAH,
HERZALLAH, Mohammed Falah; a.k.a. HIRZALLAH,
HERZALLAH, Mohamed; a.k.a. HERZALLAH,
Muhammad Fahal; a.k.a. HIRZALLAH, Muhammad Fahal Kamil)
Gaza; DOB 09 Sep 1989; DOB Gaza Strip; nationality Palestinian; Gender Male;
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT].
(HAMAS).
HASAN, Abd-al-Basit Alhaj; a.k.a. HAMAD, Abdelbasit
SHAQAQI FACTION).
HASAN, As'ad; Syria; DOB 24 Dec 1958; nationality Syria; Scientific Studies and
Research Center Employee (individual) [SYRIA].
HASAN, Basam (a.k.a. AL-HASSAN, Basam;
a.k.a. HASAN, Bassam; a.k.a. HASSAN, Bassam;
Bassam); DOB 1961; alt. DOB 1960; alt. DOB 1962;
POB Homs, Syria; Brigadier General;
Syrian Presidential Advisor (individual) [SYRIA].
HASAN, Basam (a.k.a. AL-HASSAN, Basam;
a.k.a. HASAN, Bassam; a.k.a. HASSAN, Bassam;
Bassam); DOB 1961; alt. DOB 1960; alt. DOB 1962;
POB Homs, Syria; Brigadier General;
Syrian Presidential Advisor (individual) [SYRIA].
HASAN, Bilal, Syria; DOB 01 Jan 1978; nationality Syria; Scientific Studies and
Research Center Employee (individual) [SYRIA].
HASAN, Hameed ul (a.k.a. HASSAN, Hameed ul;
a.k.a. HASSAN, Hameedul), House number 4,
Lane 4, Village flag 2, Dhalwan, Pasur Tehsil,
Sialkot District, Punjab Province, Pakistan; DOB
02 Jan 1980; alt. DOB 02 Nov 1980; DOB 1979;
POB Damascus, Syria; DOB 1958; POB Jaramiyah, Iraq;
Gender Male (individual) [SDGT].
HASAN, Jamil (a.k.a. HASSAN, Jamil); DOB
1953; POB Syria; Head of Syrian Air Force
Intelligence; Major General (individual) [SYRIA].
HASAN, Kamal 'Ali (Arabic: ﺣﺮﺯﺍﻟﻠﻪ
Muhammad Fallah; a.k.a. HIRZALLAH,
HERZALLAH, Mohammad; a.k.a. HIRZALLAH,
HERZALLAH, Mohammed Falah; a.k.a. HIRZALLAH,
HERZALLAH, Mohamed; a.k.a. HERZALLAH,
Muhammad Fahal; a.k.a. HIRZALLAH, Muhammad Fahal Kamil)
Gaza; DOB 09 Sep 1989; DOB Gaza Strip; nationality Palestinian; Gender Male;
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT].
(HAMAS).
HASAN, Ali (a.k.a. AL-HARZI, Ali Bin Al-tahar Bin
Al-falah Al-ouni; a.k.a. HARZI, Ali Ouni); DOB
09 Mar 1986; POB Tunis, Tunisia; Passport
W342058 (Tunisia) (individual) [SDGT].
HASAN, Abd-al-Basit Alhaj; a.k.a. HAMAD, Abdelbasit
SHAQAQI FACTION).
HASAN, Ammar, Syria; DOB 01 Jul 1975;
nationality Syria; Scientific Studies and
Research Center Employee (individual) [SYRIA].
HASAN, As'ad; Syria; DOB 24 Dec 1958; nationality Syria; Scientific Studies and
Research Center Employee (individual) [SYRIA].
HASAN, Basam (a.k.a. AL-HASSAN, Basam;
a.k.a. HASAN, Bassam; a.k.a. HASSAN, Bassam;
Bassam); DOB 1961; alt. DOB 1960; alt. DOB 1962;
POB Homs, Syria; Brigadier General;
Syrian Presidential Advisor (individual) [SYRIA].
HASAN, Basam (a.k.a. AL-HASSAN, Basam;
a.k.a. HASAN, Bassam; a.k.a. HASSAN, Bassam;
Bassam); DOB 1961; alt. DOB 1960; alt. DOB 1962;
POB Homs, Syria; Brigadier General;
Syrian Presidential Advisor (individual) [SYRIA].
HASAN, Bilal, Syria; DOB 01 Jan 1978; nationality Syria; Scientific Studies and
Research Center Employee (individual) [SYRIA].
HASAN, Hameed ul (a.k.a. HASSAN, Hameed ul;
a.k.a. HASSAN, Hameedul), House number 4,
Lane 4, Village flag 2, Dhalwan, Pasur Tehsil,
Sialkot District, Punjab Province, Pakistan; DOB
02 Jan 1980; alt. DOB 02 Nov 1980; POB
Sialkot, Pakistan; nationality Pakistan; Gender Male (individual) [SDGT].
HASAN, Jamil (a.k.a. HASSAN, Jamil); DOB
1953; POB Syria; Head of Syrian Air Force
Intelligence; Major General (individual) [SYRIA].
HASAN, Kamal 'Ali (Arabic: ﺣﺮﺯﺍﻟﻠﻪ
Muhammad Fallah; a.k.a. HIRZALLAH,
HERZALLAH, Mohammad; a.k.a. HIRZALLAH,
HERZALLAH, Mohammed Falah; a.k.a. HIRZALLAH,
HERZALLAH, Mohamed; a.k.a. HERZALLAH,
Muhammad Fahal; a.k.a. HIRZALLAH, Muhammad Fahal Kamil)
Gaza; DOB 09 Sep 1989; DOB Gaza Strip; nationality Palestinian; Gender Male;
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT].
(HAMAS).
HASR, Fatih (a.k.a. "AL-TURKI, Ubayd"); DOB
02 Jan 1989; DOB Puturge, Turkey; citizen Turkey; National ID No. 56287253110
(individual) [SDGT].
HASARI, Zhavit; DOB 05 May 1957; DOB
Tansevci, Macedonia (individual) [BALKANS].
HASAR, Fatih (a.k.a. "AL-TURKI, Ubayd"); DOB
02 Jan 1989; DOB Puturge, Turkey; citizen Turkey; National ID No. 56287253110
(individual) [SDGT].
HASAN, Jamil (a.k.a. HASSAN, Jamil); DOB
1953; POB Syria; Head of Syrian Air Force
Intelligence; Major General (individual) [SYRIA].
HASAN, Kamal 'Ali (Arabic: ﺣﺮﺯﺍﻟﻠﻪ
Muhammad Fallah; a.k.a. HIRZALLAH,
HERZALLAH, Mohammad; a.k.a. HIRZALLAH,
HERZALLAH, Mohammed Falah; a.k.a. HIRZALLAH,
HERZALLAH, Mohamed; a.k.a. HERZALLAH,
Muhammad Fahal; a.k.a. HIRZALLAH, Muhammad Fahal Kamil)
Gaza; DOB 09 Sep 1989; DOB Gaza Strip; nationality Palestinian; Gender Male;
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT].
(HAMAS).
HASR, Fatih (a.k.a. "AL-TURKI, Ubayd"); DOB
02 Jan 1989; DOB Puturge, Turkey; citizen Turkey; National ID No. 56287253110
(individual) [SDGT].
HASAWANI, George (a.k.a. AL HASAWANI, George; a.k.a. HASAWANI, George; a.k.a. HASAWANI, Jurj; a.k.a. HESSAWANI, Georges; a.k.a. HESAWANI, George; a.k.a. HEWANI, George; a.k.a. KHESOUANI, George; a.k.a. KHESOUANI, Georges); DOB 26 Sep 1946; POB Yabrud, Syria; nationality Syria; alt. nationality Russia (individual) [SYRIA].

HASDAAI, David Hai (a.k.a. CHASDAI, David Chai (Hebrew: דוד חסדאי) ; a.k.a. HASDAI, David Hai), Givat Ronen, West Bank; DOB 23 Nov 1994; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-E014115].

HASDAAI, David Hai (a.k.a. CHASDAI, David Chai (Hebrew: דוד חסדאי); a.k.a. HASDAI, David Chai), Givat Ronen, West Bank; DOB 23 Nov 1994; POB Israel; nationality Israel; Gender Male (individual) [WEST-BANK-E014115].

HAS-DEVELOPMENT JSC (a.k.a. HASHEMI, Seyyed Mohammad), Iran; DOB 16 Jan 1961 to 31 Dec 1963; alt. DOB 1960; POB Kandahar Province, Afghanistan; alt. DOB Pishin, Balochistan Province, Pakistan; Identification Number 5430312277059 (Pakistan); Hajj (individual) [SDGT] (Linked To: TALIBAN).

HASHEMI, Ali (a.k.a. HESHEMI, Seyyed Ali Seraj; a.k.a. SERAJHESHEMI, Seyed Ali), China; Iran; DOB 05 Sep 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0452521629 (Iran) (individual) [NPWMD] [IFSR] (Linked To: BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD).

HASHEMI, Seyed Mohammad; a.k.a. HASHEMI, Seyyed Mohammad; a.k.a. HASHEMI, Seyyed Mohammad), Iran; DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0452521629 (Iran) (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

HASHEMI, Seyyed Mohammad (a.k.a. HESHEMI, Seyyed Mohammad), Iran; DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

HASHEMI, Seyyed Mohammad; a.k.a. HESHEMI, Seyyed Mohammad; a.k.a. HESHEMI, Seyyed Mohammad), Iran; DOB 16 May 1965; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T96361497 (Iran) expires 16 Oct 2022; National ID No. 0073496464 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

HASHEM, Abdul (a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abdul Hashim; a.k.a. SARWAR, Muhammad; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

HASHEMI, Seyyed Mohammad; a.k.a. HASHEMI, Seyyed Mohammad; a.k.a. "SADIQ, Hajji"; a.k.a. "SADIQ, Sayyid"), Al Zaharni, Lebanon; DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

HASHEMI, Muzammil Iqbal (a.k.a. "SADIQ, Haji"; a.k.a. "SADIQ, Sayyid"), Al Zaharni, Lebanon; DOB 02 Mar 1984; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T96361497 (Iran) expires 16 Oct 2022; National ID No. 0073496464 (Iran) (individual) [SDGT] [IFSR] (Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC-QODS FORCE).)
HASOURI, Muhammed Yousef (a.k.a. HASOURI, Mohammad Yousef (Arabic: ﺛﺤﺎﺻﻭﺭﻱ ﺭﻮﺳﻒ ﻣﺤﻤﺪ) DOB 1971; POB Talkalakh, Homs, Syria; nationality Syria; Gender Male; Major General (individual) [SDGT].

HASSALEH INTERNATIONAL COMPANY (a.k.a. HASSALEH INTERNATIONAL COMPANY), 80 Broad Street, Monrovia, Liberia; Registration Country Liberia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6270941 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

HASSAN ALIYANI, Ahmed Mahmud (a.k.a. HASSAN, Ahmad Mahmoud; a.k.a. HASSAN, Ahmed Mahmood), Congo, Democratic Republic of the; DOB 21 Jul 1997; POB Tanga, Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6270941 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

HASSAN YUSUF, Ahmad; a.k.a. "ABU-MARYAM"), Iran; DOB 17 Mar 1986; alt. DOB 07 Jan 1986; POB Sitra, Bahrain; alt. POB Baghdad, Iraq; Gender Male (individual) [SDGT].

HASSAN NASIR AL ZUBAYDI, Sajjad (a.k.a. HASSAN NASR AL ZUBAYDI, Sa'eed and a.k.a. "AL-JAMAL, Sa'id Ahmad Muhammad." (Linked To: SECONDEYE SOLUTION).

HASOURI, Mohammad Yousef (Arabic: محمد ﺛﺤﺎﺻﻭﺭﻱ ﺭﻮﺳﻒ) a.k.a. HASOURI, Muhammad Yousif, Syria; DOB 2015; POB Talkalakh, Hom, Syria; nationality Syria; Gender Male; Major General (individual) [SDGT] (Linked To: SHKUBA DTO), Tanzania; South Africa [SDNTK].

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

HASSAN DAQQOU TRADING (a.k.a. HASSAN DEQQOU TRADING), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).

HASSAN DAQQOU TRADING ORGANIZATION (a.k.a. HASSAN DTO; a.k.a. SIR SUP, Chad; DOB 21 Jul 1997; POB Tanga, Tanzania; nationality Tanzania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number IMO 6270941 [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

HASSAN NASIR AL ZUBAYDI, Sajjad (a.k.a. HASSAN NASR AL ZUBAYDI, Sa'eed and a.k.a. "AL-JAMAL, Sa'id Ahmad Muhammad." (Linked To: SECONDEYE SOLUTION).

HASOURI, Mohammad Yousef (Arabic: محمد ﺛﺤﺎﺻﻭﺭﻱ ﺭﻮﺳﻒ) a.k.a. HASOURI, Muhammad Yousif, Syria; DOB 2015; POB Talkalakh, Hom, Syria; nationality Syria; Gender Male; Major General (individual) [SDGT] (Linked To: SHKUBA DTO), Tanzania; South Africa [SDNTK].

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

HASSAN DAQQOU TRADING (a.k.a. HASSAN DEQQOU TRADING), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).

HASSAN NASIR AL ZUBAYDI, Sajjad (a.k.a. HASSAN NASR AL ZUBAYDI, Sa'eed and a.k.a. "AL-JAMAL, Sa'id Ahmad Muhammad." (Linked To: SECONDEYE SOLUTION).

HASOURI, Mohammad Yousef (Arabic: محمد ﺛﺤﺎﺻﻭﺭﻱ ﺭﻮﺳﻒ) a.k.a. HASOURI, Muhammad Yousif, Syria; DOB 2015; POB Talkalakh, Hom, Syria; nationality Syria; Gender Male; Major General (individual) [SDGT] (Linked To: SHKUBA DTO), Tanzania; South Africa [SDNTK].

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

HASSAN DAQQOU TRADING (a.k.a. HASSAN DEQQOU TRADING), No. 142 Niha-Main Road, Zahle, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Jan 2014; Registration Number 4004501 (Lebanon) [SDGT] (Linked To: DAQQOU, Hassan Muhammad).
HATEF SHIPPING COMPANY LIMITED, HATARI, Musa (a.k.a. ATAR, Mussa; a.k.a. HASWANI, Jurj (a.k.a. AL HASWANI, George; a.k.a. HASSINE, Seifallah Ben; a.k.a. HASSINE, Seifallah Ben; a.k.a. HOCINE, Seif Allah Ben; a.k.a. HUSSAYN, Sayf Allah bin; a.k.a. "AL-TUNISI, Abu Ayyad"); a.k.a. "AL-TUNISI, Abu Iyyadh"); a.k.a. "EL-TOUNSI, Abou Iyadh"); a.k.a. "YADH, Abou"); DOB 08 Nov 1965 (individual) [SDGT].


July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


Haydamous, Joseph Elia (a.k.a. HAIMOUMOS, Joseph Elia; a.k.a. HAIMOUMOS, Joseph Ilyia (Arabic: ﺗﺤﺮﻳﺮ ﻋﻠﻰ ﺟﻬﻮﻣﻮس), Lebanon; DOB 20 Sep 1965; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

HAYDAR KARAR CENTER (a.k.a. HEIDAR KARAR GROUP; a.k.a. HEIDAR KARRAR RESEARCH GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

HAYDAR, Farhan Hussein (a.k.a. HAIDER, Farhan Hussein), Somalia; South C, Monari Estate House No. 101, Nairobi, Kenya; DOB 1986; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 27487823 (Kenya) (individual) [SDGT] (Linked To: AL-SHABAAB).

HAYDAR, Muhammad (a.k.a. HAidar, Mohamed Ali; a.k.a. HAYDAR, Muhammad Ali; a.k.a. "HAYDAR, Abu Ali"); DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT].

HAYDAR, Muhammad Ali (a.k.a. HAidar, Mohamed Ali; a.k.a. HAYDAR, Muhammad; a.k.a. "HAYDAR, Abu Ali"); DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT].

HAYDAR, Zuhayr; DOB 18 Dec 1965; Scientific studies and Research Center Colonel (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

TALIB, Mohammad Ali; a.k.a. HAYDAR, Muhammad Ali; a.k.a. HAYDAR, Muhammad; a.k.a. "HAYDAR, Abu Ali"); DOB 25 Nov 1959; POB Kabrika, Lebanon; Gender Male; Passport 469/2005 (Lebanon) (individual) [SDGT].

HAYDAR, Zuhayr; DOB 18 Dec 1965; Scientific Studies and Research Center Colonel (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

HAZIM KAKA (a.k.a. AL NOBANI, Ali; a.k.a. AL-OBEIDI, Ahmed Hassan Kaka; a.k.a. AL-UBAYDI, Ahmad Hassan Kaka), Al Humayra Village, Taza sub district, Iraq; Kurdi Al Nasir village, Iraq; DOB 1949; POB Baghdad, Iraq; nationality Iraq; Passport F032516 (Iraq) issued 04 May 1976 (individual) [IRAQ3].

HARRAT, Husein Ali (a.k.a. HAZZIMA, Husein Ali; a.k.a. "Mourtada"), Harat Hreiq, Beirut, Lebanon; DOB 07 Dec 1967; POB Beirut, Lebanon; Gender Male (individual) [SDGT].

HARRAT, Husein Ali (a.k.a. HAZIM KAKA, Husein Ali; a.k.a. "Mourtada"), Harat Hreiq, Beirut, Lebanon; DOB 07 Dec 1967; POB Beirut, Lebanon; Gender Male (individual) [SDGT].

HD COLLECTION, S.A. DE C.V., Boulevard Puerta de Hierro # 5210 8C, Col. Puerta de Hierro, Zapopan, Jalisco 45116, Mexico; R.F.C. HCO0911242K8 (Mexico) [SDNTK].

HD PARTS OY, Koivupuistontie 30, Vantaa 01510, Finland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Feb 1977; Tax ID No. 01085974 (Finland) [RUSSIA-EO14024].

HDASCO SHIPPING COMPANY (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYA SHIPPING LINES; a.k.a. "HDAS CO."); f.k.a. "HDas LINES"; a.k.a. "HDASCO"; f.k.a. "HDS LINES"; f.k.a. "HDSL"; f.k.a. "HDSLINES CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].
HE, Daniel Y. (a.k.a. HE, Daniel Yi; a.k.a. HE, Yi), China; DOB 06 Jul 1965; POB Hangzhou, China; nationality China; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G47432853 (China); alt. Passport G30884221 (China); President, Reach Holding Group (individual) [IFCA] (Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.).

HE, Daniel Yi (a.k.a. HE, Daniel Y.; a.k.a. HE, Daniel Yi), China; DOB 06 Jul 1965; POB Hangzhou, China; nationality China; Gender Male; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G47432853 (China); alt. Passport G30884221 (China); President, Reach Holding Group (individual) [IFCA] (Linked To: REACH HOLDING GROUP SHANGHAI CO., LTD.).

HEANG, Him Bun (a.k.a. BUNHEANG, Hing; a.k.a. HEANG, Hing Bun; a.k.a. HANG, Hing Bun), Cambodia; 22, St. 118, Phnom Penh, Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG].

HEANG, Him Bun (a.k.a. BUNHEANG, Hing; a.k.a. HEANG, Hing Bun; a.k.a. HANG, Hing Bun), Cambodia; 22, St. 118, Phnom Penh, Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG].

HEANG, Him Bun (a.k.a. BUNHEANG, Hing; a.k.a. HEANG, Hing Bun; a.k.a. HANG, Hing Bun), Cambodia; 22, St. 118, Phnom Penh, Cambodia; DOB 01 Jan 1957; POB Cambodia; Gender Male (individual) [GLOMAG].

HEATH, Noel Timothy (a.k.a. ZAMBA, Noel Heath; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; DOB 16 Dec 1949; POB St Kitts and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK].

HEBBE, Mohammed (a.k.a. AL-HABLI, Muhammad; a.k.a. AL-HABU, Muhammad Abd-al-Karim; a.k.a. AL-HEBO, Muhammad Ali; a.k.a. ALHOBO, Mohammad Abdulkarim; a.k.a. HABO, Muhammad; a.k.a. HABU, Muhammad), Hurriyet Caddesi, Sahinbey, Gaziantep, Turkey; Syria; Lebanon; DOB 01 Oct 1980; alt. DOB 15 Mar 1983; alt. DOB 01 Jan 1980; POB Syria; nationality Syria; Gender Male; Passport 00814001424 (Syria); National ID No. 2020409266 (Syria); alt. National ID No. 2020316907 (Syria); alt. National ID No. 10716775 (Syria) (individual) [SDGT] (Linked To: AL-HEBO JEWELRY COMPANY).

HEBEI ATUN TRADING CO., LTD. (Chinese Simplified: 河北艾豚商贸有限公司) (a.k.a. "HBATUN"), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijiazhuang, Hebei, China (Chinese Simplified: 河北艾豚商贸有限公司) (a.k.a. "HBATUN"), Haiyuetiandi B906, Qiaoxi Street, Shijiazhuang, Hebei, China; Room 1102, Bldg. D Haiyuetiandi No. 66 Yuhua West Road Qiaoxi District, Shijiazhuang, Hebei, China; 22, St. 118, Phnom Penh, Cambodia; Website www.atunchemical.com; Digital Currency Address - XBT 1JPv5vCeWRlX1js9NWxg46d2CGbeRz4th; Unified Social Credit Code (USCC) 9111010866572276L (China) [RUSSIA-E014042] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

HEAVY INVESTMENTS LIMITED, Dimokritou, 15 Panaretos Eliena Complex, Flat 104, Potamos Germasogeias, Limassol 4041, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 110108010146888 (China); Unified Social Credit Code (USCC) 9111010866572276L (China) [RUSSIA-E014042] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

HEBEI CROVELL BIOTECH CO., LTD. (Chinese Simplified: 河北克罗维尔生物科技有限公司), 2-2-1901, Huacheng Lvxhou Phase I, No. 169 Shengli South Street, Qiaoxi District,
HERNANDEZ LECHUGA, Raul Lucio (a.k.a. HERNANDEZ LECHUGA, Lucio), Mexico; Calle Astros 7, Col. Praxedis Balboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

HERNANDEZ LECHUGA, Lucio (a.k.a. HERNANDEZ LECHUGA, Luciano (a.k.a. HERNANDEZ LECHUGA, Raul Lucio)), Mexico; citizen Mexico (individual) [SDNTK].

HERNANDEZ LECHUGA, Raul Lucio), Mexico; Calle Astros 7, Col. Praxedis Balboa, Matamoros, Tamaulipas, Mexico; DOB 08 Feb 1976; POB Hidalgo, Mexico; alt. POB Piedras Negras, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

HERNANDEZ LECHUGA, Luciano (a.k.a. HERNANDEZ JIMENEZ, Cesar (a.k.a. HERNANDEZ GARCIA, Javier (a.k.a. LOPEZ LANDEROS, Geronomo; a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo; a.k.a. "El Mayo"; a.k.a. "El Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

HERNANDEZ GARCIA, Sergio Isaias (a.k.a. "Chavelo"), Calle Estribo 3, Colonia El Rodeo, Nogales, Sonora, Mexico; DOB 23 Aug 1980; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. HEMS800823H5RRZR07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

HERNANDEZ MEJIA, Jorge Alberto, c/o ASES DE COMPETENCIA Y CIA, S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o HIROS DE JERUSALEM S.A., Medellin, Colombia; c/o TAXI AEREO ANTIOQUENO S.A., Medellin, Colombia; DOB 15 Jun 1962; Cedula No. 71530775 (Colombia) (individual) [SDNT].

HERNANDEZ MORENO, Arturo, c/o DEL NORTE S CARNES FINAS SAN IGNACIO S.A. DE C.V, Chihuahua, Mexico; c/o INMOBILIARIA EL ESCORPION DEL NORTE S.A. DE C.V, Chihuahua, Mexico; c/o INMOBILIARIA EL PRESON S.A DE C.V., Chihuahua, Mexico; Calle 16 No. 4016, Chihuahua, Chihuahua, Mexico; DOB 27 Nov 1962; POB Hidalgo Del Parral, Chihuaua, Mexico; nationality Mexico; citizen Mexico; R.F.C. HEMA-621127 (Mexico) (individual) [SDNTK].

HERNANDEZ PULIDO, Maria Elda, Calle Juan de Dios Peza 1015, Colonia Mexico 22150, Tijuana, Tijuana, Baja California, Mexico; c/o Farmacia de Dios Peza 1015, Colonia Mexico 22150, Tijuana, Baja California, Mexico; DOB 17 Jul 1958; Cedula No. 71530775 (Colombia) (individual) [ILICIT-DRUGS-EO14059].

HERNANDEZ SALAS, Ofelia (a.k.a. "DONA HERNANDEZ SALAS TCO"), Mexico; Tijuana, Mexico; Organization Established Date 2018; Target Type Criminal Organization [TCO].

HERNANDEZ SALAZAR, Maria A (a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandrina Maria; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandra), Avenida Central 1191-35, Condominio Malaga, Colonia Parques de la Castellana, Zapopan, Jalisco, Mexico; Local 9 Zona E, Plaza Universidad, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GK Chestertown #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abedul #126, Colonia Rinconada Guadalupe, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Cullacan, Sonora, Mexico; Passport 14032262 (Mexico); R.F.C. SAAH850717AP6 (Mexico); C.U.R.P. SAHA850717MSLLRL07 (Mexico) (individual) [SDNT].

HERNANDEZ SANCHEZ, Federico, Av. Yugoslavia No. 130 Colonia Palmares de Orizaba, Mexico, Baja California, Mexico; DOB 20 Apr 1980; POB Guanajuato, Mexico; nationality Mexico; Gender Male; C.U.R.P. HESF800420HGTRND02 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION).

HERNANDEZ SOMERO, Urbano, C. Mision de Mulege 2993, Colonia Zona Urbana Rio Tijuana, Tijuana, Baja California, Mexico; Avenida Manuel Herrera 590, Colon, Colon, Rio Reforma CP 22000, Tijuana, Baja California, Mexico; Avenida Universidad 592, Colon, Colon, Rio Reforma CP 22000, Tijuana, Baja California, Mexico.
California, Mexico; Avenida Del Bosque 4640, Colonia Jardines de Chapultepec, Tijuana, Baja California, Mexico; C. Hervosillo, Colonia Rancho El Grande CP 22000, Tijuana, Baja California, Mexico; Pda. Mercurio, Colonia Puerta De Hierro CP 22330, Tijuana, Baja California, Mexico; Pda. Del Cobre 0, Colonia Puerta De Hierro CP 22000, Tijuana, Baja California, Mexico; c/o COMPLEJO TURISTICO OASIS, S.A. DE C.V., Rosario, Baja California, Mexico; c/o PLAYA MAR S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA LA PROVINCIA S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA ESTADO 29 S.A. DE C.V., Tijuana, Baja California, Mexico; c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 25 May 1943; POB Mexico City, Baja California, Mexico; C.U.R.P. # HESU430525HBCRMR13 (Mexico); alt. C.U.R.P. # HESU430525HBCRMR05 (Mexico); alt. C.U.R.P. # HESU430525HBCRRX07 (Mexico); Immigration No. A38839964 (United States) (individual) [SDNT].

HERNANDEZ ZEA, Ana Elvia, Carrera 35 No. 53-53, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o INTERCONTINENTAL DE FINANCIACION AEREA S.A., Bogota, Colombia; c/o GREEN ISLAND S.A., Bogota, Colombia; DOB 28 Dec 1949; POB Tibasosa, Boyaca, Colombia; Cedula No. 41503907 (Colombia); Passport AG686192 (Colombia); alt. DOB 31 Jul 1965; POB Mexico City (individual) [SDNT].

HERZALLAH, Mohamed (a.k.a. HARZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohammad Falah; a.k.a. HERZALLAH, Mohammed Falah Kamel; a.k.a. HERZALLAH, Muhammad; a.k.a. HIRZALLAH, Muhammad Fallah; a.k.a. HIRZALLAH, Muhammad Fallah Kamil (Arabic: محمد فالح خليل)), Gaza; DOB 09 Sep 1989; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HERZALLAH EXCHANGE CO. (a.k.a. HARZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC, a.k.a. HERZALLAH COMPANY FOR MONEY; a.k.a. HERZALLAH COMPANY FOR MONEY - EXCHANGE; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY (Arabic: شركة حزالة للصرافة والتجارة العامة محدودة), a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC (Arabic: شركة حزالة للصرافة والتجارة العامة المحدودة), a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).
EXCHANGE CO.; a.k.a. HERZALLAH EXCHANGE COMPANY FOR MONEY - EXCHANGE; a.k.a. HERZALLAH EXCHANGE AND GENERAL TRADING; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH COMPANY FOR MONEY - EXCHANGE (a.k.a. HARRAZULLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC (Arabic: شركة حزالة الصرف والتجارة العامة المسالمة النفسية المحذوفة), a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH EXCHANGE COMPANY FOR MONEY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH COMPANY FOR MONEY; a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC (Arabic: شركة حزالة الصرف والتجارة العامة المسالمة النفسية المحذوفة), a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Apr 2006; Organization Type: Other monetary intermediation; Identification Number 563141746 (Palestinian) [SDGT] (Linked To: HAMAS).

HERZALLAH EXCHANGE AND GENERAL TRADING COMPANY LLC (Arabic: شركة حزالة الصرف والتجارة العامة المسالمة النفسية المحذوفة), a.k.a. HERZALLAH EXCHANGE COMPANY; a.k.a. HERZALLAH EXCHANGE COMPANY AND TRANSFER), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 563141746 (Palestinian).
HERZALLAH, Mohammad Falah (a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohamed; a.k.a. HERZALLAH, Mohammed Falah; a.k.a. HERZALLAH, Mohammed Falah Kamel; a.k.a. HERZALLAH, Muhammad Falah; a.k.a. HERZALLAH, Muhammad Falah (a.k.a. HIRZALLAH, Muhammad Falah Kamil (Arabic: محمد عيسى عبد حزينة (رابعة عائلة حزينة)), Gaza; DOB 09 Sep 1989; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 802413112 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HERZALLAH, Naem Kamel (a.k.a. HIRZALLAH, Na'im Kamal Raghib; a.k.a. HERZALLAH, Na'im Kamal Raghib (Arabic: نعيم كمال راغب حزينة)), Gaza; DOB 08 Jan 1960; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 911395257 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

HERZALLAH, Salah Kamil Raghib (a.k.a. HERZALLAH, Salah Kamel Raghib; a.k.a. HERZALLAH, Salah Kamel; a.k.a. HERZALLAH, Salah Kamil Raghib (Arabic: سالم راغب حزينة)), Gaza; DOB 08 Jan 1960; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 911395259 (Israel); Electoral Registry No. 8105411 (Israel) (individual) [SDGT] (Linked To: HAMAS).

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

HERZALLAH, Muhammad; a.k.a. HIRZALLAH,

HERZALLAH, Samir; a.k.a. HIRZALLAH, Abd

2001052383 (Israel); Electoral Registry No.

Muhammad Fallah), Gaza; DOB 09 Sep 1989;

al-Mu'in 'Abd Ismail (Arabic: ‫ﻋﺒﺪﺍﻟﻤﻌﻴﻦ ﻋﺒﺪ‬

7602061 (Israel); Identification Number

POB Gaza Strip; nationality Palestinian; Gender

‫))ﺇﺳﻤﺎﻋﻴﻞ ﺣﺮﺯﺍﻟﻠﻪ‬, Gaza; DOB 11 Jan 1978; POB

700154933 (Palestinian) (individual) [SDGT]

Male; Secondary sanctions risk: section 1(b) of

Gaza Strip; nationality Palestinian; Gender

Executive Order 13224, as amended by

Male; Secondary sanctions risk: section 1(b) of

Executive Order 13886; National ID No.

Executive Order 13224, as amended by

AL-SHABAAB AL-ISLAAM; a.k.a. AL-SHABAAB

802413112 (Palestinian) (individual) [SDGT]

Executive Order 13886; National ID No.

AL-ISLAMIYA; a.k.a. AL-SHABAAB AL-

(Linked To: HAMAS).

900511445 (Palestinian) (individual) [SDGT]

JIHAAD; a.k.a. AL-SHABAB; a.k.a. HARAKAT

(Linked To: HAMAS).

AL-SHABAAB AL-MUJAAHIDIIN; a.k.a.

HIRZ-ALLAH, Na'im Kamil Raghib (a.k.a.
HERZALLAH, Naem Kamel; a.k.a. HIRZALLAH,

HIRZALLAH, Thafir (a.k.a. HIRZALLAH, Thair

(Linked To: HAMAS).
HISB'UL SHABAAB (a.k.a. AL-SHABAAB; a.k.a.

HARAKAT SHABAB AL-MUJAHIDIN; a.k.a.

Na'im Kamil Raghib (Arabic: ‫ﻧﻌﺎﻡ ﻛﻤﺎﻝ ﺭﺍﻏﺐ‬

Abd Al Raziq Shukri (Arabic: ‫ﺛﺎﺋﺮ ﻋﺒﺪﺍﻟﺮﺍﺯﻕ ﺷﻜﺮﻱ‬

HARAKATUL-SHABAAB AL MUJAAHIDIIN;

‫))ﺣﺮﺯﺍﻟﻠﻪ‬, Gaza; DOB 16 Sep 1966; nationality

‫ ;)ﺣﺮﺯﺍﻟﻠﻪ‬a.k.a. HIRZALLAH, Thair Abd Al

a.k.a. HIZBUL SHABAAB; a.k.a. MUJAAHIDIIN

Palestinian; Gender Male; Secondary sanctions

Razzaq Shukri; a.k.a. HIRZALLAH, Tha'ir 'Abd-

YOUTH MOVEMENT; a.k.a. MUJAHIDEEN

risk: section 1(b) of Executive Order 13224, as

al-Raziq Shukri), Gaza; DOB 14 Oct 1973; POB

YOUTH MOVEMENT; a.k.a. MUJAHIDIN AL-

amended by Executive Order 13886; National

Israel; nationality Israel; Gender Male;

SHABAAB MOVEMENT; a.k.a. MUJAHIDIN

ID No. 911395275 (Palestinian) (individual)

Secondary sanctions risk: section 1(b) of

YOUTH MOVEMENT; a.k.a. PUMWANI

[SDGT] (Linked To: HAMAS).

Executive Order 13224, as amended by

ISLAMIST MUSLIM YOUTH CENTER; a.k.a.

Executive Order 13886; National ID No.

PUMWANI MUSLIM YOUTH; a.k.a. SHABAAB;

‫( )ﻛﻤﺎﻝ ﺭﺍﻏﺐ ﺣﺮﺯﺍﻟﻠﻪ‬a.k.a. HERZALLAH, Naem

2001052383 (Israel); Electoral Registry No.


Kamel; a.k.a. HIRZ-ALLAH, Na'im Kamil

7602061 (Israel); Identification Number

"MUSLIM YOUTH CENTER"; a.k.a. "MYC";

Raghib), Gaza; DOB 16 Sep 1966; nationality

700154933 (Palestinian) (individual) [SDGT]

a.k.a. "MYM"; a.k.a. "THE UNITY OF ISLAMIC

Palestinian; Gender Male; Secondary sanctions

(Linked To: HAMAS).

YOUTH"; a.k.a. "THE YOUTH"; a.k.a. "YOUTH

HIRZALLAH, Na'im Kamil Raghib (Arabic: ‫ﻧﻌﺎﻡ‬

risk: section 1(b) of Executive Order 13224, as

HIRZALLAH, Thair Abd Al Raziq Shukri (Arabic:

WING"), Somalia [FTO] [SDGT] [SOMALIA].

amended by Executive Order 13886; National

‫( )ﺛﺎﺋﺮ ﻋﺒﺪﺍﻟﺮﺍﺯﻕ ﺷﻜﺮﻱ ﺣﺮﺯﺍﻟﻠﻪ‬a.k.a. HIRZALLAH,

HISHAM, Badran al-Turki (a.k.a. AL MAZIDIH,

ID No. 911395275 (Palestinian) (individual)

Thafir; a.k.a. HIRZALLAH, Thair Abd Al Razzaq

Badran Turki Hishan; a.k.a. AL MEZIDI, Badran

[SDGT] (Linked To: HAMAS).

Shukri; a.k.a. HIRZALLAH, Tha'ir 'Abd-al-Raziq

Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki

Shukri), Gaza; DOB 14 Oct 1973; POB Israel;

al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki

Salah Kamil; a.k.a. HERZALLAH, Salah Kamel;

nationality Israel; Gender Male; Secondary

Hisham al-Mazidih; a.k.a. AL-TURKI, Badran;

a.k.a. HERZALLAH, Salah Kamel Raghib; a.k.a.

sanctions risk: section 1(b) of Executive Order

a.k.a. HISHAN, Badran Turki; a.k.a. SHALASH,

HIRZALLAH, Salah Kamil Raghib (Arabic: ‫ﺻﺎﻟﺢ‬

13224, as amended by Executive Order 13886;

Badran Turki Hayshan; a.k.a. "ABU

‫))ﻛﻤﺎﻝ ﺭﺍﻏﺐ ﺣﺮﺯﺍﻟﻠﻪ‬, Gaza; DOB 08 Jan 1960;

National ID No. 2001052383 (Israel); Electoral

'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a.

POB Gaza Strip; nationality Palestinian; Gender

Registry No. 7602061 (Israel); Identification

"ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"),

Male; Secondary sanctions risk: section 1(b) of

Number 700154933 (Palestinian) (individual)

Zabadani, Syria; DOB 1977; alt. DOB 1978; alt.

Executive Order 13224, as amended by

[SDGT] (Linked To: HAMAS).

DOB 1979; POB Mosul, Iraq (individual)

HIRZALLAH, Salah Kamil (a.k.a. HARAZALLAH,

Executive Order 13886; National ID No.

HIRZALLAH, Thair Abd Al Razzaq Shukri (a.k.a.

[SDGT].
HISHAN, Badran Turki (a.k.a. AL MAZIDIH,

911395259 (Israel); Electoral Registry No.

HIRZALLAH, Thafir; a.k.a. HIRZALLAH, Thair

8105411 (Israel) (individual) [SDGT] (Linked To:

Abd Al Raziq Shukri (Arabic: ‫ﺛﺎﺋﺮ ﻋﺒﺪﺍﻟﺮﺍﺯﻕ ﺷﻜﺮﻱ‬

Badran Turki Hishan; a.k.a. AL MEZIDI, Badran

HAMAS).

‫ ;)ﺣﺮﺯﺍﻟﻠﻪ‬a.k.a. HIRZALLAH, Tha'ir 'Abd-al-Raziq

Turki Hishan; a.k.a. AL-MAZIDIH, Badran Turki

Shukri), Gaza; DOB 14 Oct 1973; POB Israel;

al-Hishan; a.k.a. AL-SHA'BANI, Badran Turki

‫( )ﻛﻤﺎﻝ ﺭﺍﻏﺐ ﺣﺮﺯﺍﻟﻠﻪ‬a.k.a. HARAZALLAH, Salah

nationality Israel; Gender Male; Secondary

Hisham al-Mazidih; a.k.a. AL-TURKI, Badran;

Kamil; a.k.a. HERZALLAH, Salah Kamel; a.k.a.

sanctions risk: section 1(b) of Executive Order

a.k.a. HISHAM, Badran al-Turki; a.k.a.

HERZALLAH, Salah Kamel Raghib; a.k.a.

13224, as amended by Executive Order 13886;

SHALASH, Badran Turki Hayshan; a.k.a. "ABU

HIRZALLAH, Salah Kamil), Gaza; DOB 08 Jan

National ID No. 2001052383 (Israel); Electoral

'ABDALLAH"; a.k.a. "ABU ABDULLAH"; a.k.a.

1960; POB Gaza Strip; nationality Palestinian;

Registry No. 7602061 (Israel); Identification

"ABU 'AZZAM"; a.k.a. "ABU GHADIYAH"),

Gender Male; Secondary sanctions risk: section

Number 700154933 (Palestinian) (individual)

Zabadani, Syria; DOB 1977; alt. DOB 1978; alt.

1(b) of Executive Order 13224, as amended by

[SDGT] (Linked To: HAMAS).

DOB 1979; POB Mosul, Iraq (individual)

HIRZALLAH, Salah Kamil Raghib (Arabic: ‫ﺻﺎﻟﺢ‬

Executive Order 13886; National ID No.

HIRZALLAH, Tha'ir 'Abd-al-Raziq Shukri (a.k.a.

[SDGT].

911395259 (Israel); Electoral Registry No.

HIRZALLAH, Thafir; a.k.a. HIRZALLAH, Thair

8105411 (Israel) (individual) [SDGT] (Linked To:

Abd Al Raziq Shukri (Arabic: ‫ﺛﺎﺋﺮ ﻋﺒﺪﺍﻟﺮﺍﺯﻕ ﺷﻜﺮﻱ‬

Ghazy Fezza Hishan; a.k.a. "ABU FAYSAL";

HAMAS).

‫ ;)ﺣﺮﺯﺍﻟﻠﻪ‬a.k.a. HIRZALLAH, Thair Abd Al

a.k.a. "ABU GHAZZY"; a.k.a. "SHLASH,

Razzaq Shukri), Gaza; DOB 14 Oct 1973; POB

Mushari Abd Aziz Saleh"), Zabadani, Syria;

HIRZALLAH, Samir 'Abd Al-Mu'in 'Abd (Arabic:

HISHAN, Ghazy Fezzaa (a.k.a. AL MAZIDIH,

‫( )ﺳﻤﻴﺮ ﻋﺒﺪﺍﻟﻤﻴﻦ ﻋﺒﺪ ﺣﺮﺯﺍﻟﻠﻪ‬a.k.a. HERZALLAH,

Israel; nationality Israel; Gender Male;

Sameer Abdel Mueen Abed; a.k.a.

Secondary sanctions risk: section 1(b) of

HERZALLAH, Sameer Abdulmooti; a.k.a.

Executive Order 13224, as amended by

a.k.a. AL-KHATIB, Ahmad; a.k.a. EL KHATIB,

HERZALLAH, Samer Abdulmoaien Abed; a.k.a.

Executive Order 13886; National ID No.

Ahmad), Sao Paulo, Brazil; DOB 03 Jul 1969;

July 31, 2024

DOB 1974; alt. DOB 1975 (individual) [SDGT].
HISHMAH, Ahmad (a.k.a. AL KHATIB, Ahmad;

- 859 -


National ID No. 038-1-57690-6 (Iran); Chairman of the Board, Rayan Roshd Afzar Company (individual) [NPWMD] [IFSR] (Linked To: RAYAN ROSHD AFZAR COMPANY).

HODROJ EXCHANGE S.A.R.L (Arabic: شركة (دحرج الصغرفة ش.م. م) [a.k.a. HUHRDJ EXCHANGE], Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Sep 2009; Business Registration Number 2017574 (Lebanon) [SDGT] (Linked To: HOE, Aik (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; [a.k.a. HUDROJ Bilal (a.k.a. HUDROJ, Bilal Yousef (Arabic: حذرت محمد شرارة) (a.k.a. HUDROJ, Bilal), Lebanon; DOB 10 Jul 1968; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2435514 (Lebanon) expires 02 Nov 2031 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).}

HODROJ, Bilal (a.k.a. HODROJ, Bilal Yousuf (Arabic: حذرت محمد شرارة) (a.k.a. HODROJ, Bilal), Lebanon; DOB 10 Jul 1968; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LR2435514 (Lebanon) expires 02 Nov 2031 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

HOE, Aik (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Hisiao; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HO, Aik"; a.k.a. "HSIO HO"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyayitun, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Hho, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yin Road Kamayut TSP, Rangoon, Burma; 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandria Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lannadaw Township, Rangoon, Burma; 11 Ng Shwe Wah Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

HOERYONG SHIPPING CO LTD, 108, Pangnam-dong, Pyongyang-guyok, Yangyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5817786 [DRPK3].

HOJATI, Mohsen, c/o Fajr Industries Group, Tehran, Iran; DOB 28 Sep 1955; POB Najafabad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport G4506013 (Iran) (individual) [NPWMD] [IFSR].

HOKOUL SAL OFFSHORE, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1808820 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

HOLA SUN HOLIDAYS LIMITED, 146 Beaver Creek Road, Richmond Hill, Ontario L4B 1C2, Canada [CUBA].

HOLDEN INTERNATIONAL TRADING LIMITED, Room B3, 19/F, Tung Lee Commercial Building, 91-97 Jervois Street, Sheung Wan, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 2002; Company Number 3189526 (Hong Kong); Legal Entity Number 984500UF0E1A360BED45; Business Registration Number 74414102 (Hong Kong) [RUSSIA-E014024].

HOLDING COMPANY INTERROS OOO (a.k.a. HOLDINGOVAIA KOMANIYA INTERROS OOO; a.k.a. KHOLESOVAIA KOMANIYA INTERROS OOO (Cyrillic: ХОЛДИНГОВАЯ КОМПАНИЯ ИНТЕРРОС ООО)), Utitsa Yakimanka B., 9, Moscow 119180, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1994; Tax ID No. 7706419639 (Russia); Registration Number 1157746314274 (Russia) [RUSSIA-E014024].

HOLDING SECURITY STRUCTURE WOLF (a.k.a. DEFENSE HOLDING STRUCTURE ‘WOLF’; a.k.a. KHOLEDING OKHRANNYKH STRUKTUR VOLK; a.k.a. WOLF HOLDING COMPANY; a.k.a. ‘WOLF’ HOLDING OF SECURITY STRUCTURES), ul. Panferova d. 18, Moscow 119261, Russia; Nizhnye Mnevniky, 110, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7736640919 (Russia) [UKRAINE-E013660].

HOLDING VTB CAPITAL CJSC (a.k.a. KHOLEDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING CJSC; a.k.a. VTB CAPITAL HOLDING QA; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL HONG KONG LIMITED; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnaya Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyny Pereulok 3, bld 34, Moscow 123022, Russia; Unit 2301, 3/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

HOLDINGOVAIA KOMANIYA INTERROS OOO (a.k.a. HOLDING COMPANY INTERROS OOO; a.k.a. KHOLESOVAIA KOMANIYA INTERROS OOO (Cyrillic: ХОЛДИНГОВАЯ КОМПАНИЯ ИНТЕРРОС ООО)), Utitsa Yakimanka B., 9, Moscow 119180, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1994; Tax ID No. 7706419639 (Russia); Registration Number 1157746314274 (Russia) [RUSSIA-E014024].

HOLDINGOVAIA KOMANIYA METALLOINVEST AO (Cyrillic: ХОЛДИНГОВАЯ КОМПАНИЯ МЕТАЛЛОИНВЕСТ АО), Shosse Rublevskoe, 3, bld 34, Moscow 123022, Russia; Unit 2301, 3/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
COLCHOES; a.k.a. MOHAMED AWAAD COMERCIOS DE MOVIEIS EIRELI; a.k.a. “HOME ELEGANCE”), Rua Dorezoplis, 669, Casa 03, Jardim Santa Clara, Guarulhos, Sao Paulo 07123-120, Brazil; Organization Established Date 11 Oct 2018; Tax ID No. 31.746.200/0001-11 (Brazil) [SDGT] (Linked To: AWADD, Mohamed Sherif Mohamed Mohamed).

HOMS REFINERY COMPANY (a.k.a. GENERAL COMPANY FOR HOMS REFINERY), General Company for Homs Refinery Building, 352 Tripoli Street, Homs, Syria; P.O. Box 352, Trablius (Tripoli) Street, Homs, Syria; Postal Box 352, Homs, Syria [SYRIA].

HOMSI, Hosein (a.k.a. HEMSI, Hosein (Arabic: حمسي حسين)), Tehran, Iran; DOB 27 Oct 1982; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0532987276 (Iran) (individual) [NPWMD] [IFSR] (Linked To: FANAVARAN SANAT ERTEBATAT COMPANY).

HONAR SHIPPING COMPANY LIMITED, Diagonars House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONG KONG AEUONIAN COMPLEX CO., LIMITED, Room 1002, No. 715 Hengkai Building, Changxing Road, Jiangbei District, Ningsbo, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Apr 2020; C.R. No. 2936467 (Hong Kong); Business Registration Number 71807922-000 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HONG KONG ELECTRONICS (a.k.a. HONG KONG ELECTRONICS KISH CO), Sanane St., Kish Island, Iran; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD. (a.k.a. HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.; a.k.a. HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED; a.k.a. HONG PANG GEMS AND JEWELLERY (HK) CO. LIMITED), Room 3605 36/F Wu Chung House, 213 Queen's Road East, Wan Chai, Hong Kong; 11, Huang Ching (Gold) Road, Between 64/65 Street, Myo Thit, Mandalay, Burma; 12th Floor C, Jade Exchange Center, 513-531, Canton Road, Kowloon, Hong Kong; 6A, 6D North Section, 7th Building, Chilung Park, 68 Sin Chung St., East City Drive, Beijing, China; No. 19, Hung Hua Bridge, Kunming, Yunnan, China; 28th and 29th Floor, Overseas Friendship Building, 2, Yun Chun Road, Lo Hu, Sham Cheng, Kuang Tung, China; Certificate of Incorporation Number 768610 (Hong Kong) [SDNTK].

HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD. (f.k.a. HONG PANG GEMS & JEWELLERY COMPANY LIMITED), 11, Ngui Shwe Wah Road, Between 64th and 65th Street, Chan Maya Thari Township, Mandalay, Burma [SDNTK].

HONG PANG ELECTRONICS INDUSTRIES LIMITED (f.k.a. GOLD MOUNT INDUSTRIAL COMPANY LIMITED; a.k.a. HONG PANG ELECTRONIC INDUSTRY CO., LTD.), 216, Corner of 49th St. and Maha Bandoola Rd., Pazundaung, Yangon, Burma; Hong Pang Wire Showroom, Room D, 80-81 35th Street, Mandalay, Burma [SDNTK].

HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED (a.k.a. HONG KONG HONG PANG GEMS & JEWELLERY CO., LTD.; a.k.a. HONG KONG HONG PANG GEMS AND JEWELLERY CO., LTD.; a.k.a. HONG PANG GEMS AND JEWELLERY COMPANY LIMITED), 216, Corner of 49th St. and Maha Bandoola Rd., Pazundaung, Yangon, Burma; Hong Pang Wire Showroom, Room D, 80-81 35th Street, Mandalay, Burma [SDNTK].

HONG PANG GEMS & JEWELLERY COMPANY LIMITED (a.k.a. HONG PANG GEMS AND JEWELLERY COMPANY LIMITED), 11, Ngui Shwe Wah Road, Between 64th and 65th Street, Chan Maya Thari Township, Mandalay, Burma [SDNTK].

HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED (a.k.a. HONG PANG GEMS & JEWELLERY COMPANY LIMITED), 216, Corner of 49th St. and Maha Bandoola Rd., Pazundaung, Yangon, Burma; Hong Pang Wire Showroom, Room D, 80-81 35th Street, Mandalay, Burma [SDNTK].
South Africa; citizen South Africa; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A05256584 (South Africa); alt. Passport A04151202 (South Africa); National ID No. 7611185236087 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HOOPAD DARYA SHIPPING AGENCY COMPANY (a.k.a. HOOPAD DARYA SHIPPING AGENCY SERVICES; f.k.a. SOUTH WAY SHIPPING AGENCY), No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Hoopad Darya Shipping Agency Building, B.I.K. Port Complex, Bandar Imam Khomeini, Iran; Hoopad Darya Shipping Agency Building, Imam Khomeini Blvd, Bandar Abbas, Iran; Flat No. 2, 2nd Floor, SSL Building, Coastal Blvd, Between City Hall and Post Office, Khorramshahr, Iran; Opposite to City Post Office, No. 2 Telecommunications Center, Bandar Assaluyeh, Iran; PO Box 1589673134, Tehran, Iran; Website www.hdsac.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran) [IRAN].

HOOPAD DARYA SHIPPING AGENCY SERVICES (a.k.a. HOOPAD DARYA SHIPPING AGENCY COMPANY; f.k.a. SOUTH WAY SHIPPING AGENCY), No. 101, Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Hoopad Darya Shipping Agency Building, B.I.K. Port Complex, Bandar Imam Khomeini, Iran; Hoopad Darya Shipping Agency Building, Imam Khomeini Blvd, Bandar Abbas, Iran; Flat No. 2, 2nd Floor, SSL Building, Coastal Blvd, Between City Hall and Post Office, Khorramshahr, Iran; Opposite to City Post Office, No. 2 Telecommunications Center, Bandar Assaluyeh, Iran; PO Box 1589673134, Tehran, Iran; Website www.hdsac.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 349706 (Iran) [IRAN].

HOOPOE SPORTS AGENT L.L.C. (f.k.a. HOOPOE BUSINESS BROKERS LLC; a.k.a. HOOPOE SPORTS LLC), Office No. 2101 and 2102, 21st Floor, Emaar Boulevard Plaza, Tower 2, Dubai, United Arab Emirates; Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].

HOOPOE SPORTS LLC (f.k.a. HOOPOE BUSINESS BROKERS LLC; f.k.a. HOOPOE SPORTS AGENT L.L.C.), Office No. 2101 and 2102, 21st Floor, Emaar Boulevard Plaza, Tower 2, Dubai, United Arab Emirates; Organization Established Date 17 May 2017; Dubai Chamber of Commerce Membership No. 289666 (United Arab Emirates); Commercial Registry Number 1286684 (United Arab Emirates); Company Number 782807 (United Arab Emirates) [TCO].

HORIZON ADVANCED SOLUTIONS GENERAL TRADING (a.k.a. HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C. (Arabic: هوریزون محدوده مشترکه سرمایه گذاری خصوصی)), Abu Dhabi, United Arab Emirates; Organization Established Date 23 Feb 2020; Organization Type: Wholesale and retail trade; License CN-2994419 (United Arab Emirates); Registration Number 11502966 (United Arab Emirates) [BPI-SUDAN-14098].

HORIZON ADVANCED SOLUTIONS GENERAL TRADING (a.k.a. HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C. (Arabic: هوریزون محدوده مشترکه سرمایه گذاری خصوصی)), Abu Dhabi, United Arab Emirates; Organization Established Date 23 Feb 2020; Organization Type: Wholesale and retail trade; License CN-2994419 (United Arab Emirates); Registration Number 11502966 (United Arab Emirates) [BPI-SUDAN-14098].

HORMOGAN ELECTRICITY AND POWER GENERATION, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

HORMOZ OIL REFINING COMPANY, Next to the Current Bandar Abbas Refinery, Bandar Abbas City, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

HORMOZ UREA FERTILIZER COMPANY, Iran; Website www.hormoz-fc.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF P Petrochemical Industry Co.).

HORMOZGAN STEEL COMPANY (a.k.a. "HOSCO"), Shahid Rejaei Port Road KM 13, Bandar Abbas, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E013871].

HORYZIN INTERNATIONAL TRADE CO., LIMITED (Chinese Traditional: 瀟瀕錦國際貿易有限公司), Hennessy Road, Wanchai, Hong Kong, China; 16/F, Kowloon Building, 555 Nathan Road, Mongkok, Kowloon, Hong Kong, China; Organization Established Date 30 Mar 2017; C.R. No. 2515317 (Hong Kong) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

HOSEINI, Mohammad Ali (a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSEINI, M. Ali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

HOSEINZADEH, Amin (a.k.a. KHANMIRI, Amin Hosseinzadeh), Iran; DOB 19 Feb 1989; POB Azarshahr, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X20406521 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

HOSSEINI NEJAD TRADING CO. (a.k.a. ARFA PAINT COMPANY; a.k.a. ARFEH COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB G; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Sarv Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
HOSSEINI, Mohammad Ali (a.k.a. HOSEINI, Mohammad Ali; a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41606857 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

HOSSEINI, Sadegh (a.k.a. HOSSEINI, Seyed Sadegh (Arabic: حسینی سید حسین), Kurdistan, Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). HOSSEINI, Seyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSSEINI, Seyed Sadegh (Arabic: حسینی سید حسین) (a.k.a. HOSSEINI, Sadegh), Kurdistan, Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HOSSEINI, Mohammad Ali (a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41606857 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

HOSSEINI, Saad (Arabic: حسینی سعد) (a.k.a. "HOSSENI, Saad"), Iran; DOB 1968; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). HOSSEINI, Mohammad Ali; a.k.a. "HOSEINI, M. Ali"), Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). HOSSEINI, Seyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSSEINI, Mohammad Ali (a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41606857 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

HOSSEINI, Sadegh (a.k.a. HOSSEINI, Seyed Sadegh (Arabic: حسینی سید حسین), Kurdistan, Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). HOSSEINI, Seyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSSEINI, Seyed Sadegh (Arabic: حسینی سید حسین) (a.k.a. HOSSEINI, Sadegh), Kurdistan, Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HOSSEINI, Mohammad Ali (a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41606857 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JIHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

HOSSEINI, Sayyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSSEINI, Mohammad Ali (a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). HOSSEINI, Seyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSSEINI, Mohammad Ali (a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). HOSSEINI, Seyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSSEINI, Mohammad Ali (a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). HOSSEINI, Seyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSSEINI, Mohammad Ali (a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). HOSSEINI, Seyed Jabar; DOB 03 Oct 1955; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDNT] [IFSR] (Linked To: LINER TRANSPORT KISH).

HOSSEINI, Mohammad Ali (a.k.a. "HOSEINI, Mohammad Ali"; a.k.a. "HOSSEINI, M. Ali"), Iran; DOB 1963 to 1964; POB Dehloran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Commander in Kurdistan (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
PROTECTORS OF THE SALAFIST CALL; a.k.a. PROTECTORS OF THE SALAFIST PREDICATION; a.k.a. SALAFIST CALL PROTECTORS; a.k.a. THE HORROR SQUADRON), Algeria [SDGT].


Website www.house-of-art.com.hk; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 14 May 2014; Registration Number 2096541 (Hong Kong) [SDGT] (Linked To: MEGA GEMS PTY LTD).

HOUSING BANK - OF IRAN (a.k.a. BANK MASNAN), PO Box 11365/5699, No 247 3rd Floor Fedowi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; P.O. Box 11365-3499, Ferdowsi Ave, Cross Sarhang Sakhaei St, Tehran, Iran; Website www.bank-maskan.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] [IRAN-EO13902].

HOUWAYEK, Marianne Hamid (a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. HOAYEK, Marianne (Arabic: ماريان حيدر); a.k.a. HOYEK, Marianne Hamid Gebrayel), Beirut, Lebanon; DOB 14 May 1980; POB Fayroun, Lebanon; nationality Lebanon; Gender Female; Passport RL3598301 (Lebanon) expires 11 Feb 2021; alt. Passport LR1934306 (Lebanon) expires 11 Nov 2030; National ID No. 000040732326 (Lebanon) (individual) [LEBANON].

HOYTVIN, Yuriy Mykolyovyich (Cyrillic: ГОВТВИЙ, Юрій Миколайович) (a.k.a. GOVTVIN, Yuriy Nikolayevich), Square of the Heroes of the Great Patriotic War, 3, Luhansk, Ukraine; DOB 12 Apr 1968; nationality Ukraine; Gender Male (individual) [RUSSIA-EO14065].

HOYEK, Marianne Hamid Gebrayel (a.k.a. HSENG, Sai Lone; a.k.a. HSENG, Sai Long; a.k.a. SAING, Sai Lone; a.k.a. SAING, U Lone), Naypyitaw, Burma; DOB 18 Apr 1980; POB Minsk, Belarus; nationality Belarus; Gender Female; Passport RL3598301 (Lebanon) expires 11 Feb 2021; alt. Passport LR1934306 (Lebanon) expires 11 Nov 2030; National ID No. 000040732326 (Lebanon) (individual) [LEBANON].

HOYEK, Marianne Hamid Gebrayel (a.k.a. ANDRIANOPOULOS, Marianne Alexandros; a.k.a. HOAYEK, Marianne (Arabic: ماريان حيدر); a.k.a. HOYEK, Marianne Hamid Gebrayel), Beirut, Lebanon; DOB 14 May 1980; POB Fayroun, Lebanon; nationality Lebanon; Gender Female; Passport RL3598301 (Lebanon) expires 11 Feb 2021; alt. Passport LR1934306 (Lebanon) expires 11 Nov 2030; National ID No. 000040732326 (Lebanon) (individual) [LEBANON].

HRIBAR, Alenka (a.k.a. HRIBAR, Alenka; a.k.a. KARNER, Alenka), IV-044 Rozna Dolina Cesta, Ljubljana, Slovenia; DOB 04 Sep 1978; POB Ljubljana, Slovenia; citizen Slovenia; Registration ID 0409978505053 (Slovenia) (individual) [SLOVENIA].

HRIBAR, Alenka (a.k.a. HRIBAR, Alenka; a.k.a. KARNER, Alenka), IV-044 Rozna Dolina Cesta, Ljubljana, Slovenia; DOB 04 Sep 1978; POB Ljubljana, Slovenia; citizen Slovenia; Registration ID 0409978505053 (Slovenia) (individual) [SLOVENIA].
HSAN, Pwint (a.k.a. SAN, Pwint), Zayar Shwe Pyi Road, Naypyitaw, Burma; DOB 13 Jul 1961; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000334 (Burma) issued 30 May 2011 expires 29 May 2021; National ID No. 12MARAKAN007186 (Burma); Union Minister of Commerce (individual) [BURMA-EO14014].

HSENG, Sai Lone (a.k.a. HSANG, Sai Lone; a.k.a. HSANG, Sai Lone; a.k.a. SAING, Sai Lone; a.k.a. SAING, U Sai Lone), Naypyitaw, Burma; DOB 18 Apr 1947; nationality Burma; Gender Male; State Administrative Council Member (individual) [BURMA-EO14014].

HSF DIS TICARET LIMITED SIRKETI, Emniyet Halsem, Istanbul, Turkey; Registration Number 334856-5 (Turkey); Central Registration System Number 0464-1770-1330-0001 (Turkey) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

HSI TRADING FZE, Office CI-l3l7Q, Ajman Free Zone, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ZA, Tay).

HSING, Su (a.k.a. MYINT, Li; a.k.a. "SU HSING"; a.k.a. "U LI MYINT"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyaingen, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; 525 Merchant Street, Rangoon, Burma; Tangyan, Burma; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

HTET, Hein (a.k.a. HTET, Ivan; a.k.a. HTET, U Hein), Burma; DOB 06 Nov 1987; nationality Burma; Gender Male; National ID No. 12DAGANAN029901 (Burma) (individual) [BurmE-EO14014].

HTET, Ivan (a.k.a. HTET, Hein; a.k.a. HTET, U Hein), Burma; DOB 06 Nov 1987; nationality Burma; Gender Male; National ID No. 12DAGANAN029901 (Burma) (individual) [BurmE-EO14014].

HTET, Kaung (a.k.a. HTET, U Kaung), Burma; DOB 03 Aug 1992; nationality Burma; Gender Male; National ID No. 12DAGANAN032517 (Burma) (individual) [BurmE-EO14014].

HTET, Theint Win, Burma; DOB 21 May 1999; nationality Burma; Gender Female; National ID No. 12/LAMANAN155055 (Burma) (individual) [BurmE-EO14014] (Linked To: ZAW, Thein Win).

HTET, U Hein (a.k.a. HTET, Hein; a.k.a. HTET, Ivan), Burma; DOB 06 Nov 1987; nationality Burma; Gender Male; National ID No. 12DAGANAN029901 (Burma) (individual) [BurmE-EO14014].

HTTO GROUP (a.k.a. HTTO GROUP OF COMPANIES; a.k.a. "HCG"), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BurmE-EO14014] (Linked To: ZA, Tay).

HTTO GROUP OF COMPANIES (a.k.a. HTTO GROUP; a.k.a. "HCG"), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BurmE-EO14014] (Linked To: ZA, Tay).

HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH (a.k.a. HTTS HANSEATIC TRADE TRUST AND SHIPPING GMBH), Schottweg 5-7, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 109492 [IRAN].

HTTS HANSEATIC TRADE TRUST & SHIPPING GMBH (a.k.a. HTTS HANSEATIC TRADE TRUST AND SHIPPING GMBH), Schottweg 5-7, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 109492 [IRAN].

HTUN, Zaw Min (a.k.a. TUN, Zaw Min), Burma; DOB 20 Jul 2001; POB Burma; nationality Burma; Gender Male; National ID No. 9/PABATHA(N)010135 (Burma) (individual) [BurmE-EO14014].

HTUT, Soe, Burma; DOB 1960; Gender Male (individual) [BurmE-EO14014].

HU, Chi Shu (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WONG, Munchi; a.k.a. WONG, Wu; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

HU, Chishu (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WONG, Wu; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

HU, Chishu (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WONG, Wu; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3050117961 (Russia) [individual] [UKRAINIAN-E013660] [RUSSIA-E014024].

HUBARYEV, Pavel (a.k.a. GUBAREV, Pavel); DOB 10 Feb 1983; POB Sievieronodonsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINIAN-E013660].

HUJAYJ, Qasim Muhammad (a.k.a. HAJIJ, Qasim Muhammad; a.k.a. IDEK; a.k.a. ISLAMI DAWAT-E-JIHAD; a.k.a. HARKATUL JIHAD; a.k.a. HARKAT UL JIHAD UL ISLAMI; a.k.a. HARAKAT UL-JIHAD E BANGLADESH; a.k.a. HARAKAT UL-JIHAD EI ISLAMI BANGALDES; a.k.a. HARAKAT UL-JIHAD-I-ISLAMI/BANGLADESH; a.k.a. HULM AL SAHRA ELECTRIC DEVICES TRADING (Arabic: إلكترودية شركة حمد الصرفة محدودة) (a.k.a. HULM AL SAHRA ELECT DEVICES TR; a.k.a. HULM AL SAHRA ELECTRIC DEVICES TRADING LTD), Building 38 Industrial Area No. 1, Al Dhaid City, Sharjah, United Arab Emirates; PO Box 62105, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Apr 1999; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 11166971 (United Arab Emirates); alt. Registration Number 501015 (United Arab Emirates) [RUSSIA-E014024].

HULM AL SAHRA ELECTRIC DEVICES TRADING LTD (a.k.a. HULM AL SAHRA ELECT DEVICES TR; a.k.a. HULM AL SAHRA ELECTRIC DEVICES TRADING LTD), Building 38 Industrial Area No. 1, Al Dhaid City, Sharjah, United Arab Emirates; PO Box 62105, Sharjah, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Apr 1999; Organization Type: Wholesale of electronic and telecommunications equipment and parts; Registration Number 11166971 (United Arab Emirates); alt. Registration Number 501015 (United Arab Emirates) [RUSSIA-E014024].

HUMAM, Msuti (a.k.a. MASEOUTI BIN MOHAMMED ADNAN), Mohammed Humam (Arabic: محمد السموع بن محمد عدنان) [a.k.a. MASOUTI, Mohammed Humam; a.k.a. MASOUTI, Mohammad Hussam Mohammad Adnan; a.k.a. MASOUTI, Mohammed Hamman; a.k.a. MASOUTI, Mohammed Hamman Mohammad Adnan (Arabic: محمد السموع بن محمد عدنان محدودة) [a.k.a. MASOUTI, Mohammed Humam Mohammad Adnan; a.k.a. MASOUTI, Mohammad Humam Mohammad Adnan] (United Arab Emirates) [RUSSIA-E014024].

HUMAN WELFARE FOUNDATION (a.k.a. AL MANSOOREEN; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MOHAMMADIA STUDENTS; a.k.a. AL-
THE PURE; a.k.a. ARMY OF THE PURE AND
RIGHTOUS; a.k.a. ARMY OF THE
RIGHTOUS; a.k.a. FAHAY INSANIA; a.k.a.
FAHAY-E-INSANIAT FOUNDATION; a.k.a.
FAHAY-E-INSANIYAT; a.k.a. FAHAY-I-
INSANIAT FOUNDATION (FIF); a.k.a. FAHAY-
INSANIYAT; a.k.a. HUMANITARIAN
WELFARE FOUNDATION; a.k.a. IDARA
KHIDMAT-E-KHALQ; a.k.a. JAMAAT AL-
DAWA; a.k.a. JAMAAT UD-DAWA; a.k.a.
JAMAAT UL-DAWA; a.k.a. JAMAAT-I-
DAWAT; a.k.a. JAMAAT-I-UD-DAWA; a.k.a.
JAMAAT-UD-DAWA; a.k.a. JAMAAT-UD-
DAWA; a.k.a. JAMAAT-UL-DAWA; a.k.a.
KASHMIR FREEDOM MOVEMENT; a.k.a.
KASHMIRI FREEDOM
MOVEMENT; a.k.a. LASHKAR E-TAYYIBA; a.k.a.
LASHKAR E-TOIBA; a.k.a. LASHKAR-I-
TAIBA; a.k.a. MILLI MUSLIM LEAGUE; a.k.a.
MILLI MUSLIM LEAGUE PAKISTAN; a.k.a.
MOVEMENT FOR FREEDOM OF KASHMIR; a.k.a.
PAASBAN-E-AHLE-HADIS; a.k.a.
PAASBAN-E-KASHMIR; a.k.a. PASBAN-I-
AHLE-HADITH; a.k.a. PASBAN-E-AHLE-
HADITH; a.k.a. PASBAN-E-KASHMIR; a.k.a.
TEHREEK AZADI JAMMU AND KASHMIR; a.k.a.
TEHREEK-E-AZADI JAMMU AND
KASHMIR; a.k.a. TEHREEK-E-AZADI-E-
JAMMU AND KASHMIR; a.k.a. TEHREEK-E-
AZADI-E-KASHMIR; a.k.a. TEHREEK-I-
AZADI-I KASHMIR; a.k.a. TEHRIK-E-HURMAT-E-
RASOOL; a.k.a. TEHRIK-E-TAHAFUZ QIBLA
AWWAL; a.k.a. WELFARE OF HUMANITY; a.k.a.
"JUD"; a.k.a. "MML"; a.k.a. "TAJK"), Pakistan
[FTO] [SDGT].

HUMANITARE HILFSORGANISATION FUR
PALASTINA (a.k.a. ASSOCIATION DE
SECOURS PALESTINIENS; a.k.a.
ASSOCIATION FOR PALESTINIAN AID; a.k.a.
ASSOCIATION SECOUR PALESTINIEN; a.k.a.
LAJNA AL-IGHATHA AL-FILISTINI; a.k.a.
PALESTINE RELIEF COMMITTEE; a.k.a.
PALESTINIAN AID COUNCIL; a.k.a.
PALESTINIAN AID ORGANIZATION; a.k.a.
PALESTINIAN RELIEF SOCIETY; a.k.a.
RELIEF ASSOCIATION FOR PALESTINE;
(a.k.a. "ASP"), c/o Faical Yaakoubi, 7 rue de
l'Ancien Port, Geneva CH 1201, Switzerland;
Gartenstrasse 55, Basel CH-4109, Switzerland;
Postfach 406, Basel CH-4109, Switzerland
[SDGT].

HUMANITARIAN WELFARE FOUNDATION
(a.k.a. AL MANSOOREEN; a.k.a. AL
MANSORIAN; a.k.a. AL-ANFAL TRUST;
(a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a.
ARMY OF THE PURE; a.k.a. ARMY OF THE
RIGHTOUS; a.k.a. FAHAY INSANIA; a.k.a.
FAHAY-E-INSANIAT FOUNDATION; a.k.a.
FAHAY-E-INSANIYAT; a.k.a. FAHAY-I-
INSANIAT FOUNDATION (FIF); a.k.a. FAHAY-
INSANIYAT; a.k.a. HUMAN WELFARE
FOUNDATION; a.k.a. IDARA KHIDMAT-E-
KHALQ; a.k.a. JAMAAT AL-DAWA; a.k.a.
JAMAAT UD-DAWA; a.k.a. JAMAAT UL-
DAWA; a.k.a. JAMAAT-I-DAWAT; a.k.a.
JAMAAT-I-UD-DAWA; a.k.a. JAMAAT-UD-
DAWA; a.k.a. JAMAAT-UD-DAWA; a.k.a.
JAMAAT-UL-DAWA; a.k.a. JAMAAT-UL-
DAWA; a.k.a. KASHMIR FREEDOM MOVEMENT; a.k.a.
LASHKAR E-TAYYIBA; a.k.a. LASHKAR E-
TOIBA; a.k.a. LASHKAR-I-TAIBA; a.k.a. MILLI
MUSLIM LEAGUE; a.k.a. MILLI MUSLIM
LEAGUE PAKISTAN; a.k.a. MOVEMENT FOR
FREEDOM OF KASHMIR; a.k.a. PAASBAN-E-
AHLE-HADIS; a.k.a. PAASBAN-E-KASHMIR;
(a.k.a. PASBAN-I-AHLE-HADITH; a.k.a.
PASBAN-E-AHLE-HADITH; a.k.a.
PASBAN-E-KASHMIR; a.k.a. TEHREEK AZADI
JAMMU AND KASHMIR; a.k.a.
TEHREEK-E-AZADI JAMMU AND
KASHMIR; a.k.a. TEHREEK-E-AZADI-E-
JAMMU AND KASHMIR; a.k.a. TEHREEK-E-
AZADI-E-KASHMIR; a.k.a. TEHREEK-I-
AZADI-I KASHMIR; a.k.a. TEHRIK-E-
HURMAT-E-RASOOL; a.k.a. TEHRIK-E-
TAHAFUZ QIBLA AWWAL; a.k.a. WELFARE
OF HUMANITY; a.k.a. "JUD"; a.k.a. "MML";
a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

HUMANITERE (a.k.a. AL AQSA ASSISTANCE
CHARITABLE COUNCIL; a.k.a. AL-LAJNA AL-
KHAYRIYYA LIL MUNASARA AL-AQSA; a.k.a.
BENEVOLENE COMMITTEE FOR
SOLIDARITY WITH PALESTINE; a.k.a.
BENEVOLENT COMMITTEE FOR SUPPORT
OF PALESTINE; a.k.a. CHARITABLE
COMMITTEE FOR SOLIDARITY WITH
PALESTINE; a.k.a. CHARITABLE
COMMITTEE FOR SUPPORTING PALESTINE;
a.k.a. CHARITABLE ORGANIZATION IN
SUPPORT OF PALESTINE; a.k.a. COMITE' DE
BENFIAISATE ET DE SECOURS AUX
PALESTINIENS; f.k.a. COMITE' DE
BENFIAISATE POUR LA SOLIDARITE'
AVEC LA PALESTINE; a.k.a. COMMITTEE
FOR AID AND SOLIDARITY WITH
PALESTINE; a.k.a. COMMITTEE FOR
CHARITY AND SOLIDARITY WITH
PALESTINE; a.k.a. COMPANIE BENIFICENT
DE SOLIDARITE AVEC PALESTINE; a.k.a.
COUNCIL OF CHARITY AND SOLIDARITY;
a.k.a. DE BIENFAISANCE ET DE COMITE
LE SOLIDARITE AVEC LA PALESTINE; a.k.a.
HUMANITERE, a.k.a. RELIEF COMMITTEE
FOR SOLIDARITY WITH PALESTINE; a.k.a.
SOUTIEN HUMANITERE; a.k.a. "CBSP"), 68
Rue Jules Guesde, Lille 59000, France; 10 Rue
Notre Dame, Lyon 69006, France; 37 Rue de la
Chapelle, Paris 75018, France; 1 Avenue
Helene Boucher, La Courneuve 93120, France;
54 Rue Anizan Cavillon, La Courneuve 93120,
France; 3 Bis Rue Desiree Clary, Marseille
13003, France; Website h-terre.org [SDGT]
(Linked To: HAMAS).

July 31, 2024
HUMAYDAH, Muhammad Abd-al-Halim (a.k.a. SALEH, Mohammed Abdel-Halim Hemaida); DOB 1988; alt. DOB 22 Sep 1988; alt. DOB 22 Sep 1989; POB Alexandria, Egypt; nationality Egypt (individual) [SDGT].

HUNAIFA OFFICE (a.k.a. HANIFA EXCHANGE; a.k.a. HANIFA MONEY EXCHANGE OFFICE (Arabic: شركه جمعية الصدقاء; a.k.a. HANIFAH CURRENCY EXCHANGE; a.k.a. HANIFAH EXCHANGE COMPANY; a.k.a. HANIFEH EXCHANGE), Abu Kamal, Syria; Abu Kamal Branch only [SDGT] (Linked To: JUBAYR AL-RAWI, Fawaz Muhammad; Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

HUNJIN TRADING CO. (a.k.a. KOREA HUNJIN TRADING COMPANY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions regulations section 510.214 [NPWMD].

HUO, Liujun (Chinese Simplified: 霍留军; a.k.a. "EL FRESA"), Mexico; DOB 02 Sep 1984; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ730301HGRRRL02 (Mexico) (individual) [ILLICIT-DRUGS EO14059].

HURTADO OLASCOAGA, Jose Alfredo (a.k.a. "EL FRESA"), Mexico; DOB 02 Sep 1984; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ730301HGRRRL02 (Mexico) (individual) [ILLICIT-DRUGS EO14059].

HURTADO ROMERO, Jairo Jose, Carrera 42 No. 5B-81, Cali, Colombia; Carrera 8N No. 17A-12, Cartago, Colombia; c/o ARIZONA S.A., Cartago, Colombia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cali, Colombia; Cedula No. 13809079 (Colombia); Passport 13809079 (Colombia) (individual) [SDTN].


HUSAYN, 'Ali, Syria; DOB 20 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Hanan, Syria; DOB 20 Apr 1975; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Muhammad, Syria; DOB 25 Feb 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSSAIN, Mavungal; DOB 03 Jun 1961; nationality Iraq; alt. nationality Palestinian; Secondary sanctions risk: section 5(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 1442486 (Iraq) issued 18 Jan 1984 (individual) [SDGT].


HUSAIN, Ali Saleh; DOB 03 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAIN, Zayn al-Abdin Muhammad; DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2].

HUSAYN, Wahid, Syria; DOB 01 Apr 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSAYN, Zayn al-Abidin Muhammad (a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammad Hussein; a.k.a. HUSAIN, Zain al-Abdin Muhammad; a.k.a. HUSSAIN, Zayn al-Abidin Muhammad; a.k.a. "ABU ZUBAYDA"; a.k.a. "ABU ZUBAYDAH"), Guantanamo Bay detention center, Cuba; DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Gender Male; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].

HUSSAIN, Mazid; DOB 03 Jun 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

HUSSAIN, Mohammad, Syria; DOB 31 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qamamun, Damascus Province, Syria; alt. POB Ghuthah, Damascus Province, Syria; alt. POB Hadram, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] (Linked To: AL-NUSSRAH FRONT).

HUSSAIN, Omar (a.k.a. "AL-BRITANI, Abu Sa'eed"), High Wycombe, Buckinghamshire, United Kingdom; DOB 01 Jan 1986 to 31 Dec 1987; nationality United Kingdom (individual) [SDGT].
HUSSAIN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSAYN, Saddam; a.k.a. HUSSEEN, Saddam; a.k.a. "ABU ALI"); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2].

HUSSAIN, Ali Ahmed, Tortoroow, Lower Zanzibar, Tanzania; citizen Tanzania Apr 1974; alt. DOB 01 Aug 1970; POB Majmaa, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport S059033 (Saudi Arabia) issued 10 Aug 1972; alt. DOB 10 Aug 1972; POB Majmaa, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport S059033 (Saudi Arabia) issued 22 Feb 2016 expires 28 Dec 2020 (individual) [GLOMAG].

HUSSAIN, Atris (a.k.a. ATRIS, Hussein); DOB 11 Nov 1964; POB Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

HUSSAIN, Ali Ahmed, Tortorow, Lower Shabelle, Somalia; DOB 1980; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

HUSSAIN, Asfar Said Ahmed (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Seedahmed Hussein; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. SEEDAHMED, Ashraf; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf"); 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London TW7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates) (individual) [GLOMAG].

HUSSAIN, Ben Ali, Abu Saaldr, Saudi Arabia; nationality Saudi Arabia; Passport 5050933 (Saudi Arabia) issued 22 Feb 2016 expires 28 Dec 2020 (individual) [GLOMAG].


HUSSAIN, Mazen Ali (a.k.a. SALAH MUHAMAD, Issa), Branderstrasse 28, Augsburg 86154, Germany; Hauenberg 94051, Germany; DOB 01 Jan 1962; alt. DOB 01 Jan 1960; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0144378 (Germany) (individual) [SDGT].

HUSSAIN, Saddam (a.k.a. AL-TIKRITI, Saddam Hussein; a.k.a. HUSAYN, Saddam; a.k.a. HUSSEIN, Saddam; a.k.a. "ABU ALI"); DOB 28 Apr 1937; POB al-Awja, near Tikrit, Iraq; nationality Iraq; named in UNSCR 1483; President since 1979 (individual) [IRAQ2].

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

HUSSAIN, Udai Saddam (a.k.a. AL-TIKRITI, Uday Saddam Hussein); DOB 1964; alt. DOB 1967; POB Baghdad, Iraq; nationality Iraq; Saddam Hussein al-Tikriti's eldest son; leader of paramilitary organization Fedayeen Saddam (individual) [IRAQ2].

HUSSAIN, Zayn al-Abidin Muhammad (a.k.a. ABU ZUBEIDA), Zeinulabideen Muhammad Hussein; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn al-Abidin Muhammad; a.k.a. "ABU ZUBAI'DA"; a.k.a. "ABU ZUBAYDAH"). Guantanamo Bay detention center, Cuba; DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Gender Male; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].

HUVAYSH, Abd-al-Tawab Mullah; DOB 1957; alt. DOB 14 Mar 1942; POB Mosul or Baghdad, Iraq; nationality Iraq; deputy prime minister; director, Organization of Military Industrialization (individual) [IRAQ2].

HWANG, Kil Su (Korean: 황길수), Congo, Democratic Republic of the; DOB 09 Dec 1973; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK4].

HWANG, Kyong Nam (a.k.a. HWANG, Su Man); DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK4].

HWANG, Pyong So (a.k.a. HWANG, Pyo'ng-so'), Korea, North; DOB 1940; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions
Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMITTEE).

HWANG, Pyong-so (a.k.a. HWANG, Pyong So), North; DOB 06 Apr 1955; nationality North Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMITTEE).

HWANG, Su Man (a.k.a. HWANG, Kyong Nam); DOB 06 Apr 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472222033 (Korea, North) (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

HWARYO BANK (Korean: 화려은행) (a.k.a. BRILLIANCE BANKING CORPORATION, LTD.; a.k.a. GORGEOUS BANK OF NORTH KOREA; a.k.a. HANA BANKING CORPORATION LTD.; a.k.a. HYDRA MARKET; a.k.a. "HYDRA"), Russia; alt. Digital Currency Address - XBT 3KArjdh8A5yu6LWnfv2hr2myzVebPPSSSX4; alt. Digital Currency Address - XBT 1JhveyB6X17A2B1tffhTHUtJGuMCvk5d5; alt. Digital Currency Address - XBT 3qWVmEohWDdBWRtC5a70zpo5cbYySGl1Q; alt. Digital Currency Address - XBT 3KADt2aTvqJu2FZivLz2n1Gmca2Y465; alt. Digital Currency Address - XBT 3LScJRH3hzDvVHiti99UAB0hGnHnvZv3YF; alt. Digital Currency Address - XBT 15q1H1uLvDELhNaFU2Z2ppaabj1Wei4hv1H; alt. Digital Currency Address - XBT 1Jg1H1uLydDelNAFu2Z2ppaabj1Wei4hv1H; alt. Digital Currency Address - XBT 1Ar1Yuu95H9pIkabt3ks5Qo3DRJqjdeGbGsoB; alt. Digital Currency Address - XBT 3QxtA68kbb4MsaqZM5qxcDFcRMW6Lq; alt. Digital Currency Address - XBT 1B112n3Az3QJfHmdRq5UpDpNynYNVtKn; alt. Digital Currency Address - XBT 16SPODqFfZsgonsPFfT58s8wLLQxia4oc; alt. Digital Currency Address - XBT 19pPbUdVoSB2afkuYCdY29AkuqvJ6sVsmW7; alt. Digital Currency Address - XBT 3BqACtI3MYV89UmpExWtHm8BazswpGh4X; alt. Digital Currency Address - XBT 1OGy4w33BjNHwXTSmnT9GtajWd6URoFRA1pX; alt. Digital Currency Address - XBT 1GcKLUOdToCQLPd7VLMpC4hsQ577; alt. Digital Currency Address - XBT 1EvbaHdS5cyZHoBAoaGalic4VAmVZ1osLpe; alt. Digital Currency Address - XBT bc1qam65kw6530yadzqdpjzvwpk1f8gh10cy7; alt. Digital Currency Address - XBT bc1qs9u6j783e3u08mwqkkqm9n9de5x3g4y8qt; alt. Digital Currency Address - XBT 12vY2sZG1n1np9KHlHpped24xbB1a1LRLpV2cT; alt. Digital Currency Address - XBT bc1q202ajh0x9g9d5jcmzg94usp6hajlqdy2ek; alt. Digital Currency Address - XBT 1N0GwVnq0tEn2GsaKLp6f86b3PZG; alt. Digital Currency Address - XBT 1LQJQO1j9K7Pq0psQGJInOhw6V6ueU6gzaQz; alt. Digital Currency Address - XBT 1CG1a5C0mBv4G3049TXOhtvNMLJQV; alt. Digital Currency Address - XBT 3KpqBnc5Z7yevDeOQxnhSSRsKniE5x7A4Q3; alt. Digital Currency Address - XBT 331TS6OyAS7YU5CRA8UryBnkPS78FP2B1; alt. Digital Currency Address - XBT 1NvM3jZtvEYyvswBKBqhnLxg9clhLd; alt. Digital Currency Address - XBT 1L1qojca74np8mNaoARXqLqctUTHTFxbXH; alt. Digital Currency Address - XBT 175BQ4jC1U1uoGJ1TRKTaxcDav4UDjWCb; alt. Digital Currency Address - XBT 1ANcPa97G3bWptU12v1164v9znj9gi3D; alt. Digital Currency Address - XBT 1BCWmMwprM41nYUuYz2bzmzrNuwGoF9ZAbA; alt. Digital Currency Address - XBT 18cFGadYcVnhKuhxKLBE73zqKCoYUW8TzC; alt. Digital Currency Address - XBT 1OHxYuLMRnNhpJKi4V4dWhx54HWUMWb; alt. Digital Currency Address - XBT 1GnFt5F9q5MafFzdg2jkyTXsdAVhd8; alt. Digital Currency Address - XBT bc1qvu6j6b8ca4q9gej5jdi2nsh8af0vu0j60efs57; alt. Digital Currency Address - XBT p6e56erko7q0fi5u3W; alt. Digital Currency Address - XBT 16p2UWYT2wXRYk5b87THNvdDvy1D3E3QsZf2; alt. Digital Currency Address - XBT 1C0rdqR07sTPt455oyXy2JhJDPaz7y7; alt. Digital Currency Address - XBT 1He1n8bwx3sHd2WzxYW9YQyZicBZGEsSNW; alt. Digital Currency Address - XBT 1D3Gua5iWQkWdWqJpOFQ0NduRyxsJSLZ; alt. Digital Currency Address - XBT 1PWFRRoxK5AU7749Z9q1gU1w1gW1QZss4y; alt. Digital Currency Address - XBT 1D1e7ZQzvynVBDNNXKYNymH1so2U9kodG4; alt. Digital Currency Address - XBT 3KGqH3XsB9F3YBFtSBsdvdkzhmWzyYWRLQh; alt. Digital Currency Address - XBT 1LKE3XAg67FQc78cHvW5OGxGwMFXzw; alt. Digital Currency Address - XBT 1Ms4qswn21j4WhpCw71f8F9DQ3rBBVg; alt. Digital Currency Address - XBT 1KkaKqXuqJfCbm3JkAZGF39x4d685m8n; alt. Digital Currency Address - XBT

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

IBRAHIM, Fu'ad 'Abd-al-Qadir, Syria; DOB 24 Nov 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

IBRAHIM, Haji (a.k.a. IBRAHIM, Haji Ehai; a.k.a. KHAN AFRIDI, Haji Ibrahim; a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

IBRAHIM, Haji Ehai (a.k.a. IBRAHIM, Haji; a.k.a. KHAN AFRIDI, Haji Ibrahim; a.k.a. KHAN, Haji Ibrahim); DOB 28 Sep 1957; POB Pakistan (individual) [SDNTK].

IBRAHIM, Khalil (a.k.a. MOHAMED, Khalil Ibrahim; a.k.a. TAH, Khalil Ibrahim Mohamed Achar Foudail); DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fasher, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Co-founder, National Redemption Front (individual) [DARFUR].

IBRAHIM, Maxamed Siidow Sheikh (a.k.a. SIIDOW, Maxamed), Lower Shabelle, Somalia; DOB 1972; alt. DOB 1973; alt. DOB 1974; POB Lower Shabelle, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT]. (Linked To: AL-SHABAAB).

IBRAHIM, Mohamed Ahmed Elsayed Ahmed, Brazil; DOB 05 Apr 1977; POB Gharbeya, Egypt; citizen Egypt; Gender Male; Passport A09935181 (Egypt); Turkish Identification Number 9914869954 (Turkey) (individual) [SDGT] (Linked To: AL QA'IDA).

IBRAHIM, Mohammad Sholeh (a.k.a. IBRAHIM, Muh Sholeh; a.k.a. IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM, Mohammad Soleh; a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Muhammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Mohammed Hassan (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEYES, Ahmed Dahir; a.k.a. AWEYES, Hassan Dahir; a.k.a. AWEYS, Sheikh; a.k.a. AWEYS, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. OAIS, Hassan Tahir; a.k.a. UWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

IBRAHIM, Muh Sholeh (a.k.a. IBRAHIM, Mohammad Sholeh; a.k.a. IBRAHIM, Muhammad Sholeh; a.k.a. IBRAHIM, Muhammad Soleh; a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Muhammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Muhammad; DOB 05 Aug 1964; Brigadier General (individual) [SYRIA] (Linked To: SYRIAN AIR FORCE).

IBRAHIM, Muhammad Makkawi (a.k.a. MAKAWI, Mohamed; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim); DOB 1984; POB Sudan; nationality Sudan (individual) [SDGT].

IBRAHIM, Muhammad Sholeh (a.k.a. IBRAHIM, Mohammad Sholeh; a.k.a. IBRAHIM, Muh Sholeh; a.k.a. IBRAHIM, Muhammad Soleh; a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Muhammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Muhammad Soleh (a.k.a. IBRAHIM, Mohammad Sholeh; a.k.a. IBRAHIM, Muh Sholeh; a.k.a. IBRAHIM, Muhammad Soleh; a.k.a. IBRAHIM, Sholeh; a.k.a. IBROHIM, Muhammad Sholeh); DOB Sep 1958; POB Demak, Indonesia; nationality Indonesia; Ustad (individual) [SDGT].

IBRAHIM, Nashreen Hussein (Arabic: نسرين خسرو), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Male; National ID No. 06110008173 (Syria) (individual) [SYRIA-EIO13894].

IBRAHIM, Nasreen Hussein (Arabic: نسرين خسرو), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EIO13894].

IBRAHIM, Rana Hussein (Arabic: مرنا خسرو), Damascus, Syria; DOB 07 Oct 1994; POB Damascus, Syria; nationality Syria; Gender Female; National ID No. 06110065397 (Syria) (individual) [SYRIA-EIO13894].

IBRAHIM, Sadar, Afghanistan; DOB 1967; alt. DOB 1968; alt. DOB 1966; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

IBRAHIM, Yasser (a.k.a. IBRAHIM, Yasser; a.k.a. IBRAHIM, Yassar; a.k.a. IBRAHIM, Yasar; a.k.a. IBRAHIM, Yassar; a.k.a. IBRAHIM, Yasser Hussein (Arabic: محمد شلهم); a.k.a. IBRAHIM, Nsrin; a.k.a. IBRAHIM, Nsrin Husin), Damascus, Syria; DOB 13 Nov 1975; POB Latakia, Syria; nationality Syria; Gender Female; National ID No. 06110008173 (Syria) (individual) [SYRIA-EIO13894].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

IBRAHIM, Yasser Hussein (Arabic: ياسر حسین ابراهیم (ا.ک.ا. IBRAHIM, Yasser; a.k.a. IBRAHIM, Yasser)), Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

IBRAHIM, Yuksel (a.k.a. IBRAHIM, Yuksel), Turkey; DOB 24 Oct 1985; POB Erzurum, Turkey; nationality Turkey; Gender Male (individual) [SYRIA-EO13894].

IBRAHIM, Yasar), Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

IBRAHIM, Yasser), Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

IBRAHIM, Yassar), Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

IBRAHIM, Yuksel (a.k.a. IBRAHIM, Yuksel), Turkey; DOB 24 Oct 1985; POB Erzurum, Turkey; nationality Turkey; Gender Male (individual) [SDGT] [IRGC] [IFSR].

IBRAHIM, Yuksel (a.k.a. IBRAHIM, Yuksel), Turkey; DOB 24 Oct 1985; POB Erzurum, Turkey; nationality Turkey; Gender Male (individual) [SDGT] [IRGC] [IFSR].

IBRAHIM, Yuksel (a.k.a. IBRAHIM, Yuksel), Turkey; DOB 24 Oct 1985; POB Erzurum, Turkey; nationality Turkey; Gender Male (individual) [SDGT] [IRGC] [IFSR].

IBRAHIM, Yassar), Syria; DOB 09 Apr 1983; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].
IDRO (a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN); a.k.a. IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a.

SAWZEMANE GOSTARESH VA NOWSAGI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IEVLEV, Igor Nikolaevich (Cyrillic: IEВЛЕВ, Игорь Николаевич) (a.k.a. IEVLEV, Igor Nikolaevich), 17 Zelionie Allei, Flat 428, Moscow, Moscow Region, Russia; DOB 17 Jul 1977; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 502904657693 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ID SOLUTION).

IEVLEV, Igor Nikolaevich (a.k.a. IEVLEV, Igor Nikolaevich (Cyrillic: ИЕВЛЕВ, Игорь Николаевич)), 17 Zelionie Allei, Flat 428, Moscow, Moscow Region, Russia; DOB 17 Jul 1977; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 502904657693 (Russia) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ID SOLUTION).

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].

IFD-CAPITAL (a.k.a. CLOSED JOINT STOCK COMPANY 'IFD KAPITAL'; a.k.a. IFD KAPITAL; a.k.a. IFD KAPITAL GROUP; a.k.a. IFD KAPITAL; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO 'IFD KAPITAL'; f.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO IFD KAPITAL), 6 naberezhnaya, Krasnopresnenskaya, Moscow 123100, Russia; Website www.ifdk.com; Email Address info@ifdk.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027703007452 (Russia); Tax ID No. 7703354743 (Russia); Government Gazette Number 59109241 (Russia) [UKRAINE-E013685].
RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. RIHS-Society for the Revival of Islamic Heritage; a.k.a. The Kuwait-Cambodia Islamic Cultural Training Center; a.k.a. The Kuwait-Cambodian Orphanage Center; a.k.a. THIRPAJER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alja House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiya, Kuwait; Al-Qadsiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

IHSAN CHARITY (a.k.a. AL-IHSAN CHARITABLE ORGANIZATION; a.k.a. AL-BAR AND AL-IHSAN SOCIETIES; a.k.a. AL-BAR AND AL-IHSAN SOCIETY; a.k.a. AL-BIR AND AL-IHSAN ORGANIZATION; a.k.a. AL-BIRR WA AL-IHSAN CHARITY ASSOCIATION; a.k.a. AL-BIRR WA AL-IHSAN WA AL-NAQA; a.k.a. AL-IHSAN CHARITABLE SOCIETY; a.k.a. BIR WA ELEHSSAN SOCIETY; a.k.a. BIRR AND ELEHSSAN SOCIETY; a.k.a. ELEHSSAN; a.k.a. ELEHSSAN SOCIETY; a.k.a. ELEHSSAN SOCIETY AND BIRR; a.k.a. ELEHSSAN SOCIETY WA BIRR; a.k.a. JAMI'A AL-AHSAN AL-KHARYRIYAH; a.k.a. THE BENEVOLENT CHARITABLE ORGANIZATION), AL-MUZANNAR ST, AL-NASIR AREA, Gaza City, Gaza, Palestinian; Jenin, West Bank, Palestinian; Bethlehem, West Bank, Palestinian; Ramallah, West Bank, Palestinian; Tulkarm, West Bank, Palestinian; Lebanon; P.O. BOX 398, Hebron, West Bank, Palestinian [SDGT].

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

IHSRC (a.k.a. IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY; a.k.a. IRANIAN HELICOPTERS’ MAINTENANCE AND REPAIRS COMPANY; a.k.a. IRAN’s HELICOPTER RENOVATION AND LOGISTICS COMPANY; a.k.a. PANHA), Meherabad Airport Road, Azadi Square, Foroudegheh Street, Meradj Avenue, Tehran, Iran; PO Box 13185-1688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IHU (a.k.a. EMAM HOSEYN COMPREHENSIVE UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. IMAM HOSEYN UNIVERSITY; a.k.a. IMAM HOSSEIN UNIVERSITY; a.k.a. UNIVERSITY OF ISLAM HOSEYN), Near Fourth Square, Tehran Pars, Shahid Babaie Highway, near Hakimiyeh and Mini-city, Tehran, Iran; Kilometer 11, Shahid Babaie Highway, Tehran, Iran; Website www.ihu.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

**IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH) (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD CHARITY; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD KHOMEINI CHARITY; a.k.a. IMDAD KHOMEINI EMDAD COMMITTEE; a.k.a. IMDAD KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE COMMITTEE; a.k.a. KHOMEINI EMDAD COMMITTEE; a.k.a. KHOMEINI FOUNDATION; a.k.a. KHOMEINI IMDAD COMMITTEE; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AirRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].**

**IMAM KHOMEINI SHAZAND OIL REFINING COMPANY (a.k.a. IKORC; a.k.a. IMAM KHOMEINI ZHANZAND OIL REFINING), 20th Km of Borujerd Road, Arak 38671-41111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 144518 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).**

**IMAM KHOMEINI SUPPORT COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD CHARITY; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD KHOMEINI CHARITY; a.k.a. IMDAD KHOMEINI EMDAD COMMITTEE; a.k.a. IMDAD KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE COMMITTEE; a.k.a. KHOMEINI EMDAD COMMITTEE; a.k.a. KHOMEINI FOUNDATION; a.k.a. KHOMEINI IMDAD COMMITTEE; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AirRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].**

**IMAM KHOMEINI SHAZAND OIL REFINING COMPANY (a.k.a. IKORC; a.k.a. IMAM KHOMEINI ZHANZAND OIL REFINING), 20th Km of Borujerd Road, Arak 38671-41111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 144518 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).**

**IMAM KHOMEINY AID COMMITTEE (a.k.a. COMITE ISLAMIQUE DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE FOUNDATION; a.k.a. EMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMAM KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM KHOMEINI FOUNDATION; a.k.a. IMAM KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. IMAM KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD CHARITY; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. IMDAD KHOMEINI CHARITY; a.k.a. IMDAD KHOMEINI EMDAD COMMITTEE; a.k.a. IMDAD KHOMEINY AID COMMITTEE; a.k.a. IMDAD ASSOCIATION COMMITTEE FOR CHARITY; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI CHARITABLE COMMITTEE; a.k.a. KHOMEINI EMDAD COMMITTEE; a.k.a. KHOMEINI FOUNDATION; a.k.a. KHOMEINI IMDAD COMMITTEE; a.k.a. KHOMEINI RELIEF COMMITTEE (LEBANON BRANCH); a.k.a. KHOMEINI RELIEF ORGANIZATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMDAD EMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211 Beirut AirRabi' Building, 2nd Floor., Mokdad Street, Haret Hreik, Beirut, Lebanon; P.O. Box 25/221 El Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR].**
IMANI, Seyyed Zia (Arabic: ايمياني سعيد علي، (individual) [NPWMD] [IFSR] (Linked To: SINA BANK).

IMANI, Seyyed Zia al-Din (Arabic: ايمياني سعيد علي الدين، (individual) [NPWMD] [IFSR] (Linked To: SINA BANK).

IMANI, Seyyed Zia al-Din (Arabic: ايمياني سعيد علي الدين، (individual) [NPWMD] [IFSR] (Linked To: ALUMINAT).

IMANE, Mohammad Javad; Additional Sanctions Information - Subject to Secondary Sanctions; Passport S7127156 (Iran) (individual) [IFSR] (Linked To: SINA BANK).

IMANIRAD, Armzan; DOB 07 Jun 1984; POB Arak, Iran; Passport S7127156 (Iran) (individual) [IFSR] (Linked To: ALUMINAT).

IMANIRAD, Mohammad Javad; Additional Sanctions Information - Subject to Secondary Sanctions; Passport S7127156 (Iran) (individual) [IFSR] (Linked To: ALUMINAT).

IMANNET PASARGAD (a.k.a. EMENNET PASARGAD), Tehran, Iran; National ID No. 14008995606 (Iran); Business Registration Number 554267 (Iran) [ELECTION-EO13848].

IMARAT KAVKAZ (a.k.a. CAUCASUS EMIRATE; a.k.a. IMANNET PASARGAD (a.k.a. EMIRATE OF THE CAUCASUS) [SDGT]).

IMATEREL COMMUNICATIONS (a.k.a. EMATEL) COMMUNICATIONS; a.k.a. EMATEL LLC; a.k.a. EMMA TEL LLC (Arabic: ايمياتريل للاتصالات).
ASSOCIATION OF THE ISLAMIC PHILANTHROPIC COMMITTEE; a.k.a. IMDAD COMMITTEE FOR ISLAMIC CHARITY; a.k.a. ISLAMIC CHARITY EMID; a.k.a. ISLAMIC EMID COMMITTEE; a.k.a. ISLAMIC EMID CHARITABLE COMMITTEE; a.k.a. KHOMEINI CHARITABLE FOUNDATION; a.k.a. KHOMEINI SOCIAL HELP COMMITTEE; a.k.a. KOMITE EMID EMAM; a.k.a. "AL-IMDAD"). P.O. Box 25-211 Beirut AIRABI Building, 2nd Floor, Mokdad Street, Haret Heik, Beirut, Lebanon; P.O. Box 25/221 El Ghoibeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; alt. Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: TSARGRAD OOO). NOBARO S.A. DE C.V., Avenida Lazaro Cardenas Numero 730, Nahualtepec, Michoacan, Mexico; Additional Sanctions Information - Subject to Secondary Sanctions [SDNTK] [IRAN].

IMEN SANAT ZAMAN FARA COMPANY (Arabic: شركه إم إم إن سانات زمان فرا), Shahrak-e-Jafar Abad-e-Jangal Rd, Naseriyeh, Tehran, Iran; Number 16, Kolezar street, Farsian Street, Shahid Rezaiee street, Azadegan Autobahn, Tehran, Iran; Number 16, Gholshan 14, Golestan Boulevard, Negarestan Boulevard, Sham Abad, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 103201991293 (Iran); Business Registration Number 369541 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

IMENIE TSARGRAD OOO, Pr-d Nagatinski 1-1 d. 4, et 2 of 220, Moscow 117105, Russia; Additional sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Nov 2006; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7718611440 (Russia); Registration Number 1067759325150 (Russia) [IRAN-HR] (Linked To: TSARGRAD OOO).

IMENSazen consultant engineers institute, No. 5/1, Niroo Alley, Padegan-e-Vallas Street, Sepah Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IMIDRO (a.k.a. IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION; a.k.a. IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharani Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IMIRAT KAVKAZ (a.k.a. CAUCASUS EMIRATE; a.k.a. IMARAT KAVKAZ, a.k.a. ISLAMIC EMIRATE OF THE CAUCASUS) [SDGT].

IMIRBAKI, Arken (Chinese Simplified: 艾力更依明巴海; Chinese Traditional: 艾力更依明巴海; a.k.a. YIMINGBAHAI, Ailigeng), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Uyghur Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-EO13936].

IMOM BUXORIY KATIBASI (a.k.a. IMAM AL-BUKHARI BATTALION; a.k.a. IMAM AL-BUKHORIY BRIGADE; a.k.a. IMAM BUKHARI BATTALION; a.k.a. IMAM BUKHARI JAMAAT; a.k.a. IMAM BUKHORI JAMAAT; a.k.a. KATIBAT AL-IMAM AL-BUKHARI; a.k.a. KATIBATUL IMOM AL-BUXORIY; a.k.a. "IBB"; a.k.a. "KIB"), Aleppo, Syria; Afghanistan [SDGT].

IMPERIAL CASTRO, Eliseo (a.k.a. "CHEYO ANTRAX"), Mexico; DOB 17 Jan 1984; POB Cuaican, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. IEC840117RCA (Mexico); C.U.R.P. IEC840117HLSML04 (Mexico) (individual) [SDNTK].

IMPERIAL YACHTS LIMITED (a.k.a. IMPERIAL YACHTING LTD), 27, Bd Albert 1Er, Ermanno Palace Bloc A-7ET-GN1, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08S04803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IMPERIAL YACHTS SARL (a.k.a. IMPERIAL YACHTS LIMITED; a.k.a. IMPERIAL YACHTS LTD), 27, Bd Albert 1Er, Ermanno Palace Bloc A-7ET-GN1, 98000, Monaco; Moscow, Russia; PO Box 437 Kensington Chambers, 46 50 Kensington Place, St Helier JE4 0ZE, Jersey; United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08S04803 (Monaco) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

IMPERIYA 19-31 OOO (a.k.a. LIMITED LIABILITY COMPANY EMPIRE 19-31), ul. Novoselov 25/2, floor 2, komnata 4, d. Alifimovo, Stupino 142860, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Nov 2010; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7703731504 (Russia); Registration Number 1107746096970 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

IMPIRE SHIPPING (a.k.a. IMPIRE SHIPPING COMPANY; a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IMPIRE SHIPPING COMPANY (a.k.a. IMPIRE SHIPPING; a.k.a. IMPIRE SHIPPING LIMITED), Greece; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IMPORTACIONES Y EXPORTACIONES NOBARO S.A. DE C.V., Avenida Lazaro Cardenas Numero 730, Nahualtepec, Michoacan, Mexico; Additional Sanctions Information - Subject to Secondary Sanctions [SDNTK] [IRAN].
July 31, 2024

AGUASCALIENTES, AGs., MEXICO; CENTRO JOYERO DE TOLUA LOCAL 8, BENITO JUAREZ NO. 109, TOLUA, ESTADO MEXICO, MEXICO; PLAZA DE LA MUJER LOCAL 27, MORELOS NO. 133 PONIENTE, MONTERREY, Nuevo Leon, Mexico; Parras 1750 Int. C. Col. Alamo Oriente, Tlaquepaque, Jalisco, Mexico; PONIENTE 140 NO. 639, COL. INDUSTRIAL VALLEJO, DELEGACION ACAPATZALCO, DISTRITO FEDERAL, MEXICO; IGNACIO LOPEZ RAYON NO. 9104, COL. 1 DE MAYO, TOLUA, MEXICO; IGNACIO LOPEZ RAYON, COL. 5 DE MAYO, TOLUA, MEXICO; AVENIDA RAYON 104, COL. COLONIA TOLUA DE LERDO CENTRO, TOLUA, ESTADO DE MEXICO 50000, MEXICO; AVENIDA RAYON 140 D. COL. COLONIA TOLUA DE LERDO CENTRO, TOLUA, ESTADO DE MEXICO 50000, MEXICO; R.F.C. SM/010730DH8 (MEXICO) [SDNTK].

IMPORTEKS, UL. Svetlanskaya D.133, KVARTIRA 16, VLAVIDVOSTOK 690001, RUSSIA; 1ST FLOOR, 53B, NEKRASOVSKAYA ST., VLADIVOSTOK, RUSSIA; OFFICE 31, 7TH FLOOR, 16, Raketny Boulevard St., MOSCOW, RUSSIA; SECONDARY SANCTIONS RISK: SEE SECTION 11 OF EXECUTIVE ORDER 14024.; TAX ID NO. 2543036719 (RUSSIA); REGISTRATION NUMBER 1132543023612 (RUSSIA) [RUSSIA-EO14024].

IMPULSE INTERNATIONAL S.A.L. OFFSHORE (A.K.A. STATURA S.A.L. OFFSHORE), UNESCO CENTER, 4TH FLOOR, OFFICE NO. 19, VERDUN, BEIRUT, LEBANON; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS PURSUANT TO THE HIZBALLAH FINANCIAL SANCTIONS REGULATIONS; COMMERCIAL REGISTRY NUMBER 1801124 (LEBANON) [SDGT] (LINKED TO: AL-AMIN, MUHAMMAD 'ABDALLAH).

IMPULSE S.A.R.L., FLOOR 4, UNESCO CENTER, VERDUN, BEIRUT, LEBANON; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS PURSUANT TO THE HIZBALLAH FINANCIAL SANCTIONS REGULATIONS; COMMERCIAL REGISTRY NUMBER 1003871 (LEBANON) [SDGT] (LINKED TO: AL-AMIN, MUHAMMAD 'ABDALLAH).

IMSENGCO (A.K.A. GHESHM SHIPBUILDING LINES MARINE AND ENGINEERING SERVICES CO; A.K.A. IRISL MARINE SERVICES; A.K.A. IRISL MARINE SERVICES AND ENGINEERING COMPANY), IRAN SHAH STREET 221, KARIMKHAN ZAND AVENUE, TEHRAN, IRAN; WEBSITE www.imsegenco.com; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS [IRAN].


INAGAWA-KAI, 7-8-4 Roppongi, Minato-ku, TOKYO, JAPAN [TCO].

INAGRO LTDA. (A.K.A. INVERSIONES AGROINDUSTRIALES DEL ORIENTE LTDA.), Carrera 14 No. 13-53, GRANADA, META, COLOMBIA; NIT # 822000899-6 (COLOMBIA) [SDNTK].

INAND INDUSTRIES COMPANY LIMITED (A.K.A. CONG TY TNHH INAND INDUSTRIES), FLOOR 9, BUILDING MINORI, 67A TRUONG DINH, WARD TRUONG DINH, DISTRICT HAI BA TRUNG, HANOI, VIETNAM; SECONDARY SANCTIONS RISK: SEE SECTION 11 OF EXECUTIVE ORDER 14024.; ORGANIZATION ESTABLISHED DATE 2022; TAX ID NO. 0110203228 (VIETNAM) [RUSSIA-EO14024].

INANLOO, Mitra (A.K.A. INANLOO, Mitra (Arabic: ﻋﻨﺎﻨﻠﻮ مﯿﺘﺮﺍ)), PAKISTAN; DOB 1972; NATIONALITY Iran; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (IRAQ); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANATIONS RISK: SEE SECTION 11 OF EXECUTIVE ORDER 14024.; ORGANIZATION ESTABLISHED DATE 2022; TAX ID NO. 0110203228 (IRAN) [SDGT] (LINKED TO: MANDEGAR BASPAR KIMIYA COMPANY).

INANLOO, Mitra (Arabic: ﻋﻨﺎﻨﻠﻮ مﯿﺘﺮﺍ), IRAN; DOB 23 SEP 1977; NATIONALITY Iran; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (IRAQ); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANATIONS RISK: SEE SECTION 11 OF EXECUTIVE ORDER 14024.; ORGANIZATION ESTABLISHED DATE 2022; TAX ID NO. 0110203228 (IRAN) [SDGT] (LINKED TO: MANDEGAR BASPAR KIMIYA COMPANY).

INAS, Moosa (A.K.A. INAS, Moosa), Kalhaidhoo, MALDIVES; MALE, MALDIVES; DOB 11 DEC 1985; NATIONALITY Maldives; ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (IRAQ); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS; GENDER FEMALE; NATIONAL ID NO. 0059643390 (INDONESIA); ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANATIONS RISK: SEE SECTION 11 OF EXECUTIVE ORDER 14024.; ORGANIZATION ESTABLISHED DATE 2022; TAX ID NO. 0110203228 (IRAN) [SDGT] (LINKED TO: MANDEGAR BASPAR KIMIYA COMPANY).

INAYATULLAH, Maulawi (A.K.A. ENAYATULLAH, Maulawi; A.K.A. FATEHULLAH, Maulawi; A.K.A. "GHOWAJ"), PAKISTAN; DOB 1972; POB CHAHAR DARA DISTRICT, KUNDUZ PROVINCE, AFGHANISTAN;
To: BANK MARKAZI JOMHOURI ISLAMI (IRAN).

INFORMATICS SERVICES CORPORATION (Arabic: (شّرڪ ��خائم اٽوروماٽيک)) (a.k.a. INFORMATICS SERVICES CORPORATION; a.k.a. INFORMATICS AND SERVICES CORPORATION), Marjan Building, No. 6, Madadkaran Street, Shahnazari Street, Mother Square, Mirdamad Boulevard, Tehran 1545654311, Iran; Website www.isc.co.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Dec 1993; National ID No. 1010145520 (Iran); Business Registration Number 101605 (Iran) [SDGT] [IFSR] (Linked To: BANK MARKAZI JOMHOURI ISLAMI (IRAN).

INFORMATICS SERVICES CORPORATION (Arabic: (شّرڪ ��خائم اٽوروماٽيک)) (a.k.a. INFORMATICS SERVICES CORPORATION; a.k.a. INFORMATICS AND SERVICES CORPORATION), Marjan Building, No. 6, Madadkaran Street, Shahnazari Street, Mother Square, Mirdamad Boulevard, Tehran 1545654311, Iran; Website www.isc.co.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Dec 1993; National ID No. 1010145520 (Iran); Business Registration Number 101605 (Iran) [SDGT] [IFSR] (Linked To: BANK MARKAZI JOMHOURI ISLAMI (IRAN).

INFORMATICS SERVICES CORPORATION (Arabic: (شّرڪ ��خائم اٽوروماٽيک)) (a.k.a. INFORMATICS SERVICES CORPORATION; a.k.a. INFORMATICS AND SERVICES CORPORATION), Marjan Building, No. 6, Madadkaran Street, Shahnazari Street, Mother Square, Mirdamad Boulevard, Tehran 1545654311, Iran; Website www.isc.co.ir; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Dec 1993; National ID No. 1010145520 (Iran); Business Registration Number 101605 (Iran) [SDGT] [IFSR] (Linked To: BANK MARKAZI JOMHOURI ISLAMI (IRAN).
INNOVADE (a.k.a. INNODRIVE LIMITED LIABILITY COMPANY), Ul. Pionerskaya D. 30, Lit. B, Pomeschch. 306, Saint Petersburg 197110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811697554 (Russia); Registration Number 1187847162106 (Russia) [RUSSIA-EO14024].

INNOVADE LIMITED LIABILITY COMPANY (a.k.a. INNODRIVE), Ul. Pionerskaya D. 30, Lit. B, Pomeschch. 306, Saint Petersburg 197110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811697554 (Russia); Registration Number 1187847162106 (Russia) [RUSSIA-EO14024].

INOEDGE CLOUDSERVE PRIVATE LIMITED, 944, Block C, Sushant Lok Phase 1 Gurugram, Gurgaon 122001, India; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Jul 2022; Registration Number U72900HR2022PTC105231 (India) [RUSSIA-EO14024].

INVNOVATION HUB LIMITED LIABILITY COMPANY (a.k.a. ROSATOM INNOHUB; a.k.a. "INNOHUB LLC"), Per. Bolshoi Tolmachevskii D. 4, Str. 1, Pomeschch. 4/1, Moscow 119017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9724042820 (Russia); Registration Number 1217700144738 (Russia) [RUSSIA-EO14024].

INO, Siciid Abdullah Haji (a.k.a. AADAN, Siciid Abdu; a.k.a. HAJI, Sayid Abdullahi Adan), Tortorow, Lower Shabelle, Somalia; DOB 1998; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

INOPTICS (a.k.a. INTELLEKTUALNYE SISTEMY NN LIMITED LIABILITY COMPANY), Ul. Libkephka D. 41, K. 2, Dzerzhinsk 606020, Russia; Ul. Budennogo D. 5 V Of. 103, Dzerzhinsk 606026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5249106861 (Russia); Registration Number 1105249001593 (Russia) [RUSSIA-EO14024].

INOSTRANNOYE OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИЙ); a.k.a. FOREIGN LIMITED LIABILITY COMPANY SLAVKALI; a.k.a. IOOO SLAVKALI (Cyrillic: ИООО СЛАВКАЛИЙ); a.k.a. SLAVKALI INOSTRANNOE OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИЙ); a.k.a. SLAVKALI INOSTRANNOYE OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИЙ); a.k.a. SLAVKALI INOSTRANNOYE OBCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU SLAVKALIY (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЛАВКАЛИЙ); a.k.a. ZTAA SLAVKALIY (Cyrillic: ЗТАА СЛАВКАЛИЙ)), Lyubansky District, Pervomaiskaya St, Building 35, Office 3.1, Lyuban City, Minsk Oblast 223810, Belarus (Cyrillic: Львянский район, ул. Первомайская, д. 35, к.3.1, г. Любань, Минская область 223810, Беларусь); d. 35, kab. 3.1, ul. Pervomaiskaya g. s, Lyuban Lyubanksi Raion, Minskaya Obl. 223810, Belarus; Organization Established Date 25 Oct 2011; Registration Number 191689538 (Belarus) [BELARUS-EO14038].

INOUE, Kunio (Japanese: 工井邦雄), 26-14 Hanakuma-cho Chuo-ku, Kobe-shi, Hyogo-ken, Japan (Japanese: 二十六番十四号花隈町中央区, 神戸市, 兵庫県, Japan); DOB 22 Aug 1948 (individual) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI).
GROUP), D. 13 Korp. 2 Litera A Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaisky Prospect, St. Petersburg 196158, Russia; Website http://www.strp.ru; Email Address Most@strp.ru; alt. Email Address Murina@strp.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 10276102598673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-EO13685].

INSTITUT SUPERIEUR DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE (a.k.a. HIAST, a.k.a. HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. INSTITUT DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. ISAT; a.k.a. ISSAT), P.O. Box 31983, Barzeh, Damascus, Syria [NPWMD].

INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH (a.k.a. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER; a.k.a. MOASSESE AMOZESH VA TAHGHIHAT; a.k.a. "DTSRC"); a.k.a. "MAVT CO.", Pasdaran Avenue, P.O. Box 19585/777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

INSTITUTE OF APPLIED PHYSICS JSC (a.k.a. AO IFP; a.k.a. "INSTITUTE OF APPLIED PHYSICS IAP"), Ul. Arbuzova D. 1/1, Novosibirsk 630117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025403665572 (Russia) [RUSSIA-EO14024].

INSTITUTE OF HIGH CURRENT ELECTRONICS SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES (a.k.a. FGBUN INSTITUTE OF HIGH CURRENT ELECTRONICS SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. IHCE SB RAS), Pr-KT Akademicheskiy 2/3, Tomsk 634056, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 627006871666 (Russia) [RUSSIA-E014024].

INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT LAZERNOI FIZIKI SIBIRSKOGO OTDELENIYA ROSSISKOGO AKADEMIY NAUK; a.k.a. ILF SO RAN FGBU; a.k.a. INSTITUTE OF LASER PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. INSTITUTE OF LASER PHYSICS SB RAS; a.k.a. "ILP SB RAS"), 15B, prospekt Akademika Lavrenteva, Novosibirsk, Novosibirskaya Obl. 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Aug 1991; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025403665572 (Russia) [RUSSIA-EO14024].

INSTITUTE OF NUCLEAR PHYSICS OF THE SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SB RAS; a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT YADERNOI FIZIKI IM. G.I. BUDKERA SIBIRSKOGO OTDELENIYA ROSSISKOGO AKADEMIY NAUK; a.k.a. ILF SB RAS), Pr-T Akademicheskii D.4, Tomsk 634021, Russia; 3, Academicheckaya Ave., Tomsk 634021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Aug 1968; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025403665572 (Russia) [RUSSIA-EO14024].

INSTITUTE OF PETROLEUM CHEMISTRY SIBERIAN BRANCH OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. IPC SB RAS (Cyrillic: ИХХ CO PAH); a.k.a. IPCH SB RAS), Pr-T Akademicheskiy D.4, Tomsk 634021, Russia; 3, Academicheckskaya Ave., Tomsk 634021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Aug 1968; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025403665572 (Russia) [RUSSIA-EO14024].

INSTITUTE OF SOLID STATE PHYSICS OF THE ACADEMY OF SCIENCES SSSR (f.k.a. FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE INSTITUTE OF SOLID STATE PHYSICS N.A. YU. A. OSIPIAN OF THE RUSSIAN ACADEMY OF SCIENCES; f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT YADERNOI FIZIKI TVERDOGO TELA ROSSISKOGO AKADEMIY NAUK BU; a.k.a. INSTITUTE OF SOLID STATE PHYSICS OF THE ACADEMY OF SCIENCES SSSR), Natal'ya A. Osipyan Institute of Solid State Physics, Chernogolovka, Moskovskaya Obl 142432, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Aug 1968; Tax ID No. 5408105471 (Russia); Government Gazette Number 11822515 (Russia); Registration Number 1025403665572 (Russia) [RUSSIA-EO14024].
INTERCONTINENTAL DE FINANCIACION AEREA S.A. (a.k.a. INTERFIAR S.A.), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 800043810-6 (Colombia) [SDNT].

INTERCOMP LEGOCO, S.A. DE C.V., Avenida Fco I Madero 643, Colonia Guadalajara Centro, Guadalajara, Jalisco 44100, Mexico; Folio Mercantil No. 65256 (Mexico) [SDNTK].

INTERFIAR S.A. (a.k.a. INTERCONTINENTAL DE FINANCIACION AEREA S.A.), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 800043810-6 (Colombia) [SDNT].

INTERMODAL MALDIVES, 20264 M. M. Aanoroo, 1st Floor, Asaree Hingun, Male, Maldives; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number SP-0663/2022 (Maldives) [RUSSIA-EO14024].

INTERMOSLOGISTICS EAST CO LTD (a.k.a. INTERMOS LOGISTICS VOSTOK), Pr-Kt Vostochny D.3A, Nakhodka 692943, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2508079685 (Russia); Registration Number 1072508002566 (Russia) [RUSSIA-EO14024].

INTERMOS LOGISTICS VOSTOK (a.k.a. INTERMOS LOGISTICS EAST CO LTD), Pr-Kt Vostochny D.3A, Nakhodka 692943, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2508079685 (Russia); Registration Number 1072508002566 (Russia) [RUSSIA-EO14024].

INTERNAL TROOPS OF THE MINISTRY OF INTERNAL AFFAIRS (Cyrillic: ВНУТРЕННИЕ ВОЙСКА МИНИСТЕРСТВА ВНУТРЕННИХ ДЕЛ) (a.k.a. INTERNAL TROOPS OF THE MINISTRY OF INTERNAL AFFAIRS OF THE REPUBLIC OF BELARUS), 4 Gorodskoi Val, Minsk 220030, Belarus (Cyrillic: ул. Городской Ван, 4, Минск 220030, Беларусь); Target Type Government Entity [BELARUS].


INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT RBK (a.k.a. ANO MЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ); a.k.a. AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT (Cyrillic: АВТОНОМНАЯ НЕКОММЕРЧЕСКАЯ ОРГАНИЗАЦИЯ ПО ИЗУЧЕНИЮ И РАЗВИТИЮ МЕЖДУНАРОДНОГО СОТРУДНИЧЕСТВА В ЭКОНОМИЧЕСКОЙ СФЕРЕ МЕЖДУНАРОДНОЕ АГЕНТСТВО СУВЕРЕННОГО РАЗВИТИЯ), Prospekt Mira, dom 19, stroienie 1, E/Pom/K/Of 1/6/17U, Moscow 120909, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 May 2020; Tax ID No. 9702016897 (Russia); Registration Number 120770165727 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

INTERNATIONAL AIRLINE CONSULTING (a.k.a. I A C INTERNATIONAL INC.; a.k.a. IAC INTERNATIONAL INC.), Miami, FL, United States; US FEIN 65-0842701; Business Registration Document # P9800004558 (United States) [SDNTK].

INTERNATIONAL AL QUDS INSTITUTE (a.k.a. AL QUDS FOUNDATION; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL QUDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL JERUSALEM FOUNDATION; a.k.a. JERUSALEM INTERNATIONAL ESTABLISHMENT; a.k.a. QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL INSTITUTION; a.k.a. AL QUDS INTERNATIONAL INSTITUTION; a.k.a. "IJF"), Hamra Street, Saroulla Building, 11th Floor; P.O. Box Beirut-Hamra 113/5647, Beirut, Lebanon; Website www.alquds-online.org; Email Address institution@alquds-online.org; alt. Email Address alquds_institution@yahoo.com; alt. Email Address info@ajiconline.com [SDGT].

INTERNATIONAL ANTI-CRISIS CENTER (Cyrillic: МЕЖДУНАРОДНЫЙ АНТИКРИЗИСНЫЙ ЦЕНТР), Russia; Website anticrisis.cc; Email Address info@anticrisis.cc; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

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

INTERNATIONAL CENTER FOR QUANTUM OPTICS AND QUANTUM TECHNOLOGIES LIMITED LIABILITY COMPANY (a.k.a. OOO MITSKT; a.k.a. RUSSIAN QUANTUM CENTER; a.k.a. "RQC"), 30 Bld., 1 Bolshoy Blvd, Skolkovo Innovation Center, Moscow 121205, Russia; 100 Novaya Street, Skolkovo Village, Odintsovo, Moscow Region 143026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743801910 (Russia); Registration Number 110746994365 (Russia) [RUSSIA-EO14024].

INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION (a.k.a. CHOSUN CHEMICALS JOINT VENTURE COMPANY; a.k.a. CHOSUN CHEMICALS INTERNATIONAL VENTURE COMPANY; a.k.a. KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY), Hamhung, South Hamgyong Province, Korea, North; Man gyongdae-ku, Pyongyang, Korea, North; Mangyungdae-gu, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

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

INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY (a.k.a. INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH; a.k.a. INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH; a.k.a. "ITRITEC"; a.k.a. "ITRITEC COMPANY"), Tersteegenstr. 8, 40474, Germany; St. Martin Tower, Floor 15, Frankfurtstrasse, 61-63, Frankfurt am Main 60486, Germany; Website www.itritec.com; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number DE281651351 (Germany); Tax ID No. 04523635052 (Germany); Registration Number HRB 84582 (Germany); alt. Registration Number HRB 59494 (Germany);
alt. Registration Number 60313B84582 (Germany) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

INTERNATIONAL COMPANY JOINT STOCK COMPANY HIGHLAND GOLD, Building 8, Floor 2, Office 209, Melkovodny, Russky Island, Primorsky Krai 609022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3906391775 (Russia); Registration Number 1203900006310 (Russia) [RUSSIA-EO14024].

INTERNATIONAL DIAMOND INDUSTRIES (a.k.a. "IDI"), Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).

INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY (Cyrillic: ЦЕНТР МЕЖДУНАРОДНЫХ ЦИФРОВЫХ ТЕХНОЛОГИЙ ООО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ) (a.k.a. "CMCT LLC"), d. 28 etazh 13 kom. 40, shosse Rublevskoe, Moscow 121609, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Nov 2020; Organization Type: Activities of holding companies; Tax ID No. 46260686 (Russia); Registration Number 1207700411137 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

INTERNATIONAL EXPERTISE GROUP (a.k.a. INTERNATIONAL EXPERTISE INTERNATIONAL GROUP LIMITED; a.k.a. INTERNATIONAL EXPERTISE GROUP LTD.), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INTERNATIONAL EXPERTISE GROUP LIMITED (a.k.a. INTERNATIONAL EXPERTISE GROUP LTD.), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INTERNATIONAL EXPERTISE GROUP LTD. (a.k.a. INTERNATIONAL EXPERTISE GROUP LIMITED; a.k.a. INTERNATIONAL EXPERTISE GROUP LTD.), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INTERNATIONAL FRONT FOR FIGHTING JEWS AND CRUSADES (a.k.a. AL QAEDA; a.k.a. AL QAIDA; a.k.a. AL QAIDAH; a.k.a. AL-JIHAD; a.k.a. EGYPTIAN AL-JIHAD; a.k.a. EGYPTIAN ISLAMIC JIHAD; a.k.a. ISLAMIC ARMY; a.k.a. ISLAMIC ARMY FOR THE LIBERATION OF HOLY SITES; a.k.a. ISLAMIC SALVATION FOUNDATION; a.k.a. NEW JIHAD; a.k.a. THE BASE; a.k.a. THE GROUP FOR THE PRESERVATION OF THE HOLY SITES; a.k.a. THE ISLAMIC ARMY FOR THE LIBERATION OF THE HOLY PLACES; a.k.a. THE JIHAD GROUP; a.k.a. THE WORLD ISLAMIC FRONT FOR JIHAD AGAINST JEWS AND CRUSADERS; a.k.a. USAMA BIN LADEN NETWORK; a.k.a. USAMA BIN LADEN ORGANIZATION) [FTO] [SDGT].

INTERNATIONAL GATEWAYS GROUP OF COMPANY LIMITED, Pyay Road No. 3X, Highland Avenue 6 Ward, 7 Mile, Mayangone Township, Yangon Region, Burma; Organization Type: Activities of holding companies; Target Type Private Company; Registration Number 182733636 (Burma) issued 29 Jun 2011 [BURMA-EO14014] (Linked To: AUNG, Naing Htut).

INTERNATIONAL GENERAL RESOURCING FZE, E.O.C. E2145, Ajman, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

INTERNATIONAL HELICOPTERS PROGRAMS LIMITED LIABILITY COMPANY (a.k.a. MEZHURADARNOYE VERTOLETNYE PROGRAMMY OOO), Ul. Garshina D. 26/3, Lyubertsy, Tomilino 140070, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Jun 2009; Tax ID No. 5027150429 (Russia); Registration Number 1095207007008 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

INTERNATIONAL INDUSTRIAL DEVELOPMENT BANK, Jonggoy-Dong, Pyong Chon District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

INTERNATIONAL INVESTMENT BANK (a.k.a. MEZHDMARODNYE INVESTITŞIONNYE BANK; a.k.a. "IB"), Vaci ut, 188, Budapest H-1138, Hungary; Fo utca 1, Budapest H-1011,
Turkey; 7 Mashi Poryvaev Street, Moscow 107078, Russia; SWIFT/BIC IBIBMHU22; Website www.ibm.iint; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Jul 1970; Target Type Financial Institution; Tax ID No. 30479900-1-51 (Turkey); alt. Tax ID No. 9990152110 (Russia); Legal Entity Number 253400PHLD27VN98Y03 (RUSSIA-EO14024).

INTERNATIONAL INVESTMENT DEVELOPMENT HOLDING A.S. (f.k.a. "R.E.N.T.A.L.A.S."), Bratislava, Slovakia; Tax ID No. 2022037809 (Slovakia); Registration Number 35875551 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S. (a.k.a. RENTA A.S.), Bratislava, Slovakia; Tax ID No. 2021969268 (Slovakia); Registration Number 35873990 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).

INTERNATIONAL INVESTMENTS HOLDING S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 27387 (Mexico) [SDNTK].

INTERNATIONAL JERUSALEM FOUNDATION (a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS INTERNATIONAL CLASSIFICATION; a.k.a. AL-QUDS FOUNDATION; a.k.a. AL-QUDS INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL AL QUDS INSTITUTE; a.k.a. INTERNATIONAL FOUNDATION; a.k.a. INTERNATIONAL INSTITUTION; a.k.a. AL-KUDS INSTITUTE; a.k.a. AL QUDS INSTITUTE; a.k.a. AL QUDS FELLOWSHIP; a.k.a. "AL QUDS UNIVERSITY") (Linked To: KOCNER, Marian).

INTERNATIONAL LIMITED LIABILITY COMPANY INTERROS INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРРОС ИНВЕСТ) (f.k.a. INTERROS LIMITED; a.k.a. MK INTERROS INVEST; f.k.a. OLDERFREY HOLDINGS LIMITED), Building 8, Office 2012, Melkovodny Village, Russky Island, Primorsky Krai 690922, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2023; Tax ID No. 2540273856 (Russia); Registration Number 1232500000325 (Russia) [RUSSIA-EO14024] (Linked To: POTANIN, Vladimir Olegovich).

INTERNATIONAL LIMITED LIABILITY COMPANY RUSSIAN COPPER COMPANY LIMITED (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССИЙСКАЯ КОМПАНИЯ ЛИМИТЭД)), Building 8, Office 205, Melkovodny Settlement, Russky Island, Primorsky Krai 690922, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2540276925 (Russia); Registration Number 123250012645 (Russia) [RUSSIA-EO14024].

INTERNATIONAL LIMITED LIABILITY COMPANY TMK STEEL HOLDING (Cyrillic: МЕЖДУНАРОДНАЯ КОМПАНИЯ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ TMK СТИЛ ХОЛДИНГ)), Building 8, Suite 116, Melkovodny Village, Russkiy Island 690922, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2540277730 (Russia); Registration Number 123250016374 (Russia) [RUSSIA-EO14024].

INTERNATIONAL PACIFIC TRADING, INC., Puerto Vallarta, Jalisco, Mexico; Organization Established Date 15 Oct 2016; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. P-2016030303 (Mexico) [ILLICIT-DRUGS-EO14059].

INTERNATIONAL REALTY AND MAINTENANCE, S.A. DE C.V. (a.k.a. INTERNATIONAL REALTY & MAINTENANCE, S.A. DE C.V. (a.k.a. INTERNATIONAL REALTY & MAINTENANCE, S.A. DE C.V.), Puerto Vallarta, Jalisco, Mexico; Organization Established Date 15 Oct 2016; Organization Type: Real estate activities with own or leased property; Folio Mercantil No. N-2016030303 (Mexico) [ILLICIT-DRUGS-EO14059].

INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY (a.k.a. INTERNATIONAL SMART DIGITAL INTERFACE LLC), 8730 Way Block No. 387, Almaalibah South, Muscat, Muscat Governorate, Oman; Al Seeb, South Al Mabilah, Muscat Governorate, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Mar 2018; Registration Number 1316483 (Oman) issued 26 Mar 2018 expires 05 Mar 2023 [SDGT] (Linked To: ANSARALLAH).

INTERNATIONAL SMART DIGITAL INTERFACE LLC (a.k.a. INTERNATIONAL SMART DIGITAL INTERFACE LIMITED LIABILITY COMPANY), 8730 Way Block No. 387, Almaalibah South, Muscat, Muscat Governorate, Oman; Al Seeb, South Al Mabilah, Muscat Governorate, Oman; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Mar 2018; Registration Number 1316483 (Oman) issued 26 Mar 2018 expires 05 Mar 2023 [SDGT] (Linked To: ANSARALLAH).

INTERNATIONAL TANKER LIMITED (a.k.a. "INTERNATIONAL TANKER LTD"), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH (a.k.a. INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY; a.k.a. INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH; a.k.a. "ITRITEC"; a.k.a. "ITRITEC COMPANY"), St. Martin Tower, Floor 15, Franklinstrasse, 61-63, Frankfurt am Main 60486, Germany; Website www.itritec.com; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number DE261651351 (Germany); Tax ID No. 04523635052 (Germany); Registration Established Date 26 Mar 2018; Registration Number 1316483 (Oman) issued 26 Mar 2018 expires 05 Mar 2023 [SDGT] (Linked To: ANSARALLAH).
"INTERSERVICE", a.k.a. "LLC INTERSERVICE"), ul. Molodezhnaya, d. 7, kom. 110, Novopolotsk, Vitебская область 211440, Belarus (Cyrillic: ул. Молодежная, д. 7, ком. 110, г. Новополоцк, Витебская область 211440, Беларусь); Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus) [BELARUS-EO14038].

INTER-TRANS SP Z O.O (a.k.a. INTER-TRANS SPOŁKA Z OGRANICZONA ODPOWIEDZIALNOŚCI), Brzeska 97, lok. 211, Siedlcie 08-110, Poland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Nov 2017; V.A.T. Number 8212655098 (Poland); Tax ID No. 368738723 (Poland); Registration Number 0000724475 (Poland) [RUSSIA-EO14024].

INTER-TRANS SP Z O.O, Brzeska 97, lok. 211, Siedlcie 08-110, Poland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Nov 2017; V.A.T. Number 8212655098 (Poland); Tax ID No. 368738723 (Poland); Registration Number 0000724475 (Poland) [RUSSIA-EO14024].

INTERTRAFIK EOOD (a.k.a. INTTRAFIK EOOD), 119 Ekarzh Yosif Str., R-N Oborishte Distr, Sofia 1527, Bulgaria; 79, Ralevitsa Str., Vitosha Distr., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2018; V.A.T. Number BG 205244843 (Bulgaria) [GLOMAG] (Linked To: PEEVSKI, Delyan Slavchev).

INTRUST PLC EAD (a.k.a. INTRUST EAD), 119 Ekarzh Yosif Str., R-N Oborishte Distr, Sofia 1527, Bulgaria; 79, Ralevitsa Str., Vitosha Distr., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2017; Legal Entity Number 485100GBI25E01X8770; Registration Number 204589733 (Bulgaria) [GLOMAG] (Linked To: PEEVSKI, Delyan Slavchev).
IONOV, Eduard (a.k.a. IOFFE, Eduard A); DOB 07 Jun 1970; nationality Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 713023636 (Russia) expires 20 Jan 2021; Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV; Linked To: ИЗЕВСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД JSC).

IONOV, Eduard A (a.k.a. IOFFE, Eduard); DOB 07 Jun 1970; nationality Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 713023636 (Russia) expires 20 Jan 2021; Deputy General Director for Commercial Affairs at Kalashnikov Concern and Izhevsky Mekhanichesky Zavod JSC (individual) [UKRAINE-EO13661] (Linked To: JOINT STOCK COMPANY CONCERN KALASHNIKOV; Linked To: ИЗЕВСКИЙ МЕХАНИЧЕСКИЙ ЗАВОД JSC).

IONICS NOMINEES LIMITED, 20 Vasilissis Office of Foreign Assets Control Executive Order 14024.; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].

IONOV, Alexander (Cyrillic: ИОНОВ, Александр) (a.k.a. IONOV, Alexandr Viktorovich (Cyrillic: ИОНОВ, Александр Викторович)), Moscow, Russia; DOB 12 Dec 1989; nationality Russia; Website www.ainov.ru; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 717729719 (Russia); alt. Passport 4510927317 (Russia); Tax ID No. 774317334010 (Russia) (individual) [RUSSIA-EO14024].

IOOO DANNA ASTRA (Cyrillic: ИООО ДАНА АСТРА) (a.k.a. FLLC DANNA ASTRA; a.k.a. FOREIGN LIMITED LIABILITY COMPANY DANNA ASTRA; a.k.a. ГОСУДАРСТВЕННОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ДАНА АСТРА); a.k.a. ZAMEZHNAJE TAVARYSTVA Z AMMEZHANAVAY ADKAZNASTSYU DANNA Astra (Cyrillic: ЗАМЕЖНАЯ ТАВАРЫСТВА ЗА АММЕЖАНАВЫЙ АДКАЗНАСТСТВУ ДАНА АСТРА).<ref>Information about the document has been removed for privacy reasons.</ref>
IRAN AIRCRAFT MANUFACTURING COMPANY (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرکت صنایع هوافضایی ایران; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HESA"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"; a.k.a. "IAMCO"; a.k.a. "IAMI"; a.k.a. "SHAHIN CO."); P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sq, Tehran 15946, Iran; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

IRAN AIRCRAFT MANUFACTURING INDUSTRIES (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شرکت صنایع هوافضایی ایران; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZI-E IRAN"; a.k.a. "HAVAPEYMA SAZHRAN"; a.k.a. "HAVAPEYMA SAZI IRAN"; a.k.a. "HESA"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "HTC"; a.k.a. "IAMCO"; a.k.a. "IAMI"; a.k.a. "SHAHIN CO."); P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vallie Asr Sq, Tehran 15946, Iran; P.O. Box 81455-935, Esfahan, Iran; Shahih Shar Industrial Zone, Esfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharyan Ave, Tehran, Iran; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100514779 (Iran); Registration Number 11116 (Iran) [IRAN-EO13876] (Linked To: ASTAN QUDS RAZAVI).

IRAN COMMUNICATION INDUSTRIES (a.k.a. ICI; a.k.a. IRAN COMMUNICATION INDUSTRIES GROUP; a.k.a. SANAYE MOKHABERAT IRAN), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Noboynd Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN COMMUNICATIONS INDUSTRIES GROUP (a.k.a. ICI; a.k.a. IRAN COMMUNICATION INDUSTRIES; a.k.a. SANAYE MOKHABERAT IRAN), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Noboynd Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN CUTTING TOOLS COMPANY (a.k.a. IRAN COMMUNICATION INDUSTRIES; a.k.a. IRAN COMMUNICATIONS INDUSTRIES GROUP; a.k.a. SANAYE MOKHABERAT IRAN), P.O. Box 19295-4731, Pasdaran Avenue, Tehran, Iran; P.O. Box 19575-131, 34 Apadana Avenue, Tehran, Iran; Shahid Langary Street, Noboynd Square Ave., Pasdaran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN DEVELOPMENT & RENOVATION ORGANIZATION COMPANY (a.k.a. IDRO; a.k.a. INDUSTRIAL DEVELOPMENT AND RENOVATION ORGANIZATION OF IRAN; a.k.a. IRAN DEVELOPMENT AND RENOVATION ORGANIZATION COMPANY; a.k.a. SAWZEMANE GOSTARESH VA NOWSAZI SANAYE IRAN), Vali Asr Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRAN DOCHARKH CO. (Arabic: شرکت دوربین (اربع نفری‌) No. 279, 13th Km of Lashgari Hwy, Tehran 13999-39711, Iran; Caspian Industrial Park, Qazvin, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 2005; National ID No. 10102833952 (Iran); Business Registration Number 242690 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

IRAN ELECTRONIC DEVELOPMENT (a.k.a. IRAN ELECTRONIC DEVELOPMENT CO.; a.k.a. IRAN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شرکت الکترنیک ایران); a.k.a. "IEDC"), Africa Street, Lower Than Haqqani Crossroad Kaman Alley, Way of Shahid Haghani, Kuchma Avenue, Tehran, Iran; Website http://www.ieidc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102166006 (Iran); Registration Number 174201 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

IRAN ELECTRONIC DEVELOPMENT CO. (a.k.a. IRAN ELECTRONIC DEVELOPMENT; a.k.a. IRAN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شرکت الکترنیک ایران); a.k.a. "IEDC"), Africa Street, Lower Than Haqqani Crossroad Kaman Alley, Way of Shahid Haghani, Kuchma Avenue, Tehran, Iran; Website http://www.ieidc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102166006 (Iran); Registration Number 174201 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

IRAN ELECTRONICS INDUSTRIES (a.k.a. SAIINE; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SASAD IRAN ELECTRONICS INDUSTRIES; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEI"), P.O. Box 19575-365, Shahied Langari Street, Noboynd Sq, Pasdaran Ave, Saltanad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossain Abad/Arkan Road, Shiraz, Iran; Hossein Abad/Arkan Road, P.O. Box 555, Shiraz 71365/1174, Iran; Shahid Langari Street, Noboynd Square, Tehran, Iran; Website www.ieimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 [NPWMD] [IFSR] [IRAN-TRA].

IRAN IMPORT BANK (a.k.a. BANK SADERAT IRAN), PO Box 15745-631, Bank Saderat Tower, 43 Somayeh Avenue, Tehran, Iran; 16 rue de la Paix, Paris 75002, France; Postfach 160151, Friedenstr 4, D-60311, Frankfurt am Main, Germany; PO Box 4308, 25-29 Venizelou St, Athens, Attica GR 105 64, Greece; Third Floor, Alkishtis Bldg, Ras El Ein Street Baalbak, Baalbak, Lebanon; Saiida Branch, Sida Riad Elseolheh St, Martyrs Sq, Saada, Lebanon; Borj Albarajneh Branch - 20 Alhoulom Bldg, Sahat Mrejeh, Kafaaat St, Beirut, Lebanon; 1st Floor, Atrose Bldg, Verdun - Rashid Karamie St, Beirut, Lebanon; PO Box 5126, Beirut, Lebanon; 3rd Floor, Mteco Centre, Mar Elias, Facing Al Hellow Barrak, POB 5126, Beirut, Lebanon; Alghobeiri Branch - Aljawahra Bldg, Ghoibeir Blvd, Beirut, Lebanon; PO Box 1269, Muscat 112, Oman; PO Box 4425, Salwa Rd, Doha, Qatar; PO Box 2256, Doha, Qatar; 2nd Floor, No 181 Makhtoomgholi Ave, Ashgabat, Turkmenistan; PO Box 700, Abu Dhabi, United Arab Emirates; PO Box 16, Liwara Street, Ajman, United Arab Emirates; PO Box 1140, Al-Am Road, Al-Ein, Al Ain, Abu Dhabi, United Arab Emirates; Bur Dubai, Khaled Bin Al Walid St, Dubai City, United Arab Emirates; Sheikh Zayed Rd, Dubai City, United Arab Emirates; PO Box 4182, Almaktoum Rd, Dubai City, United Arab Emirates; PO Box 4182, Murshid Bazar Branch, Dubai City, United Arab Emirates; PO Box 316, Bank Saderat Bldg, Alaroda St, Borj Ave, Sharjah, United Arab Emirates; Ground Floor Business Room, Building Banke Khoon Road, Harat, Afghanistan; No. 56, Opposite of Security Department, Toraboz Khan St., Kabul, Afghanistan; 5 Lothbury, London EC2R 7HD, United Kingdom; Postfach 112227, Deichstrasse 11, 20459, Hamburg, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102833952 (Iran); Business Registration Number 242690 (Iran) [SDGT] [IFSR] [IRAN-TRA].
Secondary Sanctions; all offices worldwide [IRAN] [SDGT] [IFSR].

IRAN FOREIGN INVESTMENT COMPANY (a.k.a. IFIC), No. 4, Saba Blvd., Africa Blvd., Tehran 19177, Iran; P.O. Box 13935-6947, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRAN HELICOPTER SUPPORT AND RENEWAL COMPANY (a.k.a. IHSRC; a.k.a. IRANIAN HELICOPTERS’ MAINTENANCE AND REPAIRS COMPANY; a.k.a. IRAN HELICOPTER RENOVATION AND LOGISTICS COMPANY; a.k.a. IHRSRC), No. 4, Saba Blvd., Tehran, Iran; PO Box 13185-1688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN INSURANCE COMPANY (a.k.a. BIMEH IRAN), 107 Dr Fatemi Avenue, Tehran 14155/6383, Iran; Abdulaziz-Al-Masaeed Building, Sheik Maktom St., Deira, P.O. Box 2004, Dubai, United Arab Emirates; P.O. Box 1867, Al Ain, Abu Dhabi, United Arab Emirates; P.O. Box 3281, Abu Dhabi, United Arab Emirates; P.O. Box 1666, Sharjah, United Arab Emirates; P.O. Box 849, Ras-Al-Khaimah, United Arab Emirates; P.O. Box 417, Muscat 113, Oman; P.O. Box 676, Salalah 211, Oman; P.O. Box 995, Manama, Bahrain; Al-Lami Center, Ali-Bin-Abi Taleb St. Sharafia, P.O. Box 11210, Jeddah 21453, Saudi Arabia; Al Alia Center, Sahelhdine Rd., Al Malaz, P.O. Box 21944, Riyadh 11485, Saudi Arabia; Al Rajhi Bldg., 3rd Floor, Suite 23, Dharan St., P.O. Box 1305, Dammam 31431, Saudi Arabia; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRAN MARINE INDUSTRIAL COMPANY SSA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY, SADRA; a.k.a. IRAN SADRA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Attab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrah Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IRAN MARINE INDUSTRIAL COMPANY, SADRA (a.k.a. IRAN MARINE INDUSTRIAL COMPANY SSA; a.k.a. IRAN SADRA; a.k.a. IRAN SHIP BUILDING CO.; a.k.a. SADRA; a.k.a. SHERKATE SANATI DARYAI IRAN), 3rd Floor Attab Building, No. 3 Shafagh Street, Dadman Blvd, Phase 7, Shahrah Ghods, P.O. Box 14665-495, Tehran, Iran; Office E-43 Torre E- Piso 4, Centrao Commercial Lido Av., Francisco de Miranda, Caracas, Venezuela; Website www.sadra.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

IRAN MELLI BANK INVESTMENT COMPANY (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE-E MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY; a.k.a. "TMGIC"), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3988, Iran; Building 89, Khodami Street, Vanak, Tehran 53158753988, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vanak Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.tmiligc.ir; alt. Website www.en.tmiligc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101395990 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

IRAN MARINE SERVICES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

IRAN MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION (a.k.a. IMRIDO; a.k.a. IRANIAN MINES AND MINERAL INDUSTRIES DEVELOPMENT AND RENOVATION; a.k.a. IRANIAN MINES AND MINING INDUSTRIES DEVELOPMENT AND RENOVATION ORGANIZATION), No. 39, Sepahbod Gharanı Avenue, Ferdousi Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

IRAN MOBIN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شركة ميون إلكترونيك سمن (إيران) (a.k.a. MOBIN IRAN ELECTRONICS DEVELOPMENT COMPANY), Ahmad Qassir Bokharest St., Argentine Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103492170 (Iran); Registration Number 313314 (Iran) [IRAN-EO13876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

IRAN NUCLEAR REGULATORY AUTHORITY (a.k.a. "INRA"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

IRAN OVERSEAS INVESTMENT BANK LIMITED (a.k.a. BANK SADERAT PLC; f.k.a. IRAN OVERSEAS INVESTMENT BANK PLC; f.k.a. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide [IRAN] [SDGT] [IFSR].

IRAN OVERSEAS INVESTMENT BANK PLC (a.k.a. BANK SADERAT PLC; f.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED; f.k.a. IRAN OVERSEAS INVESTMENT CORPORATION LIMITED), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide [IRAN] [SDGT] [IFSR].

IRAN OVERSEAS INVESTMENT CORPORATION LIMITED (a.k.a. BANK SADERAT PLC; f.k.a. IRAN OVERSEAS INVESTMENT BANK LIMITED; f.k.a. IRAN OVERSEAS INVESTMENT BANK PLC), 5 Lothbury, London EC2R 7HD, United Kingdom; PO Box 15175/584, 6th Floor, Sadaf Bldg, 1137 Vali Asr Ave, Tehran 15119-43885, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01126618 (United Kingdom); all offices worldwide [IRAN] [SDGT] [IFSR].

IRAN PETROCHEMICAL COMMERCIAL COMPANY (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHemie (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETROCHEMIE; a.k.a. "IPCC"; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; INONU CAD. SUMER Sok., Zitas Bloklari C.2 Bloc D.H, Kozyatagi, Kadikoy, Istanbul, Turkey; Topcu Ibrahim Sokak No: 13 D: 7 Icerenkoy-Kadikoy, Istanbul,
IRAN URANIUM ENRICHMENT COMPANY (a.k.a. ADVANCED TECHNOLOGIES COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; a.k.a. IRAN ADVANCED TECHNOLOGIES COMPANY; f.k.a. IRANIAN ENRICHMENT COMPANY; a.k.a. "ADVANCED TECHNOLOGIES"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"; a.k.a. "IATC"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103378982 (Iran); Registration Number 299780 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

IRAN ZAMIN BANK (a.k.a. BANK-E IRAN ZAMIN), Seyyed Jamal-odin Asadabadi St., Corner of 68th St., No. 472, Tehran, Iran; Website www.izbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-E013902].

IRAN ZINC MINES DEVELOPMENT COMPANY, No. 13, 8th Street, Ghaem Maghame Farahani Ave., Tehran, Iran; No. 45, 4th Street, Amir Alame Ghazanfarian Avenue, Etemadieyeh, Zanjan, Iran; Website www.IZMDC.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TAKTAR INVESTMENT COMPANY).

IRANAGH, Gholamreza Radmard (a.k.a. RADMARD, Gholamreza), Iran; DOB 25 Jan 1984; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F35337357 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

IRANAIR (a.k.a. HAVAPEYMAI MELLI IRAN; a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR CARGO; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.irair.com; alt. Website www.irair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

IRANAIR CARGO (a.k.a. HAVAPEYMAI MELLI IRAN; a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. "HOMA"), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.irair.com; alt. Website www.irair.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].

FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE FOR REBUILDING LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION OF LEBANON; Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

For the contribution in the reconstruction of Lebanon; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE FOR REBUILDING LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION OF LEBANON; Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN COMMITTEE FOR REBUILDING LEBANON (a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON; a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].
COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND (a.k.a. IRGC JANGAL ORGANIZATION; a.k.a. IRGC-CEC; f.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [HRIT-IR].

IRANIAN MINISTRY OF PETROLEUM (a.k.a. MINISTRY OF PETROLEUM), Iranian Ministry of Petroleum Building, Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

IRANIAN NOVIN INDUSTRY DEVELOPMENT, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADRIR INVESTMENT COMPANY).

IRANIAN NOVIN SYSTEMS MANAGEMENT (a.k.a. MATIN SANAT NIK ANDISHAN; a.k.a. "MSNA"; a.k.a. "MSNA"), Unit 13, Number 13, Kuhestan-e Sheshom, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRANIAN OIL COMPANY (U.K.) LIMITED (a.k.a. IOC UK LTD), Riverside House, Riverside Drive, Aberdeen AB11 7LH, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 01019769 (United Kingdom); all offices worldwide [IRAN].

IRANIAN OIL PIPELINES AND TELECOMMUNICATION CO. (a.k.a. IOPTC), Qarani Street, No. 135, Tehran, Tehran Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MINISTRY OF PETROLEUM).

IRANIAN ORGANIZATION FOR REBUILDING LEBANON (a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON). Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON (a.k.a. IRAN'S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON). Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRANIAN POLICE (a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN; a.k.a. Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

IRANIAN POLICE SPECIAL UNITS (a.k.a. LEF SPECIAL UNITS; a.k.a. NAJA SPECIAL UNITS; a.k.a. SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES; a.k.a. YEGAN-E VIZHE (Arabic: یگان وزه ناجا). a.k.a.
IRDANIAN TITANIUM DEVELOPMENT, Iran; IRANIAN TEJARAT OFOG PISHGAMAN (a.k.a. IRANIAN PRESS SUPERVISORY BOARD, a.k.a. SUPREME LEADER’S GUARDIAN SPECIAL FORCES; a.k.a. “NOPO” (Arabic: ﻧﻮﭘﻮ); a.k.a. “PROVINCIAL SPECIAL FORCES”; a.k.a. “SPECIAL COUNTER-TERRORISM FORCE”), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: SPECIAL UNITS OF LAW ENFORCEMENT FORCES; a.k.a. LAW ENFORCEMENT FORCES; a.k.a. “SPECIAL COUNTER-TERRORISM FORCE”; a.k.a. “NOPO” (Arabic: ﻧﻮﭘﻮ); a.k.a. “PROVINCIAL SPECIAL FORCES”; a.k.a. “SPECIAL COUNTER-TERRORISM FORCE”), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: SPECIAL UNITS OF LAW ENFORCEMENT FORCES). IRANIAN TEJARAT OFOG PISHGAMAN (a.k.a. IRANIAN PRESS SUPERVISORY BOARD, a.k.a. SUPREME LEADER’S GUARDIAN SPECIAL FORCES; a.k.a. “NOPO” (Arabic: ﻧﻮﭘﻮ); a.k.a. “PROVINCIAL SPECIAL FORCES”; a.k.a. “SPECIAL COUNTER-TERRORISM FORCE”), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: SPECIAL UNITS OF LAW ENFORCEMENT FORCES). IRANIAN TRADE HORIZON PIONEERS COMMERCIAL COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY; a.k.a. PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY (Arabic: شركت بارگانین ﻣﻮﺛﻮر ﻣﺆ岄urrences اﭘﻨﺎب); a.k.a. “PISHGAMAN COMPANY”), Resalat Expressway, Not Reaching Africa Central Building of the Foundation for the Oppressed of the Islamic Revolution, Ninth Floor, Tehran 1519613511, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320843860 (Iran); Registration Number 433545 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION). IRANIAN TURBINE MANUFACTURING INDUSTRIES (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: ﺷﺮﮐﺖ ﻓﺎز ﻣﻮﺛﻮر ﻣﺆ岄urrences ﺗﺠﺎﺭﺍب); a.k.a. TURBINE ENGINE MANUFACTURING CO.; f.k.a. TURBINE ENGINE MANUFACTURING PLANT; a.k.a. "DAMA"; a.k.a. "SAMT"; f.k.a. "TEM") for: Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). IRANO - MISR SHIPPING CO (a.k.a. IRAN AND EGYPT SHIPPING COMPANY; a.k.a. IRANO MISR; a.k.a. IRANO MISR SHIPPING COMPANY; f.k.a. NEFERTITI SHIPPING AND MARITIME SERVICES), Building 6, Al Horreya Street, 1st Floor, El Attarin Area, 1016, Alexandria, Egypt; PO Box 1016, Alexandria, Egypt; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2600 (Iran) [IRAN-EO13871]. IRANS COUNTER-TERROR SPECIAL FORCES (a.k.a. IRANIAN SPECIAL POLICE FORCES; a.k.a. LAW ENFORCEMENT FORCES; a.k.a. “SPECIAL COUNTER-TERRORISM FORCE”), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: SPECIAL UNITS OF LAW ENFORCEMENT FORCES). IRAN’S HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON (a.k.a. IRANIAN COMMITTEE FOR THE CONTRIBUTION IN THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON). IRAN’S COMMISSION IN LEBANON; a.k.a. IRANIAN COMMISSION IN LEBANON; a.k.a. IRANIAN COMMISSION FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMISSION FOR REBUILDING LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING SOUTHERN LEBANON; a.k.a. IRANIAN COMMITTEE FOR REBUILDING LEBANON.
FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN COMMITTEE TO RECONSTRUCT LEBANON; a.k.a. IRANIAN CONTRIBUTORY ORGANIZATION FOR RECONSTRUCTING LEBANON; a.k.a. IRANIAN HEADQUARTERS FOR THE RECONSTRUCTION OF LEBANON; a.k.a. IRANIAN ORGANIZATION FOR REBUILDING LEBANON; a.k.a. IRANIAN ORGANIZATION FOR RECONSTRUCTION IN LEBANON), Near Iranian Embassy, Brazilia Building, 1st Floor, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR].

IRAN’S HELICOPTER RENEWAL AND LOGISTICS COMPANY (a.k.a. HISRC; a.k.a. IRAN HELICOPTER SUPPORT AND REPAIRS COMPANY; a.k.a. IRANIAN HELICOPTERS’ MAINTENANCE AND REPAIRS COMPANY; a.k.a. PANHA), Meherabad Airport Road, Azadi Square, Foroughd Street, Merad Avenue, Tehran, Iran; PO Box 13185-1688, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

IRAN’S LAW ENFORCEMENT FORCES (a.k.a. IRANIAN POLICE; a.k.a. LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN; Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

IRAN’S MORALITY POLICE (a.k.a. MORAL SECURITY POLICY (Arabic: ﺑﻠﯿﺲ اตนاد اخلاق)), Vozara Street, corner of 25th Street, District 6, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

IRAN’S NUCLEAR POWER PLANT CONSTRUCTION MANAGEMENT COMPANY (a.k.a. "MASNA"); Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

IRAN’S REVOLUTIONARY GUARD CORPS (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN’S REVOLUTIONARY GUARDS; a.k.a. IRG; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARD)(IRGC)-QODS FORCE).

REVOLUTIONARY GUARDS CORPS
AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-EO14024].

IRGC-CEC (a.k.a. IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND; a.k.a. IRGC JANGAL ORGANIZATION; f.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS ELECTRONIC WARFARE AND CYBER DEFENSE ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] [HRIT-IR].

IRGC-IO (a.k.a. IRGC INTELLIGENCE ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION), Iran [HOSTAGES-EO14078].

IRGC-QF (a.k.a. AL QODS; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QUDS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-EN ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORC)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-EO13848].

IRGC-QUDS FORCE (a.k.a. AL QODS; a.k.a. IRGC-QF; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QUDS FORCE; a.k.a. JERUSALEM FORCE; a.k.a. PASDARAN-EN ENGHELAB-E ISLAMI (PASDARAN); a.k.a. QODS (JERUSALEM FORCE OF THE IRGC; a.k.a. QODS FORCE; a.k.a. SEPAH-E QODS; a.k.a. SEPAH-E QODS (JERUSALEM FORC)), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-EO13848].

IRRIDENT CO LTD (a.k.a. IRIDESCENT CO., LTD), Trust Company Complex, Ajetake Road, Majuro, Ajetake Island 96960, Marshall Islands; Unit 07, Bangtai Industrial Park, 421, Guanhuaxu Lu, Jiangbei Qu, Ningbo, Zhejiang 315100, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Feb 2022; Identification Number IMO 6311331; Registration Number 113186 (Marshall Islands) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

IRIDESCENT CO., LTD (a.k.a. IRIDESCENT CO LTD), Trust Company Complex, Ajetake Road, Majuro, Ajetake Island 96960, Marshall Islands; Unit 07, Bangtai Industrial Park, 421, Guanhuaxu Lu, Jiangbei Qu, Ningbo, Zhejiang 315100, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Feb 2022; Identification Number IMO 6311331; Registration Number 113186 (Marshall Islands) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

IRIRleshootip Limited (a.k.a. IRINVESTSHIP COMPANY), 10 Greycoat Place, London SW1P 1SB, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. 0411079 (United Kingdom) [IRAN].

IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA ARMY COUNCIL; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary Sanctions Information - Subject to Secondary Sanctions; Trade License No. 11670 (Iran); All Offices Worldwide [IRAN] [NPWMD] [IFSR] [IFCA].

IRISL CLUB (a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES COMFORT SERVICES; a.k.a. MARITIME WELFARE SERVICES INSTITUTE; a.k.a. SHIPPING WELFARE SERVICES INSTITUTE), Number 63, East Shahid Tajrul Street, Shahid Tajrul Square, Shian, Iran; Website www.irislclub.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL EUROPE GMBH, Schottweg 5, Hamburg 22087, Germany; Website www.irisl-europe.de; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRB 81573 [IRAN].

IRISL MARINE SERVICES (a.k.a. GHESHM SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IMSENGO; a.k.a. IRISL MARINE SERVICES AND ENGINEERING COMPANY), Iran shahr Street 221, Karimkhana Zand Avenue, Tehran, Iran; Website www.imsgenco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MARINE SERVICES AND ENGINEERING COMPANY (a.k.a. GHESHM SHIPPING LINES MARINE AND ENGINEERING SERVICES CO; a.k.a. IMSENGO; a.k.a. IRISL MARINE SERVICES), Iran shahr Street 221, Karimkhana Zand Avenue, Tehran, Iran; Website www.imsgenco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

IRISL MARINE TRAINING INSTITUTE (a.k.a. IRISL MTT), No. 63, East Tajalaroo Ave, Tajalaroo Square, Shiyan, Tehran, Iran; Reisalai Delvari Ave, Bushehr 7514618787, Iran; Farhang Ave, Khazar's Building, Anzali 4314695613, Iran;
a.k.a. EYRLOU, Hassan; a.k.a. HASSAN, Abu; a.k.a. IRLOO, Hassan; a.k.a. IRLO, Hasan), Sanaa, Yemen; DOB 11 Jun 1964; alt. DOB 1959; alt. DOB 1958; alt. DOB 1960; POB Rey, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0089986348 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

IRON MOUNTAIN ENTERPRISES LIMITED (a.k.a. IRON MOUNTAIN ENTERPRISES; a.k.a. "IMEL"), Virgin Islands, British [GLOMAG] (Linked To: ORIENTAL IRON COMPANY SPRL).

IRON MOUNTAIN ENTERPRISES (a.k.a. IRON MOUNTAIN ENTERPRISES LIMITED; a.k.a. "IMEL"), Virgin Islands, British [GLOMAG] (Linked To: ORIENTAL IRON COMPANY SPRL).

IRONHILL HOLDINGS LIMITED, Dimokritou, 15

1176658062129 (Russia) [RUSSIA-EO14024].

Established Date 22 Jun 2017; Tax ID No. 6678083936 (Russia); Registration Number 1176658062129 (Russia) [RUSSIA-EO14024].

IRSA S.A. (a.k.a. INVERSIONES Y REPRESENTACIONES S.A.), Carrera 43A No. 16A Sur - 38, Barrio El Poblado, Medellin, Colombia; NIT # 811040270-5 (Colombia) [SDNT].

IRTVU (a.k.a. ISLAMIC RADIO AND TELEVISION UNION), Iran; Beirut, Lebanon; Kabul, Afghanistan; Additional Sanctions Information - Subject to Secondary Sanctions [ELECTION-EO13848] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

IS BANK, AO (a.k.a. AKTSIONERNOE OBSHECHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK INDUSTRIAL SAVINGS BANK; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK INDUSTRIAL SAVINGS BANK; a.k.a. JSC CB ‘IS BANK’), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].

IS EAST ASIA DIVISION (a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASRIK; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA; a.k.a. "ISLAMIC STATE IN IRAQ AND SYRIA"; a.k.a. "DAWLAT UL ISLAMIYYAH WALIYATUL MASRIK"; a.k.a. "DAWLATUL ISLAMIYYAH WALIYATUL MASRIK") (a.k.a. IS EAST ASIA DIVISION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

IRSA S.A. (a.k.a. INVERSIONES Y REPRESENTACIONES S.A.), Carrera 43A No. 16A Sur - 38, Barrio El Poblado, Medellin, Colombia; NIT # 811040270-5 (Colombia) [SDNT].

IS BANK, AO (a.k.a. AKTSIONERNOE OBSHECHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK INDUSTRIAL SAVINGS BANK; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK INDUSTRIAL SAVINGS BANK; a.k.a. JSC CB ‘IS BANK’), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].

IS EAST ASIA DIVISION (a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASRIK; a.k.a. DAWLATUL ISLAMIYYAH WALIYATUL MASRIK; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA IN SOUTH-EAST ASIA; a.k.a. ISLAMIC STATE IN THE PHILIPPINES; a.k.a. ISLAMIC STATE IN IRAQ AND SYRIA; a.k.a. "ISLAMIC STATE IN IRAQ AND SYRIA"; a.k.a. "DAWLAT UL ISLAMIYYAH WALIYATUL MASRIK"; a.k.a. "DAWLATUL ISLAMIYYAH WALIYATUL MASRIK") (a.k.a. IS EAST ASIA DIVISION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

IS BANK, AO (a.k.a. AKTSIONERNOE OBSHECHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK INDUSTRIAL SAVINGS BANK; a.k.a. JOINT-STOCK COMPANY COMMERCIAL BANK INDUSTRIAL SAVINGS BANK; a.k.a. JSC CB ‘IS BANK’), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739339715 (Russia); Tax ID No. 7744001673 (Russia); Government Gazette Number 40199908 (Russia) [UKRAINE-EO13685].
of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISAKOV, Vladimir Pavlovich (Cyrillic: ИСАКОВ, Владимир Павлович), Russia; DOB 25 Feb 1987; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ISAMUDDIN, Nurjaman Riduan (a.k.a. ISOMUDDIN, Riduan; a.k.a. NURJAMAN, Encep; a.k.a. "HAMBALI"; a.k.a. "NURJAMAN"), Guantanamo Bay detention center, Cuba; DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

ISASCHAR MANNE FARM OUTPOST (a.k.a. "MANN FARM" (Hebrew: "חוהות יששכר המאחז")), P.O. Box 22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES). ISFAHAN CENTRAL PRISON (Arabic: "صيانة الكترونيك صـالـاران"; a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRIES; a.k.a. ESFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTIC INDUSTRIES COMPANY; a.k.a. ISFAHAN OPTIC INDUSTRIES COMPANY CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANAYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES). ISFAHAN CENTRAL PRISON (Arabic: "صيانة الكترونيك صـالـاران"; a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRIES; a.k.a. ESFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTIC INDUSTRIES COMPANY; a.k.a. ISFAHAN OPTIC INDUSTRIES COMPANY CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANAYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES). ISFAHAN CENTRAL PRISON (Arabic: "صيانة الكترونيك صـالـاران"; a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRIES; a.k.a. ESFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTIC INDUSTRIES COMPANY; a.k.a. ISFAHAN OPTIC INDUSTRIES COMPANY CO.; a.k.a. SANAYE-E OPTIKE ESFAHAN; a.k.a. SANAYE ELEKTRONIK SAIRAN; a.k.a. "ISFAHAN OPTICS"; a.k.a. "SAPA"), P.O. Box 81465-313, Kaveh Ave, Isfahan, Iran; Website https://sapa.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 22928 (Iran) [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).
SINABIL ESTABLISHMENT; a.k.a. AL-AQSA
SPANMAL STIFTELSE; a.k.a. AL-AQSA
SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA
AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA
SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a.
NUSRAT AL-AQSA AL-SHARIF; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHTING AL-AQSA;
a.k.a. SWEDISH CHARITABLE AQSA EST.),
Nobelvagen 79 NB, Malmo 21433, Sweden;
Nobelvagen 79 NB, Malmo 21433, Sweden
[SDGT].

ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA
CHARITABLE FOUNDATION; a.k.a. AL-AQSA
CHARITABLE ORGANIZATION; a.k.a. AL-
AQSA E.V.; a.k.a. AL-AQSA FOUNDATION;
a.k.a. AL-AQSA INTERNATIONAL
FOUNDATION; a.k.a. AL-AQSA ISLAMIC
CHARITABLE SOCIETY; a.k.a. AL-AQSA
SANABIL ESTABLISHMENT; a.k.a. AL-AQSA
SPANMAL STIFTELSE; a.k.a. AL-AQSA
SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA
AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA
SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a.
NUSRAT AL-AQSA AL-SHARIF; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHTING AL-AQSA;
a.k.a. SWEDISH CHARITABLE AQSA EST.),
Nobelvagen 79 NB, Malmo 21433, Sweden;
Nobelvagen 79 NB, Malmo 21433, Sweden
[SDGT].

ISLAMIC CHARITABLE SOCIETY FOR AL-
AQSA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA
CHARITABLE FOUNDATION; a.k.a. AL-AQSA
CHARITABLE ORGANIZATION; a.k.a. AL-
AQSA E.V.; a.k.a. AL-AQSA FOUNDATION;
a.k.a. AL-AQSA INTERNATIONAL
FOUNDATION; a.k.a. AL-AQSA ISLAMIC
CHARITABLE SOCIETY; a.k.a. AL-AQSA
SANABIL ESTABLISHMENT; a.k.a. AL-AQSA
SPANMAL STIFTELSE; a.k.a. AL-AQSA
SPANMAL STIFTELSE; a.k.a. AQSSA
SOCIETY; a.k.a. AQSSA SOCIETY YEMEN;
a.k.a. CHARITABLE AL-AQSA
ESTABLISHMENT; a.k.a. CHARITABLE
SOCIETY TO HELP THE NOBLE AL-AQSA;
a.k.a. FORENINGEN AL-AQSA; a.k.a. MU' ASA
AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA
SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a.
NUSRAT AL-AQSA AL-SHARIF; a.k.a.
SANABIL AL-AQSA CHARITABLE
FOUNDATION; a.k.a. STICHTING AL-AQSA;
a.k.a. SWEDISH CHARITABLE AQSA EST.),
Nobelvagen 79 NB, Malmo 21433, Sweden;
Nobelvagen 79 NB, Malmo 21433, Sweden
[SDGT].

ISLAMIC CHARITY EMDAD COMMITTEE (a.k.a.
SUPPORT COMMITTEE; a.k.a. IMAM
ORGANIZATION; a.k.a. IMAM KHOMEINI
BRANCH); a.k.a. IMAM KHOMEINI RELIEF
KHOMEINI IMDAD COMMITTEE; a.k.a. IMAM
KHOMEINI FOUNDATION; a.k.a. IMAM
KHOMEINI EMDAD COMMITTEE; a.k.a. IMAM
KHOMEINI SUPPORT COMMITTEE; a.k.a. IMAM
KHOMEINI RELIEF ORGANIZATION; a.k.a. IMAM
KHOMEINI RELIEF COMMITTEE (LEBANON
BRANCH); a.k.a. IMAM KHOMEINI RELIEF
ORGANIZATION; a.k.a. IMAM KHOMEINI
KHOMEINI CHARITABLE FOUNDATION; a.k.a.
EMMAM; a.k.a. "AL-IMDAD"), P.O. Box 25-211
Beirut AlRabi' Building, 2nd Floor., Mokdad
Street, Haret Hreik, Beirut, Lebanon;
Additional Sanctions Information - Subject to Secondary
Sanctions; alt. Additional Sanctions Information
Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
[SDGT] [IFSR].

ISLAMIC EMIRATE OF THE CAUCASUS (a.k.a.
EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA;
DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE
FOUNDATION; a.k.a. EMDAD COMMITTEE
FOR ISLAMIC CHARITY; a.k.a. IHOM BEKEMI
EMDAD COMMITTEE; a.k.a. IHOM KHOMEINI
EMDAD COMMITTEE; a.k.a. IHOM KHOMEINI
EMDAD COMMITTEE; a.k.a. "AL-IMDAD"), P.O. Box 25-211
Beirut AlRabi' Building, 2nd Floor., Mokdad
Street, Haret Hreik, Beirut, Lebanon;
Additional Sanctions Information - Subject to Secondary
Sanctions; alt. Additional Sanctions Information
Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
[SDGT] [IFSR].

ISLAMIC EMIRATE OF THE CAUCASUS (a.k.a.
EGYPTIAN AL-GAMA'AT AL-ISLAMIYYA;
DAIDES ET DE BIEM LIBAN; a.k.a. EMDAD ASSISTANCE
FOUNDATION; a.k.a. EMDAD COMMITTEE
FOR ISLAMIC CHARITY; a.k.a. IHOM BEKEMI
EMDAD COMMITTEE; a.k.a. IHOM KHOMEINI
EMDAD COMMITTEE; a.k.a. "AL-IMDAD"), P.O. Box 25-211
Beirut AlRabi' Building, 2nd Floor., Mokdad
Street, Haret Hreik, Beirut, Lebanon;
Additional Sanctions Information - Subject to Secondary
Sanctions; alt. Additional Sanctions Information
Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations
[SDGT] [IFSR].
HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-ITHYA AL-TURATH AL-ISLAM; a.k.a. LAJNAT ITHYA AL-TURATH AL-ISLAM; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJU PREPORODA ISLAMSKIE TRADICIE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RHIS ADMINISTRATION FOR THE COMMITTEES OF AMLISGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOH CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR AMLISGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WOST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QUARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-AlBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurataba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadiisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salmiyan, Kuwait; Al-Andiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amriyarah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].


ISLAMIC REVOLUTIONARY GUARD CORPS
AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-EO14024].

ISLAMIC REVOLUTION GUARDS CORPS GROUND FORCE (a.k.a. IRGC GROUND FORCES), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [IRGC].


ISLAMIC REVOLUTION MARTYRS FOUNDATION (a.k.a. AL-MU'ASAT AL-SHAHID; a.k.a. AL-SHAHID CHARITABLE AND SOCIAL ORGANIZATION; a.k.a. AL-SHAHID FOUNDATION; a.k.a. AL-SHAHID ORGANIZATION; a.k.a. HIZBALLAH MARTYRS FOUNDATION; a.k.a. LEBANESE MARTYR ASSOCIATION; a.k.a. LEBANESE MARTYR FOUNDATION; a.k.a. MARTYRS FOUNDATION IN LEBANON; a.k.a. MARTYRS INSTITUTE), P.O. Box 110 24, Bir al-Abed, Beirut, Lebanon; Biqa' Valley, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION (a.k.a. BONYAD MOSTAZAFAN; a.k.a. BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: ﺑﻨﻱﺪ ﺑﺮﺳﺪ ﻣﺴـﺘﻀﻌﻔﺎﻦ ﺍﺳﻼﻣﯽ); a.k.a. MOSTAZAFAN FOUNDATION OF ISLAMIC REVOLUTION; a.k.a. MOSTAZAFAN FOUNDATION; a.k.a. THE FOUNDATION OF THE OPPRESSED; a.k.a. "IRMF"; a.k.a. "MJF"), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.imrf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran) [IRAN-E013876].

ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN'S REVOLUTIONARY GUARD CORPS; a.k.a. IRGC-QF; a.k.a. IRGC-QUDS FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS-QODS FORCE; a.k.a. JIHAD ORGANIZATION), Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [HRIT-IR] [ELECTION-E013848].

ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [SYRIA] [IRGC] [IFSR] [IRAN-HR] [ELECTION-E013848].

ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF SUFFICIENCY JEHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION), Iran; additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
JEHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JEHAD ORGANIZATION), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AEROSPACE FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-E014024].

ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND (a.k.a. IRGC ELECTRONIC WARFARE AND CYBER COMMAND; a.k.a. IRGC ELECTRONIC WARFARE AND CYBER COMMAND), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].
CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-E014024].

ISLAMIC REVOLUTIONARY GUARDS CORPS AIR FORCE (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AEROSPACE FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-E014024].

ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE (a.k.a. AEROSPACE DIVISION OF IRGC; a.k.a. AEROSPACE FORCE OF THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. AFAGIR; a.k.a. AIR FORCE, IRGC (PASDARAN); a.k.a. IRGC AEROSPACE FORCE; a.k.a. IRGC AIR FORCE; a.k.a. IRGCAF; a.k.a. IRGCASF; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS AEROSPACE FORCE; a.k.a. SEPAH PASDARAN AIR FORCE), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [FTO] [SDGT] [NPWMD] [IRGC] [IFSR] [RUSSIA-E014024].
AND LEVANT IN Khorasan Province; a.k.a. Islamic state's Khorasan Province; a.k.a. South Asian chapter of ISIS; a.k.a. The Islamic state of Iraq and Ash-Sham - Khorasan Province; a.k.a. the Islamic state of Iraq and Syria - Khorasan), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].


ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. MADINA AT TAUHEED WAU MUHAJIDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NAU"; a.k.a. "ISIS-DRC"); North Kivu Province, Congo, Democratic Republic of the; Kwango Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].

ISSA EMPRESA UNIPERSONAL (a.k.a. ISSA E.U.; f.k.a. SARA GRIMBERG DE QUBEREK EMPRESA UNIPERSONAL), Calle 17 No. 68D-52, Bogota, Colombia; NIT # 8300486885 (Colombia); Matricula Mercantil No 749690 (Colombia) [SDNTK].

ISSA, Aguila Saleh (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. QUIYDIR, Aqilah Salih; a.k.a. SALEH, Aqilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].

ISSA, Assif (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. SHALEEVS, Asef Issa; a.k.a. SHALEEVS, Dr. Assif Essa; a.k.a. AL-SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].


ISSA, Marwan (a.k.a. ISSA, Marwan), Gaza, Palestinian; DOB 1965; POB Gaza; nationality Palestinian; Gender Male (individual) [SDGT].

ISSA, Sami (a.k.a. AL FIQR, Dhu; a.k.a. BADR AL DIN, Mustafa; a.k.a. BADREDDINE, Mustafa Amine; a.k.a. BADREDDINE, Mustafa Youssef; a.k.a. SAAB, Elias Fouad; a.k.a. SA'B, Ilyas), Beirut, Lebanon; DOB 06 Apr 1961; POB Al-Ghobeiry, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT] [SYRIA] (Linked To: HIZBALLAH).

ISSACHAR MANN FARM (a.k.a. ISASCHAR MANNE FARM OUTPOST; a.k.a. MANNE FARM; a.k.a. MANNE FARM OUTPOST (Hebrew: "מanno פון"); a.k.a. "MANN FARM" (Hebrew: "מננו פון")), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: MANNE, Issaschar).

ISSAT (a.k.a. HIAST; a.k.a. HIGHER INSTITUTE OF APPLIED SCIENCE AND TECHNOLOGY; a.k.a. INSTITUT DES SCIENCES APPLIQUEES ET DE TECHNOLOGIE; a.k.a. INSTITUT SUPERIEUR DES SCIENCES)
a.k.a. CHAFER; a.k.a. REMEXI), Iran;
Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

ITIC LLC FZ (Arabic: أيتيك إنترناشيونال لكابيتال كابيتال مانجرمينت) M Floor, Business Center 1, Nad Al Sheba, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 2203182.01 (United Arab Emirates) [RUSSIA-E014024].

I'TILAF AL-KHAIR (a.k.a. 101 DAYS CAMPAIGN; a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a. CHARITY COALITION; a.k.a. ETELAF AL-KHAIR; a.k.a. UNION OF GOOD), P.O. Box 136301, Jeddah 21313, Saudi Arabia [SDGT].

I'TILAF AL-KHAIR (a.k.a. 101 DAYS CAMPAIGN; a.k.a. CHARITY COALITION; a.k.a. COALITION OF GOOD; a.k.a. ETELAF AL-KHAIR; a.k.a. ETILAFU EL-KHAIR; a.k.a. CHARITY COALITION; a.k.a. ETELAF AL-KHAIR; a.k.a. UNION OF GOOD), P.O. Box 136301, Jeddah 21313, Saudi Arabia [SDGT].

I'TQAN REAL ESTATE CO. (a.k.a. ETQAAN REAL ESTATE CO.; a.k.a. ETQAAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN COMPANY; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إتقان العقارية (إتيك) مراكز خاصة), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

I'TQAN REAL ESTATE CO. (a.k.a. ETQAAN REAL ESTATE CO.; a.k.a. ETQAAN COMPANY; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN COMPANY; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إتقان العقارية (إتيك) مراكز خاصة), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

I'TQAN REAL ESTATE JSC (Arabic: إتقان العقارية (إتيك) مراكز خاصة), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

I'TQAN COMPANY (a.k.a. ETQAAN REAL ESTATE CO.; a.k.a. ITQAN REAL ESTATE; a.k.a. ITQAN REAL ESTATE CO.; a.k.a. ITQAN REAL ESTATE JSC (Arabic: إتقان العقارية (إتيك) مراكز خاصة), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

I'TRI, Sahar (a.k.a. AKHRAZ, Sahar; a.k.a. AKHRAZ, Sahar Otri (Arabic: (ش.مارح)), Zakher Tower, Al Taawun Street, 2nd Floor, Al Mamzar Area, 63629, Sharjah, United Arab Emirates; P.O. Box 63629, Taawon (Al) Street, 2nd Floor, Zakher Tower, Sharjah, United Arab Emirates; Website www.itqan-realestate.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2004; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

IUDAEVA, Xenia Valentinovna (a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Xeniya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xeniya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 220033553 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITIE).

IUDAEVA, Xenia Valentinovna (a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Xeniya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Xeniya Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 220033553 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITIE).

IUDAEVA, Xenia Valentinovna (a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Xeniya Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Kseniya Valentinovna; a.k.a. IUDAEVA, Xenia Valentinovna; a.k.a. IUDAEVA, Xeniya Valentinovna), 4 Molodezhnaya St. Apt. 232, Moscow 119296, Russia; DOB 17 Mar 1970; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 220033553 (Russia) (individual) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKITIE).
23 May 1987; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Sergei Sergeevich (a.k.a. IVANOV JR., Sergey; a.k.a. IVANOV, Sergei Sergeevich (Cyrillic: ИВАНОВ, Сергеи Сергеевич)), 12 BLD 1 Rochdelskaya Street Apt 13, Moscow 123002, Russia; DOB 23 Oct 1980; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOVA, Tatyana Grigoryevna, Russia; DOB 31 Jan 1953; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVANOV, Konstantin Volodymyrovich; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVASHCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович), Russia; DOB 28 Feb 1966; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVASCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович), Russian Federation (FSKN) (individual) [RUSSIA-EO14024] (Linked To: IVANOVA, Tatyana Grigoryevna, Russia; Kyrgyzstan; DOB 02 May 1975; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

IVASCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович), Milan, Italy; DOB 05 Feb 1955 (individual) [BALKANS].

IVASHCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2326614173 (Ukraine) (individual) [RUSSIA-EO14024].

IVASCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2326614173 (Ukraine) (individual) [RUSSIA-EO14024].

IVASHCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Vladimirovich (Cyrillic: ІВАЩЕНКО, Константин Владимирович), Mariupol, Ukraine; DOB 03 Oct 1963; POB Mariupol, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2326614173 (Ukraine) (individual) [RUSSIA-EO14024].
IVASHCHENKO, Kostyantyn Volodymyrovych (Cyrillic: ИВАШЧЕНКО, Костянтин Володимирович) (a.k.a. IVASCHENKO, Konstantin Volodimirovich; a.k.a. IVASHCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Volodimirovich (Cyrillic: ИВАШЧЕНКО, Константин Владимирович)), Maripol, Ukraine; DOB 03 Oct 1963; POB Maripol, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-EO14024].

IVASHCHENKO, Konstantin Volodimirovich (Cyrillic: ИВАШЧЕНКО, Константин Владимирович) (a.k.a. IVASCHENKO, Konstantin; a.k.a. IVASHCHENKO, Konstantin Volodimirovich (Cyrillic: ИВАШЧЕНКО, Константин Владимирович)), Maripol, Ukraine; DOB 03 Oct 1963; POB Maripol, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2328614173 (Ukraine) (individual) [RUSSIA-EO14024].

IVASHENKO, Irina Valentinovna (Cyrillic: ИВАШЕНКО, Ирина Валентиновна), Russia; DOB 1972; nationality Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVASHENKO, Irina (Cyrillic: ИВАШЕНКО, Ирина), Russia; DOB 22 Jul 1972; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVASHENKO, Irina (Cyrillic: ИВАШЕНКО, Ирина), Russia; DOB 22 Jul 1972; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

IVASHENKO, Irina (Cyrillic: ИВАШЕНКО, Ирина), Russia; DOB 22 Jul 1972; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
IZZ AL-DIN AL QASSAM BRIGADES (a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. IZZ AL-DIN AL QASSIM FORCES; a.k.a. IZZ AL-DIN AL QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM ISLAMIYA; a.k.a. ISLAMIC RESISTANCE HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-ISLAMIYA; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. OFFICE OF FOREIGN ASSETS CONTROL; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. IZZ AL-DIN AL-QASSIM FORCES; a.k.a. IZZ AL-DIN AL-QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL-QASSIM MOVEMENT; a.k.a. IZZ AL-DIN AL-QASSAM ISLAMIYA; a.k.a. ISLAMIC RESISTANCE HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-AYYASH UNITS) [FTO] [SDGT].

IZZ AL-DIN AL QASSAM BRIGADES (a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. IZZ AL-DIN AL QASSIM FORCES; a.k.a. IZZ AL-DIN AL QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM ISLAMIYA; a.k.a. ISLAMIC RESISTANCE HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-AYYASH UNITS) [FTO] [SDGT].

IZZ AL-DIN AL QASSAM BRIGADES (a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER; a.k.a. IZZ AL-DIN AL QASSIM FORCES; a.k.a. IZZ AL-DIN AL QASSIM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM ISLAMIYA; a.k.a. ISLAMIC RESISTANCE HAMAS; a.k.a. HARAKAT AL-MUQAWAMA AL-AYYASH UNITS) [FTO] [SDGT].
JABHAT FATH AL-SHAM (a.k.a. AL NUSRAH OFFICE OF FOREIGN ASSETS CONTROL)

FRONT IN LEBANON; a.k.a. ASSEMBLY FOR THE CONQUEST OF SYRIA/THE LEVANT; a.k.a. HAY'ET TAHIRR AL-SHAM; a.k.a. HAYAT TAHIRR AL-SHAM; a.k.a. JABHAT AL-NUSRA LI-AHL AL-SHAM MIN MUJAHEDI AL-SHAM FI SAHAT AL-JIHAD; a.k.a. JABHAT AL-NUSRAH; a.k.a. JABHAT FATEH AL-SHAM; a.k.a. JABHAT FATH AL SHAM; a.k.a. JABHET AL-NUSRAH; a.k.a. JUBAYR AL-RAWI, Fawaz Muhammad; a.k.a. JUBAYR AL-RAWI, Fawaz; a.k.a. JUBAIR AL-RAWI, Fawaz; a.k.a. JABUR AL-RAWI, Fawwaz; a.k.a. JABIR AL-RAWI, Fawaz Muhammad (a.k.a. AL-RAWI, Fawaz); a.k.a. JUBAIR AL-RAWI, Fawwaz Muhammad), Syria; DOB 1974; POB Albu Kamal, Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

JABIR, Mohammad (a.k.a. JA FAR, Abu; a.k.a. JABIR, Mohammad Muhraz; a.k.a. JABIR, Ayman Muhriz; a.k.a. JABIR, Ayman; a.k.a. JABER, Mohammad; a.k.a. JABER, Aiman; a.k.a. JABIR, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Ayman Mehriz; a.k.a. JABIR, Ayman Mohriz; a.k.a. JABIR, Muhammad Muhraz; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR, Muhammad Muhriz; a.k.a. JABIR, Muhammad Mohraz; a.k.a. JABIR, Muhammad Mohraz; a.k.a. JABIR, Muhammad Mohraz; a.k.a. JABIR, Mohammad) Syria; DOB 1957; POB Latakia, Syria; Passport 1234567890 (Syria) (individual) [SYRIA].

JABIR, Muhammad (a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad Mohraz; a.k.a. JABIR, Muhammad Mahruz; a.k.a. JABIR, Muhammad Muhriz; a.k.a. JABIR, Muhammad Muhraz; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad; a.k.a. JABIR, Muhammad Mohraz; a.k.a. JABIR, Muhammad Muhriz; a.k.a. JABIR, Mohammad; a.k.a. JABIR, Muhammad) Syria; DOB 1952; POB Jalo, Libya; Defense Minister; Major General (individual) [LIBYA2].

JABIR, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Mohammad; a.k.a. JABER, Ayman Mehriz; a.k.a. JABIR, Ayman Mohriz; a.k.a. JABIR, Ayman) Syria; DOB 1957; POB Latakia, Syria; Gender Male (individual) [SDGT].

JABIR, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Mohammad; a.k.a. JABER, Ayman Mehriz; a.k.a. JABIR, Ayman Mohriz; a.k.a. JABIR, Ayman) Syria; DOB 1954; POB Jalo, Libya; Defense Minister; Major General (individual) [LIBYA2].

JABIR, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Mohammad; a.k.a. JABER, Ayman Mehriz; a.k.a. JABIR, Ayman Mohriz; a.k.a. JABIR, Ayman) Syria; DOB 1954; POB Jalo, Libya; Defense Minister; Major General (individual) [LIBYA2].

JABIR, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Mohammad; a.k.a. JABER, Ayman Mehriz; a.k.a. JABIR, Ayman Mohriz; a.k.a. JABIR, Ayman) Syria; DOB 1954; POB Jalo, Libya; Defense Minister; Major General (individual) [LIBYA2].

JABIR, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Mohammad; a.k.a. JABER, Ayman Mehriz; a.k.a. JABIR, Ayman Mohriz; a.k.a. JABIR, Ayman) Syria; DOB 1954; POB Jalo, Libya; Defense Minister; Major General (individual) [LIBYA2].

JABIR, Ayman (a.k.a. JABER, Aiman; a.k.a. JABER, Mohammad; a.k.a. JABER, Ayman Mehriz; a.k.a. JABIR, Ayman Mohriz; a.k.a. JABIR, Ayman) Syria; DOB 1954; POB Jalo, Libya; Defense Minister; Major General (individual) [LIBYA2].
JA'FARI-DOWLATABADI, Abbas (a.k.a. JAFARI DOVLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JAFARI DOLATABADI, Abbas; a.k.a. JAFARI DOWLATABADI, Abbas; a.k.a. JAFARI DOVLATABADI, Abbas). Tehran Revolution and Public Court, Office of Tehran Prosecutor, Arag Circle, Tehran, Iran; DOB 1953; Additional Sanctions Information - Subject to Secondary Sanctions; Prosecutor-General of Tehran; General and Revolutionary Prosecutor of Tehran; Tehran Public and Revolution Prosecutor; Tehran Public Prosecutor (individual) [IRAN-HR].


JAHAN DESTINATIONS TRAVEL AND TOURISM LLC, G/F, Falcon Tower, Rigga Al Buteen, Deira, P.O. Box 125327, Dubai, United Arab Emirates; Office No. 4, Riqat Albutain, Deira, P.O. Box 125327, Dubai, United Arab Emirates; Website www.sjsco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 10877 (Iran) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: NAJAFPUR, Sa'id).
JAHLEB, Ahmed Sadu Yousef (a.k.a. ALJIHLIB, Yousef; a.k.a. JAHLEB, Ahmed; a.k.a. JAHLEB, Ahmed Sadu; a.k.a. JAKHLAB, Ahmad Saado Yusuf), Turkey; DOB 23 Dec 1976; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P00018023 (Egypt) (individual) [SDGT] (Linked To: HAMAS).

JAISH AL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JAYSH AL-MUHAJIREEN WA ANSAR; a.k.a. JAYSH AL-ISLAM) [FTO] [SDGT].


JAISH KAHALEH BIN ALWALDEED (a.k.a. AL YARMUK BRIGADE; a.k.a. ARMY OF KHALED BIN ALWALED; a.k.a. BRIGADE OF THE YARMOUK MARTYRS; a.k.a. JAYSH KHALED BIN AL WALID; a.k.a. JAYSH KHALID BIN AL-WALID; a.k.a. KATIBAH SHUHADA AL-YARMOUK; a.k.a. KHALID BIN-AL-WALEED ARMY; a.k.a. KHALID BIN-AL-WALID ARMY; a.k.a. KHALID IBN AL-WALID ARMY; a.k.a. LIWA' SHUHADA' AL-YARMOUK; a.k.a. MARTYRS OF YARMOUK; a.k.a. SHOHADA AL-YARMOUK BRIGADE; a.k.a. SHUHADA AL-YARMUK BRIGADE; a.k.a. SHUHADA AL-YARMOUK; a.k.a. SUHADA'AL-YARMOUK
BRIGADE; a.k.a. YARMOUK BRIGADE; a.k.a. YARMOUK MARTYRS BRIGADE; a.k.a. "LSY"; a.k.a. "YMB"), Yarmouk Valley, Daraya Province, Syria [SDGT].

JAISH UL-ADL (a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDULLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JONBESH-I MOQAVEMAT-I-MARDOM-IRAN; a.k.a. JONDALLAH; a.k.a. JONDOLLAH; a.k.a. JONDOLLAH; a.k.a. JONDULLA; a.k.a. JONDULLA; a.k.a. JONDULLA; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JAISH-E-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDAMIL ISLAM; a.k.a. KHUDDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT].

JAISH-I-MOHAMMED (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. KHUDAMIL ISLAM; a.k.a. KHUDDAM-UL-ISLAM; a.k.a. KUDDAM E ISLAMI; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT].

JAKHLAB, Ahmad Saado Yusuf (a.k.a. ALJAHLEB, Ahmed; a.k.a. JAHLEB, Ahmed; a.k.a. JAHLEB, Ahmed Sadu; a.k.a. JAHLEB, Ahmed Sadu Yusef), Turkey; DOB 23 Dec 1976; nationality Egypt; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0079844758 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

JALAL ALIYAN, Ramín (a.k.a. JALALIYAN, Ramín; a.k.a. JLALIYAN, Ramín), Tehran, Iran; Dubai, United Arab Emirates; DOB 09 Jun 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0079844758 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

JALALI, Meysam (a.k.a. JALALI, Maysam), Iran; Dubai, United Arab Emirates; DOB 09 Jun 1985; POB Qorveh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K45469660 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

JALALIYAN, Ramin (a.k.a. JALALIAN, Ramin; a.k.a. JLALIYAN, Ramin), Tehran, Iran; Dubai, United Arab Emirates; DOB 09 Jun 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0079844758 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

JALALI, Meysam (a.k.a. JALALI, Maysam), Iran; Dubai, United Arab Emirates; DOB 09 Jun 1985; POB Qorveh, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K45469660 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

JALALIYAN, Ramín (a.k.a. JALALIAN, Ramín; a.k.a. JLALIYAN, Ramín), Tehran, Iran; Dubai, United Arab Emirates; DOB 09 Jun 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0079844758 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

JALALIYAN, Ramín (a.k.a. JALALIAN, Ramín; a.k.a. JLALIYAN, Ramín), Tehran, Iran; Dubai, United Arab Emirates; DOB 09 Jun 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0079844758 (Iran) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

JAMA'ATU ANSARIL MUSLIMINA FI BILADIS SUDAN; a.k.a. JAMA'ATU ANSARIL MUSLIMINA FI BILADIS SUDAN; a.k.a. VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK AFRICA; a.k.a. "JAMBS"), Nigeria [FTO] [SDGT].


OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

JAMAME BROTHERS COMPANY LIMITED;

ISIS; a.k.a. ISLAMIC STATE; a.k.a. ISLAMIC

PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA";

a.k.a. JAMAME BROTHERS OF COMPANIES),

STATE OF IRAQ; a.k.a. ISLAMIC STATE OF

a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan;

Mogadishu, Somalia; Ali Naji Building, Shoping

IRAQ AND AL-SHAM; a.k.a. ISLAMIC STATE

Mohmand Tribal Agency, Pakistan; Bajaur

Street, Kismayo, Somalia; Organization

OF IRAQ AND SYRIA; a.k.a. ISLAMIC STATE

Tribal Agency, Pakistan; Khyber Tribal Agency,

Established Date 25 Jun 2010; Organization

OF IRAQ AND THE LEVANT; a.k.a. TANZEEM

Pakistan; Arakzai Tribal Agency, Pakistan;

Type: Non-specialized wholesale trade;

QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI;

Charsadda, Pakistan; Peshawar, Pakistan;

Certificate of Incorporation Number

a.k.a. TANZIM QA'IDAT AL-JIHAD FI BILAD

Swat, Pakistan; Punjab Province, Pakistan

SCCI/378/13 (Somalia) [SOMALIA] (Linked To:

AL-RAFIDAYN; a.k.a. THE MONOTHEISM

NAAJI, Ali Ahmed).

AND JIHAD GROUP; a.k.a. THE

JAMAME BROTHERS COMPANY LIMITED

[SDGT].
JAMBANYANI SAFARIS, 364 Gibson Road,

ORGANIZATION BASE OF JIHAD/COUNTRY

Victoria Falls, Zimbabwe; P.O. Box 155, Victoria

(a.k.a. JAMAME BROTHERS COMPANY;

OF THE TWO RIVERS; a.k.a. THE

Falls, Zimbabwe; Website

a.k.a. JAMAME BROTHERS COMPANY

ORGANIZATION BASE OF

www.jambanyani.com; Organization

EXPORT & IMPORT; a.k.a. JAMAME

JIHAD/MESOPOTAMIA; a.k.a. THE

Established Date 28 Sep 2019; Organization

BROTHERS COMPANY EXPORT AND

ORGANIZATION OF AL-JIHAD'S BASE IN

Type: Tour operator activities [VENEZUELA-

IMPORT; a.k.a. JAMAME BROTHERS OF

IRAQ; a.k.a. THE ORGANIZATION OF AL-

COMPANIES), Mogadishu, Somalia; Ali Naji

JIHAD'S BASE IN THE LAND OF THE TWO

Building, Shoping Street, Kismayo, Somalia;

RIVERS; a.k.a. THE ORGANIZATION OF AL-

RAHMAN, Inayat al Rahman bin Sheikh Jamil;

Organization Established Date 25 Jun 2010;

JIHAD'S BASE OF OPERATIONS IN IRAQ;

a.k.a. AL-RAHMAN, 'Inayat; a.k.a. AL-

Organization Type: Non-specialized wholesale

a.k.a. THE ORGANIZATION OF AL-JIHAD'S

RAHMAN, 'Inayat al-Rahman Bin al-Sheikh

trade; Certificate of Incorporation Number

BASE OF OPERATIONS IN THE LAND OF

Jamil; a.k.a. AL-RAHMAN, 'Inayat al-Rahman

SCCI/378/13 (Somalia) [SOMALIA] (Linked To:

THE TWO RIVERS; a.k.a. THE

bin Sheikh Jamil; a.k.a. JALIL, Inayatullah ur-

NAAJI, Ali Ahmed).

ORGANIZATION OF JIHAD'S BASE IN THE

Rahman; a.k.a. JAMEEL, Inayat; a.k.a. JAMIL,

COUNTRY OF THE TWO RIVERS; a.k.a. "AL

Enayat al-Rahman; a.k.a. JAMIL,

HAYAT") [FTO] [SDGT].

Enayaturrahman; a.k.a. JAMIL, Enayetul

JAMAME BROTHERS OF COMPANIES (a.k.a.
JAMAME BROTHERS COMPANY; a.k.a.
JAMAME BROTHERS COMPANY EXPORT &

JAMAT TAWHID WAL JIHAD FI GARBI

EO13850].
JAMEAL, 'Anayet el-Rahman (a.k.a. AL

Rahman; a.k.a. JAMIL, Inayat al-Rahman; a.k.a.

IMPORT; a.k.a. JAMAME BROTHERS

AFRIQQIYA (a.k.a. MOVEMENT FOR

RAHMAN, Anayat ur; a.k.a. RAHMAN,

COMPANY EXPORT AND IMPORT; a.k.a.

ONENESS AND JIHAD IN WEST AFRICA;

Anayatullah; a.k.a. RAHMAN, Enayat al; a.k.a.

JAMAME BROTHERS COMPANY LIMITED),

a.k.a. MOVEMENT FOR UNITY AND JIHAD IN

RAHMAN, Enayatullah; a.k.a. RAHMAN, Inayat

Mogadishu, Somalia; Ali Naji Building, Shoping

WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN

ur; a.k.a. RAHMAN, Inayatu; a.k.a. RAHMAN,

Street, Kismayo, Somalia; Organization

WEST AFRICA; a.k.a. UNITY MOVEMENT

Inayat-u-; a.k.a. RAHMAN, Inayatullah; a.k.a.

Established Date 25 Jun 2010; Organization

FOR JIHAD IN WEST AFRICA; a.k.a.

RAHMAN, Inayat-ur-; a.k.a. REHMAN, Inayat;

Type: Non-specialized wholesale trade;

"MUJAO"; a.k.a. "MUJWA"; a.k.a. "TWJWA"),

a.k.a. REHMAN, Inayat ur; a.k.a. UR-RAHMAN,

Certificate of Incorporation Number

Gao, Mali; Bourem, Mali [SDGT].

Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-

SCCI/378/13 (Somalia) [SOMALIA] (Linked To:

JAMATUL AHRAR (a.k.a. AAFIA SIDDIQUE

RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamil

BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a.

Inayat; a.k.a. "AINAYATURAHMAN"; a.k.a.

JAMAATUL AHRAR; a.k.a. JAMAATUL-

"ANAYATURAHMAN"; a.k.a.

AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a.

"INAYATURAHMAN"; a.k.a.

JAMAAT-UL-AHRAR TTP; a.k.a. JAMAT-UL-

"INAYATURRAHMAN"), Saidabad Pajagi Road,

DAWLA AL-ISLAMIYYA FI AL-'IRAQ WA-SH-

AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-

Peshawar, Pakistan; DOB 02 Dec 1973; POB

SHAM; a.k.a. AL HAYAT MEDIA CENTER;

UL-AHRAR; a.k.a. TEHRIK-E-TALIBAN

Nangalam Village, Manugay District,

a.k.a. AL-FURQAN ESTABLISHMENT FOR

PAKISTAN JAMAAT-E-AHRAR; a.k.a. "JUA";

Afghanistan; nationality Pakistan; Gender Male;

MEDIA PRODUCTION; a.k.a. AL-HAYAT

a.k.a. "TTP-JA"; a.k.a. "TTP-JUA"), Afghanistan;

Passport BG1744461 (Pakistan); National ID

MEDIA CENTER; a.k.a. AL-QAIDA GROUP OF

Mohmand Tribal Agency, Pakistan; Bajaur

No. 1730156254465 (Pakistan) (individual)

JIHAD IN IRAQ; a.k.a. AL-QAIDA GROUP OF

Tribal Agency, Pakistan; Khyber Tribal Agency,

[SDGT] (Linked To: JAMA'AT UL DAWA AL-

JIHAD IN THE LAND OF THE TWO RIVERS;

Pakistan; Arakzai Tribal Agency, Pakistan;

QU'RAN; Linked To: TALIBAN; Linked To:

a.k.a. AL-QAIDA IN IRAQ; a.k.a. AL-QAIDA IN

Charsadda, Pakistan; Peshawar, Pakistan;

MESOPOTAMIA; a.k.a. AL-QAIDA IN THE

Swat, Pakistan; Punjab Province, Pakistan

NAAJI, Ali Ahmed).
JAMARO CONSTRUCTORES S.A. DE C.V.,
Culiacan, Sinaloa, Mexico [SDNTK].
JAM'AT AL TAWHID WA'AL-JIHAD (a.k.a. AD-

LAND OF THE TWO RIVERS; a.k.a. AL-QAIDA
OF JIHAD IN IRAQ; a.k.a. AL-QAIDA OF JIHAD

[SDGT].
JAMAT-UL-AHRAR (a.k.a. AAFIA SIDDIQUE

LASHKAR E-TAYYIBA).
JAMEAT-UL ASRYA MADRASSA (a.k.a. AL
JAMATUL ASARYAH MADRASSA; a.k.a. AL
JAMIA AL ASARIA; a.k.a. AL JAMIAH AL

ORGANIZATION IN THE LAND OF THE TWO

BRIGADE; a.k.a. JAMAAT-E-AHRAR; a.k.a.

ASARIA MADRASSA; a.k.a. AL-JAMAHATUL

RIVERS; a.k.a. AL-QAIDA OF THE JIHAD IN

JAMAATUL AHRAR; a.k.a. JAMAATUL-

ASREYA MADRASSA; a.k.a. AL-JAMIA AL-

THE LAND OF THE TWO RIVERS; a.k.a. AL-

AHRAR; a.k.a. JAMAAT-UL-AHRAR; a.k.a.

ASARIA MADRASSA; a.k.a. JAMA'AT UL-

TAWHID; a.k.a. AL-ZARQAWI NETWORK;

JAMAAT-UL-AHRAR TTP; a.k.a. JAMATUL

SARIA MOSQUE; a.k.a. JAMAH-YE SARYA

a.k.a. AMAQ NEWS AGENCY; a.k.a. DAESH;

AHRAR; a.k.a. TEHREEK-I-TALIBAN JAMAAT-

MADRASSA; a.k.a. JAMEHA-E-AL AHSERYA

a.k.a. DAWLA AL ISLAMIYA; a.k.a. ISIL; a.k.a.

UL-AHRAR; a.k.a. TEHRIK-E-TALIBAN

MADRASSA; a.k.a. JAMIA AL-ASSARIA

July 31, 2024

- 971 -




office of foreign assets control

specialy designated nationals & blocked persons

june 30, 2024

jamoos, abdal nasser sharif mohammed said

jamoool and ayyad company for industry and trade

jammeh, yahya abdul-aziz jemus junkung

office of foreign assets control

bank; alt. po box thennaba, west bank; iran; dob 14 jan 1966; po box tolkarm, west bank; alt. po box thennaba, west bank; nationality palestinian; gender male; secondary sanctions risk: section 1(b) of executive order 13224, as amended by executive order 13886; national id no. 000083063 (palestinian) (individual) [sdgt] (linked to: palestine islamic jihad - shaqaqi faction).

jamous, hussam (a.k.a. al-jamus, umar; a.k.a. da jamous, hussam; a.k.a. khattab, omar), antakya, hatay, turkey; dob 08 jan 1983; alt. dob 01 aug 1983; passport n006951090 (syria); national id no. 00413l0105232 (individual) [sdgt] (linked to: islamic state of iraq and the levant).

jamyah ta'awun al-islamia (a.k.a. jam'iyyah ta'awun al-islamiyya; a.k.a. jit; a.k.a. society of islamic cooperation), gandahar city, afghanistan [sdgt].

jan, lahir (a.k.a. jan, lhooreh), shop no. 13, second floor, sarai shahzada, kabul, afghanistan; pesha-khowar area of achin district, nangarhar province, afghanistan; dob 1976; dob 1976; dob 1976; alt. dob jalorebad, afghanistan; nationality afghanistan; tax id no. 104-385-2-019 (afghanistan); tazkira national id card 932995 (afghanistan); alt. tazkira national id card 283528 (afghanistan); alt. tazkira national id card 128086 (afghanistan) (individual) [sdntk] (linked to: lahore jan shanwari exchange).

jamoos, abdal nasser sharif mohammed said

jammeh, yahya abdul-aziz jemus junkung

jamoool and ayyad company for industry and trade (a.k.a. bakersies and pastries jammol sarl; a.k.a. jamool and ayyad company for industry and trade), building 1046, jiyeh, lebanon; secondary sanctions risk: section 1(b) of executive order 13224, as amended by executive order 13886; organization established date 07 apr 2003; business registration number 2000776 (lebanon) [sdgt] (linked to: ayad, adnan).

jamoool and ayyad company for industry and trade (a.k.a. bakersies and pastries jammol sarl; a.k.a. jamool and ayyad company for industry and trade), building 1046, jiyeh, lebanon; secondary sanctions risk: section 1(b) of executive order 13224, as amended by executive order 13886; organization established date 07 apr 2003; business registration number 2000776 (lebanon) [sdgt] (linked to: ayad, adnan).

jamoos, abdal nasser sharif mohammed said
Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].
JANG, Myong-Jin (a.k.a. CHANG, Myong-Chin); DOB 1966; alt. DOB 1965; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].
JANG, Pom Su (a.k.a. JANG, Bom Su; a.k.a. JANG, Hyon U), Syria; DOB 15 Apr 1957; alt. DOB 22 Feb 1958; citizen Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Diplomatic Passport 836110034 expires 01 Jan 2020; Tanchon Commercial Bank Representative in Syria (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).
JANG, Song Chol; DOB 12 Mar 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID representative in Russia (individual) [DPRK2].
JANG, Sung Nam, Dalian, China; DOB 14 Jul 1970; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120368 (Korea, North) issued 22 Mar 2013 expires 22 Mar 2018; Chief of the Tangun Trading Corporation branch in Dalian, China (individual) [NPWMD] (Linked To: KOREA TANGUN TRADING CORPORATION).
JANG, Yong Son; DOB 20 Feb 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID Representative in Iran (individual) [DPRK2].
JANGHORBANI, Hamid Reza (Arabic: محمد رضا حاتمی) Isfahan, Iran; DOB 01 Aug 1973; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5129883047 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).
JANJALANI, Khadafi Abubakar (a.k.a. JANJALANI, Khadafi; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [SDGT].
JANJALANI, Khadafi (a.k.a. JANJALANI, Khadafi Abubakar; a.k.a. JANJALANI, Khaddafy Abubakar; a.k.a. "ABU MUKTAR"); DOB 03 Mar 1975; POB Isabela, Basilan, Philippines; nationality Philippines (individual) [SDGT].
JANKOVIC, Gojko; DOB 31 Oct 1954; POB Foca, Bosnia-Herzegovina; ICTY inditce at large; sub-commander of the military police in Foca (individual) [BALKANS].
JANNAT OSHIKLARI (a.k.a. KATIBAT AL TAWHID WAL JIHAD; a.k.a. KATIBAT AL-TAWHID WAL-JIHAD; a.k.a. TAWHID AND JIHAD BRIGADE; a.k.a. "KTJ"), Syria; Kyrgyzstan; Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].
JANNATI, Ahmad, Iran; DOB 22 Feb 1927; POB Ladan, Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
JANPRAPAPORN, Arin (a.k.a. CHANTARAPRAPAPORN, Arin; a.k.a. CHANTHAPRAPAPHON, Amarin; a.k.a. CHANTHAPRAPAPHON, Arin; a.k.a. CHANTARAPRAPAPORN, Arin; a.k.a. CHATARAPRAPAPORN, Arin); c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o BANGKOK SILK FLOWER COMPANY LTD., Bangkok, Thailand; DOB 05 May 1954; Passport M93116 (Thailand) (individual) [SDNTK].
JARQUEZ ARAUJO, Yadher Rafael (a.k.a. "JAKE MATE"; a.k.a. "JAQUE MATE"), Dominican Republic; DOB 15 Oct 1985; POB Santo Domingo, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1733889-7 (Dominican Republic) (individual) [SDNTK].
JARACO S.A. (a.k.a. SOKTAR; a.k.a. TRADACO S.A.), 45 Route de Frontenex, Geneva CH-1207, Switzerland [IRAQ2].
JAREE-ARPAPORN, Hirun (a.k.a. CHARIAPAPORN, Hirun; a.k.a. CHARI-APAPORN, Hirun; a.k.a. CHARI-APHAPHON, Hirun; a.k.a. JAREE-ARPAPORN, Hirun; a.k.a. WU, Nan Hsiung), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950; National ID No. 310062394060 (Thailand) (individual) [SDNTK].
JAREE-ARPAPORN, Hirun (a.k.a. CHARIAPAPORN, Hirun; a.k.a. CHARI-APAPORN, Hirun; a.k.a. CHARI-APHAPHON, Hirun; a.k.a. JAREE-ARPAPORN, Hirun; a.k.a. WU, Nan Hsiung), c/o A-TEAM CHEMICALS COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; DOB 03 Jan 1950; National ID No. 310062394060 (Thailand) (individual) [SDNTK].
JARFAN, Abdul Rab Saleh Ahmed Hussain (a.k.a. GARAFAN, Abdelrab; a.k.a. JARFAN, Abdul Rab; a.k.a. JARFAN, Abdulrabb Saleh Ahmed; a.k.a. "TAHA, Abu"); Ibb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].
JARFAN, Abdul Rab (a.k.a. GARAFAN, Abdelrab; a.k.a. JARFAN, Abdul Rab Saleh Ahmed Hussain; a.k.a. JARFAN, Abdulrabb Saleh Ahmed; a.k.a. "TAHA, Abu"); Ibb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].
JARFAN, Abdulrabb Saleh Ahmed (a.k.a. GARAFAN, Abdelrab; a.k.a. JARFAN, Abdul Rab Saleh Ahmed Hussain; a.k.a. JARFAN, Abdulrabb Saleh Ahmed; a.k.a. "TAHA, Abu"); Ibb Governorate, Yemen; DOB 04 Feb 1979; Gender Male (individual) [GLOMAG].
JAROSH, Petr Grigorievich (a.k.a. YAROSH, Petro; a.k.a. YAROSH, Pyotr), Crimea, Ukraine; DOB 30 Jan 1971; POB Skvortsovo village, Simferopol region, Crimea, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
JARQUIN JARQUIN, Aldrin Miguel (a.k.a. "CHAPARRITO"), Manzanillo, Colima, Mexico;
DOB 18 Nov 1976; POB Nezahualcoyotl, Mexico, Mexico; nationality Mexico; Gender Male; C.U.R.P. JAJA761118HMCRL06 (Mexico) (individual) [SDNTK].

JARQUIN JARQUIN, Jose Jesus (a.k.a. "R32"), Manzanillo, Colima, Mexico; DOB 26 Jul 1984; POB Iztahuanacan de los Membrillos, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. JAJ840726HJCRRS04 (Mexico) (individual) [SDNTK].

JARRAYA, Mounir Ben Habib Ben Al-Taher; a.k.a. "YARRAYA"), Via Ariosto n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].

JARVIS CONGO SARL, No. 70 Batetela Avenue, Tilapia Building (Orange), 5th floor, Kinshasa, Congo, Democratic Republic of the; No. 790 Panda Avenue, Golf Quarter, Lubumbashi, Congo, Democratic Republic of the [GLOMAG] (Linked To: DEBOUTTE, Pieter Albert; Linked To: FLEURETTE PROPERTIES LIMITED).


JASM, Latif Nusayf (a.k.a. JASSEM, Latif Nassif), Baghdad, Iraq; DOB 1941; Former Minister of Labor and Social Affairs (individual) [IRAQ2].

JASMEEN CONTRACTING COMPANY (Arabic: شركة جيمين النظارات) (a.k.a. AL-YASMEEN CONTRACTING COMPANY; a.k.a. AL-YASMEEN FOR CONTRACTING; a.k.a. AL-YAZMEEEN CONTRACTING COMPANY; a.k.a. YASMIN FOR CONTRACTING), Damascus, Syria; Organization Established Date 14 Dec 2017 [SYRIA] (Linked To: BIN ALI, Khodr Taher).

JASSE, Khalil Ibrahim (a.k.a. "ZAFIRI, Khalil Ibrahim; a.k.a. KHALIL, Ibrahim Mohamed; a.k.a. MOHAMMAD, Khalil Ibrahim), Refugee shelter Alte Ziegelei, Mainz 55128, Germany; DOB 02 Jul 1975; alt. DOB 02 May 1972; alt. DOB 03 Jul 1975; alt. DOB 1972; POB Dayr Az-Zawr, Syria; alt. POB Baghdad, Iraq; nationality Syria; Travel Document Number A0003900 (Germany); Temporary suspension of deportation No. T04338017, expired 08 May 2013, issued by Alien's Office of the city of Mainz (individual) [SDGT].
ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHORUT TAUHID; a.k.a. LASKAR 99; a.k.a. "JAT"), Indonesia [FTO] [SDGT].
JEMMAH ANSHORUT TAUHID; a.k.a. JAMA'AH ANSHARUT TAUHID; a.k.a. JAMA'AH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. JEMMAH ANSHARUT TAUHID; a.k.a. LASKAR 99; a.k.a. "JAT"), Indonesia [FTO] [SDGT].
JENDOUBI, Faouzi Ben Mohamed Ben Ahmed (a.k.a. "SAID"); a.k.a. "SAMIR"). Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.51/9, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].
JENNIFER NAVIGATION LIMITED (a.k.a. JENNY NAVIGATION LTD.), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 4098018 [VENEZUELA-EO13850].
JENNIFER NAVIGATION LTD. (a.k.a. JENNIFER NAVIGATION LIMITED), 80 Broad Street, Monrovia, Liberia; Identification Number IMO 4098018 [VENEZUELA-EO13850].
JEP PETROCHEMICAL TRADING L.L.C (Arabic: جي إيه بي كيميكال تردينج ليك) (Linked To: SEPEHR ENERGY JAHAN (CBLS) 11899644 (United Arab Emirates); Economic Register Number 38 Manzana 2 Int. 2 apto. 101, Bogota, Colombia; Cedula No. 79484852 (United Arab Emirates); Building 1, Mosc 129336, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716589527 (Russia); Registration Number 107761762165 (Russia) [RUSSIA-EO14024].
JETCOM 3D (a.k.a. LIMITED LIABILITY COMPANY OFFICE TECHNOLOGY JETCOM (Cyrillic: ОГРАНИЧЕННОЙ ОБЩЕСТВОООТЕЧЕСТВЕННОЙ ФИЗИЧЕСКОЙ ТЕХНИКА ДЖЕТКОМ)), 13 Startovaya Street, Building 1, Moscow 129336, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7716589527 (Russia); Registration Number 107761762165 (Russia) [RUSSIA-EO14024].
JEYSH AL-ADL (a.k.a. ARMY OF GOD (GOD'S JEWISH LEGION (a.k.a. AMERICAN FRIENDS OFFICE OF FOREIGN ASSETS CONTROL (a.k.a. JEISH AL-ADL; a.k.a. JONBESH-I ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH UL-ADL; a.k.a. JAYSH AL-ADL; a.k.a. JAISH ALADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. FORMER JUNDOLLAH OF IRAN; MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. ARMY OF JUSTICE; a.k.a. YESHIVAT HARAV MEIR; a.k.a. "CARD") JIAHEHENGDE TECHNOLOGY COMPANY LIMITED (a.k.a. BEIJING JIAHEHENGDE TECHNOLOGY COMPANY LIMITED; a.k.a. JIAHE HENGDE TECHNOLOGY COMPANY), Beijing, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Dec 2005; Unified Social Credit Code (USCC) 911101087321053X0 (China) [RUSSIA-EO14024] (Linked To: LLC LASER COMPONENTS).

JIANGKANG FOOD LIMITED (f.k.a. CHONGMINGDAO INTERNATIONAL TRADING CO., LTD), Room 1-1, 4/F, Golden Dragon Industrial Center Phase 2, 162-170 Dalian Pai Road, Kwai Chung, New Territories, Hong Kong, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS 472330208 (Korea, North) expires 04 Jul 2017 (individual) [NPWMD] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

Jiangsu Bangdeya New Material Technology CO., LTD. (Chinese Simplified: 江苏邦得雅新材料科技有限公司), 8#-2-1211, Jinxiu Jiayuan, 162-13224, as amended by Executive Order 13886; Organization Established Date 22 Jun 2020; Business Registration Number 71987776 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
Order 14024.; Organization Established Date 24 Jun 2011; Unified Social Credit Code (USCC) 913601215761389180 (China) [RUSSIA-EO14024].

JIAXIANG MASCOT SPECIAL STEEL CO., LTD, No. 100 Huayuan Road, Changing Town, Jiaxing City, Jiangsu Province, China; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANCING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vi); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); Commercial Registry Number 2026412 (Hong Kong) [IRAN-EO13846].

JIAJANG INDUSTRY LTD HONG KONG (a.k.a. JIAXIANG INDUSTRY LTD; a.k.a. JIAXIANG INDUSTRY LTD HONG KONG; a.k.a. JIAXIANG INDUSTRY LTD; a.k.a. JIAXIANG INDUSTRY LTD HONG KONG), Unit 1105, Hua Qin International Building, 340 Queen's Road Central, Hong Kong, Hong Kong; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vii); Commercial Registry Number 2026412 (Hong Kong) [IRAN-EO13846].

JIBOURI, Mishan (a.k.a. AL JABBURY, Mashaan; a.k.a. JABOURI, Mashaan; a.k.a. EL JUBOURI, Mishaan; a.k.a. AL-JUBURI, Mush'an; a.k.a. AL-JIBURI, Mush'an; a.k.a. AL-JABURI, Musham; a.k.a. AL-JABOURI, Meshan; a.k.a. JABBAREEN, Zahir Ali Mousa), Iran; Turkey; DOB 11 Sep 1967; alt. DOB 09 Nov 1968; POB Salfit, West Bank, Palestinian; alt. POB Nablus, West Bank, Palestinian; Gender Male; Passport 2689900360 (Qatar); Identification Number 904121555 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

JIHAD AL BINAA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIAD AL-BINA; a.k.a. JIAD CONSTRUCTION; a.k.a. JIAD CONSTRUCTION FOUNDATION; a.k.a. JIAD CONSTRUCTION INSTITUTION; a.k.a. JIAD-AL-BINA ASSOCIATION; a.k.a. JIADU-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHAD AL-BINA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIAD AL-BINA; a.k.a. JIAD CONSTRUCTION; a.k.a. JIAD CONSTRUCTION FOUNDATION; a.k.a. JIAD CONSTRUCTION INSTITUTION; a.k.a. JIAD-AL-BINA ASSOCIATION; a.k.a. JIADU-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHAD CONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIAD AL-BINA; a.k.a. JIAD CONSTRUCTION; a.k.a. JIAD CONSTRUCTION FOUNDATION; a.k.a. JIAD CONSTRUCTION INSTITUTION; a.k.a. JIAD-AL-BINA ASSOCIATION; a.k.a. JIADU-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHAD CONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIAD AL-BINA; a.k.a. JIAD CONSTRUCTION; a.k.a. JIAD CONSTRUCTION FOUNDATION; a.k.a. JIAD CONSTRUCTION INSTITUTION; a.k.a. JIAD-AL-BINA ASSOCIATION; a.k.a. JIADU-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHAD CONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIAD AL-BINA; a.k.a. JIAD CONSTRUCTION; a.k.a. JIAD CONSTRUCTION FOUNDATION; a.k.a. JIAD CONSTRUCTION INSTITUTION; a.k.a. JIAD-AL-BINA ASSOCIATION; a.k.a. JIADU-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].
Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHAD CONSTRUCTION FOUNDATION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JIHADU-I-BINAA (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHADU-I-BINAA; a.k.a. STRUGGLE FOR RECONSTRUCTION), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-NUBI, Abu"; a.k.a. JULAYDAN, Wa'ail Hamza; a.k.a. JULALADAN, Wal'al Hamza; a.k.a. JULAIDAN, Wa'al Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU ASLAN AL MADANI"; DOB 22 Jan 1958; alt. DOB 20 Jan 1958; alt. DOB 1958; nationality Saudi Arabia; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

JILDAH, Wail H.A. (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JALADIN, Wal'il Hamza; a.k.a. JIALADAN, Wa'eil Hamza; a.k.a. JALADAN, Wal'il Hamza; a.k.a. JULAIDAN, Wal'eil Hamza; a.k.a. JILLAIDAN, Wal'el Hamza; a.k.a. JULLAYDAN, Wal'il Hamza; a.k.a. "ABU ASLAN AL MADANI"; DOB 22 Jan 1958; alt. DOB 20 Jan 1958; alt. DOB 1958; alt. DOB 1957; alt. DOB 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SDGT].

JIHO78063014H200 (Mexico); I.F.E. JIHO780630HJCMRS06 (Mexico); I.F.E. JIHO780630I4H200 (Mexico); alt. C.U.R.P. JIHO78063014H200 (Mexico); alt. C.U.R.P. JIHO780630I4H200 (Mexico); alt. C.U.R.P. JIHO78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. C.U.R.P. JIHO780630HJCMRS06 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral JMHROS78063014H200 (Mexico); alt. Credencial electoral.
JO, Yong Chol (a.k.a. CHO, Yong Chol), Syria; DOB 30 Sep 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; North Korea's Ministry of State Security Official (individual) [DPRK2].

JO, Yong-Won (a.k.a. CHO, Yongwon), Korea, North; DOB 24 Oct 1957; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Male (individual) [GLOMAG].

JOHNSON, Prince Yormie (a.k.a. JOHNSON, Prince Yormie), Nimba Male (individual) [GLOMAG].

JOHNSON, Prince Yormie (a.k.a. JOHNSON, Prince Y.), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHNSON, Prince Yormie (a.k.a. JOHNSON, Prince Y.), Nimba County, Liberia; DOB 06 Jul 1952; POB Gomaplay, Liberia; nationality Liberia; Gender Male (individual) [GLOMAG].

JOHN, Damien; a.k.a. "HENRY, John"; a.k.a. "JOHN, Damien"; a.k.a. "JOHN, Damien"; a.k.a. "PATRICK, Damion"; a.k.a. "RYAN, Damion"; a.k.a. "RYAN, John"; (British Columbia, Canada; DOB 14 Oct 1980; POB Canada; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport WQ097525 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2026; alt. Passport AK406531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).
JOINT STOCK BANK TRANSCAPITALBANK (f.k.a. JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSCAPITALBANK; a.k.a. PJSC TRANSCAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSCAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. ТКБ БАНК PJSC (Cyrillic: ТБ БАНК ПАО); a.k.a. TRANSCAPITALBANK PJSC; a.k.a. TRANSCAPITALBANK; a.k.a. "TKB PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 253400XEMN05WPNS025 (Russia); Registration Number 1021600000124 (Russia) [RUSSIA-EIO14024].

JOINT STOCK BANK BARS BANK (f.k.a. JOINT STOCK COMMERCIAL BANK AK BARS PUBLIC JOINT STOCK COMPANY (a.k.a. AK BARS BANK; a.k.a. AKTSIONERYR KOMMERCHESKI BANK AK BARS PAO), D. 1, ul. Dekabristov, Kazan 420066, Russia; SWIFT/BIC ARRSRU2K; Website www.akbars.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Jul 2002; Target Type Financial Institution; Tax ID No. 1653000685 (Russia); Identification Number ZDFUF6.0000.0000.01 (Russia); Legal Entity Number 2534000XEMN05WPNS025 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EIO14024].

JOINT STOCK BANK INVESTTRADEBANK (a.k.a. INVESTTRADEBANK JSC (Cyrillic: ИНВЕСТТОРГБАНК AO); a.k.a. JOINT STOCK COMPANY INVESTTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТОРГБАНК); f.k.a. OJSC INVESTTRADEBANK; f.k.a. PJSC INVESTTRADEBANK; f.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubininskaya Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНИНСКАЯ, Д.45, ГОРОД МОСКВА 115054, Россия); SWIFT/BIC JSCVRRM2; Website ibb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia) [RUSSIA-EIO14024] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSCAPITALBANK).

JOINT STOCK BANK IZHKOMBANK (a.k.a. BANK IZHKOMBANK JSC; a.k.a. JOINT STOCK COMPANY IZHKOMBANK; a.k.a. PUBLIC JOINT STOCK COMPANY DATABASE), Str Lenina 30, Izhevsk 426076, Russia; SWIFT/BIC IZHBRU31; Website www.izhcombank.ru; alt. Website online.databank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1835047032 (Russia); Registration Number 102180000090 (Russia) [RUSSIA-EIO14024].

JOINT STOCK COMMERICAL BANK MOSCOW INDUSTRIAL BANK (a.k.a. JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK; a.k.a. JSC MOSCOW INDUSTRIAL BANK (Cyrillic: АО МОСКОВСКИ ИНДУСТРИАЛЬНЫЙ БАНК); a.k.a. MOSCOVSKI INDUSTRIALN BANK PUBLICCHE NO AKTSIONERNOE OBSHCHESTVO; a.k.a. MOSKOVSKY INDUSTRIAL BANK; f.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Ordzhonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRRUM; BIK (RU) 04452600; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 25340006S05GGKETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EIO14024].
11 of Executive Order 14024.; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY BARNaul CARTRIDGE PLANT (a.k.a. AKTSIONERNOE OBCHESTVO BARNALSKII PATRONNYI ZAVOD; a.k.a. "AO BPZ"), 28 P.S. Kulagina St., Barnaul 656002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2224080239 (Russia); Registration Number 103220168305 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BATTERY COMPANY RIGEL (Cyrillic: АО АККУМУЛЯТОРНАЯ КОМПАНИЯ РИГЕЛЬ) (a.k.a. BATTERY COMPANY RIGEL JSC; a.k.a. JSC AKKUMULYATORNAYA COMPANY RIGEL; a.k.a. JSC AKKUMULYATORNAYA KOMPA NIYA RIGEL), Professora Popova st., 38, Saint Petersburg 197367, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813054118 (Russia); Registration Number 1027806869991 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BELARUSREZINOTEKHNIKA (a.k.a. BELARUSREZINOTEKHNIKA OJSC; a.k.a. "AO BRT"), 102 Minskaya Str., Bobruisk 213829, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Government Gazette Number 1494387000 (Belarus); Registration Number 70069297 (Belarus) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BRYANSK CHEMICAL PLANT OF 50 YEARS OF USSR).

JOINT STOCK COMPANY BIZNES PROYEKT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БИЗНЕС ПРОЕКТ) (a.k.a. "JOINT STOCK COMPANY BUSINESS PROJECT"), 6 Gasheka Street, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9723144642 (Russia); Registration Number 1227700155275 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BLACK SEA BANK OF DEVELOPMENT AND RECONSTRUCTION (a.k.a. AKTSIONERNOE OBSCHESTVO CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII; a.k.a. BANK CHBRR, AO; f.k.a. BANK CHBRR, PAO; a.k.a. 'CHERNOMORSKI BANK RAZVITIYA I REKONSTRUKTSII, OTKRYTOE AKTSIONERNOE OBSCHESTVO', a.k.a. JSC 'BLACK SEA BANK FOR DEVELOPMENT & RECONSTRUCTION', f.k.a. OPEN JOINT STOCK COMPANY BLACK SEA DEVELOPMENT AND RECONSTRUCTION BANK), 24 ul. Bolshievistskaya, Simferopol, Crimea 295001, Ukraine; BIK (RU) 043510101; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102030186 (Russia); Tax ID No. 9102010769 (Russia); Government Gazette Number 00204814 (Russia); License 3527 (Russia) [UKRAINE-EO13685].

JOINT STOCK COMPANY BOR GLASSWORKS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БОРСКИЙ СТЕКОЛЬНЫЙ ЗАВОД) (a.k.a. JSC AGC BOR GLASSWORKS; a.k.a. "JSC BGW"), Bor 606440, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5246002261 (Russia); Registration Number 1025201524373 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BRYANSK CHEMICAL PLANT (a.k.a. AO BRYANSKI AVтомобильный завод; a.k.a. BRYANSKI CHEMICAL PLANT OF 50 YEARS OF USSR (a.k.a. JOINT STOCK COMPANY BRYANSK AUTOMOBILE PLANT; a.k.a. "AO BAZ"), a.k.a. "JSC BAF"), 1 Staleliteinaia Ul., Bryansk 241035, Russia; 20 Novaia Basmannaia Ul., Str. 8, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3255502838 (Russia); Registration Number 1083254005141 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BRYANSK CHEMICAL PLANT OF 50 YEARS OF USSR (a.k.a. JOINT STOCK COMPANY BRYANSK CHEMICAL PLANT OF THE 50TH ANNIVERSARY OF THE USSR), Ul. Promploshchadka D 1, Seltsso 241550, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3255517496 (Russia); Registration Number 1113256022505 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BRYANSK CHEMICAL PLANT OF 50 YEARS OF USSR (a.k.a. JOINT STOCK COMPANY BRYANSK CHEMICAL PLANT OF THE 50TH ANNIVERSARY OF THE USSR), Ul. Promploshchadka D 1, Seltsso 241550, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3255517496 (Russia); Registration Number 1113256022505 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BUSINESS ENVIRONMENT (a.k.a. DELOVAYA SREDA JSC), 19 Vavilova St., Moscow 117997, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736641983 (Russia); Registration Number 1127746271355 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY BYSTRINSKAYA MINING COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО БЫСТРИНСКАЯ ГОРНАЯ КОМПАНИЯ), 59 Leniniskaya Street, Floor 11, Suite 8, Petropavlovsk-Kamchatskiy 683001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4100002351 (Russia); Registration Number 1024101032097 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY BYSTROBANK (a.k.a. IZHLADABANK; a.k.a. PUBLIC JOINT STOCK COMPANY BYSTROBANK), Pushkinskaya Street 268, Izhevsk 426008, Russia; SWIFT/BIC BYJSRU33; Website www.bystrobank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 1831002591 (Russia); Legal Entity Number 25340000QGMWTRG3X533; Registration Number 1021800001508 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CENTER OF RESEARCH AND TECHNOLOGY SERVICES DINAMIK (a.k.a. CENTER FOR SCIENTIFIC AND TECHNICAL SERVICES DINAMIKA), Shkolnaya st., 9/18, Zhukovsky, Moscow Region 140184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 May 1995; Tax ID No. 5013026936 (Russia); Registration Number 102500162436 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY CENTRAL DESIGN BUREAU FOR MARINE ENGINEERING RUBIN (a.k.a. JSC TSENTRALNOYE TEHNIKOGO KONSTRUKTORSKOYE BUREO MORSKOGO TEHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН); a.k.a. JSC TSKB MT RUBIN; a.k.a. RUBIN DESIGN BUREAU), 90 Marata Street, Saint-Petersburg 191119, Russia; Website CKB-RUBIN.RU/GLAVNAJA/; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK
JOINT STOCK COMPANY CONCERN OF RADIO ELECTRONIC TECHNOLOGIES (a.k.a. CONCERN RADIO ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO ELECTRONIC TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ)); a.k.a. "KRET" (Cyrillic: "КРЭТ")), 20/1 Korp. 1 ul. Goncharnaya, Moscow 109240, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR (a.k.a. AKTIONERNOE OBSHCHESTVO KONSTERN MORSKOE PODVONOE ORUZHEIE GIDROPRIBOR; a.k.a. AO KONSTERN MPO GIDROPRIBOR; a.k.a. JSC CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR), PR-KT B. Sampsonievskii D. 24, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-EI4024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY CONCERN SOZVEZDIE (a.k.a. JSC CONCERN SOZVEZDIE), 14 Plekhanovskaya Street, Voronezh, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 394018, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1053600445337 [UKRAINE-EI3661].

JOINT STOCK COMPANY CONCERN URALVAGONZAVOD (a.k.a. AKTIONERNOE OBSHCHESTVO KONSTERN URALVAGONZAVOD; a.k.a. AO KONSTERN URALVAGONZAVOD), 40 Bolshaya Yakimanka Street, Moscow 119049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Apr 2018; Target Type State-Owned Enterprise; Tax ID No. 77068453206 (Russia); Registration Number 1187746432345 (Russia) [RUSSIA-EI4024].

JOINT STOCK COMPANY CORPORATION BUREAU FOR PRECISE MACHINERY NAMED AFTER A.E. NUDELMANA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНСТРУКТОРСКОЕ БЮРО ТОЧНОГО МАШИНОСТРОЕНИЯ ИМЕНИ А.З. НУДЕЛЬМАНА) (a.k.a. A.E. NUDELMAN KB TOCHMASH JSC; a.k.a. A.E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU) (Linked To: JOINT STOCK COMPANY; a.k.a. JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING), St. Vvedenskogo 8, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Nov 2011; Registration ID 5107746017033 (Russia) [RUSSIA-EI4024].
AKTIONERNOE OBSHCHESTVO OPITNOE
KONSTRUKTSIIKOE BYURO NOVATOR;
а.к.а. AO OKB NOVATOR; а.к.а. NPO
NOVATOR), 18 Kosmonautov Ave.,
Yekaterinburg 620017, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 6673092045 (Russia);
Registration Number 1026605611339 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDERAL
SCIENTIFIC AND PRODUCTION CENTER
TITAN BARRIKADEV (Cyrillic: АО
ФЕДЕРАЛЬНЫЙ НАУЧНО-
ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАН-
БАРРИКАДЫ) (a.к.а. FEDERAL RESEARCH
AND PRODUCTION CENTER TITAN
BARRIKADEV JSC; a.к.а. JSC FNPTS TITAN-
BARRIKADEV; a.к.а. TITAN DESIGN BUREAU;
a.к.а. TITAN-BARRIKADEV ENTERPRISE;
a.к.а. TITAN-BARRIKADEV FEDERAL
RESEARCH AND DEVELOPMENT CENTRE;
а.к.а. TITAN-BARRIKADEV FNPTS AO; a.к.а.
TITAN-BARRIKADEV FNPTS AO FEDERAL
RESEARCH AND PRODUCTION CENTER
STOCK COMPANY; a.к.а. "TITAN-
BARRIKADEV"), Prospekt Imeni V.I. Lenina B/N,
Volgograd 400071, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDOROVO
RESOURCES (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ФЕДОРОВО РИСОРСЕС) (a.к.а.
JSC FEDOROVO RESOURCES), 13
Sovetskaya Street, Floor 2, Suite 4, Lovozero
Settlement 184592, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDOROVO
RISORSES (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ФЕДОРОВО РИСОРСЕС) (a.к.а.
JSC FEDOROVO RESOURCES), 13
Sovetskaya Street, Floor 2, Suite 4, Lovozero
Settlement 184592, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDOROVO
RISORSES (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ФЕДОРОВО РИСОРСЕС) (a.к.а.
JSC FEDOROVO RESOURCES), 13
Sovetskaya Street, Floor 2, Suite 4, Lovozero
Settlement 184592, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDOROVO
RISORSES (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ФЕДОРОВО РИСОРСЕС) (a.к.а.
JSC FEDOROVO RESOURCES), 13
Sovetskaya Street, Floor 2, Suite 4, Lovozero
Settlement 184592, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDOROVO
RISORSES (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ФЕДОРОВО РИСОРСЕС) (a.к.а.
JSC FEDOROVO RESOURCES), 13
Sovetskaya Street, Floor 2, Suite 4, Lovozero
Settlement 184592, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDOROVO
RISORSES (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ФЕДОРОВО РИСОРСЕС) (a.к.а.
JSC FEDOROVO RESOURCES), 13
Sovetskaya Street, Floor 2, Suite 4, Lovozero
Settlement 184592, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDOROVO
RISORSES (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ФЕДОРОВО РИСОРСЕС) (a.к.а.
JSC FEDOROVO RESOURCES), 13
Sovetskaya Street, Floor 2, Suite 4, Lovozero
Settlement 184592, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].

JOINT STOCK COMPANY FEDOROVO
RISORSES (Cyrillic: АКЦИОНЕРНОЕ
ОБЩЕСТВО ФЕДОРОВО РИСОРСЕС) (a.к.а.
JSC FEDOROVO RESOURCES), 13
Sovetskaya Street, Floor 2, Suite 4, Lovozero
Settlement 184592, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 3442110950 (Russia)
[RUSSIA-E014024].
JOINT STOCK COMPANY HALS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГТ МОРСТРОЙ) (a.k.a. ГТ МОРСТРОЙ АО), d. 5 litera B pom. 59-N, ul. Esenina, St. Petersburg 194354, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814069678 (Russia); Registration Number 1027807582747 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY GT MORSTROY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГТ МОРСТРОЙ) (a.k.a. ГТ МОРСТРОЙ АО), d. 5 litera B pom. 59-N, ul. Esenina, St. Petersburg 194354, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814069678 (Russia); Registration Number 1027807582747 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY HALS-DEVELOPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT; f.k.a. GALS-DEVELOPMENT PAO; f.k.a. HAS-DEVELOPMENT JSC; f.k.a. PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT; a.k.a. SG-DEVELOPMENT JSC; f.k.a. PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT; f.k.a. SG-DEVELOPMENT; a.k.a. SG-DEVELOPMENT JSC; f.k.a. PUBLIC JOINT STOCK COMPANY). Tax ID No. 7706032060 (Russia); For more information on the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx [UKRAINE-EO13662] [RUSSIA-EO14024].

JOINT STOCK COMPANY ILYUSHIN FINANCE (a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"); a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"); Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119062, Russia; Pr-kt Leninskiy d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Mar 1999; Tax ID No. 7825347630 (Russia); Registration Number 1028601870770 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY INSTITUTE FOR NETWORKING TECHNOLOGY (a.k.a. "JSC INT"), Liniya 17-YA V.O D. 54, Korp. 1, Lit. V, Saint Petersburg 199048, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 8620001545 (Russia); Registration Number 1028601870770 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH ELECTRONNOY TEKHNIKI (a.k.a. ELECTRONIC TECHNOLOGY RESEARCH INSTITUTE; a.k.a. JOINT STOCK COMPANY NIET; a.k.a. RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING), 5 Starykh Bolshevikov Str., Voronezh, Voronezh Region 394033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Oct 2012; Tax ID No. 3661057900 (Russia); Registration Number 112368048789 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY INFORMATION SECURITY REFORM (a.k.a. IB REFORM JSC; a.k.a. JSC IS REFORM), D. 125 Str. 1 Etazh 6 Pom. X Kom 23, Shosse Varshavskoe, Moscow 117587, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Jul 2019; Tax ID No. 7726482572 (Russia); Government Gazette Number 75059643 (Russia); Registration Number 1217700423654 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY INVESTITSIONNAYA NEFTYANAYA KOMANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНКОМНЕФТЬ) (a.k.a. AO INVESTITSIONNAYA NEFTYANAYA KOMANIYA)), Uilta Mira, Dom 60, A, Pom.34, Nizhnevartovsk, Khanty-Mansi Autonomous Okrug-Yugra 628611, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 1995; Organization Type: Support activities for other mining and quarrying; Tax ID No. 8620001545 (Russia); Registration Number 1028601870770 (Russia) [RUSSIA-E014024].
MOSCOW RESEARCH SCIENTIFIC RADIO COMMUNICATION INSTITUTE; a.k.a. JSC MNIRTI; a.k.a. MOSKOVSKI ORDENA TRUDOVOGO KRAZNOGO ZNAENII NAUCHNO-ISSLEDOVATELSKI RADIOTEKHNIChESKI INSTITUT PADO, 2/1 Bolshoi Trekhsvyatitelski Lane, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jun 1992; Tax ID No. 77098999951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MOSKOVSKYI MASHINOOSTROITELNIY ZAVOD AVANGARD (a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OAO MMZ AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027743012890 (Russia); Registration Number 10277743012890 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MUROM MACHINE BUILDING PLANT PRODUCTION ASSOCIATION, per. 4-1 Lesnoi d. 1, office 488, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3334005395 (Russia); Registration Number 1053302121509 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY MUROM SPECIAL DESIGN BUREAU (a.k.a. AKTSIONERNOE OBSCHESHTVO MUROMSKOE SPETSIALNOE KONSTRUKTORSKOE BYURO; a.k.a. "AO MUROMSKOE SKB"), 5 Karacharovsky Highway, Murom 602251, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3307000983 (Russia); Registration Number 1086623002190 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY (a.k.a. NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ); a.k.a. "JSC NASC"), Proezd Yablochokova D. 5, Korpus 18, Ryazan 390023, Russia; Ul. Bolshaya Tatarka D. 35, Str. 4, Floor 2, Pomeschc. IX/Kom. 5, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230116889 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NATIONAL ENGINEERING CORPORATION (a.k.a. AKTSIONERNOE OBSCHESHTVO NATSIONALNAYA INZHINIRINGOVOYAYA KORPORATSIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНАЯ ИНЖИНИРИНГОВАЯ КОМПАНИЯ); a.k.a. "AO NIH" (Cyrillic: "АО НИХ"); a.k.a. "JSC NEC"), d. 3 korpus. 2 pom., 71-N, pl. Konstitutsii, St. Petersburg 196247, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Oct 2014; Tax ID No. 7810942838 (Russia); Government Gazette Number 72473566 (Russia); Registration Number 1147847338902 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NATIONAL HELICOPTER CENTER MIL & KAMOV (f.k.a. JOINT STOCK COMPANY MIL MOSCOW HELICOPTER PLANT; a.k.a. JOINT STOCK COMPANY NATIONAL HELICOPTER CENTER MIL AND KAMOV), 1, Bolshaya Pionerskaya, Moscow 110504, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1947; Tax ID No. 7718016666 (Russia); Registration Number 1027739032969 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

JOINT STOCK COMPANY NATIONAL HELICOPTER CENTER MIL AND KAMOV (f.k.a. JOINT STOCK COMPANY MIL MOSCOW HELICOPTER PLANT; a.k.a. JOINT STOCK COMPANY NATIONAL HELICOPTER CENTER MIL AND KAMOV), 1, Bolshaya Pionerskaya, Moscow 110504, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1947; Tax ID No. 7718016666 (Russia); Registration Number 1027739032969 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

JOINT STOCK COMPANY NEVSKOE PROJECT AND DESIGN BUREAU (a.k.a. JOINT PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU; a.k.a. JSC NEVSKOE PKB (Cyrillic: AO NEVSKOE PKB); a.k.a. JSC NEVSKOE PROJEKTNO-KONSTRUKTORSKOE BYURO (Cyrillic: AO NEVSKOE PROEKTNO-KONSTRUKTORSKOE BYURO); a.k.a. NEVSKOE DESIGN AND CONSTRUCTION OFFICE; a.k.a. NEVSKOE DESIGN BUREAU; a.k.a. NEVSKOE DESIGN BUREAU JPSC), Galerny Proezd 3, Saint-Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY NEVSKY ZAVOD (a.k.a. NEVSKY ZAVOD CLOSED COMPANY), Obukhovskoi Oborony Pr D. 51, St. Petersburg 192029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806369727 (Russia); Registration Number 1077847587003 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NEW HOLDING 1 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 1), 14 Spartakovsky Square, Building 3, Suite 9N/2, Office 222, Basmannyy Municipal District, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701221935 (Russia); Registration Number 1227700618837 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NEW HOLDING 2 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 2), 14 Spartakovsky Square, Building 3, Suite 9N/2, Office 223, Basmannyy Municipal District, Moscow, Russia;
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701221928 (Russia); Registration Number 1227700618826 (Russia) [RUSSIA-EO14024]

Joint stock company new holding 3 (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЙ ХОЛДИНГ 3), 14 Spartakovskaya Square, Building 3, Suite 9N2, Office 224, Basmannyy Municipal District, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701221910 (Russia); Registration Number 1227700618804 (Russia) [RUSSIA-EO14024]

Joint stock company new towers (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОВЫЕ ТУРОВСКИЕ ОБЪЕКТЫ), 5 Starykh Bolshevikov Str., Cherepanovoy Driveway, Moscow 125183, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1127747128662 (Russia) [RUSSIA-EO14024].

Joint stock company nobility (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НОБИЛИТИ), St. Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802706783 (Russia); Business Registration Number 1207800055341 (Russia) [PEESA-EO14039].

Joint stock company north design bureau (a.k.a. JSC NORTH PKB (Cyrillic: AO СЕВЕРНОЕ ПКБ); a.k.a. JSC SEVERNOYE PKB; a.k.a. SEVERNOYE DESIGN BUREAU; a.k.a. SEVERNOE DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. SEVERNOYE DESIGN BUREAU), Ul. Korabelnaya, d. 6, Korpus 2, Letter A, St. Petersburg 198096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Aug 2008; Tax ID No. 7805468860 (Russia) [RUSSIA-EO14024]

Joint stock company northwestern regional center of almaty antey concern obukhovsky plant (a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

Joint stock company northern production association arktika (a.k.a. JSC SEVERNOYE PRODUCTION OBYEDINENIYE ARKTIKA) (Cyrillic: AO СЕВЕРНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ АРКТИКА); a.k.a. JSC SPO ARKTIKA; a.k.a. PRODUCTION ASSOCIATION ARKTIKA), Archangelskoye Association Arktika, Shosse, 34, Severodvinsk, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia) [RUSSIA-EO14024].

Joint stock company northern shipping company (a.k.a. JSC NSC ARKHANGELSK; a.k.a. OAO SEVERNOYE MORSKOYE PAROKHODSTVO; a.k.a. OJSC NORTHERN SHIPPING COMPANY; a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY; a.k.a. "ANSC"; a.k.a. "OJSC NSC"), Nab. Severnaya Dvina, 36, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Aug 2008; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].
163000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].

JOINT STOCK COMPANY NOVOSIBIRSK CARTRIDGE PLANT (a.k.a. AKTIONERNOE OBSHCHESTVO NOVOSIBIRSKII PATRONNYI ZAVOD; a.k.a. "JSC NPZ"), Station Building St., Bldg. 30A, Office 307, Novosibirsk 630108, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806008174 (Russia); Registration Number 1027804176047 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NOVOSIBIRSK INSTRUMENT MAKING PLANT (a.k.a. AKTIONERNOE OBSHCHESTVO NOVOSIBIRSKII PRIBOROSTROITELNYI ZAVOD; a.k.a. "AO NPZ"), Ul. Dusi Kovalchuk D. 179/2, Novosibirsk 630049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402534261 (Russia); Registration Number 1115476008889 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NOVOSIBIRSK MECHANICAL PLANT ISKRA (a.k.a. AKTIONERNOE OBSHCHESTVO NOVOSIBIRSKII MEKHANICHESKII ZAVOD ISKRA; a.k.a. AO NMZ ISKRA), Chekalina St., Building 8, Novosibirsk 630900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5410039642 (Russia); Registration Number 1115476008890 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NPC SPETSNEFTEPROIZDUKH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НПЦ СПЕЦНЯФТПРОИЗДУХ), D. 19a etazh 8 Pom., 1 kom. 1-11, per. Khlebyov, Moscow 121069, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027739694454 (Russia); Registration Number 7706210718 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NPO STEKLOPLASTIC (a.k.a. NPO STEKLOPLASTIK), K. 3a, Solnechnogorsk, r/p Andreevka District, Moscow Region 141551, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5044000039 (Russia); Registration Number 103500852097 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NPO SYSTEM (a.k.a. SIU SYSTEM JOINT STOCK COMPANY), Ul. Rochelskaya 15/23, Moscow 123376, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703676733 (Russia); Registration Number 508746210041 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NPP VNIIGIS (a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RESEARCH AND DESIGN INSTITUTE OF WELL LOGGING; a.k.a. "AO NPP VNIIGIS"), 1, ul. Gorkogo Oktyabrski, Bashkortostan Republic 452614, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Dec 1995; Tax ID No. 0265013492 (Russia); Government Gazette Number 01423872 (Russia); Registration Number 1020201929439 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY NTV BROADCASTING COMPANY (a.k.a. AO TELEKOMPANIYA NTV), ul. Akademika Koroleva d. 12, Moscow 127427, Russia; ul. Argunovskaya d. 5, Moscow 129075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1993; Tax ID No. 7703191457 (Russia); Registration Number 1027739666272 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBUKHOSKOE FACTORY (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOSKOE PLANT; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOSKYSKLIENT) NORTHEAST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUCHOVSKY PLANT), OBUKHOSKHOZ AVDA, d. 12, Saint Petersburg 190012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ODK-KLIMOV (a.k.a. AO ODK-KLIMOV (Cyrillic: АО ОДК-КЛИМОВ); a.k.a. JOINT-STOCK COMPANY ODK-KLIMOV, a.k.a. ODK-KLIMOV), 11 Kantemirovskaya Str., Saint Petersburg 194100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802375335 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OBUKHOSKOE (a.k.a. CJSC OBUKHOSKOE; a.k.a. OBUKHOSKOE JSC; a.k.a. SC OBUKHOSKOE), Tsvetnoychnaya st., 7, Saint Petersburg, 196084 Russia, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Jan 2002; alt. Organization Established Date 1994; Tax ID No. 78050252588 (Russia); Registration Number 1037811025152 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY OKB NAMED AFTER A.S. YAKOVLEV (a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGN BUREAU NAMED AFTER A.S. YAKOVLEV; a.k.a. JOINT-STOCK COMPANY A.S. YAKOVLEV DESIGN BUREAU; a.k.a. JSC A.S. YAKOVLEV DESIGN BUREAU; a.k.a. JSC A.S. YAKOVLEV DESIGN BUREAU; a.k.a. JSC A.S. YAKOVLEV DESIGN BUREAU; a.k.a. JSC OJSC PASC A.S. YAKOVLEV DESIGN BUREAU), Pooricheskoe Str., Moscow 103781, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Jan 2002; alt. Organization Established Date 1994; Tax ID No. 78050252588 (Russia); Registration Number 1037811025152 (Russia) [RUSSIA-EO14024].
11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5907001774 (Russia); Registration Number 1025901509798 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION Kvant (a.k.a. AO NPO KVANT; a.k.a. JSC R AND PA KVANT; a.k.a. JSC R &PA KVANT; a.k.a. JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC RPA KVANT), Bolshaya Sankt-Peterburgskaya St., 73, Veliky Novgorod 173001, Russia; Website www.npp-kvant.kret.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Dec 2011; Target Type State-Owned Enterprise; Tax ID No. 5321151441 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION NAMED AFTER S. A. LAVOCHKINA (a.k.a. LAVOCHKIN SCIENTIFIC RESEARCH ASSOCIATION; a.k.a. NAUCHNO PROIZVODSTVENNOYE OBYEDINENIYE IMENI LAVOCHKINA; a.k.a. NPO IMENI LAVOCHKINA; a.k.a. S.A. LAVOCHKIN NPO; a.k.a. S.A. LAVOCHKIN SCIENTIFIC PRODUCTION ASSOCIATION), 24 Leningradskaya Str., Khimki, Moscow region 141411, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Apr 2017; Tax ID No. 5047196566 (Russia); Registration Number 1175029009363 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSBITECH (a.k.a. AO NPO RUSBITEKH; a.k.a. JOIN STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSSIAN BASIC INFORMATION TECHNOLOGIES; a.k.a. RPA RUSBITECH JSC), Sh. Varshavskoe D. 26, Str. 11, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726604816 (Russia); Registration Number 5087746137023 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION TRANSCOM (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE TRANSKOM; a.k.a. AO NPO TRANSKOM), Proezd Entuziastov D. 19, Na Ter-Ri 403, Remontnogo Zavoda, Moscow 111024, Russia; 4 str.1, per. Malyi Ivanovskii, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7709163294 (Russia); Registration Number 1027739687975 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CENTER VIGSTAR (a.k.a. AO NPTS VIGSTAR), Proezd Dorozhnyi 1-I D. 8, Moscow 117545, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7726687555 (Russia); Registration Number 1117746976379 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CONCERN BARL (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNY KONSERN BARL; a.k.a. AO NPK BARL), Murmanskii PR D 14, Moscow 129075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Jul 2004; Tax ID No. 7717513841 (Russia); Government Gazette Number 74062057 (Russia); Registration Number 1047796519220 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A. I. SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK), 2A Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Dec 2013; Tax ID No. 5050108496 (Russia); Registration Number 1135050007400 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTSORSKOE BYURO MASHYNOSTROYENIYA (a.k.a. KOLOMNA MACHINE BUILDING DESIGN BUREAU; a.k.a. RESEARCH AND PRODUCTION CORPORATION KONSTRUKTSORSKOE BYURO MASHYNOSTROYENIYA; a.k.a. "JSC RPC KBM"); 42, Okskiy Propekt, Kolomna, Moscow Region 140402, Russia; Website www.kbm.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2012; Tax ID No. 5022039177 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNAIA KORPORATSIYA SISTEMY PRETSIZIONNOGO PRIBOROSTROENIYA; a.k.a. JSC RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION INSTRUMENT SYSTEMS; a.k.a. "AO NPK SPP"; a.k.a. "JSC RPC PSI"); ul. Aviamotornaya D. 53, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7722698108 (Russia); Government Gazette Number 0759035 (Russia); Registration Number 1097746629639 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION URALVAGONZAVOD (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNAIA KORPORATSIYA URALVAGONZAVOD; a.k.a. DZERZHINSKOGO; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY; a.k.a. NAUCHNO-PROIZVODSTVENNAIA KORPORATSIYA URALVAGONZAVOD; a.k.a. URALVAGONZAVOD OAO; a.k.a. NPK URALVAGONZAVOD OAO; a.k.a. OJSC
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

JOINT STOCK COMPANY RIMERA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РИМЕРА), 40 Bolshoy Boulevard, Floor 5, Room 22, Moscow 121205, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715645175 (Russia); Registration Number 507774604601 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RM TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY RADIO CONTROL TECHNOLOGIES), Ul. Sofyi Kovalevskoi D. 20, Korp. 1, Lit. A, Pom. 22N, Saint Petersburg 195256, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804436569 (Russia); Registration Number 110784712879 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY ROSSIYSKIYE KOSMICHEISKIE SISTEMY (a.k.a. ROSSIYSKIYE KOSMICHEISKIE SISTEMY; a.k.a. RUSSIAN SPACE SYSTEMS JSC; a.k.a. "RKS"; a.k.a. "RSS"), 53, Aviamotornaya Str., Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Oct 2009; Tax ID No. 7722698789 (Russia); Registration Number 1097746469681 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUSSIAN COPPER COMPANY (a.k.a. JOINT STOCK COMPANY RUSSIAN GLASS COMPANY; a.k.a. JOINT STOCK COMPANY RUSSIAN GLASS COMPANY; a.k.a. "JSC RGC"; a.k.a. "RGC HOLDING COMPANY"), Building 3, 503 Vyborg Highway, Pargolovo, Saint Petersburg 194362, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802445776 (Russia); Registration Number 1089847341913 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY RUDNIK KARALVEEM (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУДНИК КАРАЛЬВЕЕМ) (a.k.a. OJSC KARALVEEM MINE), Chukotki Autonomous Okrug 698450, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Jul 1991; Target Type State-Owned Enterprise; Tax ID No. 7714710760 (Russia); Registration Number 107759874070 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
JOINT STOCK COMPANY SBERBANK (f.k.a. JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK; a.k.a. JSC SAROVBUSINESSBANK; f.k.a. PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK), ul Silkina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SARORU2S; Website http://www.sbbank.ru; BIK (RU) 042202718; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JOINT STOCK COMPANY SARYLAKH SURMA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО САРЬЛАХ СУРМА), ul. Sovetskaya 16 Pgt, СУРЬМА), САРЫЛАХ ОБЩЕСТВО (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; Swift/BIC 0422; Registration ID 1027739000728 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK AUTOMATED TRADE SYSTEM (a.k.a. JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV); d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK; f.k.a. NEGOSUDARSTVENNY PENSIION FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSCHESTVO NEGOSUDARSTVENNY PENSIION FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGIES (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGY; a.k.a. SBERTECH JSC), 10 Novodaniilovskaya Emb., Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736632467 (Russia); Registration Number 1117746533926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK TECHNOLOGY (a.k.a. JOINT STOCK COMPANY SBERBANK TECHNOLOGIES; a.k.a. SBERTECH JSC), 10 Novodaniilovskaya Emb., Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736632467 (Russia); Registration Number 1117746533926 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK-AUTOMATED SYSTEM FOR TRADING (a.k.a. JOINT STOCK COMPANY SBERBANK AUTOMATED SYSTEM FOR TRADING; a.k.a. JSC SBERBANK-AUTOMATED SYSTEM FOR TRADING; a.k.a. SBERBANK-AST JSC; a.k.a. SBERBANK-AST ZAO; a.k.a. SBERBANK-AUTOMATED TRADING SYSTEM CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK AVTOMATIZIROVANNAYA SISTEMA TORGOV), d. 24 str. 2 ul. Novoslobodskaya, Moscow 127055, Russia; 12 B. Savvinsky Lane, building 9, floor 1, office 1, room 1, Moscow 119435, Russia; Website www.sberbank-ast.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027707000441 (Russia); Tax ID No. 7707308480 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY SBERBANK SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT TOCHNYKH PRIBOROV; a.k.a. JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE OF PRECISION INSTRUMENTS; a.k.a. "AO NII TP"; a.k.a. "JSC RIPI"), ul. Dekabristov, VI 51, Moscow 127490, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION CRITICAL INSTRUMENTS (a.k.a. "AO NII TP"; a.k.a. "JSC RIPI"), ul. Dekabristov, VI 51, Moscow 127490, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ELEKTROMASHINA; a.k.a. AO NPO ELEKTROMASHINA), 2 Mashinostroiteley st., Chelyabinsk 454119, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449044990 (Russia); Registration Number 1127847076202 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. ELVEES R&D CENTER JSC; a.k.a. ELVEES R AND D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. ELVEES R&D CENTER JSC; a.k.a. ELVEES R AND D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. ELVEES R&D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD; a.k.a. ELVEES R&D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JSC SPC ELVIS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIA-EO14024].

AO NPO IMPULS), Ul. Kirishakaya D. 2, Saint Petersburg 195299, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804478424 (Russia); Registration Number 1127847076202 (Russia) [RUSSIA-EO14024].
JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE KALUZHSKY Priborostroitelnyy Zavod Tayfun (a.k.a. RESEARCH AND PRODUCTION ENTERPRISE KALUGA BASED INSTRUMENT MAKING PLANT TYPOHON JOINT STOCK COMPANY), Grabtsevskoe Shosse, 174, Kaluga 248035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4026005699 (Russia); Registration Number 1024001425513 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE POLYOT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ПОЛЕТ), P. Komsomolskaya D. 1, Nizhny Novgorod 603011, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2011; Tax ID No. 5258100129 (Russia); Registration Number 1115258007688 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS (a.k.a. "AO NIIMET"), Ul. Gagarina, D. 1, Kaluga 248650, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 1991; Tax ID No. 4026008516 (Russia); Registration Number 1024001177188 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIOELECTRONIC WARFARE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ) (a.k.a. AKTSIONERNOE OBSHESTVO NAUCHNO-TEKHNICHESKI TSENTR RADIOELEKTRONNOI BORBY; a.k.a. AO NTTS REB; a.k.a. JSC NTTS REB (Cyrillic: AO НТЦ РЭБ); a.k.a. SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ)), d. 29 korp. 135, ul. vereiskaya, Moscow 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 105774802850 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL COMPANY AZIMUT PHOTONICS (a.k.a. ZAO NTK AZIMUTH PHOTONICS), Ul. Lipetskaya D. 10, K. 2, KV 125, Moscow 115404, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706724914 (Russia); Registration Number 1097746561219 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKNOLOGII MASHINOSTROENIYA; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OCSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719830028 (Russia); Registration Number 112774200501 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION ECHELON (a.k.a. JOINT STOCK COMPANY ECHELON UNION FOR SCIENCE AND DEVELOPMENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ЭШЕЛОН); a.k.a. JSC NPO ECHELON), D. 24 Str. 1, Ul. Elektrozavodskaya, Moscow, Russia 107023, Russia; Website www.npo.echelon.ru; alt. Website cnpo.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7718676447 (Russia); Registration Number 1077762808683 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE AEROSILA (a.k.a. JSC SPE AEROSILA; a.k.a. NPP AEROSILA, AO), 6, Zhdanov Str. Stupino, Moscow region 142800, Russia; Website www.aerosila.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 09 Sep 2002; Tax ID No. 5045002261 (Russia); Business Registration Number 1025005917023 (Russia) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).
Polevskoy 623388, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6626002291 (Russia); Registration Number 1028601066118 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF (a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь); a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF, a.k.a. SEVERNAYA SHIPYARD; a.k.a. SEVERNAYA VERF (Cyrillic: ПАУ СУДОВЕРФЬ), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. OAO SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. ZVEZDOCHKA SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7819305720 (Russia); Registration Number 1026600931686 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS (a.k.a. JSC SUDOSTROITELNY FACTORY LOTOS (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЛОТОС); a.k.a. SHIPBUILDING PLANT LOTOS; a.k.a. "SHIPYARD LOTOS"), Narimanov, Beregovaya T., 3, Astrakhan Oblast 416111, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jul 1997; Tax ID No. 3008003802 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY SHIPBUILDING PLANT NAMED AFTER BY YE BUTOMA (a.k.a. AO SUDOSTROITELNYI ZAVOD IMENI BE BUTOMY), Ul. Tankistov D. 4, Kerch 298313, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9111022140 (Russia); Registration Number 1169102089353 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF (a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь); a.k.a. PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF, a.k.a. SEVERNAYA SHIPYARD; a.k.a. SEVERNAYA VERF (Cyrillic: ПАУ СУДОВЕРФЬ), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. OAO SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. ZVEZDOCHKA SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7819305720 (Russia); Registration Number 1026600931686 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. OAO SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. SHIP REPAIR CENTER ZVEZDOCHKA; a.k.a. ZVEZDOCHKA SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7819305720 (Russia); Registration Number 1026600931686 (Russia) [RUSSIA-EO14024].
JOINT STOCK COMPANY SOVCOMFLOT
(a.k.a. JSC SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT; a.k.a. PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SOVREMENNYK KOMMERCHESKIY FLOT; a.k.a. "SCF"; a.k.a. "SCF GROUP"), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Building 3, Letter A, Moya River Embankment, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information - Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is provided; Legislative and Country Information - Russia; Tax ID No. 7735143008 (Russia); Registration Number 1097746729816 (Russia); Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia) [RUSSIA-E014024].

SECONDARY SANCTIONS RISK: See Section 11 of Executive Order 14024.; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735143008 (Russia); Registration Number 1097746729816 (Russia); Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF THE CABLE INDUSTRY (a.k.a. "AO OKB KP"), Ul. Yadreevskaya D. 4, Mytishchi 141002, Russia; Ul. Kolpakova D. 77, Mytishchi 141008, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029150262 (Russia); Registration Number 1115029003231 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF TRANSPORT MECHANICAL ENGINEERING (a.k.a. AKTSIONERNOE OBSCHESTVO SPETSIONALNOE KONSTRUKTORSKOE BIURO TRANSPORTNOGOMASHINOSTROENIIA; a.k.a. AO SPECMASH; a.k.a. SPECMASH KB), 47 Stachek Ave., Korp 2, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805019624 (Russia); Registration Number 1027802749061 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA (a.k.a. JSC TURBINA SDB; a.k.a. OAO SKB TURBINA), 2B Lenin Avenue, Chelyabinsk 454007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 74522033815 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОСОБОЙ ЭКОНОМИЧЕСКОЙ ЗОНА ПРОМЫШЛЕННОГО ТИПА АЛАБУГА) (a.k.a. AKTSIONERNOE OBSCHESTVO OSOBOE EKONOMICHESKAYA ZONA PROMYSHLENNO-PROIZVODSTVENNOGO TIPI ALABUGA; a.k.a. AO OEZ PPT ALABUGA (Cyrillic: АО ОЗ ПП АЛАБУГА)), ul. Sh-2 (Oez Alabuga Ter.) 4/1, Yelabuga, Tatarstan 423600, Russia (Cyrillic: ТЕРРИТОРИЯ ОЗ АЛАБУГА, УЛИЦА Ш-2, КОРПУС 4/1, Елабузский Район, Республика Татарстан 423600, Россия); Promplyoshchadka Alabuga, ul. Sh-2, Korp. 4/1, Yelabuga, Volga federal region, Republic of Tatarstan 423600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 2006; Tax ID No. 1646019914 (Russia); Registration Number 1081674037259; att. Registration Number 95427882 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE TECHNOPOLIS MOSCOW (a.k.a. JSC SEZ TECHNOPOLIS MOSCOW; f.k.a. SEZ ZELENOGRAD; f.k.a. TVZ ZELENOGRAD), Per. Pechatnikov D. 12, Moscow 107045, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735143008 (Russia); Registration Number 1157746364060 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SPECIAL RESEARCH BUREAU OF MOSCOW POWER ENGINEERING INSTITUTE (a.k.a. AKTSIONERNOE OBSCHESTVO OSOBOE KONSTRUKTORSKOE BYURO MOSKOVSKOGO ENERGETICHESKOGO INSTITUTA; a.k.a. "AO OKB MEI"; a.k.a. "JSC OKB MEI"), ul. Krasnokazarmennaya D. 14, Moscow 111250, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 1045300260490 (Russia) [RUSSIA-E014024].

JOINT STOCK COMPANY SPECIALIZED DESIGN TECHNOLOGY BUREAU ELEKTRONNYKH SYSTEM (a.k.a. JSC SPETSIALIZIROVANNYE KONSTRUKTORSKO-TEKNOLOGICHESKOYE BYURO ELEKTRONNYKH SYSTEM; a.k.a. SKTB ES, AO; a.k.a. SPECIALIZED ENGINEERING AND DESIGN BUREAU OF ELECTRONIC SYSTEMS JOINT STOCK COMPANY), 160 Leninsky Ave, Voronezh, Voronezh Region 394000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Aug 2006;
JOINT STOCK COMPANY SUDOEXPOR
(a.k.a. JOINT-STOCK COMPANY FOREIGN ECONOMIC DEVELOPMENT SUDOEPORT; a.k.a. JSC VNESHEKONOMICHESKOYE ENTERPRISE SUDOEPORT (Cyrillic: АО ВНЕШНЕКОНОМИЧЕСКОЕ ПРЕДПРИЯТИЕ СУДОЭКСПОР); a.k.a. "SUDOEPORT"), 1 Tikhvinsky Pereulok Bld.2, Moscow 127055, Russia; 11 Sadovaya-Kudrinskaya St., Moscow 123231, Russia; Website www.sudoexport.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Apr 2013; Tax ID No. 7703788275 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION),

JOINT STOCK COMPANY SVERLOVSKOE ENTERPRISE ERA (a.k.a. JOINT STOCK COMPANY SVERLOVSKOE ENTERPRISE ERA; a.k.a. JSC SP ERA (Cyrillic: АО СП ЭРА); a.k.a. JSCO SVERLOVSKY ENTERPRISE ERA; a.k.a. SVERLOVSKY ENTERPRISE ERA), Ul. Chaykiny, 1, Svetly, Kaliningrad Region 238340, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION),

JOINT STOCK COMPANY SUDOEPORT (a.k.a. BANK TAATTA; a.k.a. BANK TAATTA AKTSIONERNOE OBSCHESTVO; a.k.a. JSC TAATTA BANK; a.k.a. TAATTA, AO), 36 ul. Chepalova, Yakutsk, Sakha (Yakutia) Resp. 677018, Russia; Bld. 41, Bolshaya Morskaya Street, Sevastopol, Crimea 299011, Ukraine; Bld. 66, Kirova Avenue, Simferopol, Crimea, Ukraine; Bld. 36, Kulakova Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC TAATAR8Y; BIK (RU) 049805709; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1021400000380 (Russia); Tax ID No. 1435126628 (Russia); Government Gazette Number 09287233 (Russia); License 1249 (RU) [UKRAINE-EO13685].

JOINT STOCK COMPANY TANANORG METALLURGICAL PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД) (a.k.a. JSC TANANORG METALLURGICAL PLANT) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД), 1 Zavodskaya Street, Taganrog 347905, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0154011797 (Russia); Registration Number 102610252743 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TECHNOLOGICAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS (a.k.a. AKTSIONERNOE OBSCHESTVO SOVMOSTNOE TEKHOLOGICHESKOE PREDPRIYATIE PERMSKII ZAVOD) METALLOOBRAZOVATYAYUSHCHIK TSENTOV: a.k.a. PERM FACTORY METAL CENTER/STP STOCK COMPANY; a.k.a. "AO STP PZMT"; a.k.a. "PZMC"). 155 Promyshlennaya Street, Perm 614065, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5906722876 (Russia); Registration Number 114595805580 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TEKHMET (a.k.a. JOINT STOCK COMPANY TEKHMET) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХНОЛОГИЧЕСКОЕ ПРЕДприятие 224 ЛЕТНИЙ ОТРЯД 224 ГОСУДАРСТВЕННАЯ АВИАКОМПАНИЯ 224 LETNY OTRYAD; a.k.a. TTF AIR HEAVY LIFTING; a.k.a. "224 FU JSC"; a.k.a. "224TH FLIGHT UNIT"; a.k.a. "OAO 224 LO"), 10, Matrosskaya Tishina, B-14, POB-471, Moscow 107014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Oct 1971; Target Type State-Owned Enterprise; Tax ID No. 7718763809 (Russia); Registration Number 107763809533 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY THE CENTRAL RESEARCH INSTITUTE KURS (a.k.a. AO TSNI KURS), Ul. Kirpichnaya D. 34A, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7719265496 (Russia); Government Gazette Number 07543117 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
JOINT STOCK COMPANY TULAMASHZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO AKTSIONERNAIA KOMPANIJA TULAMASHZAVOD; a.k.a. AO TULSKII MASHINOSTROITEL'NYI ZAVOD; a.k.a. JOINT STOCK COMPANY TULA MACHINE BUILDING PLANT; a.k.a. TULAMASHZAVOD PRODUCTION ASSOCIATION), 2 Mosina St., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7106002836 (Russia); Registration Number 1027100507114 (Russia) [RUSSIA-EO14024].

JOINT STOCK COMPANY TULATOCHMASH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТУЛАТОЧМАШ), Ul. Komiternaya d. 24, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7106002829 (Russia); Registration Number 1027100738565 [RUSSIA-EO14024].

JOINT STOCK COMPANY TYUMEN BATTERY FACTORY (a.k.a. TYumen ACCUMULATOR PLANT), 103, Yamskaya Street, Tyumen 625001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7204001630 (Russia); Registration Number 1027200797392 [RUSSIA-EO14024].

JOINT STOCK COMPANY ULAN-UDE AVIATION PLANT (a.k.a. ULAN-UDE AVIATION PLANT; a.k.a. "AO U-UAZ"), Ul. Khorinsky d. 1, Ulan-Ude 670009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 102300887793 [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

JOINT STOCK COMPANY UMSRS (a.k.a. AO YUMIRS), Antonova st., 3, Penza 440600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5835015359 [RUSSIA-EO14024]; Registration Number 1025901217947 [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED CREDIT BUREAU (a.k.a. "UCB JSC"), 9 B. Taratskaya Street, floor 4, office 51, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710561081 (Russia); Registration Number 1047796788819 [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JOINT STOCK COMPANY UNITED ENGINE CORPORATION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО "ДВИГАТЕЛЕСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ"; a.k.a. AKTSIONERNOE OBSHCHESTVO ODEJNIENNAIA DVIgATELESTROITEL'NAYA KORPORATSIYA; a.k.a. "AO ODK"; "AO ODK"), 16, Budyonny Avenue, Moscow 105118, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 2007; Tax ID No. 7731644035 (Russia); Registration Number 1107746081717 [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED INVESTMENT GROUP (a.k.a. AKTSIONERNOE OBSHCHESTVO OBEDINENIYNA INVESTITSIONNAYA GRUPPA), Nab. Pirogovskaya d. 21, Lit. A, PomKom 8-N/4, OF 57, Saint Petersburg 195277, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jun 2019; Target Type Financial Institution; Tax ID No. 7802691764 (Russia); Registration Number 1197847134704 [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED METALLURGICAL COMPANY (a.k.a. "AO OMK"), Nab. Ozerkovskaya D. 28, Str. 2, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION (a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "JSC USC"; a.k.a. "OCC"; a.k.a. "OSK AO"), Ul. Marat, 90, St. Petersburg 191119, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 [RUSSIA-EO14024].

JOINT STOCK COMPANY UNITED DESIGN BUREAU DETAL (a.k.a. AO UPKB DETAL; a.k.a. DETAL URAL DESIGN BUREAU JSC), Ul. Pionskarskaya D.8, Kamensk-Uralskiy 623409, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1949; Tax ID No. 6612011546 (Russia); Registration Number 1026600930630 [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JOINT STOCK COMPANY URAL HEAVY EQUIPMENT UralVagonzavod (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKAYA BOLSHEGRUZNAYA TEKHNIKA URALVAGONZAVOD; a.k.a. AO UBT URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY URAL HEAVY LOAD TECHNIQUE URALVAGONZAVOD), Ul. Yunost D. 10, Nizhniy Tagil 622018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6623009965 (Russia); Registration Number 1026601370267 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY).

JOINT STOCK COMPANY URAL HEAVY LOAD TECHNIQUE URALVAGONZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKAYA BOLSHEGRUZNAYA TEKHNIKA URALVAGONZAVOD; a.k.a. AO UBT URALVAGONZAVOD; a.k.a. JOINT STOCK COMPANY URAL HEAVY LOAD TECHNIQUE URALVAGONZAVOD), Ul. Yunost D. 10, Nizhniy Tagil 622018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6623009965 (Russia); Registration Number 1026601370267 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CORPORATION URALVAGONZAVOD NAMED AFTER F E DZERZHINSKY).
JOINT-STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK' (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK INDUSTRIALNY SBEREGATELNY BANK; f.k.a. CLOSED JOINT STOCK COMPANY COMMERCIAL BANK 'INDUSTRIAL SAVINGS BANK'; a.k.a. IS BANK; a.k.a. JSC CB 'IS BANK'), Eldoradovsky per 7, Moscow 125167, Russia; 29/UL, prospect Kirova, Simferopol, Crimea 295011, Ukraine; Building 160, Office 104, Kievskaya Street, Simferopol, Crimea 295493, Ukraine; Building 25, Lenin Street, Kerch, Crimea 298300, Ukraine; SWIFT/BIC RISBRUMM; BIK (RU) 044525349; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax ID No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

JOINT-STOCK COMPANY FOREIGN ENGINEERING OFFICE SPETSIALNOGO MASHINOSTROYENIYA (a.k.a. DESIGN BUREAU OF SPECIAL MACHINE BUILDING; a.k.a. DESIGN BUREAU OF SPECIAL MACHINE-BUILDING; a.k.a. DESIGN BUREAU OF SPECIAL MACHINEBUILDING AO (Cyrillic: AO KONSTRUKTORSKOE BYURO SPCIALNYYO MASHINOSTROYENIYA); a.k.a. JOINT-STOCK COMPANY KBSM; a.k.a. KBM DESIGN BUREAU OF SPECIAL MACHINEBUILDING; a.k.a. "KBM AO"), Obukhovskoye Obyrony Ave, Saint Petersburg 192012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802057999 (Russia) [RUSSIA-EO14024].

JOINT-STOCK COMPANY FOREIGN ECONOMIC ENTERPRISE SUDOEXPORT (a.k.a. JOINT STOCK COMPANY SUDOEXPORT; a.k.a. JSC VNESHENEKONOMICHESKOY ENTERPRISE SUDOEXPORT (Cyrillic: AO VNESSHIGIREDONOMIIOESKOY ENTERPRISE SUDOEXPORT); a.k.a. "SUDOEXPORT"), 11 Tikhvinsky Pereulok Bld.2, Moscow 127055, Russia; 11 Sadovaya-Kudrinskaya St., Moscow 123231, Russia; Website www.sudoexport.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Apr 2013; Tax ID No. 7703788275 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY KBSM (a.k.a. JOINT STOCK COMPANY KBM; a.k.a. JOINT STOCK COMPANY KBA), Obukhovskoye Obyrony Ave, Saint Petersburg 192012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802057999 (Russia) [RUSSIA-EO14024].

JOINT-STOCK COMPANY SHIPBUILDING PLANT (a.k.a. JOINT STOCK COMPANY SHIPBUILDING YARD; a.k.a. JOINT-STOCK COMPANY KHSZ; a.k.a. JSC KHABAROVSKIY SHIPYARD; a.k.a. JSC KHABAROVSKY SHIPBUILDING CORPORATION).
MOSCOW ORDER OF THE RED BANNER OF LABOR RESEARCH RADIO ENGINEERING INSTITUTE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОСКОВСКИЙ ОРДЕНА ТРУДОВОГО КРАСНОГО ЗНАМЕНИ НАЧНО-ИССЛЕДОВАТЕЛЬСКИЙ РАДИОТЕХНИЧЕСКИЙ ИНСТИТУТ; a.k.a. JSC MNIRTI; a.k.a. MOSKOVSKI ORDENA TRUDOVOGO KRAZNOGO ZNAEMENI NAUCHNO-ISSLEDOVATELSKII RADIOTEKHNICHESKI INSTITUT PAO), 2/1 Bolshoi Trekhsvyatitelski Lane, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jun 1992; Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-EO14024].

JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGSUDARSTVENNY PENSIONNY FOND PERVY PROMYSHLENNY ALYANS; a.k.a. AO NPF PERVYI PROMYSHLENNY ALYANS; a.k.a. NON-PENSION STATE FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NPF PERVERSY PROMYSHLENNY ALYANS AO), 2E, ul. Vishnevskogo Kazan, Tatarstan Resp. 420097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2001; Tax ID No. 1151600000210 (Russia) [RUSSIA-EO14024].

JOINT-STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE (a.k.a. JOINT STOCK COMPANY PO SEVMASH; a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDINENYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ; a.k.a. PRODUCTION ASSOCIATION SEVMASH), 58 Arkhangelsko-Time Highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY PSZ YANTAR (a.k.a. JOINT STOCK COMPANY BALTIC SHIPBUILDING PLANT YANTAR; a.k.a. JOINT-STOCK COMPANY YANTAR SHIPYARD; a.k.a. JSC PRIBALTYSKI SUDOSTROITELNY FACTORY YANTAR; a.k.a. JSC PRIBALTYSKI SUDOSTROITELNY ZAVOD YANTAR (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРЬ); a.k.a. JSC SHIIPYARD YANTAR; a.k.a. YANTAR SHIPYARD), 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Sep 1993; Tax ID No. 3900000111 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JOINT-STOCK COMPANY RAMENSKY PРИBORОСТРОИТЕЛЬНЫЙ ФАКТОР (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ФАКТОР); a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. RAMENSKY PРИBORОСТРОИТЕЛЬНЫЙ ЗАВОД; a.k.a. RAMENSKOYE INSTRUMENT BUILDING PLANT (Cyrillic: РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKY INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKY INSTRUMENT MAKING DESIGN BUREAU; a.k.a. RAMENSKY INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKY KONSTRUKTORSKOE BYURO; a.k.a. RAMENSKY KONSTRUKTORSKOE BYURO (Cyrillic: КОНСТРУКТОРСКОЕ БЮРО; a.k.a. "RPKB"); a.k.a. MIKHALEVICHICH, ALEXANDER ANDREYEVICH), 18 Vakhitovskaya St., Naberezhnye Chelny, Tatarstan Resp. 420000, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR part 540; Registration Number 1105000110125 (Russia); Tax ID No. 7709899951 (Russia); Registration Number 1105000110125 (Russia); Tax ID No. 7709899951 (Russia); Registration Number 1105000110125 (Russia) [RUSSIA-EO14024].

JOINT-STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE TOPAZ (a.k.a. AO NPP TOPAZ; a.k.a. CLOSED JOINT-STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE TOPAZ), 16k34 5 Mytischinskaia Str., Moscow 129626, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jul 1997; Tax ID No. 5008011331 (Russia); Registration Number 1035001851125 (Russia) [RUSSIA-EO14024].

JOINT-STOCK COMPANY SAINT PETERSBURG CITY SEA OFFICE MECHANICAL ENGINEERING MALAKHIT (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALAKHIT; a.k.a. JOINT-STOCK COMPANY SPMM MALAKHIT; a.k.a. JOINT-STOCK COMPANY ST. PETERSBURG MARINE DESIGN BUREAU MALAKHIT; a.k.a. JSC SAINT-PETERSBURG MARINE DESIGN BUREAU MALAKHIT; a.k.a. JSC SANKT-PETERBURGSKOE MORSKOE BYURO MASHINOSTROYENIYA MALAKHIT, (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ); a.k.a. MALACHITE DESIGN BUREAU; a.k.a. MALACHITY DESIGN BUREAU), 18 Frunze Str., Saint-Petersburg 196135, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Tax ID No. 7810537540 (Russia) [RUSSIA-EO14024] (Linked To: VEKSELBERG, VIKTOR FELIKSOVICH).

JOINT-STOCK COMPANY SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
JORDAN (a.k.a. ARMY OF GOD (GOD’S ARMY); a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JUNDALLAH; a.k.a. JUNDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JORDULLAH (a.k.a. ARMY OF GOD (GOD’S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JONDULLAH; a.k.a. JONDULLAH; a.k.a. JOBEH-I MOQAVEMAT-I-MARDOM-I IRAN; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JONDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JORDULLAH (a.k.a. ARMY OF GOD (GOD’S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JONDULLAH; a.k.a. JONDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].

JORDULLAH (a.k.a. ARMY OF GOD (GOD’S ARMY); a.k.a. ARMY OF JUSTICE; a.k.a. BALOCH PEOPLES RESISTANCE MOVEMENT (BPRM); a.k.a. FEDAYEEN-E-ISLAM; a.k.a. FORMER JUNDALLAH OF IRAN; a.k.a. JAISH AL-ADL; a.k.a. JAISH AL-ADL; a.k.a. JAISH UL-ADL; a.k.a. JEISH AL-ADL; a.k.a. JONDALLAH; a.k.a. JONDULLAH; a.k.a. JONDULLAH; a.k.a. JONDULLAH; a.k.a. PEOPLE'S RESISTANCE MOVEMENT OF IRAN (PMRI); a.k.a. SOLDIERS OF GOD; a.k.a. THE POPULAR RESISTANCE MOVEMENT OF IRAN), Iran; Pakistan; Afghanistan [FTO] [SDGT].
JONG, Jong Su (a.k.a. "BIG CHIEF"); a.k.a. "KPTC"), Chongryu 3-dong, Pyongyang, Korea, North; DOB 23 Dec 1958; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of State Security (individual) [DPRK2].

JONG, Man Bok (a.k.a. "CHONG, Man-pok"), Dandong, China; DOB 23 Dec 1958; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Representative in Dandong, China (individual) [DPRK2].

JONG, Song Ho (a.k.a. "CHONG, Song-ho"), Vladivostok, Russia; DOB 15 Nov 1972; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927220230 (Korea, North) expires 11 May 2024 (individual) [DPRK2].

JONG, Yong Nam, Minsk, Belarus; DOB 01 Jan 1961 to 31 Dec 1963; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of Labor (individual) [DPRK2].

JORGE, Joseph Wilson (a.k.a. "BEENIE"; a.k.a. "BIG CHIEF"); a.k.a. "LAMO SANJOU"; a.k.a. "LANMO SAN JOU" (Latin: "LANMÓ SAN JOU"); a.k.a. "LANMOU100JOU"); a.k.a. "WILSON, Joseph"); Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascabonas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLMAG].

JOSÉ, Jorge Jesus; a.k.a. RODRIGUEZ, Jorge), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].

JOU); a.k.a. JOUMAA, Aymen; a.k.a. JOUMAA, Eiman; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1976; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport PO13331 (Colombia) (individual) [SDNTK].

JOU); a.k.a. JOUMAA, Aymen; a.k.a. JOUMAA, Eiman; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport PO13331 (Colombia) (individual) [SDNTK].

JOU); a.k.a. JOUMAA, Aymen; a.k.a. JOUMAA, Eiman; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport PO13331 (Colombia) (individual) [SDNTK].

JOU); a.k.a. JOUMAA, Eiman; a.k.a. JOUMAA, Aymen; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport PO13331 (Colombia) (individual) [SDNTK].

JOU); a.k.a. JOUMAA, Eiman; a.k.a. JOUMAA, Aymen; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport PO13331 (Colombia) (individual) [SDNTK].

JOU); a.k.a. JOUMAA, Eiman; a.k.a. JOUMAA, Aymen; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport PO13331 (Colombia) (individual) [SDNTK].

JOU); a.k.a. JOUMAA, Eiman; a.k.a. JOUMAA, Aymen; a.k.a. JOUMHA, Aymen), Lebanon; Maicao, Colombia; Medellin, Colombia; DOB 21 Jun 1964; alt. DOB 15 Jun 1976; POB Al Karouan, Lebanon; alt. POB Barranquilla, Colombia; nationality Lebanon; alt. nationality Colombia; citizen Lebanon; alt. citizen Colombia; Cedula No. 84075050 (Colombia); Passport RL 0235074 (Lebanon); alt. Passport PO13331 (Colombia) (individual) [SDNTK].
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

COMPANY UNITED SHIPBUILDING CORPORATION.

JSC 103 ARMORED REPAIR PLANT (a.k.a. 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 АРСЕНАЛ); a.k.a. JSC 103 BTRZ (Cyrillic: AO 103 BTRZ)), ul. Zavodskaya, d. 1, pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EO14024].

JSC 33 SHIPYARD (Cyrillic: AKTSIONERNOE OBSHCHESTVO 33 SUDOREMONTNYI ZAVOD; a.k.a. JOINT-STOCK COMPANY 33 DOCKYARD; a.k.a. JSC 33 SUDOREMONTNY FACTORY (Cyrillic: AO 33 СУДОРЕМОНТНЫЙ ЗАВОД); a.k.a. JSC 33 SUDOREMONTNY ZAVOD), Russkay Embankment, 2, Baikalsk, Zabaikalski kr. 672530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Tax ID No. 3901500276 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 33 SUDOREMONTNY FACTORY (Cyrillic: AO 33 СУДОРЕМОНТНЫЙ ЗАВОД) (a.k.a. AKTSIONERNOE OBSHCHESTVO 33 SUDOREMONTNYI ZAVOD; a.k.a. JOINT-STOCK COMPANY 33 DOCKYARD; a.k.a. JSC 33 DOCKYARD); a.k.a. JOINT-STOCK COMPANY 33 SRZ; a.k.a. JSC 33 SHIPYARD; a.k.a. JSC 33 SUDOREMONTNY ZAVOD), Russkay Embankment, 2, Baikalsk, Zabaikalski kr. 672530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Tax ID No. 3901500276 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC 103 ARMORED REPAIR PLANT (a.k.a. 103 BRONETANKOVY REMONTNY ZAVOD PAO; a.k.a. JOINT STOCK COMPANY 103 ARSENAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 103 АРСЕНАЛ); a.k.a. JSC 103 BTRZ (Cyrillic: AO 103 BTRZ)), ul. Zavodskaya, d. 1, pgt. Atamanovka, Chitinski raion, Zabaikalski kr. 672530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jun 1997; Tax ID No. 7524015624 (Russia); Registration Number 1097524000640 (Russia) [RUSSIA-EO14024].

JSC 558TH AIRCRAFT REPAIR PLANT (a.k.a. JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: ОАО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД); a.k.a. "558 ARZ OAO"; a.k.a. "JSC 558 ARP"), bld. 7, 50 let VLKSM st., Baranovichi, Brest region 225415, Belarus; (Cyrillic: 7, ул. 50 ВЛКСМ, Барановичи, Брестская обл. 225415, Belarus); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus) [RUSSIA-EO14024] [BELARUS-EO14038].

JSC 558TH AIRCRAFT REPAIR PLANT (a.k.a. JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: ОАО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД); a.k.a. "558 ARZ OAO"; a.k.a. "JSC 558 ARP"), bld. 7, 50 let VLKSM st., Baranovichi, Brest region 225415, Belarus; (Cyrillic: 7, ул. 50 ВЛКСМ, Барановичи, Брестская обл. 225415, Belarus); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus) [RUSSIA-EO14024] [BELARUS-EO14038].

JSC 558TH AIRCRAFT REPAIR PLANT (a.k.a. JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: ОАО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД); a.k.a. "558 ARZ OAO"; a.k.a. "JSC 558 ARP"), bld. 7, 50 let VLKSM st., Baranovichi, Brest region 225415, Belarus; (Cyrillic: 7, ул. 50 ВЛКСМ, Барановичи, Брестская обл. 225415, Belarus); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus) [RUSSIA-EO14024] [BELARUS-EO14038].

JSC 558TH AIRCRAFT REPAIR PLANT (a.k.a. JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: ОАО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД); a.k.a. "558 ARZ OAO"; a.k.a. "JSC 558 ARP"), bld. 7, 50 let VLKSM st., Baranovichi, Brest region 225415, Belarus; (Cyrillic: 7, ул. 50 ВЛКСМ, Барановичи, Брестская обл. 225415, Belarus); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus) [RUSSIA-EO14024] [BELARUS-EO14038].

JSC 560 ARMORED REPAIR PLANT, 16 Pervomaiskaya St, Vozhavka 676811, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2811005252 (Russia); Registration Number 1092804000255 (Russia) [RUSSIA-EO14024].

JSC 61ST ARMOR REPAIR PLANT (a.k.a. 61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY; a.k.a. OJSC 61 BTRZ), 11 Zavodskaya St., Streina, St. Petersburg 198515, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7819310752 (Russia); Registration Number 1097847131678 (Russia) [RUSSIA-EO14024].

JSC 711 AIRCRAFT REPAIR PLANT (a.k.a. JOINT STOCK COMPANY 711 AIRCRAFT REPAIR PLANT; a.k.a. "711 ARZ AO"), Ul. Chkalova D.18, Borisoglebsk 397171, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3604016369 (Russia); Registration Number 1063604012790 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC A.E. NUDELMAN DESIGN BUREAU OF PRECISION MACHINE BUILDING (a.k.a. A.E. NUDELMAN KB TOCHMASH JSC; a.k.a. A.E. NUDELMAN PRECISION ENGINEERING DESIGN BUREAU JOINT STOCK COMPANY; a.k.a. JOINT STOCK COMPANY 103 ARMORED VEHICLE REPAIR PLANT, Building 2, Simskaya St., Yekaterinburg 620024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6674330156 (Russia); Registration Number 1096674009332 (Russia) [RUSSIA-EO14024].

JSC 558 AIRCRAFT REPAIR PLANT (Cyrillic: ОАО 558 АВИАЦИОННЫЙ РЕМОНТНЫЙ ЗАВОД) (a.k.a. JSC 558TH AIRCRAFT REPAIR PLANT; a.k.a. "558 ARZ OAO"; a.k.a. "JSC 558 ARP"), bld. 7, 50 let VLKSM st., Baranovichi, Brest region 225415, Belarus; (Cyrillic: 7, ул. 50 ВЛКСМ, Барановичи, Брестская обл. 225415, Belarus); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 1992; Registration Number 200166539 (Belarus) [RUSSIA-EO14024] [BELARUS-EO14038].
sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6685160839 (Russia); Registration Number 1196658020470 (Russia) [RUSSIA-E014024].

JSC ALEVKURP (a.k.a. OJSC ALEVKURP; a.k.a. OPEN JOINT STOCK COMPANY ALEVKURP; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO ALEVKURP (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЕВКУРП; Cyrillic: ОАО АЛЕВКУРП)), Korolev Stan, St. Moskovskaya, Borovlyansky, Minsk, Minsk Region 223027, Belarus; Organization Established Date 24 Sep 1996; Target Type State-Owned Enterprise; Tax ID No. 101148789 (Belarus) [BELARUS-E014038].

JSC ALFA-BANK (a.k.a. ALFA-BANK; a.k.a. AO ALFA-BANK (Cyrillic: АО АЛЬФА-БАНК)); a.k.a. JOINT STOCK COMPANY ALFA-BANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО АЛЬФА-БАНК); f.k.a. OPEN JOINT STOCK COMPANY ALFA-BANK), Kalandevskyaya Street 27, Moscow 107078, Russia (Cyrillic: Ул. Каланчевская Д.27, Город москва 107078, Россия); 27, Kalandevskyaya Ul., Moscow 107078, Russia; Website alfabank.ru; alt. Website alfabank.com; SWIFT/BIC ALFARBUMM; Website alfabank.ru; alt. Website alfabank.com; BIK (RU) 044525593; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1990; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax Id No. 7728168971 (Russia); Registration Number 1027700067328 (Russia) [RUSSIA-E014024].

JSC ALL RUSSIAN RESEARCH INSTITUTE OF RADIO ENGINEERING (a.k.a. JOINT STOCK COMPANY VSEROSSYSKII INSTITUTE FOR SCIENTIFIC RESEARCH RADIOTEKHNIKI; a.k.a. "VNIIRT"), 22 Bolshaya Pochtovaya st., Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Nov 2020; Tax Id No. 7701315700 (Russia); Registration Number 1027701015392 (Russia) [RUSSIA-E014024].

JSC ‘ALMAZ-ANTEY’ MSDB (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI ACADEMICIAN A.A. RASPLETIN; a.k.a. ALMAZ-ANTEY MSDB; a.k.a. ALMAZ-ANTEY PVO ‘AIR DEFENSE’ CONCERN LEAD SYSTEMS DESIGN BUREAU NAMED BY ACADEMICIAN A.A. RASPLETIN; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "GSKB"), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address alma_zakupki@mail.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number IMO 6297782; Registration Number 1207700471110 (Russia) [RUSSIA-E014024] (Linked To: PUTIN, Vladimir Vladimirovich).

JSC ARGUMENT (a.k.a. ARGUMENT JSC; a.k.a. Joint Stock Company United Shipbuilding Corporation). (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)., 23 Alleya Truda St., Komsomolsk-On-Amur, Khabarovsk Region 681000, Russia; Website almaz_zakupki@mail.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number IMO 6297782; Registration Number 1207700471110 (Russia) [RUSSIA-E014024] (Linked To: PUTIN, Vladimir Vladimirovich).

JSC ARZAMASSKY PBROROSTROITELNY ZAVOD NAMED AFTER PLANDINA (a.k.a. JOINT STOCK COMPANY ARZAMASSKY PBROROSTROITELNY FACTORY NAMED AFTER P. I. PLANDINA; a.k.a. Joint Stock Company Arzamassky Pbrorostitelny Zavod Imeni Plandina), 50 Years of the Komsomola St., 8A, Arzamas, Nizhny Novgorod Region 607220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Sep 1993; Tax Id No. 5243001742 (Russia); Registration Number 1025201334850 (Russia) [RUSSIA-E014024].

JSC ASTEYS (a.k.a. AKTSIONERNOE OBSHCHESTVO ASTEIS; a.k.a. Joint Stock Company Asteis), 28 Proezd Rezervnyi, Naberezhnye Chelny 423800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Dec 2020; Tax Id No. 7720649916 (Russia); Identification Number IMO 9277582; Registration Number 1207700471110 (Russia) [RUSSIA-E014024] (Linked To: PUTIN, Vladimir Vladimirovich).
Arkhangels Region 164500, Russia;
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
JSC CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS (a.k.a. CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS) (Cyrillic: ЦЕНТАРНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ АВТОМАТИКИ И ГИДРАВЛИКИ);
a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER CENTRAL RESEARCH INSTITUTE OF AUTOMATION AND HYDRAULICS; a.k.a. TSENTRALNY NAUCHNOISSELEDOVATELSKIY INSTITUT AVTOMATIKI I GIDRAVLIKI; a.k.a. TSNIIAG (Cyrillic: ЦНИИАГ)), 5 Sovetskoy Armii St., Moscow 127018, Russia; Website https://cniiag.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jan 2012; Tax ID No. 7715900666 (Russia) [RUSSIA-E014024].
JSC CENTRAL RESEARCH INSTITUTE OF MARINE ENGINEERING (a.k.a. CJSC TSENTRALNYY NII SUDOVOGO MASHINOSTROYENIYA) (Cyrillic: ЗАО ЦЕНТРАЛЬНЫЙ НИИ СУДОВОГО МАШИНОСТРОЕНИЯ); a.k.a. JOINT STOCK COMPANY CENTRAL RESEARCH INSTITUTE OF MARINE ENGINEERING; a.k.a. "TSNII SM"), Ul. Dudko, 3, Saint Petersburg 192029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Jul 1970; Tax ID No. 7811044146 (Russia); Registration Number 1027806080675 (Russia) [RUSSIA-E014024].
JSC CHANNEL ONE (a.k.a. AO PERVYI KANAL) (Cyrillic: ОАО ПЕРВЫЙ КАНАЛ); a.k.a. JOINT STOCK COMPANY CHANNEL ONE; a.k.a. JOINT STOCK COMPANY CHANNEL ONE RUSSIA), Akademika Koroleva D.12, Moscow 127427, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7717039300 (Russia); Registration Number 1027700222330 (Russia) [RUSSIA-E014024].
JSC CHTPZ (Cyrillic: AO ЧТПЗ) (a.k.a. JOINT STOCK COMPANY CHELPIPE; a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE PLANT; a.k.a. JOINT STOCK COMPANY CHELYABINSK PIPE ROLLING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЧЕЛЯБИНСКИЙ ТРУБОПРОКАТНЫЙ ЗАВОД)), 21 Mashinostroiteley Street, Chelyabinsk 454129, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449006730 (Russia); Registration Number 1027402694186 (Russia) [RUSSIA-E014024].
JSC CONCERN AUTOMATIKA (Cyrillic: AO КОНЦЕРН АВТОМАТИКА) (a.k.a. AO KONTSERN AUTOMATIKA; a.k.a. JOINT STOCK COMPANY CONCERN AUTOMATIKA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН АВТОМАТИКА)), Ul. Botanicheskaya D. 25, Moscow 127106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7715906332 (Russia); Registration Number 1127746139564 (Russia) [RUSSIA-E014024].
JSC CONCERN GRANIT ELEKTRON (a.k.a. AKTSIONERNOE OBSCHHESTVO KONTSERN GRANIT ELEKTRON; a.k.a. AO KONSTERN GRANIT ELEKTRON; a.k.a. JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON), Ul. Gospitalnaya D. 3, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1910; Tax ID No. 7842335610 (Russia); Registration Number 5067847016782 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
JSC CONCERN OKEANPRIBOR (a.k.a. AKTSIONERNOE OBSCHHESTVO KONTSERN OKEANPRIBOR) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ОКЕАНПРИБОР); a.k.a. AO KONTSERN OKEANPRIBOR (Cyrillic: AO КОНЦЕРН ОКЕАНПРИБОР); a.k.a. JOINT STOCK COMPANY CONCERN OKEANPRIBOR; a.k.a. KONTSERN OKEANPRIBOR, PAO), 46, Chkalovskii Prospect, St. Petersburg 197376, Russia; Website www.oceanpribor.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1057847424160 (Russia); Tax ID No. 1067847424160 (Russia); Tax ID No. 7813415146 (Russia) [UKRAINE-E013662].
JSC CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR (a.k.a. AKTSIONERNOE OBSCHHESTVO KONTSERN MORSKOE PLOVDNOE ORUZHE GIDROPRIBOR; a.k.a. AO KONSTERN MPO GIDROPRIBOR; a.k.a. JOINT STOCK COMPANY CONCERN SEA UNDERWATER WEAPON GIDROPRIBOR),
PR-KBT. B. Sampsonievskii D. 24, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 15 Sep 1943; Tax ID No. 7802375889 (Russia); Registration Number 1069847557394 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC CONCERN SOZVEZDIE (a.k.a. JOINT STOCK COMPANY CONCERN SOZVEZDIE), 14 Plekhanovskaya Street, Voronezh, Russia; 14 ul. Plekhanovskaya, Voronezh, Voronezhskaya obl. 390018, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1053600445337 [UKRAINE-E013661].

JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛЬМАЗ-АНТЕЙ) (a.k.a. АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУХО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛЬМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT STOCK COMPANY CONCERN ALMAZ-ANTEY; f.k.a. OAO CONCERN PVO ALMAZ-ANTEY; f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY), D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Apr 2008; alt. Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1085259003664 (Russia) [RUSSIA-E014024].

JSC DB LUCH (a.k.a. AKTIONERNOE OBSHCHESTVO KONSTUKTORSKOE BYURO LUCH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНСТРУКТОРСКОЕ БЮРО ЛУЧ)); a.k.a. JOINT STOCK COMPANY KB LUCH; a.k.a. KB LUCH AO (Cyrillic: АО КБ ЛУЧ); a.k.a. LUCH DESIGN BUREAU JSC (Cyrillic: АО КОНСТРУКТОРСКОЕ БЮРО ЛУЧ)), Bul. Pobedy, D. 25, Rybinski, Yaroslavl 152920, Russia (Cyrillic: Бульвар Победы, Д. 25, Рыбинск, Ярославская Область 152920, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Nov 2004; alt. Organization Established Date circa 1955; Organization Type: Research and experimental development on natural sciences and engineering; Tax ID No. 7718542760 (Russia); Government Gazette Number 05705666 (Russia); Business Registration Number 104760161390 (Russia) [RUSSIA-E014024].

JSC CONSULTING GROUP POSTPROCESSOR, Ul. Presnenski Val D. 17, Str. 1, Moscow 123557, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730617751 (Russia); Registration Number 1097746705759 (Russia) [RUSSIA-E014024].

JSC CORPORATION MIHT (a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF HEAT TECHNOLOGY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ МОСКОВСКИЙ ИНСТИТУТ ТЕПЛОТЕХНИКИ); a.k.a. JOINT STOCK COMPANY CORPORATION MOSCOW INSTITUTE OF THERMAL TECHNOLOGY; a.k.a. MOSCOW INSTITUTE OF THERMAL TECHNOLOGY), Berezovaya alleya, 10, Moscow 127275, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Dec 2010; Tax ID No. 7718542760 (Russia); Registration Number 5107748017033 (Russia) [RUSSIA-E014024].

JSC CRI BUREVESTNIK (a.k.a. JOINT STOCK COMPANY CENTRAL SCIENTIFIC RESEARCH INSTITUTE BUREVESTNIK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЦЕНТРАЛЬНЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ БУРЕВЕСТНИК)), 1A Shosse Sormovskoe, Nizhny Novgorod, Nizhny Novgorod Oblast 603950, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1970; Target Type State-Owned Enterprise; Tax ID No. 5259075468 (Russia); Government Gazette Number 07501544 (Russia); Registration Number 1085259003664 (Russia) [RUSSIA-E014024].

JSC EBD AEROSPACE SYSTEMS (a.k.a. AO EBD AEROSPACE SYSTEMS) (a.k.a. JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО СТРОИТЕЛЬСТВУ ЖЕЛЕЗНОЙ ДОРОГИ БЕРКАКИТ-ТОММОТ-ЯКУТСК)), Mayakovskaya street, building 14, Aidan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Алдан, Республика Саха (Якутия) 678900, Россия); Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1121402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-E013685].

JSC ECHelon TECHNOLOGIES (a.k.a. AKTIONERNOE OBSHCHESTVO ESHELON TEKHNOLOGII; a.k.a. AO ECHELON TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY ECHelon TECHNOLOGIES (Cyrillic: ЭШЕЛОН ТЕХНОЛОГИИ)), Ul. Elektrozavodskaya d. 24 Office 24, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Oct 2002; Tax ID No. 5047051923 (Russia); Registration Number 1025006173664 (Russia) [RUSSIA-E014024].

JSC DSZH HD BTA (Cyrillic: АО ДСЖД БТА) (a.k.a. AKTIONERNOE OBSHCHESTVO DIREKTSIY PO STROITEL'STVU ZHELEZNOY DOROGI BERRAKIT-TOMMOT-YAKUTSK; a.k.a. JOINT-STOCK COMPANY THE BERKAKIT-TOMMOT-YAKUTSK RAILWAY LINE'S CONSTRUCTION DIRECTORATE (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ДИРЕКЦИЯ ПО СТРОИТЕЛЬСТВУ ЖЕЛЕЗНОЙ ДОРОГИ БЕРКАКИТ-ТОММОТ-ЯКУТСК)), Mayakovskaya street, building 14, Aidan, Republic of Sakha (Yakutia) 678900, Russia (Cyrillic: улица Маяковского, дом 14, город Алдан, Республика Саха (Якутия) 678900, Россия); Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1121402000213 (Russia); Tax ID No. 1402015986 (Russia) [UKRAINE-E013685].
JSC FRI N.A. M.M. GROMOV (Cyrillic: АО ЛИ ИМ. М.М. ГРОМОВА) (a.k.a. AKTSIONERNOE OBSHCHESTVO LETNO-ISSLEDOVATELSKIY INSTITUT IMENI M.M. GROMOVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМЕНИ М.М. ГРОМОВА); a.k.a. JOIN STOCK COMPANY FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV; a.k.a. JSC FLIGHT RESEARCH INSTITUTE N.A. M.M. GROMOV (Cyrillic: АО ЛЕТНО-ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ИМ. М.М. ГРОМОВА); a.k.a. STATE FEDERAL UNITARY ENTERPRISE GROMOV FLIGHT RESEARCH INSTITUTE), D. 2a, Ul. Garnaeva, Zhukovsky 140180, Russia (Cyrillic: Россия; d. 2А, ул. Гарнаева, Московская область, Жуковский 140180, Россия); Zhukovsky-2, Moscow region 140182, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 1993; Target Type State-Owned Enterprise; Tax ID No. 5040114973 (Russia); Registration Number 1125040002823 (Russia) [RUSSIA-EO14024].

JSC GENBANK (a.k.a. AKTSIONERNOE OBSHCHESTVO GENBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГЕНБАНК)); a.k.a. CLOSED JOINT STOCK COMPANY GENBANK, OAO (Cyrillic: ГЕНБАНК, ОАО); a.k.a. JOIN STOCK COMPANY GENBANK), Ozerkovskaya Naberezhnaya 12, Moscow 115184, Russia; Ulitsa Sevastopolskaya 13, Simferopol 295011, Ukraine; SWIFT/BIC GEOORUMM; Website www.genbank.ru; Email Address info@genbank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 086242272 (Russia); Registration Number 1157746176400 (Russia) [RUSSIA-EO14024].

JSC GOZ OBUKHOV PLANT (a.k.a. JOIN STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC OBUKHOVSKIY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION; a.k.a. JSC SOP OBUKHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JSC GPTP GRANIT (a.k.a. AKTSIONERNOE OSHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNIČESKOE PREDPRIYATIE GRANIT; a.k.a. ALMAZ-ANTEY GPTP GRANITE; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].

JSC GRODNO KHIMVOLOKNO (a.k.a. GRODNO CHEMICAL FIBRE OJSC; a.k.a. GRODNO KHIMVOLOKNO JSC; a.k.a. GRODNO KHIMVOLOKNO OAO), 4 Slavinskogo Street, 230026, Grodno, Belarus;
July 31, 2024

ulitsa Slavinskogo 4, 230026, Grodno, Belarus; str. Slavinskogo 4, 230026, Grodno, Belarus [BELARUS].

JSC GRUPPA KREMNY EL (a.k.a. AO GRUPPA KREMNY EL; a.k.a. CJSC KREMNY AI GROUP; a.k.a. KREMNY GROUP; a.k.a. PUBLIC JOINT STOCK COMPANY KREMNY), Krasnoarmeyskaya 103, Bryansk 241037, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Feb 1993; Tax ID No. 3234000876 (Russia); Registration Number 1023202739218 (Russia) [RUSSIA-EO14024].

JSC GTK (a.k.a. AKTIONERNOE OBŞCHESTVO GOSUDARSTVENNYA TRANSPORTNAYA LIZINGOVAЯ KOMPANIЯ (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTK AO (Cyrillic: АО ГТЛК); a.k.a. JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY; a.k.a. PJSC GTK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY, 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 43A, office 502, Voronezh 394004, Russia; Organization Established Date 23 Apr 2002; alt. Organization Established Date 1957; Tax ID No. 1831083343 (Russia); Government Gazette Number 07502963 1957; Tax ID No. 1526200086 (Russia); Registration Number 1027739083921 (Russia) [RUSSIA-EO14024].

JSC HEAD TECHNOLOGICAL ENTERPRISE GRANIT (a.k.a. AKTIONERNOE OSCHEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNIChESKOE PREDPRIYATIE GRANIT; a.k.a. ALMAZ-ANTEY GPTP GRANITE; a.k.a. JSC GPTP GRANIT; a.k.a. LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANIT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].

JSC HYDROMASH NAMED AFTER VI LUZYANIN (a.k.a. NIZHNyy NOVGOROD JOINT STOCK COMPANY HYDROMASH NAMED AFTER VI LUZYANIN), Pr-kt Gagarina D. 22, Nizhny Novgorod 603022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5262008630 (Russia); Registration Number 1025203720189 (Russia) [RUSSIA-EO14024].

JSC IEM KUPOЛ (a.k.a. AKTIONERNOE OBSCHHESTVO IZHEVSKI ELEKTROMEKHANICHESKI ZAVOD KUPOЛ; a.k.a. AO IEM KUPOЛ (Cyrillic: АО ИМЗ КУПОЛ); a.k.a. JOINT STOCK COMPANY IZHEVSK ELECTROMECHANICAL PLANT KUPOЛ (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИЖЕВСКИЙ ЭЛЕКТРОМЕХАНИЧЕСКИЙ ЗАВОД КУПОЛ)), ul. Peschonaya 3, Izhevsk, Udmurtia Republic 426033, Russia (Cyrillic: УЛИЦА ПЕСОЧНАЯ, 3, Город Ижевск, РЕСПУБЛИКА УДМУРТСКАЯ 426033, Россия); Website www.kupil.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2002; alt. Organization Established Date 1957; Tax ID No. 1831083343 (Russia); Government Gazette Number 07502963 (Russia); Business Registration Number 1021801143374 (Russia) [RUSSIA-EO14024].

JSC ILYUSHIN AVIATION COMPLEX (a.k.a. OAO ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC ILYUSHIN AVIATION COMPLEX; a.k.a. OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX; a.k.a. PUBLICHNOE AKTIONERNOE OBSCHESTVO AVIATSIONNYI KOMPLEKS IM S. V ILYUSHINA; a.k.a. "OJSC IL"), 45G Leningradsky Avenue, Moscow 125190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2002; alt. Organization Established Date 1957; Tax ID No. 1831083343 (Russia); Government Gazette Number 07502963 (Russia); Business Registration Number 1021801143374 (Russia) [RUSSIA-EO14024].

JSC ILYUSHIN FINANCE COMPANY (a.k.a. AKTIONERNOE OBSCHESTVO ILYUSHIN FINANS KO; a.k.a. JOINT STOCK COMPANY ILYUSHIN FINANCE COMPANY; a.k.a. OJSC ILYUSHIN FINANCE; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"; a.k.a. "JSC IFC"), Pr-kt Michurinskii, Olimpiyskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leniniskii d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenskoe Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Mar 1998; Tax ID No. 3663029916 (Russia); Registration Number 1033600042332 (Russia) [RUSSIA-EO14024].

JSC INFRAVEB (a.k.a. AKTIONERNOE OBSCHESTVO VEB INFRASTRUKTURA; a.k.a. AO INFRAVEB), ul. Mashi Poryvaev D. 7 str. V, Moscow 107078, Russia; ul. Vozdvizhenka D. 7/6, str. 1, et/pom/kom 3/II/7, Moscow 119019, Russia; Website vebinfra.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704133578 (Russia); Registration Number 102773908410 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESECONOMBANK).

JSC INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG (a.k.a. AO "INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG"; a.k.a. AO "INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG"; f.k.a. INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC "INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG"; f.k.a. ZAO "INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG"), 7 Yablochikova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021660 (Russia) [RUSSIA-EO14024].

JSC 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG'; a.k.a. AO 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; f.k.a. INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC 'INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG'; f.k.a. ZAO "INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG"; 7 Yablochikova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037828021600 (Russia) [RUSSIA-EO14024].
JSC MIC NPO MASHINOSTROYENIA (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CONSORTIUM NPO MASHINOSTROYENIA; a.k.a. JOINT STOCK COMPANY MILITARY-INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA; a.k.a. MIC NPO MASHINOSTROYENIA JSC; a.k.a. MIC NPO MASHINOSTROYENIYA JSC; a.k.a. MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROEINIA OAO; a.k.a. OPEN JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC AND PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VOENNO-PROMYSHLENNAYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBEDEINIE MASHINOSTROEINIA OAO; a.k.a. VPK NPO MASHINOSTROEINIA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npbmash.ru; Email Address export@npbmash.ru; alt. Email Address vpk@npbmash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1075012001492 (Russia); Tax ID No. 7709899951 (Russia); Registration Number 1127746217422 (Russia) [RUSSIA-E014024].

JSC MCST (a.k.a. JSC MOSCOW CENTER OF SPARC TECHNOLOGIES; a.k.a. "JSC MCST"), 1, Blvd. 23, Nagatinskaya Street, Moscow 117105, Russia; 51, Leninsky Ave, Moscow 119049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736053886 (Russia); Registration Number 1027739148469 (Russia) [RUSSIA-E014024].

JSC MORSKIE NAVIGATSIONNYE SISTEMY (Cyrillic: АО МОРСКИЕ НАВИГАЦИОННЫЕ СИСТЕМЫ) (a.k.a. MARINE BRIDGE AND NAVIGATION SYSTEMS LTD), 19, Promyshlennaya street, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1991; Tax ID No. 7805013333 (Russia); Registration Number 1027802763240 (Russia) [RUSSIA-E014024].

JSC MOSCOW INDUSTRIAL BANK (Cyrillic: АО МОСКОВСКИЙ ИНДУСТРИАЛЬНЫЙ БАНК) (a.k.a. JOINT STOCK COMMERCIAL BANK MOSCOW INDUSTRIAL BANK; a.k.a. JOINT STOCK COMPANY MOSCO INDUSTRIAL BANK; a.k.a. MOSCOW INDUSTRIAL BANK PJSCB; f.k.a. MOSKOVSKI INDUSTRIALNY BANK PUBLICHNOE AKTSIONERNOE OBSHCHESTVO; a.k.a. MOSKOVSKIJ INDUSTRIALNYJ BANK PJSCB; a.k.a. MOSKOVSKY INDUSTRIALNY BANK; f.k.a. PUBLIC JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK), Ordzhonikidze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM: BIK (RU) 044525600; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006S05JGK1EY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-E014024].
JSC NIIGRAFIT (a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKOE PROEKTNO-TEKNOLOGICHESKO BYURO ONEGA; a.k.a. JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU ONEGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOE PROJEKTNO-TEKNOLOGICHESKOYE BYURO ONGA; a.k.a. JSC NAUCHNO-ISSLEDOVATELSKOE PROEKTNO-TEKNOLOGICHESKOYE BYURO ONEGA) [Cyrillic: АО НОВОСИБИРСКИЙ АВИАРЕМОНТНЫЙ ЗАВОД; a.k.a. JSC NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKHALOV; a.k.a. NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKHALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKHALOV; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. "NAPO"; a.k.a. "NAZ"); 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402112867 (Russia) [RUSSIA-E014024].

JSC NPO ALMAZ NAMED AFTER A.A. RASPLETIN (a.k.a. ALMAZ SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. PJSC NOVO ALMAZ; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADMIEMIC A.A. RASPLETIN; a.k.a. PUBLICNOE AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE OBEDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA; a.k.a. "NAPO"; a.k.a. "NAZ"), 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia) [RUSSIA-E014024].

JSC NPO ECHELON (a.k.a. JOINT STOCK COMPANY ECHELON UNION FOR SCIENCE AND DEVELOPMENT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ЭШЕЛОН); a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ECHELON), D. 24 Str. 1, Ul. Elektrozavodskaya, Moscow, Russia 107023, Russia; Website www.npo.echelon.ru; alt. Website cnpo.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1947; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia) [RUSSIA-E014024].
JSC NPO HIGH PRECISION SYSTEMS (Cyrillic: АО НПО ВЫСОКОТОЧНЫЕ КОМПЛЕКСЫ) (a.k.a. AKTIONERNOE OBSHCHESTVO NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. HIGH PRECISION WEAPONS JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO VYSOKOTOCHNYE KOMPLEKSY; a.k.a. NPO VYSOKOTOCHNYE KOMPLEKSY, AO), 21 str. 1, bulvar Gogolevski, Moscow 119019, Russia; 7 Kievskaya Str., Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Feb 2009; Registration ID 1097746068012 (Russia); Tax ID No. 7704721192 (Russia); Government Gazette Number 60390527 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx [UKRAINE-EO13662] [RUSSIA-EO14024]; linked To: STATE CORPORATION ROSTEC.

JSC NPO PULSAR (a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC SPC PULSAR; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. SPE PULSAR), Passov. Okruzhnoy, House 27, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIA-EO14024].

JSC NPP RADIOSVYAZ (a.k.a. AO NPP RADIOSVIAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE RADIOSVYAZ; a.k.a. JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVIAZ; a.k.a. JSC SPE RADIOSVIAZ; a.k.a. RESEARCH AND PRODUCTION ENTERPRISE RADIOSVYAZ; a.k.a. SCIENTIFIC PRODUCTION ENTERPRISE RADIOSVYAZ JOINT STOCK COMPANY), 19 Dekabristov Str., Krasnoyarsk, Krasnoyarsk Territory 660021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Dec 2012; Tax ID No. 2460243408 (Russia); Registration Number 112246872231 (Russia) [RUSSIA-EO14024].

JSC NSK ARKHANGELSK (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. OAO SEVERNOYE MORSKOYE PAROKHODSTVO; a.k.a. OJSC NORTHERN SHIPPING COMPANY; a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY; a.k.a. "ANSC"; a.k.a. "OJSC NSC"), Nab. Severnoy Dviny, 36, Arkhangelsk 163000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2901008432 (Russia); Identification Number IMO 0555641 [RUSSIA-EO14024].

JSC NTTS REB (Cyrillic: АО НТЦ РЕБ) (a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO-TEKHNICHESKI TSENTR RADIOELEKTRONNI BORBY; a.k.a. AO NTTS REB; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND TECHNICAL CENTER OF RADIOELECTRONIC WARFARE (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ); a.k.a. SCIENTIFIC-TECHNICAL CENTER FOR ELECTRONIC WARFARE (Cyrillic: НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР РАДИОЭЛЕКТРОННОЙ БОРЬБЫ)), d. 29 kor. 135, ul. vereiskaya, Moscow 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Aug 2005; Tax ID No. 7731529843 (Russia); Government Gazette Number 78506999 (Russia); Registration Number 1057748002850 (Russia) [RUSSIA-EO14024].

JSC OBNIINSKOYE NPP TEKNOLOGIYA IM. A.G.ROMASHIN (a.k.a. JOINT STOCK COMPANY OBNIINSK RESEARCH AND PRODUCTION ENTERPRISE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN; a.k.a. JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN), 15 Kievskaya Shosse, Obninsk, Kaluga Region 249031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Dec 2011; Tax ID No. 4025431260 (Russia); Registration Number 1114025506160 (Russia) [RUSSIA-EO14024].

JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC SOP OBUCHOVSKY PLANT), Obukhovsky Defense Ave., 120, Saint Petersburg 190012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Nov 2003; Tax ID No. 781144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIA-EO14024].

JSC OMSK CIVIL AVIATION PLANT (a.k.a. JOINT STOCK COMPANY OMSK PLANT OF CIVIL AVIATION; a.k.a. JOINT STOCK COMPANY OMSKYS FACTORY GRAZHDANSKOY AVIATII; a.k.a. "JSC OZGA"), 112 Surovtseva Str, Omsk 644015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 505029944 (Russia); Registration Number 102550378572 (Russia) [RUSSIA-EO14024].

JSC OMSK TRANSPORT MACHINE FACTORY OMSKTRANSMASH, 2 Krasny Per., Omsk 644005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 505024117 (Russia); Registration Number 108543060734 (Russia) [RUSSIA-EO14024].

JSC ORPE TECHNOLOGIYA NAMED AFTER A. G. ROMASHIN (a.k.a. JOINT STOCK COMPANY OBNIINSK RESEARCH AND
A page from a document containing information on various organizations and their registration details. The text includes details such as organization names, addresses, and registration numbers.
LMZ, ELECTROSILIA, ENERGOMACHEXPORT; f.k.a. PJSC POWER MACHINES; a.k.a. PUBLICHNOE AKTIOERNOE OBSHCHESTVO SILOVYE MASHINY - ZTL, LMZ, ELECTROSILIA, ENERGOMACHEXPORT; a.k.a. SILOVYE MASHINY, PAO), 3A Vatutina St., St. Petersburg 195009, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID No. 1027700004012 (Russia); Tax ID No. 7702080289 (Russia) [UKRAINE-EO13685] [RUSSIA-EO14024].

JSC PPIT (Cyrillic: АО ППИТ) (a.k.a. AO PPIT; a.k.a. JOINT-STOCK COMPANY PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY PROMISING INDUSTRIAL AND INFRASTRUCTURE TECHNOLOGIES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРСПЕКТИВНЫЕ ПРОМЫШЛЕННЫЕ И ИНФРАСТРУКТУРНЫЕ ТЕХНОЛОГИИ); a.k.a. JSC PERSPECTIVE INDUSTRIAL AND INFRASTRUCTURAL TECHNOLOGIES), Nab. Presnenskaya D. 8, Str. 1, ET. 7, POM. I, KOM. 3 Rab. Mesto 7.10, Moscow 123112, Russia (Cyrillic: Пресненская наб., д. 8 стр. 1, эт. 7, пом. 1, ком. 3 раб. место 7.10, город Москва 123112, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Aug 2021; Target Type Financial Institution; alt. Target Organization Established Date 09 Aug 2021; Executive Order 14024.; Organization Established Date 09 Aug 2021; Tax ID No. 3900000111 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). JSC PRIBALTIYSKY SUDOSTROITELNY ZAVOD YANTAR (Cyrillic: АО ПРИБАЛТИЙСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЯНТАРЬ); a.k.a. JSC SUDOSTROITELNY ZAVOD YANTAR; a.k.a. YANTAR SHIPYARD, 1 Guskov Square, Kaliningrad, Kaliningrad Region 236005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Aug 2021; Tax ID No. 2902059091 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). JSC PRODUCTION OBYEDINENIYE STRELA (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EO14024].

JSC PRODUCTION OBYEDINENIYE STRELA; a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EO14024].

JSC PRODUCTION OBYEDINENIYE STRELA; a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. JSC PROIZVODSTVENNOYE OBYEDINENIYE STRELA; a.k.a. STRELA PA), 26, Shevchenko str., Orenburg 460005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EO14024].

JSC PROTON (a.k.a. AKTIOERNOE OBSHCHESTVO PROTON; a.k.a. AO PROTON), ul. Leskova 19, Orel 302040, Russia; Moscow, Russia; Saratov, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Dec 2006; Tax ID No. 5609061432 (Russia); Registration Number 1065658011638 (Russia) [RUSSIA-EO14024].

JSC PROTON-ELEKTROTEX (a.k.a. AKTIOERNOE OBSHCHESTVO PROTON-ELEKTROTEX; a.k.a. AO PROTON-ELEKTROTEX), ul. Leskova d. 19, pom. 27, of. 14, Orel 302040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5753018359 (Russia); Registration Number 1025700827283 (Russia) [RUSSIA-EO14024].

JSC R AND PA KVANT (a.k.a. AO NPO KVANT; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC RPA KVANT; a.k.a. JSC RESEARCH AND PRODUCTION ASSOCIATION KVANT; a.k.a. JSC RPA KVANT), Bolshaya Sankt-Peterburgskaya St., 73, Veliky Novgorod 173001, Russia; Website
Order 14024.; Target Type State-Owned Enterprise; Registration ID 1027739000475 (Russia); Tax ID No. 7710277994 (Russia); Government Gazette Number 48532918 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION VOSTOTCHEM). JSC RUSSIAN ELECTRONICS (a.k.a. AO ROSELEKTRONIKA; a.k.a. JSC RUSELECTRONICS (Cyrillic: АО РУСЭЛЕКТРОНИКА); a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS (Cyrillic: ОФИЦИАЛЬНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ ЭЛЕКТРОНИКА)), 12 Kosmonavta Volkova, Moscow 127299, Russia; Ul. Vereiskaya, Moscow 119034, Russia; Executive Order 13862 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1077746003334 (Russia); Tax ID No. 7731559044 (Russia); Government Gazette Number 98927243 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC). JSC RUSSIAN HELICOPTERS (a.k.a. JSC SAINT-PETERSBURG MARINE DESIGN BUREAU MALACHITE (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; a.k.a. JOINT-STOCK COMPANY RUSSIAN TITANIUM RESOURCES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУССКИЕ ТИТАНОВЫЕ РЕСУРСЫ)), d. 3 pom. 1, per. 1-I Obydenski, Moscow 119034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702711230 (Russia); Registration Number 1097746415315 (Russia) [RUSSIA-EO14024]. JSC ST. PETERSBURG MARINE DESIGN BUREAU MALACHITE (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; a.k.a. JOINT-STOCK COMPANY RUSSIAN TITANIUM RESOURCES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУССКИЕ ТИТАНОВЫЕ РЕСУРСЫ)), d. 3 pom. 1, per. 1-I Obydenski, Moscow 119034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702711230 (Russia); Registration Number 1097746415315 (Russia) [RUSSIA-EO14024]. JSC SANKT-PETERBURGSKOYE MORSKOE BYURO MASHINOSTROYENIYA MALAKHIT (Cyrillic: АО САНКТ-ПЕТЕРБУРГСКОЕ МОРСКОЕ БЮРО МАШИНОСТРОЕНИЯ МАЛАХИТ) (a.k.a. JOINT STOCK COMPANY THE ST. PETERSBURG'S SEA BUREAU OF MECHANICAL ENGINEERING MALACHITE; a.k.a. JOINT-STOCK COMPANY RUSSIAN TITANIUM RESOURCES (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУССКИЕ ТИТАНОВЫЕ РЕСУРСЫ)), d. 3 pom. 1, per. 1-I Obydenski, Moscow 119034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702711230 (Russia); Registration Number 1097746415315 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

COMPANY UNITED SHIPBUILDING CORPORATION.

JSC SARATOVSKI RADIOPIRIBONYI ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO SARATOVSKI RADIOPIRIBONYI ZAVOD; a.k.a. “AO SRZ”; a.k.a. “SRZ PAO”), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

JSC SAROVBUSINESSBANK (f.k.a. JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK; a.k.a. JOINT STOCK COMPANY SAROVBUSINESSBANK; f.k.a. PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK), ul Silnika 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; SWIFT/BIC SAROJRUS; Website http://www.sbbank.ru; BIK (RU) 042202718; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JSC SBERBANK (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 259597826652 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SBERBANK OF RUSSIA (a.k.a. AKTSIONERNE TOVARYSTVO SBERBANK; a.k.a. JOINT STOCK COMPANY SBERBANK; a.k.a. JSC SBERBANK; a.k.a. PUBLICHNE AKTSIONERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PUBLIC JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine; SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 25959784 (Ukraine); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

JSC SCIENTIFIC AND PRODUCTION ASSOCIATION OF ELECTRO MECHANIC (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION OF ELECTRO MECHANIC), 12 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jan 2005; Tax ID No. 7415044181 (Russia); Registration Number 1057407000683 (Russia) [RUSSIA-EO14024].

JSC SCIENTIFIC AND PRODUCTION COMPANY KRYPTONIT (Cyrillic: КРИПТОНИТ) (a.k.a. KRYPTONIT NPC; a.k.a. KRYPTONITE NPC; a.k.a. NPK KRYPTONIT), 14 Spartakovskaya square, building 2, floor 3, room 4, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701115253 (Russia); Business Registration Number 118777000441 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HOLDING INTELLIGENT COMPUTER SYSTEMS).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

JSC SIGNALTEK (a.k.a. AO SIGNALTEK; a.k.a. JOINT STOCK COMPANY SIGNALTEK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СИГНАЛТЕК); a.k.a. SIGNALTEK CLOSED CORPORATION), Ul. Ivoyova D. 2 Et/Pom/Kom 4/II/45, Moscow, Russia 123929, Russia; Website signaltech.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Sep 2011; Organization Type: Other information technology and computer service activities; Tax ID No. 7722756824 (Russia); Registration Number 1117746741210 (Russia) [RUSSIAN-EO14024].

JSC SLAVA (a.k.a. AO SLAVA; a.k.a. MOSCOW STOCK COMPANY SLAVA SECOND WATCH FACTORY), Ul. Verkhnaya d. 34, Str. 1, 2 Et, Pom. 8, Komn. 50, Moscow 125040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714046028 (Russia); Registration Number 1027700324530 (Russia) [RUSSIAN-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

JSC SMOLENSK AVIATION PLANT (a.k.a. JOINT STOCK COMPANY SMOLENSK AIRCRAFT PLANT; a.k.a. SMOLENSK AIRCRAFT PLANT JSC; a.k.a. "AO SMAZ"), Ul. Frunze D. 74, Smolensk 214006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1926; Tax ID No. 6729001476 (Russia); Registration Number 1026701424056 (Russia) [RUSSIAN-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

JSC SOP OBUKHOVSKY PLANT (a.k.a. JOINT STOCK COMPANY NORTH WESTERN REGIONAL CENTER OF ALMAZ ANTEY CONCERN OBUKHOVSKY PLANT; a.k.a. JOINT STOCK COMPANY OBUKHOVSKY FACTORY; a.k.a. JSC GOZ OBUKHOV PLANT; a.k.a. JSC OBUKHOVSKY PLANT NORTHWEST REGIONAL CENTER OF ALMAZ ANTEY CORPORATION), Obukhovskoy Defense Ave., 120, Saint Petersburg 190012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Nov 2003; Tax ID No. 7811144648 (Russia); Registration Number 1037825058732 (Russia) [RUSSIAN-EO14024].

JSC SOVCOMBANK LIFE (a.k.a. JOINT STOCK COMPANY SOVCOMBANK LIFE; a.k.a. SOVCOMBANK LIFE JSC), Ul. Butyrskaya, D. 76, P. 1, Moscow 127015, Russia; Website sovcomlife.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730058711 (Russia); Registration Number 1027739059754 (Russia) [RUSSIAN-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

JSC SOVCOMFLOT (a.k.a. JOINT STOCK COMPANY SOVCOMFLOT; a.k.a. PAO SOVCOMFLOT; a.k.a. PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO SOVREMENNY KOMMERCHESKIY FLOT; a.k.a. "SCF"; a.k.a. "SCF GROUP"), Ul. Gasheka D. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, Lit. A, Saint Petersburg 191186, Russia; Building 3, Letter A, Moya River Embankment, Saint Petersburg 191186, Russia; Website sovcomflot.ru; alt. Website www.scf-group.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)’ associated with this name are prohibited.; Listing Date (EO 14024 Directive): 24 Feb 2022; Effective Date (EO 14024 Directive) 3: 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 (Russia) [RUSSIAN-EO14024].

JSC SP ERA (Cyrillic: СП ЕРА) (a.k.a. JOINT STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT-STOCK COMPANY SVETLOVSKOE ENTERPRISE ERA; a.k.a. JOINT-STOCK COMPANY SVETLOVSKAYA ERA; a.k.a. JSCO SVETLOVSKOE ENTERPRISE ERA; a.k.a. SVETLOVSKOE ENTERPRISE ERA), Ul. Chaykinoy, 1, Svetly, Kaliningrad Region 238340, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jan 2003; Tax ID No. 3913007731 (Russia) [RUSSIAN-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC SPC ELVIS (a.k.a. ELVEES R AND D CENTER JSC; a.k.a. ELVEES R&D CENTER JSC; a.k.a. ELVEES RESEARCH AND DEVELOPMENT CENTER JSC; a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION CENTER ELECTRONIC COMPUTING AND INFORMATION SYSTEMS), Proyezd 4922, 4 Build.2, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735582816 (Russia) [RUSSIAN-EO14024].

JSC SPC PULSAR (a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC NPP PULSAR; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR; a.k.a. SPE PULSAR), Pass. Okruzhnoy, House 27, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIAN-EO14024].

JSC SPC TECHMASH (a.k.a. AKTSIONERNOE OBSUCHESTVO NAUCHNO-PROIZVODSTVENNY KONTSERN TEKHNOLOGI MASHINOSTROENIYA; a.k.a. JOINT STOCK COMPANY SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. NPK TEKMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES; a.k.a. SCIENTIFIC INDUSTRIAL CONCERN MANUFACTURING ENGINEERING OJSC), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 9142038 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].
Sokolnicheskaya Street, Moscow 107014, Russia; Krasnoarmeyskaya St., 67, Tikhoretsk, Krasnodar Territory 352127, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-E014024].

JSC TINKOFF BANK (a.k.a. KHIMMASHBANK; f.k.a. TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY), Ul. 2nd Khutorskaya, 38A, building 26, Moscow 127287, Russia; SWIFT/BIC TICRUMM; Website www.tinkoff.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7710140679 (Russia); Identification Number TQWL8F.99999.SL.643 (Russia); Legal Entity Number 25340000L06DKG7776; Registration Number 1027739642281 (Russia) [RUSSIA-E014024].

JSC TRANSAVIAREXPORT AIRLINES (f.k.a. AAT AVIAKAMPANIJA TRANSAVIAREXPORT; Cyrillic: ААТ АВИАКАМПАНИЯ ТРАНСАВИАЭКСПОРТ); a.k.a. AAT TAE AVIYA (Cyrillic: ААТ ТАЕ АВИЯ); f.k.a. ADKRYTAE AKTSIYANERNAE TAVARYSTVA AVIAKAMPANIYA TRANSAVIAREXPORT (Cyrillic: АДКРЫТАЕ АКЦИЯНЕРНАЕ ТАВАРЫСТВА АВИАКАМПАНИЯ); a.k.a. JSC TSENTRALNOYE MORSKOYE KONSTRUKTORSKOYE BYURO MORSKOY TEKHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН) [RUSSIA-EO14024]; a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION. JSC TSENTRALNOYE MORSKOYE KONSTRUKTORSKOYE BYURO MORSKOY TEKHNIKI RUBIN; a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION.

JSC TSKB MT RUBIN (a.k.a. JOINT STOCK COMPANY UNITED DESIGN BUREAU FOR MARINE ENGINEERING RUBIN); a.k.a. JSC TSENTRALNOYE MORSKOYE KONSTRUKTORSKOYE BYURO MORSKOY TEKHNIKI RUBIN (Cyrillic: АО ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО МОРСКОЙ ТЕХНИКИ РУБИН); a.k.a. RUBIN DESIGN BUREAU), 90 Marata Street, Saint-Petersburg 191119, Russia; Website CBK-RUBIN.RU/GLAVNAJA/; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Tax ID No. 7838418751 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC TULSKY FACTORY RTI (a.k.a. SC TULA RUBBER TECHNICAL ARTICLES PLANT, a.k.a. TULA INDUSTRIAL RUBBER PRODUCTS PLANT), 15 Smidovich Str., Tula, Tula Region 300026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Mar 1993; Tax ID No. 7104001869 (Russia); Registration Number 1027100592090 (Russia) [RUSSIA-E014024].

JSC TURBINA SDB (a.k.a. JOINT STOCK COMPANY SPECIAL DESIGN BUREAU TURBINA; a.k.a. OAO SKB TURBINA), 2B Lenin Avenue, Chelyabinsk 454007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Tax ID No. 78010005606 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

JSC UEC STAR (a.k.a. AO ODK-STAR; a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION). JSC UEC STAR (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
JSC VNIIR PROGRESS (Cyrillic: АО ВНИИР ПРОФЕСС), (a.k.a. JOINT STOCK COMPANY VNIIR PROGRESS, Prospect I.Ya.Yakovleva d. 4. Cheboksary 428024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2130094170 (Russia); Government Gazette Number 94073637 (Russia); Registration Number 1112130013270 (Russia) [RUSSIA-EO14024] [UKRAINE-EO14024].

JSC VORONEZH SEMICONDUCTOR DEVICES PLANT-ASSEMBLY; a.k.a. JOINT STOCK COMPANY VORONEZHSKY FACTORY POLUPROVODNIIKOVYK PRIBOROV-SBORKA; a.k.a. JOINT STOCK COMPANY VZPP-S; a.k.a. VORONEZH SEMICONDUCTOR DEVICES FACTORY-ASSEMBLY; a.k.a. VZPP-S-AO, 119A Leninsky Ave, Voronezh, Voronezh region 394033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Dec 2005; Tax ID No. 3661033635 (Russia); Registration Number 1053600592330 (Russia) [RUSSIA-EO14024].

JSC VPA TOCHMASH; a.k.a. JOINT STOCK COMPANY VLADIMIR PRODUCTION AMALGAMATION TOCHMASH (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ВЛАДИМИРСКОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ТОЧМАШ); a.k.a. VLADIMIR TOCHMASH; a.k.a. VPO TOCHMASH-AO; a.k.a. "TOCHMASH"; D. 1a Ul. Severnaya, Vladimir 600007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3329051460 (Russia) [RUSSIA-EO14024].

JSC VTB BANK (f.k.a. OAO VNESHTORGANK; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANK; f.k.a. VNESHTORGAN OF RSFSR; f.k.a. VNESHTORGANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC SHANGHAI BRANCH; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. "JSC VTB BANK NEW DELHI BRANCH"), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikh ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtarym, St. Petersburg 191144, Russia; 11, lit A, Degtarymny pereulok, St. Petersburg 191144, Russia; 43, bl. 1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

JSC VTB BANK AZERBAIJAN (a.k.a. BANK VTB AZERBAIJAN OJSC; f.k.a. OJSC AF BANK; a.k.a. VTB BANK AZERBAIJAN OPEN JOINT
STOCK COMPANY), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun str, Baku 1022, Azerbaijan; SWIFT/BIC VTBBAAZ2; Website http://en.vtb.az; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024 ; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JSC VTB REGISTRAR (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbrreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024 ; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JSC YALTA FILM STUDIO (a.k.a. AKTSIONERNOE OBSCHESTVO "YALTINSKAYA KINOSTUDIJA"; a.k.a. CJSC YALTA-FILM; a.k.a. FILM STUDIO YALTA-FILM; a.k.a. JOINT STOCK COMPANY YALTA FILM STUDIO; a.k.a. KINOSTUDIYA YALTA-FILM; a.k.a. OAO YALTINSKAYA KINOSTUDIYA; a.k.a. YALTA FILM STUDIO; a.k.a. YALTA FILM STUDIOS), Ulitsa Mukhina, Building 3, Yalta, Crimea, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024; Registration Number 105780863883 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

JSC ZAVOD KULAKOVA (a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA), Ul. A.A.KULAKOVA; a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA), Ul. Vorontsovskaya, D. 43, Str. 1, Moscow 109147, Russia; Website www.vtb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024 ; Tax ID No. 7704680468 (Russia); Registration Number 1087746311553 (Russia) [RUSSIA-EO14024].

JSC ZAVOD KULAKOVA (a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA), Ul. Vorontsovskaya, D. 43, Str. 1, Moscow 109147, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

JSC ZAVOD YUPITER (a.k.a. JOINT STOCK COMPANY JUPITER PLANT; a.k.a. ZAO ZAVOD YUPITER), Ul. Pobedy 6, Karp. 1, Yekaterinburg 62012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6673196460 (Russia); Registration Number 1086673012920 (Russia) [RUSSIA-EO14024].

JSC ZENIT BELOMO (Cyrillic: АО ЗЕНИТ БЕЛОМО) (a.k.a. ZENIT BELOMO); a.k.a. JOINT STOCK COMPANY ZENIT BELOMO; a.k.a. ЗАРУБЕЖГЕОЛОГИЯ (Cyrillic: ЗАРУБЕЖГЕОЛОГИЯ АО)), D. 69 kom. 210, Ul. Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704680468 (Russia); Registration Number 1087746311553 (Russia) [RUSSIA-EO14024].

JSC ZAVOD KULAKOVA (a.k.a. JOINT STOCK COMPANY ZAVOD KULAKOVA), Ul. Vorontsovskaya, D. 43, Str. 1, Moscow 109147, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 30 Jan 1992; Tax ID No. 7813346618 (Russia); Registration Number 5067847003428 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY ZAVOD KULAKOVA).
JUI CHENG SHIPPING COMPANY LIMITED (a.k.a. JUI CHENG SHIPPING CO LTD; a.k.a. JUI CHENG SHIPPING COMPANY LIMITED (Chinese Traditional: 瑞誠海運股份有限公司)), Care of Jui Zong Ship Management Co Ltd, 5th Floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung 80764, Taiwan; Room B, 21/F Kaikwong Commercial Building, 332 Lockhart Road, Wan Chai, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5499198; Business Number 16111431 (Taiwan) [DPRK4].

JUI ZONG SHIP MANAGEMENT CO LTD (Chinese Traditional: 瑞榮船舶管理有限公司) (a.k.a. JUI ZONG SHIP MANAGEMENT CO; a.k.a. JUI ZONG SHIP MANAGEMENT CO., LTD.), 5FL-2 No. 551 Jiouru 1st Road Sanmin Dist., Kaohsiung 80764, Taiwan; 5th floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5418446; Business Number 13195014 (Taiwan) [DPRK4].

JUI ZONG SHIP MANAGEMENT CO., LTD. (a.k.a. JUI ZONG SHIP MANAGEMENT CO; a.k.a. JUI ZONG SHIP MANAGEMENT CO., LTD.), SFL-2 No. 551 Jiouru 1st Road Sanmin Dist., Kaohsiung 80764, Taiwan; 5th floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5418446; Business Number 13195014 (Taiwan) [DPRK4].

JUI ZONG SHIP MANAGEMENT CO., LTD. (a.k.a. JUI ZONG SHIP MANAGEMENT CO; a.k.a. JUI ZONG SHIP MANAGEMENT CO., LTD.), SFL-2 No. 551 Jiouru 1st Road Sanmin Dist., Kaohsiung 80764, Taiwan; 5th floor, 551, Jiuru 1st Road, Sanmin District, Kaohsiung City 80764, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5418446; Business Number 13195014 (Taiwan) [DPRK4].

JUKHDAR, ‘Ala’-al-Din, Syria; DOB 03 Mar 1985; nationality Syria; Scientific Studies and
JULAYDAN, Wa'il Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JULAIDAN, Wa'il Hamza Abd Al-Fatah (a.k.a. JILAIDAN, Wail H.A.; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JULAYDAN, Wa'il Hamza (a.k.a. JALADIN, Wa'el Hamza; a.k.a. JULAIDAN, Wa'il Hamza Abd Al-Fatah; a.k.a. JILAIDAN, Wail H.A.; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. JULAYDAN, Wa'il Hamza; a.k.a. "ABU AL-HASAN AL MADANI"); DOB 22 Jan 1958; alt. DOB 20 Jan 1958; POB Al-Madinah, Saudi Arabia; nationality Saudi Arabia; Passport A-992535 (Saudi Arabia); alt. Passport B 524420 issued 15 Jul 1998 expires 22 May 2003 (individual) [SDGT].

JULKIPLI, Salim (a.k.a. JULKIPLI, Salim Y Salamuddin; a.k.a. KIPLI, Salij; a.k.a. KIPLI, Salij; a.k.a. KIPLI, Salij; a.k.a. KIPLI, Salij; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines; nationality Philippines; Gender Male (individual) [SDGT].

JULKIPLI, Salim Y Salamuddin (a.k.a. JULKIPLI, Salim; a.k.a. KIPLI, Salij; a.k.a. KIPLI, Salij; a.k.a. KIPLI, Salij; a.k.a. KIPLI, Salij; a.k.a. "RAHIM, Abdul"), Buraydah, Saudi Arabia; DOB 20 Jun 1976; POB Tulay, Jolo Sulu, Philippines; nationality Philippines; Gender Male (individual) [SDGT].

JULLEUCHTER BY PERKO (a.k.a. JULLEUCHTER BY PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER FAMILY; a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKO, JULLEUCHTER"); a.k.a. "PERKOWORKSHOP"), Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

JULLEUCHTER BY PERKO FAMILY WORKSHOP (a.k.a. JULLEUCHTER BY PERKO; a.k.a. PERKO JULLEUCHTER; a.k.a. PERKO WORKSHOP FAMILY; a.k.a. "PERKO, JULLEUCHTER"); a.k.a. "PERKOWORKSHOP"), Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).
JUUK CHAW, Kuol Manyang (a.k.a. JUUK, Kuol Manyang; a.k.a. CHAW, Kuol Manyang; a.k.a. CHAW, Kuol Manyang), South Sudan; DOB 01 Jan 1976; POB South Sudan; Gender Male; National ID No. 653225197110100533 (China) (individual) [SDGT].

JUNIOR INTERNATIONAL S.A. (a.k.a. JUNIOR INTERNATIONAL S.A.), Panama; RUC # 17458-23-164253 (Panama) [SDNTK].

JUNJIU, Abdullah Khalid, Syria; DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [IRAQ].

JUNO, John, Australia; DOB 10 Oct 1991; POB Sydney, Australia; nationality Australia; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRC].

JUNO, Mahmoud, Iran; DOB 01 Jan 1980; POB Shiraz, Iran; nationality Iran; Security Officer (individual) [SDGT].

JUNODALLAH, Abdulheq (a.k.a. AXIMU, Abdulheq; a.k.a. AXIMU, Abdulheq), Kabylie region, Algeria [SDGT].

JUNODALLAH, Abdulheq (a.k.a. AXIMU, Abdulheq; a.k.a. AXIMU, Abdulheq), Kabylie region, Algeria [SDGT].

JUNDIYAH, Abdallah, Syria; DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [IRAQ].

JUNO, Mahmoud, Iran; DOB 01 Jan 1980; POB Shiraz, Iran; nationality Iran; Security Officer (individual) [SDGT].

JUNDIYAH, Abdallah, Syria; DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [IRAQ].

JUNDIYAH, Abdallah, Syria; DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [IRAQ].

JUNDIYAH, Abdallah, Syria; DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [IRAQ].

JUNDIYAH, Abdallah, Syria; DOB 01 Nov 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [IRAQ].

JUNDULLAH, Abdulheq (a.k.a. AXIMU, Abdulheq; a.k.a. AXIMU, Abdulheq), Kabylie region, Algeria [SDGT].

JUNDULLAH, Abdulheq (a.k.a. AXIMU, Abdulheq; a.k.a. AXIMU, Abdulheq), Kabylie region, Algeria [SDGT].
KADKHODAEE, Abbas Ali (a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbasali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAEI ELYADERANI, Abbas Ali (a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAEI, Abbasali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAI, Abbas Ali (a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbasali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAEI, Abbas Ali (a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbasali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

KADKHODAI, Abbas Ali (a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI ELYADERANI, Abbas Ali; a.k.a. KADKHODAEI, Abbas Ali; a.k.a. KADKHODAEI, Abbasali; a.k.a. KADKHODAI, Abbas Ali; a.k.a. KADKHODAI, Abbas Ali), Iran; DOB 1961; alt. DOB 1962; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
July 31, 2024

KADYROVA, Ayshat Ramzanovna (Cyrillic: КАДЫРОВА, Айшат Рамзановна) (a.k.a. KADYROVA, Aishat Ramzanovna (Cyrillic: КАДЫРОВА, Айшат Рамзановна)), Republic of Chechnya, Russia; DOB 31 Dec 1998; POB Tsenteroy, Kurchaloyesvsky, Republic of Chechnya, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 200606430092 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Khadizhat (Cyrillic: КАДЫРОВА, Хадижа), Republic of Chechnya, Russia; DOB 17 Jan 2000; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772975749950 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Karina Ramzanovna (Cyrillic: КАДЫРОВА, Карина Рамзановна), Republic of Chechnya, Russia; DOB 11 Apr 2022; POB Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport C03895864 (Azerbaijan) issued 11 Apr 2022 expires 10 Apr 2032; National ID No. 0V9WVT3 (Azerbaijan) (individual) [RUSSIA-EO14024].

KAFI, 'Ataallah Salman (a.k.a. AL JABURI, Atallah Salman 'Abd; a.k.a. MEHTI, Gafar Zada), Moscow, Russia; DOB 30 Nov 1978; POB Azerbaijan; nationality Azerbaijan; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 2529210098 (Ukraine) expires 29 Mar 2021; alt. Passport EX600377 (Ukraine) issued 01 Oct 2013 expires 01 Oct 2023; National ID No. 2529210098 (Ukraine) (individual) [ELECTION-EO13848].

KADYROV, Ramzan Akhmatovich (Cyrillic: КАДЫРОВ, Рамзан Ахмадович), Republic of Chechnya, Russia; Palm Jumeirah, Dubai, United Arab Emirates; DOB 07 Sep 1978; POB Tsenteroy, Kurchaloyesvsky, Republic of Chechnya, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772975749950 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Ayma Nesievna (Cyrillic: КАДЫРОВА, Аймана Несиевна) (a.k.a. KADYROVA, Aymani Nesievna (Cyrillic: КАДЫРОВА, Аймана Несиевна)), Republic of Chechnya, Russia; DOB 04 Aug 1953; POB Kurgamys, Pavlodar Region, Kazakhstan; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 200602168574 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Ayma Nesievna (Cyrillic: КАДЫРОВА, Аймана Несиевна) (a.k.a. KADYROVA, Aymani Nesievna (Cyrillic: КАДЫРОВА, Аймана Несиевна)), Republic of Chechnya, Russia; DOB 04 Aug 1953; POB Kurgamys, Pavlodar Region, Kazakhstan; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 200602168574 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

KADYROVA, Medni Musaevna (Cyrillic: КАДЫРОВА, Медни Мусаевна) (a.k.a. KAFAK ENTERPRISES LIMITED, 88B, T/Balewa Road, Kano State, Nigeria; Sierra Leone; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: FAWAZ, Mustapha Reda Darwish; Linked To: FAWAZ, Fouzi Reda Darwish).


1973; POB Mehdia, Tiaret, Algeria; alt. POB Morocco; nationality Algeria; Gender Male (individual) [SDGT].

KALAF, Fuad Mohammed (a.k.a. KALAF, Fuad Mohammad; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohammad; a.k.a. KHALIF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohammad; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad Muhammad Khalaf; a.k.a. SONGALE, Fuad; a.k.a. SONGALE, Fuad; a.k.a. QALAF, Fuad Mohamed; a.k.a. KHALAF, Fuad Mohamed; a.k.a. KHALIF, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. QALEI, Nader; a.k.a. QALAI, Nader; a.k.a. QALAI, Nader (Arabic: نادر قلال) [ID: 97338-7] (Syria) (individual) [SDGT].

KALAI, Nader Mohamed (a.k.a. AL KALAI, Nadir; a.k.a. KALAI, Nader (Arabic: نادر قلال) [ID: 97338-7] (Syria) (individual) [SDGT].

KALAI, Nader Mohamed Wajieh; a.k.a. KALEI, Nader; a.k.a. QALAI, Nader; a.k.a. QALEI, Nader), 871 Young Avenue, Halifax, Nova Scotia B3H 2V8, Canada; Ain El Mraisse, Beirut, Lebanon; Safi Street, Jemayzeh, Beirut, Lebanon; Capsurville, Dekwaneh, El Metn Jemayzeh, Beirut, Lebanon; Ghrayeb Bldg, Sami Soloh St, Badaro, Beirut, Lebanon; DOB 09 Jul 1965; POB Damascus, Syria; nationality Syria; alt. nationality Canada; Gender Male; Passport N 010170320 (Syria); alt. National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SDGT].

KALAF, Fuad Mohammed (a.k.a. KALAF, Fuad Mohammad; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohammad; a.k.a. KHALIF, Fuad Mohammed; a.k.a. QALAF, Fuad Mohammad; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGALE, Fouad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. QALEI, Nader; a.k.a. QALAI, Nader; a.k.a. QALAI, Nader (Arabic: نادر قلال) [ID: 97338-7] (Syria) (individual) [SDGT].

KALAMI, Seyed Mohammad, Iran; DOB 14 Jun 1989; alt. Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).


KALASHOV, Zachari; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zaker; a.k.a. KALASHOV, Zaker; a.k.a. "SHAKRO JR."; a.k.a. "SHAKRO KURD" (Cyrillic: ШАКРО КУРД); a.a
KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр) (a.k.a.
KALASHNIKOV, Alexander Petrovich (Cyrillic: КАЛАШНИКОВ, Александр Петрович)),
Russia; DOB 27 Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia;
Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations,
31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661].

KALASHNIKOV, Alexander Petrovich (Cyrillic: КАЛАШНИКОВ, Александр Петрович) (a.k.a.
KALASHNIKOV, Aleksandr (Cyrillic: КАЛАШНИКОВ, Александр)), Russia; DOB 27
Jan 1964; POB Tatarsk, Novosibirsk Region, Russia; nationality Russia; Gender Male;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR
589.201 and/or 589.209 (individual) [UKRAINE-E013661].

KALASHNIKOV, Leonid Ivanovich (Cyrillic: КАЛАШНИКОВ, Леонид Иванович), Russia;
DOB 06 Aug 1960; POB Stepnoy Dvorets, Russia; nationality Russia; Gender Male;
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State
Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KALASHOV, Marine (a.k.a. GOLDBERG, Marina Samuilovna; a.k.a. KALASHOVA, Marina), Burj
Khalifa, Dubai, United Arab Emirates; DOB 15 Sep 1979; Passport 514763020 (Russia)
(individual) [TCO].

KALASHOV, Sergio (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Sergio; a.k.a.
Zakhary Knyazevich (Cyrillic: КАЛАШОВ, Захарий Князевич); a.k.a. KALASHOV,
Zakaria; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV,
Zajar; a.k.a. KALASHOV, Zahir; a.k.a. KALASHOV, Zahari; a.k.a. KALASHOV, Zajar; a.k.a.
KALASHOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURD"
(Cyrillic: "ШАКРО КУРД"); a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY";
a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina
Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia;
alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934
(Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhary (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zaxar; a.k.a.
KALASCHOW, Zachari; a.k.a. KALASCHOV, Sachary Knyasevich; a.k.a. KALASHOV,
Zakaria; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV,
Zahir; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zacharias; a.k.a.
KALASOV, Zaxar; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURD"
YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina
Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia;
alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934
(Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhary (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zacharias; a.k.a.
KALASHOV, Zaxar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zacharias; a.k.a.
KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, Захарий Князевич); a.k.a. KALASHOV,
Zakaria; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV,
Zajar; a.k.a. KALASHOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURD"
YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina
Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia;
alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934
(Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhary (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zacharias; a.k.a.
KALASHOV, Zaxar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zacharias; a.k.a.
KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, Захарий Князевич); a.k.a. KALASHOV,
Zakaria; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV,
Zajar; a.k.a. KALASHOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURD"
YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina
Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia;
alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934
(Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

KALASHOV, Zakhary (a.k.a. KALACHOV, Zakhar; a.k.a. KALASHOV, Zacharias; a.k.a.
KALASHOV, Zaxar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zacharias; a.k.a.
KALASHOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, Захарий Князевич); a.k.a. KALASHOV,
Zakaria; a.k.a. KALASHOV, Zakhar Kniezivich; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV,
Zajar; a.k.a. KALASHOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. "SHAKRO JR."); a.k.a. "SHAKRO KURD"
YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; Nikolina
Gora, Odintsovo, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia;
alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934
(Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
July 31, 2024
KAMAZ PUBLICLY TRADED COMPANY (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Prospect Avtozavodski, 2, Naberezhnye Chelny, Tatarstan 423827, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-EO14024].

KAMAZ PUBLICLY TRADED COMPANY (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ), d. 2, prospekt Avtozavodski, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1969; Tax ID No. 1650032058 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 1021602013971 (Russia) [RUSSIA-EO14024].

KAMBA, Abu Yasir (a.k.a. KAMBAR, Abubakar; a.k.a. KAMBAR, Abubakar Adam; a.k.a. KAMBAR, Abu); a.k.a. YASIR, Abu), Nigeria; DOB 1977; POB Maiduguri, Nigeria (individual) [SDGT].

KAMBCIZ NABIZADEH AND PARTNERS EXCHANGE (Arabic: شرككة كامبيز نبيزاده; Arabic: (sharka' khatamun biyadh wa shahrak) (linked to: KAMCHI KONSALTING (a.k.a. KAMCA, Jordan)), North Macedonia, The Republic of; DOB 14 Oct 1945; nationality North Macedonia, The Republic of; Gender Male; National ID No. 16501030591 (Russia); Gender Female (individual) [BALKANS-EO14033] (Linked To: KAMCEVA, Ratka Kunoska).


KAMCEVA, Ratka Kunoska (a.k.a. KUNOSKA-KAMCEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-E014033] (Linked To: KAMCEV, Jordan).


KAMCEVA, Ratka Kunoska (a.k.a. KUNOSKA-KAMCEVA, Ratka), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-E014033] (Linked To: KAMCEV, Jordan).


Italy; Milan, Italy; DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rousa, Algeria (individual) [SDGT].

KAMEL, Mustafa (a.k.a. AL-MASRI, Abu Hamza; a.k.a. AL-MISRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. MUSTAFA, Mustafa Kamel), 9 Albourne Road, Shepherds Bush, London W12 OLV, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) [SDGT].

KAMI GROUP LIMITED LIABILITY COMPANY (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KAMI GRUPP), Ul. Bolahaya Semenovskay D. 40, Str. 13, Floor 3, Pom. 307, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126256 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EI0424].

KAMLHAN LOJISTIK DIS TICARET LIMITED SIRKETI, Giyimkent Sitesi B74 Apartman, No-79-A Orucresi Mahallesi, Istanbul 34235, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Jul 2019; Business Registration Number 199897 (Turkey) [RUSSIA-EI0424].

KAMITET DZYARZHNAUNI BIASPEKI RESPUBLIKI BELARUS (Cyrillic: КАМІТЄТ ДЗЯРАЖНАЎНІ БЯСПЕКІ РЭСПУБЛІКІ БЕЛАРУСЬ) (a.k.a. BELARUSIAN KGB; a.k.a. BELARUSIAN STATE SECURITY COMMITTEE; a.k.a. КАМІТЄТ ГОСУДАРСТВЕННОЙ БЕЗОПАСНОСТИ РЕСПУБЛИКИ БЕЛАРУСЬ) (a.k.a. STATE SECURITY COMMITTEE of the REPUBLIC of BELARUS), Nezalezhnastii Avenue, 17, Minsk 220030, Belarus; Komsomolskaya str., 30, Minsk 220030, Belarus; Target Type Government Entity [BELARUS].

KAMMOUN, Mehdi (a.k.a. KAMMOUN, Mehdi Ben Mohamed Ben Mohamed), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMHMD68D03Z352N (individual) [SDGT].

KAMMOUN, Mehdi Ben Mohamed Ben Mohamed (a.k.a. KAMMOUN, Mehdi), Via Masina n.7, Milan, Italy; DOB 03 Apr 1968; POB Tunis, Tunisia; nationality Tunisia; Passport M307707 issued 12 Apr 2000 expires 11 Apr 2005; Italian Fiscal Code: KMMHMD68D03Z352N (individual) [SDGT].

KAMNEV, Georgy Petrovich (Cyrillic: КАМНЕВ, Георгий Петрович), Russia; DOB 05 Jan 1983; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EI0424].

KAMPERI, Koulla Demetriou (a.k.a. KAMPERI, Kyriaki Demetriou (Greek: ΚΑΜΠΕΡΗ, Κυριακή Δημητρίου); a.k.a. KAMPERI, Kyriakou Demetriou), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; Ledra Business Centre, 1 Poseidonos Street, Egkomi Nicosias 2406, Cyprus; Ledra House, 15 Agiou Pavlou, Nicosia 1105, Cyprus; DOB 01 Jan 1971 to 31 Jan 1971; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1969; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126256 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EI0424].

KAMYSHANOVA, Aleksandra Aleksandrovna, Russia; DOB 29 Nov 1986; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [CAATSA - RUSSIA] (Linked To: INFOROS, OOO).

KAMYSHEV, Denis Vasilевич, Russia; DOB Nov 1975; nationality Russia; alt. nationality United Kingdom; alt. nationality South Africa; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Nov 2015; Tax ID No. 7719429480 (Russia); Government Gazette Number 14126256 (Russia); Registration Number 5157746020526 (Russia) [RUSSIA-EI0424].

KAN, Andrew (a.k.a. KAN, Andrew Kai Yan; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03981162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EI03936].

KAN, Andrew Kai Yan (a.k.a. KAN, Andrew; a.k.a. KAN, Kai Yan (Chinese Simplified: 简启恩)), Hong Kong; DOB 22 Sep 1969; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03981162 (Hong Kong) expires 28 Mar 2024 (individual) [HK-EI03936].

KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY), d. 2, prospekt Avtozavodskiy, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1969; Tax ID No. 105000812000005 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 102160213971 (Russia) [RUSSIA-EI0424].

KAMSHILOV, Oleg Anatolievich, Crimea, Ukraine; DOB 1969; POB Piketnoy Marjanovsky Pom. 307, Moscow 107023, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EI03660].

KAMSKOE OBEDINENIE PO PROIZVODSTVU BOLSHEGRUZNYKH AVTOMOBILEI KAMAZ (a.k.a. KAMAZ PAO; a.k.a. KAMAZ PJSC; a.k.a. KAMAZ PTC; a.k.a. KAMAZ PUBLICLY TRADED COMPANY), d. 2, prospekt Avtozavodskiy, Naberezhnye Chelny, Tatarstan Resp. 423827, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1969; Tax ID No. 105000812000005 (Russia); Government Gazette Number 00231515 (Russia); Registration Number 102160213971 (Russia) [RUSSIA-EI0424].
KANAFER, Hicham (a.k.a. KANAFER, Hicham; a.k.a. KHANAFAR, Hisham; a.k.a. KHANAFER, Hicham Nmer; a.k.a. KHANAFIR, Hisham); DOB 23 May 1965; POB Ainata, Lebanon; alt. POB Kuntair, The Gambia; nationality Lebanon; alt. nationality The Gambia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0877677 (Venezuela); National ID No. V-6.919.272 (Venezuela) (individual) [SDGT].

KANAN, Radwan (a.k.a. AL-ADANI, Abu ‘Abd al-Rahman; a.k.a. AL-NAQAZ, Basil Muhsin Ahmad; a.k.a. KANNA, Radwan; a.k.a. KANAN, Radwan Muhammad Husayn Ali), Aden, Yemen; alt. Tawilah, Kraytar District, Aden, Yemen; DOB 07 Sep 1975; alt. DOB 1982; POB Abyan Governorate, Kfarhar, Al-Rumilah, Yemen; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

KANAYEV, Alexey Valerianovich (Cyrillic: КАНАЕВ, Алексей Валерьянович), Russia; DOB 30 Sep 1971; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

KANDELAKI, Tina (Cyrillic: КАНДЕЛАКИ, Тина) (a.k.a. KANDELAKI, Tnatin), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tbilisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 575224217 (Russia) (individual) [RUSSIA EO14024] (Linked To: BROVIKO, Vasily Yuryевич).

KANDELAKI, Tnatin (a.k.a. KANDELAKI, Tina (Cyrillic: КАНДЕЛАКИ, Тина)), Krylatskie Holmi St. 37-269, Moscow 121614, Russia; DOB 10 Nov 1975; POB Tbilisi, Georgia; nationality Russia; alt. nationality Georgia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 575224217 (Russia) (individual) [RUSSIA EO14024] (Linked To: BROVIKO, Vasily Yuryевич).

KANDI, Omid Moosazadeh Hamzeh (a.k.a. KANDI, Omid Moosazadeh), Iran; DOB 18 Dec 1988; POB Salmas, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KANDI, Omid Moosazadeh (a.k.a. KANDI, Omid Moosazadeh Hamzeh), Iran; DOB 18 Dec 1988; POB Salmas, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KANDIHO, Abel, Uganda; DOB 11 Jun 1970; POB Mbarara, Uganda; nationality Uganda; Gender Male, Passport DA025622 (Uganda) expires 29 Mar 2027 (individual) [GLOMAG].
KANG, Ch'ol Hak (Korean: 강철학) (a.k.a. KANG, Ch'ol-hak), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

KANG, Ch'o'l-hak (a.k.a. KANG, Ch'ol-hak), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472234895 (Korea, North); Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA RYONBONG GENERAL CORPORATION).

KANG, Ch'ol-hak (a.k.a. KANG, Chol Hak (Korean: 강철학)), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472234895 (Korea, North); Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA RYONBONG GENERAL CORPORATION).

KANG, Ch'o'l-hak (a.k.a. KANG, Ch'ol-hak), Shenyang, China; DOB 06 Sep 1962; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472234895 (Korea, North); Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA RYONBONG GENERAL CORPORATION).

KANG, Min, Beijing, China; DOB 07 May 1980; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563132918 expires 04 Feb 2018; Korea Daeson Bank representative (individual) [DPRK4].

KANG, Mun-ki (a.k.a. JIAN, WenJi), Korea, North; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290410121 (Korea, North); Vice Chairman of the Second Economic Committee (individual) [NPWMD] (Linked To: SECOND ECONOMIC COMMITTEE).

KANG, Pil Hoon (a.k.a. KANG, Pil Hoon; a.k.a. KANG, P'il-Hun), Korea, North; DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK] (Linked To: GREEN PINE ASSOCIATED CORPORATION).

KANG, Min, Beijing, China; DOB 07 May 1980; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the General Political Bureau of the Ministry of People's Security (individual) [DPRK2].

KANG, Pil Hoon (a.k.a. KANG, Phil Hun; a.k.a. KANG, P'il-Hun), Korea, North; DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the General Political Bureau of the Ministry of People's Security (individual) [DPRK2].

KANG, Yong-Guk (a.k.a. KANG, Yong-Guk; a.k.a. KANG, Pyo'ng-kuk), Beijing, China; DOB 07 Jun 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2] (Linked To: GREEN PINE ASSOCIATED CORPORATION).

KANG, P'il-Hun (a.k.a. KANG, Pil Hoon; a.k.a. KANG, P'il-Hun), Korea, North; DOB 11 Jun 1943; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654410025 (Korea, North) expires 14
KANGLI WORNI FARMS LTD; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FAMILY FARMS; a.k.a. KANILAI FAMILY FARMS LTD; a.k.a. KANILAI FAMILY FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].

KANILAI FAMILY FARMS (a.k.a. KANILAI FARMS LIMITED; a.k.a. KANILAI WORNI FAMILY FARMS LTD; a.k.a. KANILAI WORNI FARMS), Kanilai, The Gambia [GLOMAG] (Linked To: JAMMEH, Yahya).

KANGBONG TRADING CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214 [DPKR3].
1960; POB Kananga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport OB0637580 issued 20 May 2014 expires 19 May 2019; Kinshasa Police Chief (individual) [DRCONGO].


KAPIDZIC, Esad (a.k.a. KAPIDZIC, Eso), Serbia; DOB 23 Jun 1959; alt. DOB 23 Jun 1958; POB Prijepolje, Montenegro; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan). KAPIDZIC, Eso (a.k.a. KAPIDZIC, Esad), Serbia; DOB 23 Jun 1959; alt. DOB 23 Jun 1958; POB Prijepolje, Montenegro; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: TESIC, Slobodan).

KAPLUNNIK, Irina Aleksandrovna, Moscow, Russia; Bulgaria; DOB 1969; nationality Russia; alt. nationality Bulgaria; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KAPO-AVOTRANS OOO (a.k.a. LIMITED LIABILITY COMPANY KAPO-AVOTRANS; a.k.a. PSK AVIASTROI), ul Dementyeva d 2B, PRIGOZHIN, Andrei; a.k.a. BULUTLAR GEMI TERSANECILIK SANAYI TICARET LIMITED SIRKETI), Ic Kapi No: 5937 (Turkey) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).

KAPTAN, Mustafa Omer, Turkey; DOB 12 Jan 2003; POB Fatih, Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U25122157 (Turkey) expires 29 Sep 2031; National ID No. 24374076362 (Turkey) (individual) [SDGT] [IFS] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KAR, Mavlut (a.k.a. AL UBAYDA, Mufti Kar iiyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mawlud; a.k.a. KAR, Melvet; a.k.a. KAR, Mevlut; a.k.a. KAR, YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].

KAR, Mevlut (a.k.a. AL UBAYDA, Mufti Kar iiyas; a.k.a. ALMANCI, Abdurrahman; a.k.a. KAR, Mavlut; a.k.a. KAR, Melvet; a.k.a. KAR, Mevlut; a.k.a. KAR, YUSOV, Yanal; a.k.a. ZIKARA, Mevlut; a.k.a. "ABDULLAH THE TURK"; a.k.a. "ABU OBEIDAH AL TURKI"; a.k.a. "ABU OBEJD EL TURKI"; a.k.a. "ABU UDEJF EL-TURKI"; a.k.a. "AL TURKI KYOSEV"), Germany; Gungoren Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey; DOB 25 Dec 1978; POB Ludwigshafen, Germany; nationality Germany; alt. nationality Turkey; Passport TR-M842033 (Turkey) issued 02 May 2002 expires 24 Jul 2007; Associated with Islamic Jihad Group (individual) [SDGT].

KARA INDUSTRIAL TRADING GMBH, Am Seestern 8, Dusseldorf 40457, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 23 Sep 2014; V.A.T. Number DE29782687 (Germany); Legal Entity Number 549300BYOZPSU0LL442 (Germany); Registration Number HRB 73611 (Germany) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

KARABA, Alfred Fatuyo (a.k.a. FATIYO, Alfred; a.k.a. FUTOYI, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].

KARABA, Alfred Fatuyo (a.k.a. FATIYO, Alfred; a.k.a. FUTUYO, Alfred; a.k.a. KARABA, Alfred Fatuyo), Yambio, Western Equatoria, South Sudan; DOB 1971 to 1973; POB Sudan; Gender Male (individual) [SOUTH SUDAN].

KARADEZ GEMI INSA SANAYI VE TICARET ANONIM SIRKET (a.k.a. BULUT SHIPYARD; a.k.a. BULUTLAR GEMI TERSANECELIK SANAYI TICARET LIMITED SIRKETI), Io Kapi No: 101 Balkan Sk. No: 5/1, Cevizdere Mah. Uney, Ordu, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1901402835 (Turkey); Registration Number 5937 (Turkey) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

KARADH AL-HASSAN (a.k.a. AL QUARD AL-HASSAN ASSOCIATION; a.k.a. AL-QUARD AL-HASSAN ASSOCIATION; a.k.a. AL-QUARDH AL-HASSAN ASSOCIATION), Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the
KARAFARIN BANK (a.k.a. BANK-E KARAFARIN), Zafar St. No. 315, Between Vali Asr and Jordan, Tehran, Iran; SWIFT/BIC KPIDTRTH; Website www.karafarinbank.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902]. KARAGHULLY, Labeed A., Iraq; General Manager of REAL ESTATE BANK (individual) [IRAQ]. KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER; f.k.a. NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; a.k.a. "AMIRC"; f.k.a. "NRCAM"), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE). KARANAYAN, Roberto Albertovich (a.k.a. CHOKOLYAN, Roberto; a.k.a. KARACEYAN, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich; a.k.a. TATULYAN, Ruben Albertovich; a.k.a. "ROBIK"); a.k.a. "ROBSON" (Cyrillic: "ПОСКО"), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 321236712500061 (Russia); alt. Identification Number 0184211473 (Russia) (individual) [TCO] (Linked To: YESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW). KARAMAN, Oleksandr; a.k.a. KARAMAN, Alexander; a.k.a. KARAMAN, Aleksandr (a.k.a. CARAMAN, Aleksandru); DOB 26 Jul 1956; POB Sochi, Russia; Gender Male; Passport 710091868 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 321236712500061 (Russia); alt. Identification Number 0184211473 (Russia) (individual) [TCO] (Linked To: YESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW). KARAKI, Muhammad 'Ali; DOB 25 Feb 1967; POB Ein Bousewar, Lebanon; citizen Guinea; Gender Male; Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012 (individual) [SDGT]. KARAKI, Ali (a.k.a. KARAKI, Muhammad 'Ali; a.k.a. "AL-FADL, Abu"); DOB 25 Feb 1967; POB Ein Bousewar, Lebanon; citizen Guinea; Gender Male; Passport RL1025526 (Lebanon) issued 14 May 2007 expires 13 May 2012 (individual) [SDGT]. KARAH, Ali; DOB 01 Jul 1951; alt. DOB 01 Jul 1951; POB Savnik, Serbia and Montenegro; alt. POB Petnic, Serbia and Montenegro (individual) [BALKANS]. KARADZIC, Radovan; DOB 19 Jun 1945; POB Petrica, Serbia and Montenegro; ICTY indictee at large; former president of the Republic of Srpska (individual) [BALKANS].
Information - Subject to Secondary Sanctions; Gender Male; Passport K50849392 (Iran) expires 23 Sep 2024 (individual) [CAATSA - IRAN].

KARAMIAN, Vakhtang (a.k.a. KARAMYAN, Vakhtang); DOB 19 Apr 1991; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern (individual) [UKRAINE-EO13661] (Linked To: JOIN STOCK COMPANY CONCERN KALASHNIKOV).

KARAMYAN, Vakhtang (a.k.a. KARAMIAN, Vakhtang); DOB 19 Apr 1991; nationality Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 727409284 (Russia) expires 28 Mar 2023; Middle East Business Development Director at Kalashnikov Concern (individual) [UKRAINE-EO13661] (Linked To: JOIN STOCK COMPANY CONCERN KALASHNIKOV).

KARYAYEV, Yuri (a.k.a. KARAEU, Yuri); Email Address dm.karasavi@yandex.ru; Gender Male; Digital Currency Address - LTC 1Qg7lowQ5s2vJ6u1biyJ26ieNqNsBjy; Digital Currency Address - DASH 0x9727e985e929f852f2595d984b8ed85c7f6b26cfe344 b; Digital Currency Address - ETC 0x2882cfc05f29c579d948be8d5c7f6b26cfe344 b; Digital Currency Address - XMR 0x5543ff3456b92f2dd0787e2a87322c651e a1a873c5b2577fae456c320; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC

KARASAVIDI, Dmitriy (a.k.a. KARASAVIDI, Dmitry); Email Address 2000@911.af; alt. Email Address dm.karasavi@yandex.ru; Gender Male; Digital Currency Address - LTC 1Qg7lowQ5s2vJ6u1biyJ26ieNqNsBjy; Digital Currency Address - DASH 0x9727e985e929f852f2595d984b8ed85c7f6b26cfe344 b; Digital Currency Address - ETC 0x2882cfc05f29c579d948be8d5c7f6b26cfe344 b; Digital Currency Address - XMR 0x5543ff3456b92f2dd0787e2a87322c651e a1a873c5b2577fae456c320; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC

KARASAVIDI, Dmitriy (a.k.a. KARASAVIDI, Dmitry); Email Address 2000@911.af; alt. Email Address dm.karasavi@yandex.ru; Gender Male; Digital Currency Address - LTC 1Qg7lowQ5s2vJ6u1biyJ26ieNqNsBjy; Digital Currency Address - DASH 0x9727e985e929f852f2595d984b8ed85c7f6b26cfe344 b; Digital Currency Address - ETC 0x2882cfc05f29c579d948be8d5c7f6b26cfe344 b; Digital Currency Address - XMR 0x5543ff3456b92f2dd0787e2a87322c651e a1a873c5b2577fae456c320; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC

KARAYEV, Yuri (a.k.a. KARAEU, Yuri); Email Address dm.karasavi@yandex.ru; Gender Male; Digital Currency Address - LTC 1Qg7lowQ5s2vJ6u1biyJ26ieNqNsBjy; Digital Currency Address - DASH 0x9727e985e929f852f2595d984b8ed85c7f6b26cfe344 b; Digital Currency Address - ETC 0x2882cfc05f29c579d948be8d5c7f6b26cfe344 b; Digital Currency Address - XMR 0x5543ff3456b92f2dd0787e2a87322c651e a1a873c5b2577fae456c320; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC

KARANDA, Pavel Leonidovich (Cyrillic: КАРАНДА, Павел Леонидович); Email Address Address 2000@911.af; alt. Email Address dm.karasavi@yandex.ru; Gender Male; Digital Currency Address - LTC 1Qg7lowQ5s2vJ6u1biyJ26ieNqNsBjy; Digital Currency Address - DASH 0x9727e985e929f852f2595d984b8ed85c7f6b26cfe344 b; Digital Currency Address - ETC 0x2882cfc05f29c579d948be8d5c7f6b26cfe344 b; Digital Currency Address - XMR 0x5543ff3456b92f2dd0787e2a87322c651e a1a873c5b2577fae456c320; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC

Karate, Mahad; a.k.a. KARATE, Mahad Mohamed; DOB 1957 to 1962; POB Xaradhere, Somalia (individual) [SDGT].

KARATE, Mahad Mohamed Ali (a.k.a. KARATE, Mahad; a.k.a. KARATE, Mahad Warsame Qalley; a.k.a. WARSAME, Abdraham Mohamed); DOB 1957 to 1962; POB Xaradhere, Somalia (individual) [SDGT].

KARATE, Mahad Mohamed Ali (a.k.a. KARATE, Mahad; a.k.a. KARATE, Mahad Warsame Qalley; a.k.a. WARSAME, Abdraham Mohamed); DOB 1957 to 1962; POB Xaradhere, Somalia (individual) [SDGT].

KARAT INDUSTRY CO., LTD., No. 110 Baiyun Street, Dalian, Liaoning, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KARATE, Mahad (a.k.a. KARATE, Mahad Mohamed Ali; a.k.a. KARATE, Mahad Warsame Qalley; a.k.a. WARSAME, Abdraham Mohamed); DOB 1957 to 1962; POB Xaradhere, Somalia (individual) [SDGT].

KARATE, Mahad Mohamed Ali (a.k.a. KARATE, Mahad; a.k.a. KARATE, Mahad Warsame Qalley; a.k.a. WARSAME, Abdraham Mohamed); DOB 1957 to 1962; POB Xaradhere, Somalia (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

2030.515.945 (Belgium); Enterprise Number 0430.033.662 (Belgium) [CAR].

KARDIAM BVBA (a.k.a. CARDIAM; a.k.a. KARDIAM), Hoveniersstraat 30, Box 145, Antwerp 2018, Belgium; Email Address kardiam.bvba@skynet.be; V.A.T. Number 0430.033.662 (Belgium); Branch Unit Number 2030.515.945 (Belgium); Enterprise Number 0430.033.662 (Belgium) [CAR].

KARDIAN, Ari, Cempakawarna Rt, Tasikmalaya, West Java, Indonesia; DOB 16 Feb 1990; POB Tasikmalaya, West Java, Indonesia; nationality Indonesia; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A 87991777 (Indonesia) expires 28 Aug 2019 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

KAREEEM, Aras Habib (a.k.a. KAREEM, Aras Habib Mohamed; a.k.a. KARIM, Aras Habib; a.k.a. "HABIB, Aras"), Iraq; DOB 06 Aug 1967; POB Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KAREEEM, Aras Habib Mohamed (a.k.a. KAREEM, Aras Habib; a.k.a. KARIM, Aras Habib; a.k.a. "HABIB, Aras"), Iraq; DOB 06 Aug 1967; POB Iraq; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

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

KARELIN, Aleksandr Alexandrovich (a.k.a. KARELIN, Alexander Alexandrovich (Cyrillic: КАРЕЛИН, Александр Александрович)), Russia; DOB 19 Sep 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-E014024].

KARELOVA, Galina Nikolayevna (Cyrillic: КАРЕЛОВА, Галина Николаевна), Russia; DOB 29 Jun 1960; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KARFOUL, Hazem Younes (Arabic: حازم يوسف); a.k.a. KARFOUL, Hazem Younes), Damascus, Syria; DOB 09 Jul 1976; POB Tartus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

KARGO SERVIS OOO (a.k.a. KARGO SERVICE CENTER; a.k.a. CARGO SERVICE CENTRE; a.k.a. CARGO SERVICE LIMITED LIABILITY COMPANY), proezd 5-I Predportovyi d. 26, lit. e, pomeshch. 1.29, office 2, Saint Petersburg 196240, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KARGO SERVICES SA; a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU WEST; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).

KARIBU AFRICA SERVICES SA (a.k.a. KARIBU WEST (a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU DRC; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

KARIBU AFRICA SERVICES SA (a.k.a. KARIBU WEST; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED; a.k.a. VENTORA INVESTMENTS S.A.SU), Strawsinskylaan 335, WTC, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Batetela Avenue, Tilapia Building, 5th floor, Gombe, Kinshasa, Congo, Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; 8eme Etage, Immeuble 1113, Boulevard Du 30 Jun No 110, Commune De La Gombe, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-00630 (Congo, Democratic Republic of the); Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

KARIBU AFRICA SERVICES SA; a.k.a. KARIBU WEST; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

KARIBU AU DEVELOPMENT DURABLE AU CONGO (a.k.a. FLEURETTE DUTCH GROUP; a.k.a. FLEURETTE PROPERTIES LIMITED; a.k.a. VENTORA INVESTMENTS S.A.SU), Strawsinskylaan 335, WTC, B-Tower 3rd floor, Amsterdam 1077 XX, Netherlands; Gustav Mahlerplein 60, 7th Floor, ITO Tower, Amsterdam 1082 MA, Netherlands; 70 Batetela Avenue, Tilapia Building, 5th floor, Gombe, Kinshasa, Congo, Democratic Republic of the; 57/63 Line Wall Road, Gibraltar GX11 1AA, Gibraltar; 8eme Etage, Immeuble 1113, Boulevard Du 30 Jun No 110, Commune De La Gombe, Kinshasa, Congo, Democratic Republic of the; Commercial Registry Number CD/KNG/RCCM/18-B-00630 (Congo, Democratic Republic of the); Public Registration Number 99450 (Gibraltar) [GLOMAG] (Linked To: GERTLER, Dan).

KARIBU WEST (a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU DRC; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

KARIBU DRC (a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU WEST; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

KARIBU DRC (a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU WEST; f.k.a. MANICA DRC SPRL), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).
KARLOV, Gennady Vyacheslavovich (Cyrillic: Геннадий Вячеславович); the Russian Federation (individual) [RUSSIA-EO14024]. Linked To: ISLAMIC REVOLUTIONARY DEFENSE AND ARMED FORCES LOGISTICS; DOB 27 Oct 1951; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KARMANI LAB S.A. DE C.V. (a.k.a. FORNELY LAB S.A. DE C.V.), Naucalpan de Juarez, Mexico, Mexico; Organization Established Date 10 Apr 2014; Organization Type: Non-specialized wholesale trade; Folio Mercantil No. 23513 (Mexico) [LLICIT-DRUGS-EO14059] (Linked To: RIVERA IBARRA, Gerardo).

KARMAZINA, Raisa Vasilievna (Cyrillic: КАРМАЗИНА, Рaisа Васильевна), Russia; DOB 09 Jan 1951; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].


KARNER, Alenka (a.k.a. HRIBAR, Alenka; a.k.a. HRIBAR, Alenka), 10 Apr 2014; Organization Type: Non-specialized wholesale trade; Folio Mercantil No. 23513 (Mexico) [LLICIT-DRUGS-EO14059] (Linked To: RIVERA IBARRA, Gerardo).

KARNER, Matevz (a.k.a. KOVAC, Matevz), Malci Beliceve 107, Ljubljana, Slovenia; DOB 19 Jul 1978; POB Ljubljana, Slovenia; nationality Slovenia; Passport P01104005 (Slovenia); Registration ID 1907978500063 (Slovenia) (individual) [SDNTK] (Linked To: BAMEX LIMITED; Linked To: PALEA D.O.O.; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: PABAS HOLDING CORP.).

KARNER, Mihael (a.k.a. TOPOLOVEC, Jozef), Locnikarjeva ulica 7, 1000, Ljubljana, Slovenia; Passport PZ2420022110 (Slovenia); alt. Passport PB0600902 (Slovenia); Personal ID Card 0024641249130395700493 (Slovenia) expires 17 Dec 2018; alt. Personal ID Card 002464124 (Slovenia) expires 17 Dec 2018 (individual) [SDNTK] (Linked To: MERIDEIS D.O.O.; Linked To: PANYA AG; Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.; Linked To: KALLIOPE LIMITED; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: NORTHSTAR TRADING CORPORATION; Linked To: AMMERSHAM COMMERCIAL VENTURES LIMITED; Linked To: NORTH GROUP HOLDING CORP.).

KAROON PETROCHEMICAL (a.k.a. KAROON PETROCHEMICAL COMPANY; a.k.a. KAROUN PETROCHEMICAL COMPANY; a.k.a. KRNPCE), No 17, Shahid Khalilzadeh Ally, Vanak Square, Valiasr Street, Tehran 1965754351, Iran; Block 6, Petrochemical Zone Site 2, Special Economic Zone, Imam Khomeini Port, Mahshahr, Tehran 1965754351, Iran; Site 2, Central Office Address, Special Industrial Zone, Mahshahr, Khuzestan, Iran; Site 2, Karoon Petrochemical Complex, 6358159385, Iran; P.O. Box 1969754351, Tehran, Iran; Website www.krpmc.com; Additional Sanctions Information - Subject to Secondary Sanctions;
KARPENKA, Ihar Vasilyevich (Cyrillic: КАРПЕНКА, Игар Васильевич), a.k.a. KARPENKA, Ihar Vasilevich; a.k.a. KARPENKO, Igor Vasilevich (Cyrillic: КАРПЕНКО, Игорь Васильевич)), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

KARPENKO, Igor Vasilevich (Cyrillic: КАРПЕНКО, Игорь Васильевич) (a.k.a. KARPENKA, Ihar; a.k.a. KARPENKA, Ihar Vasilevich; a.k.a. KARPENKO, Igor Vasilevich (Cyrillic: КАРПЕНКО, Игорь Васильевич)), Minsk, Belarus; DOB 28 Apr 1964; POB Novokuznetsk, Russia; nationality Belarus; Gender Male (individual) [BELARUS-E014038].

KARPENKO, Nikolai (Cyrillic: КАРПЕНКО, Николай) (a.k.a. KARPENKO, Nikolai Nikolaeевич; a.k.a. KARPENKOV, Nikolai Nikolaevich (Cyrillic: КАРПЕНКОВ, Николай Николаевич)), Minsk, Belarus; DOB 06 Sep 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

KARPENKO, Nikolai Nikolaevich (Cyrillic: КАРПЕНКО, Николай Николаевич) (a.k.a. KARPENKO, Nikolai Nikolaevich (Cyrillic: КАРПЕНКОВ, Николай Николаевич)), Minsk, Belarus; DOB 06 Sep 1968; POB Minsk, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
KASHLAF, Mohammed Al Amin Al-Arabi (Arabic: محمد الأحمد العربي كشلاف) (a.k.a. KASHLAF, Mohamed; a.k.a. KHUSHLAF, Mohamed; a.k.a. KOSHALF, Mohamed (Arabic: محمد كشلاف); a.k.a. KOSHALF, Mohamed al-Aameen al-Arabi; a.k.a. "Al Gasseb"), Zawiya, Libya; DOB 12 Dec 1985; alt. DOB 02 Dec 1985; POB Zawiya, Libya; nationality Libya; Gender Male; Passport C17HLRL3 issued 30 Dec 2015 (individual) [LIBYA].

KASHMIR FREEDOM MOVEMENT (a.k.a. AL-MUHAMMADIA STUDENTS; a.k.a. ARMY OF THE PURE; a.k.a. ARMY OF THE PURE AND RIGHTOUS; a.k.a. ARMY OF THE RIGHTOUS; a.k.a. AL-ANFAL TRUST; a.k.a. AL-MANSOOREEN; a.k.a. AL MANSOORIAN; a.k.a. AL KASHMIR FREEDOM MOVEMENT (a.k.a. AL-KASHMIRI, Mohammad Ilyas (a.k.a. AL-KASHMIRI, Elias; a.k.a. ILYAS, Naib Amir; a.k.a. KASHMIRI, Muhammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Mufti or Maulana (individual) [SDGT].

KASHMIRI, Muhammad Ilyas (a.k.a. AL-KASHMIRI, Elias; a.k.a. ILYAS, Naib Amir; a.k.a. KASHMIRI, Muhammad Ilyas), Thathi Village, Samahni, Bhimber District, Pakistan; DOB 02 Jan 1964; alt. DOB 10 Feb 1964; POB Bhimber, Samahani Valley, Pakistan; Mufti or Maulana (individual) [SDGT].

KASHTIRANI-E JONOUB KHAT-E IRAN (a.k.a. SOUTH SHIPPING LINES - IRAN LINE), No 119 Shabnam Alley, Ghaem Magham Street, Tehran, Iran; Website www.ssil.net; IFCA Determination - Involved in the Shipping Sector; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IFCA].

KASIVISANATHAN NAGA, Nagarajan Sundar (a.k.a. KASKAR, Anees Ibrahim; a.k.a. "EBRAHIM, Sayed Omar Haji"); a.k.a. "IBRAHIM, Haji Anees"); Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

KASIVISANATHAN NAGA, Nagarajan Sundar (a.k.a. KASKAR, Shaikh Anis Ibrahim; a.k.a. "Ebrahim, Dawood Ibrahim"); a.k.a. "Ebrahim, Sayed Omar Haji"); a.k.a. "IBRAHIM, Haji Anees"); Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

KASIVISANATHAN NAGA, Nagarajan Sundar (a.k.a. KASKAR, Shaikh Anis Ibrahim; a.k.a. "Ebrahim, Dawood Ibrahim"); a.k.a. "Ebrahim, Sayed Omar Haji"); a.k.a. "IBRAHIM, Haji Anees"); Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

KASIVISANATHAN NAGA, Nagarajan Sundar (a.k.a. KASKAR, Shaikh Anis Ibrahim; a.k.a. "Ebrahim, Dawood Ibrahim"); a.k.a. "Ebrahim, Sayed Omar Haji"); a.k.a. "IBRAHIM, Haji Anees"); Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].

KASIVISANATHAN NAGA, Nagarajan Sundar (a.k.a. KASKAR, Shaikh Anis Ibrahim; a.k.a. "Ebrahim, Dawood Ibrahim"); a.k.a. "Ebrahim, Sayed Omar Haji"); a.k.a. "IBRAHIM, Haji Anees"); Pakistan; DOB 05 May 1960; POB Mumbai, India; nationality India (individual) [SDNTK].
KATARJI, Bara' (a.k.a. AL-QATIRJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KATIRJI, Bara'; a.k.a. KATIRJI, Muhammad; a.k.a. QATIRJI, Abu Bara'; a.k.a. QATARJI, Muhammad Ahmad Rushdi; a.k.a. QATARJI, Muhammad Nur Al-Din; a.k.a. "Abu Bara"); DOB 10 Nov 1976; POB Raqqah; nationality Syria; Gender Male; National ID No. 11012046398 (Syria); Registration Number 11824486 (Syria) (individual) [SIRA].

KATARJI, Hussam (a.k.a. AL-QATIRJI, Hussam; a.k.a. QATIRJI, Hussam; a.k.a. KATIRJI, Hussam; a.k.a. KATIRJI, Scottish; a.k.a. KATIRJI, Scottish; a.k.a. QATARJI, Hussam; a.k.a. QATARJI, Hussam; a.k.a. "Abu Ahmad"); DOB 11 Jan 1982; POB Raqqah, Syria; nationality Syria; Gender Male (individual) [SIRA].

KATERJI, Hussam (Arabic: ﺍﻟﻘﺎﻃﺮﺟﻲ ﻋﺎﻣﺪ ﺑﻦ ﺮﺷﺪﻱ); a.k.a. AL-QATIRJI, Hussam; a.k.a. QATARJI, Hussam; a.k.a. QATERJI, Hussam; a.k.a. QATARJI, Hussam; a.k.a. "Abu Ahmad"); DOB 11 Jan 1982; POB Raqqah, Syria; nationality Syria; Gender Male (individual) [SIRA].
KATINTIMA, Norbert Basengezi (a.k.a. KATINA DRUSTVO S OGRANICENOM KATIBATUL IMOM AL-BUXORIY (a.k.a. IMAM OFFICE OF FOREIGN ASSETS CONTROL) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER). KATRANGI FOR ELECTRONICS INDUSTRIES (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T. "; a.k.a. "EKT "; a.k.a. "ELECTRONIC SYSTEM GROUP "; a.k.a. "ESG "); 1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BH), Beirut, Lebanon; 11/A, Abbasiieh Building, Hijaz Street, Damascus, Syria; National ID No. 00019 (France); Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).


1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).


1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).


1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

KATRANJI, Amir Hachem (a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir; a.k.a. KATRANGI, Amir; a.k.a. KANTRAJI, Amir; a.k.a. KATRANJI, Amir Hachem; a.k.a. KATRANJI, Amir; a.k.a. KATRANJI LABS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS.); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONIC KATRANGI TRADING; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. NKTRONICS; a.a...
KAVDZHARADZE, Maksim Gennadyevich
(Cyrillic: КАВДЖАРАДЗЕ, Максим Геннадьевич), Russia; DOB 10 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772425762316 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAVDZHARADZE, Maxim (a.k.a. КАВДЖАРАДЗЕ, Максим Геннадьевич), Russia; DOB 10 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772425762316 (Russia); Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY.

KAVEH CUTTING TOOLS (a.k.a. KAVEH CUTTING TOOLS COMPANY) [a.k.a. KAVEH CUTTING TOOLS COMPLEX] [a.k.a. KAVEH CUTTING TOOLS FACTORIES], Km 4 of Khalaj Road, End of Seyediy Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran, 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Khalaj Rd., End of Seyediy Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KAVEH CUTTING TOOLS COMPANY (a.k.a. KAVEH CUTTING TOOLS; a.k.a. KAVEH CUTTING TOOLS COMPLEX) [a.k.a. KAVEH CUTTING TOOLS FACTORIES], Km 4 of Khalaj Road, End of Seyediy Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran, 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Khalaj Rd., End of Seyediy Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KAVEH CUTTING TOOLS COMPLEX (a.k.a. KAVEH CUTTING TOOLS; a.k.a. KAVEH CUTTING TOOLS FACTORIES), Km 4 of Khalaj Road, End of Seyediy Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran, 3rd Km of Khalaj Road, Seyyedi Street, Mashad 91638, Iran; Khalaj Rd., End of Seyediy Alley, Mashad, Iran; Moqan St., Pasdaran St., Pasdaran Cross Rd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KAVEH EAST STEEL COMPANY (a.k.a. KAVEH SHARGH STEEL CO. [Arabic: ﺷﺮﻛﺖ ﻓﻭﻻﺩ ﺷﺮق]) is a subsidiary of KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY, and is involved in the production of steel products. Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH ALUMINUM Company (a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY; a.k.a. KAVEH KOHZEESTAN ALUMINUM COMPANY; a.k.a. KAVEH KOHZEESTAN ALUMINUM; a.k.a. KAVEH KOHZEESTAN KALCO COMPANY; a.k.a. "KALCO") Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue, Tehran, Iran; Resalat Expressway, corner of Nelson Mandela Africa Blvd., Bonyad Complex, Tower 2, 9th Floor, Tehran, Iran; Website www.kalco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH ALUMINUM KHUZESTAN (a.k.a. KAVEH KHOZESTAN ALUMINUM COMPANY; a.k.a. KAVEH KOHZEESTAN ALUMINUM COMPANY; a.k.a. KAVEH KOHZEESTAN ALUMINUM; a.k.a. KAVEH KOHZEESTAN KALCO COMPANY; a.k.a. "KALCO") Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue, Tehran, Iran; Resalat Expressway, corner of Nelson Mandela Africa Blvd., Bonyad Complex, Tower 2, 9th Floor, Tehran, Iran; Website www.kalco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

KAVEH ALUMINUM KAVEH ALUMINUM KHUZESTAN; a.k.a. KAVEH KHOZESTAN ALUMINUM; a.k.a. KAVEH KOHZEESTAN ALUMINUM COMPANY; a.k.a. KAVEH KOHZEESTAN ALUMINUM COMPANY; a.k.a. KAVEH KOHZEESTAN ALUMINUM; a.k.a. KAVEH KOHZEESTAN KALCO COMPANY; a.k.a. "KALCO") Building Alavi Golabi Street, Hafez Junction, Karimkhan Avenue, Tehran, Iran; Resalat Expressway, corner of Nelson Mandela Africa Blvd., Bonyad Complex, Tower 2, 9th Floor, Tehran, Iran; Website www.kalco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103583873 (Iran); Registration Number 321820 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSATIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.

KAVIAN PETROCHEMICAL COMMERCIAL (a.k.a. KAVIAN PETROCHEMICAL COMPANY; a.k.a. KAVIAN PETROCHEMICAL CORPORATION; a.k.a. KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY (Arabic: کمپانی پتروشیمی کویان); Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran; Petro Kavian, Asalouye, Bushehr 7539175146, Iran; Pars Special Energy Economic Zone, Kavian Petrochemical Complex, Asalouyeh, Iran; North Kargar Street, Plaque 310, Fourth Floor, Tehran, Iran; West Fatemi Street, Corner of Khazan Alley, Number 2, Tehran, Iran; Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5, Tehran, Iran; 4th Floor No. 310, North Kargar Ave., Shahid Fatemi Cross Upsards, Tehran, Iran; Kavian Petrochemical Co., PSEEZ, Asaluyeh, Iran; Website www.petrokavian.com;)

Additional Sanctions Information - Subject to Sanctions by the United States:

Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSATIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.

KAVIAN PETROCHEMICAL CORPORATION (a.k.a. KAVIAN PETROCHEMICAL COMPANY; a.k.a. KAVIAN PETROCHEMICAL CORPORATION; a.k.a. KAVIAN PETROCHEMICAL PRIVATE JOINT STOCK COMPANY (Arabic: کمپانی پتروشیمی کویان); Fatemi Street West Corner Khazan Alley, Plaque 2, Tehran, Iran; Petro Kavian, Asalouye, Bushehr 7539175146, Iran; Pars Special Energy Economic Zone, Kavian Petrochemical Complex, Asalouyeh, Iran; North Kargar Street, Plaque 310, Fourth Floor, Tehran, Iran; West Fatemi Street, Corner of Khazan Alley, Number 2, Tehran, Iran; Ashrafi Esfahani Highway, Fourth Road Punak, Falahzadeh Boulevard, Plaque 40, Floor 5, Tehran, Iran; 4th Floor No. 310, North Kargar Ave., Shahid Fatemi Cross Upsards, Tehran, Iran; Kavian Petrochemical Co., PSEEZ, Asaluyeh, Iran; Website www.petrokavian.com;)

Additional Sanctions Information - Subject to Sanctions by the United States:

Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSATIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(vii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.
KAZEMI, Mohammad (Arabic: ﺔﮐﺎﻇﻤﯽ) (individual) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY VA DEGTYAREV PLANT). KAZEMABAD, Mahmud Bagheri (a.k.a. BAGHERI, Mahmud Kazemabad; a.k.a. BAGHERI-KAZEMABAD, Mahmud; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. KAZEMABAD, Mahmud Bagheri; a.k.a. "BAGHERI, Mahmoud"; a.k.a. "BAGHERI, Mahmud"), Iran; DOB 26 Jun 1965; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32377129 (Iran) expires 30 Jun 2026; Tax ID No. 531143127 (Russia) issued 30 Jun 2016 expires 30 Jun 2026; Tax ID No. 5905876 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

KAZEMIAN, Mohammad Reza (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION-EO13848].

KAZEMIFAR, Reza (a.k.a. RAHMAN, Reza Kazemifar (Arabic: ﺔﮐﺎﻇﻤﯽ) (individual) [RUSSIA-EO14024].

KAZEMIZADEH, Mahdi; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; DOB 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMIAN, Mohammad Reza (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION-EO13848].

KAZEMI, Seyyed Mohammad Hosein Musa (a.k.a. "ZAMANI, Hosein"), Iran; DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION-EO13848].

KAZEMI, Seyyed Mohammad Hosein Musa (a.k.a. "ZAMANI, Hosein"), Iran; DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION-EO13848].

KAZEMI, Seyyed Mohammad Hosein Musa (a.k.a. "ZAMANI, Hosein"), Iran; DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION-EO13848].

KAZEMI, Seyyed Mohammad Hosein Musa (a.k.a. "ZAMANI, Hosein"), Iran; DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION-EO13848].

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMIZADEH, Mahdi; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).

KAZEMI, Mohammad (a.k.a. KAZEMI, Mohammad; a.k.a. KAZEMI, Mohammad Reza), Turkey; DOB 18 Sep 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M49571636 (Iran) expires 03 Aug 2024; National ID No. 0075700247 (Iran) (individual) [SDGT] [IFSR] (Linked To: AMINI, Mehghad).
KECIL, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN KBT-RUS (a.k.a. COMMITTEE FOR SPACE TECHNOLOGY OF NORTH KOREA; a.k.a. DEPARTMENT OF ENGINEERING OFFICE SPETSIALNOGO MASHINOSTROEYENIYA; a.k.a. JOINT-STOCK COMPANY ENGINEERING OFFICE SPETSIALNOGO MASHINOSTROEYENIYA; a.k.a. JOINT-STOCK COMPANY KBSM; a.k.a. "KBSM AO"), Obukhovsky Oborony Ave, Saint Petersburg 192012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802205799 (Russia) [RUSSIA-EO14024].

KBT-RUS (a.k.a. KVT-RUS (Cyrillic: КВТ-РУС); a.k.a. KVT-RUS LLC; a.k.a. KVT-RUS, OOO (Cyrillic: ООО, КВТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС)), 62 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [CAATSA - RUSSIA] [PEESA-EO14039].

KCST (a.k.a. COMMITTEE FOR SPACE TECHNOLOGY; a.k.a. DEPARTMENT OF SPACE TECHNOLOGY OF NORTH KOREA; a.k.a. DPRK COMMITTEE FOR SPACE TECHNOLOGY; a.k.a. KOREAN COMMITTEE FOR SPACE TECHNOLOGY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KECIL, Umar (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hisyam; a.k.a. JAFAR, Anis Alawi; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "PATEK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

KEEN WELL INTERNATIONAL LIMITED, Unit 1105, Hua Qin Int'l Bldg, 340 Queens RD Central, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jul 2018; C.R. No. 2718630 (Hong Kong) [IRAN-EO13846] (Linked To: TRILANCE PETROCHEMICAL CO. LTD.).

KEECLKOUND LIMITED, 11 Catherine Place, Westminster, London, United Kingdom [IRAQ2].

KEIS STUDIO (a.k.a. "CASE PLATFORM"; a.k.a. "CASE STUDIO"), Ul. Nikolaeva D. 12, Office 804, Novosibirsk 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EO14024].

KEISMAIO GENERAL TRADING (a.k.a. KISMOY GENERAL TRADING; a.k.a. KISMOY GENERAL TRADING LLC; a.k.a. KISMOY GENERAL TRADING LLC), 18A Street, Corniche Deira, Deira, Dubai, United Arab Emirates; PO Box 64871, Deira, Dubai, United Arab Emirates; PO Box 80367, Dubai, United Arab Emirates; Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; Identification Number 68753 (United Arab Emirates); alt. Identification Number 59260 (United Arab Emirates). License 533917 (United Arab Emirates) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

KEISSAR, Sina (a.k.a. "sina, molove"); DOB 20 May 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].

KEITA, Karim, Cote d Ivoire; Sebenicoro, Bamako, Mali; DOB 31 Aug 1979; POB Paris, France; nationality Mali; Gender Male; Passport DA0002236 (Mali) issued 20 Dec 2018 expires 19 Dec 2023; National ID No. 179FR920098004 D (Mali) (individual) [GLOMAG].

KEKOTECH EQUIPMENT LIMITED, Unit C, 8/F, Dan 6, No. 6 Fu Yiu Kok Street, Tsuen Wan, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 0739194 (Hong Kong); Business Registration Number 31526104 (Hong Kong) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY AK MICROTECH).

KELYSH INSTITUTE OF APPLIED MATHEMATICS (a.k.a. KELYSH INSTITUTE OF APPLIED MATHEMATICS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "KIAM"), pl. Miusskaya, d. 4, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710063939 (Russia); Registration Number 1037379115787 (Russia) [RUSSIA-EO14024].

KELYSH INSTITUTE OF APPLIED MATHEMATICS OF THE RUSSIAN ACADEMY OF SCIENCES (a.k.a. KELYSH INSTITUTE OF APPLIED MATHEMATICS; a.k.a. "KIAMS"), pl. Miusskaya, d. 4, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710063939 (Russia); Registration Number 1037379115787 (Russia) [RUSSIA-EO14024].

KELMENDI, Besnik (a.k.a. KELMENDI, Besnik); DOB 30 Oct 1980; POB Pec, Kosovo; Passport 5661746 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: N.P.T.T. DONA-SHELL).

KELMENDI, Elvis (a.k.a. KELMENDI, Elvis), Pec, Kosovo; DOB 03 May 1978; POB Prizren, Kosovo; Personal ID Card 030597834868 (Montenegro) (individual) [SDNTK].

KELMENDI, Liridon (a.k.a. KELMENDI, Liridon); DOB 01 Jan 1983; POB Pec, Kosovo; Passport 5239319 (Bosnia and Herzegovina); alt. Passport 005452254 (Bosnia and Herzegovina) (individual) [SDNTK].

KELMENDI, Naser Meto (a.k.a. KELMENDI, Naser), Edhema Eke Dzubura 20, Ilidza, Bosnia and Herzegovina; Velika Aleja Street, no. 2, Ilidza, Bosnia and Herzegovina; DOB 15 Feb 1957; POB Pec, Kosovo; citizen Bosnia and Herzegovina; Passport 4843868 (Bosnia and Herzegovina) National ID No. 150295712694 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: DONATA COMPANY D.O.O.; Linked To: N.P.T.T. DONA-SHELL; Linked To: HOTEL CASA GRANDE - SARAJEVO, BOSNIA AND HERZEGOVINA; Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO; Linked To: PRESTAVNITSTVO CASAGRANDE EXPORT-IMPORT).

KELMENDI, Besnik (a.k.a. KELMENDI, Besnik); DOB 30 Oct 1980; POB Pec, Kosovo; Passport 5661746 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: N.P.T.T. DONA-SHELL).

KELMENDI, Donata, Pec (Peje), Kosovo; DOB 16 Sep 1992 (individual) [SDNTK] (Linked To: HOTEL CASA GRANDE - ULCINJ, MONTENEGRO).

KELMENDI, Elvis (a.k.a. KELMENDI, Elvis), Pec, Kosovo; DOB 03 May 1978; POB Prizren, Kosovo; Passport 5661746 (Bosnia and Herzegovina) (individual) [SDNTK] (Linked To: N.P.T.T. DONA-SHELL).
KENIUKH, Ihar Ryhoravich (Cyrillic: КЕНЮХ, Игар Рыгоравіч; a.k.a. KENJUCH, Igor Grigorjevitj; a.k.a. KENIUKH, Igor Grigorjevitj), Budyonnovo, 15-36, Minsk, Belarus (Cyrillic: Будённое, 15-36, Минск, Беларусь); Magnitaya, 30-20, Minsk, Belarus (Cyrillic: Магнитная, 30-20, Минск, Беларусь); DOB 21 Jan 1980; POB Homel Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3210180H066PB2 (Belarus); Tax ID No. AB9050449 (Belarus) (individual) [BELARUS-E014038].

KENJUCH, Igor Grigorjevitj (a.k.a. KENIUKH, Igor Grigorjevitj (Cyrillic: КЕНЮХ, Игорь Григорьевич); a.k.a. KENIUKH, Igor Grigorjevitj), Budyonnovo, 15-36, Minsk, Belarus (Cyrillic: Будённое, 15-36, Минск, Беларусь); Magnitaya, 30-20, Minsk, Belarus (Cyrillic: Магнитная, 30-20, Минск, Беларусь); DOB 21 Jan 1980; POB Homel Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3210180H066PB2 (Belarus); Tax ID No. AB9050449 (Belarus) (individual) [BELARUS-E014038].

KENIUKH, Ihar Ryhoravich (Cyrillic: КЕНЮХ, Игар Рыгоравіч) (a.k.a. KENJUCH, Igor Grigorjevitj (Cyrillic: КЕНЮХ, Игорь Григорьевич); a.k.a. KENIUKH, Igor Grigorjevitj), Budyonnovo, 15-36, Minsk, Belarus (Cyrillic: Будённое, 15-36, Минск, Беларусь); Magnitaya, 30-20, Minsk, Belarus (Cyrillic: Магнитная, 30-20, Минск, Беларусь); DOB 21 Jan 1980; POB Homel Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3210180H066PB2 (Belarus); Tax ID No. AB9050449 (Belarus) (individual) [BELARUS-E014038].

KENIUKH, Ihar Ryhoravich (Cyrillic: КЕНЮХ, Игар Рыгоравіч), Budyonnovo, 15-36, Minsk, Belarus (Cyrillic: Будённое, 15-36, Минск, Беларусь); Magnitaya, 30-20, Minsk, Belarus (Cyrillic: Магнитная, 30-20, Минск, Беларусь); DOB 21 Jan 1980; POB Homel Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3210180H066PB2 (Belarus); Tax ID No. AB9050449 (Belarus) (individual) [BELARUS-E014038].

KEROCH COMMERCIAL SEAPORT (a.k.a. KEROCH COMMERCIAL SEAPORT), Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmp@tport.kerch.crima.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-E013685].

KHER MERCHANT SEAPORT (a.k.a. KHER COMMERCIAL SEAPORT), KHER COMMERCIAL SEAPORT, KHER COMMERCIAL PORT; a.k.a. PORT OF KHER; a.k.a. SEAPORT OF KHER; a.k.a. STATE ENTERPRISE KHER COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KHER COMMERCIAL SEA PORT, Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmp@tport.kerch.crima.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-E013685].

KHER COMMERCIAL SEAPORT, KHER COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE KHER COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KHER COMMERCIAL SEA PORT, Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmp@tport.kerch.crima.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-E013685].

KHER COMMERCIAL SEAPORT, KHER COMMERCIAL SEAPORT; a.k.a. STATE ENTERPRISE KHER COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KHER COMMERCIAL SEA PORT, Kirova Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; 28 Kirova Str., Kerch, Crimea 98312, Ukraine; ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirova 28, Kerch 98312, Ukraine; Website http://www.kerchport.com; alt. Website http://www.ukrport.org.ua; Email Address kmp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmp@tport.kerch.crima.com; UN/LOCODE UA KEH; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125554 [UKRAINE-E013685].
KERIMOV, Said Suleymanovich (a.k.a. KERIMOV, Suleyman), Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia; DOB 06 Jul 1995; POB Moscow, Russia; alt. POB Makhachkala, Republic of Dagestan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 724348524 (Russia) issued 06 May 2013 expires 06 May 2023; National ID No. 724348524 (Russia) issued 06 May 2013; Passport 724263564 (Russia) issued 26 Apr 2013 expires 26 Apr 2023 (individual) [RUSSIA-EO14024] (Linked To: KERIMOV, Suleyman Abusaidovich).

KERIMOVA, Firuza Nazimovna, Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia; DOB 22 Dec 1967; alt. DOB 22 Oct 1967; POB Makhachkala, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 724348524 (Russia) issued 06 May 2013 expires 06 May 2023; National ID No. 724348524 (Russia) issued 06 May 2013; Passport 724263564 (Russia) issued 26 Apr 2013 expires 26 Apr 2023 (individual) [RUSSIA-EO14024] (Linked To: KERIMOV, Suleyman Abusaidovich).

KERIMOVA, Amina Suleymanovna (a.k.a. KERIMOVA, Aminat Suleymanovna), Apt 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia; DOB 26 Sep 2003; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 724263564 (Russia) issued 26 Apr 2013 expires 26 Apr 2023 (individual) [RUSSIA-EO14024] (Linked To: KERIMOV, Suleyman Abusaidovich).

KERIMOVA, Amina Suleymanovna, Apt. 270, Build. 31, Pyatnitskoe Shosse, Moscow 123430, Russia; DOB 30 Oct 2003; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 724263564 (Russia) issued 26 Apr 2013 expires 26 Apr 2023 (individual) [RUSSIA-EO14024] (Linked To: KERIMOV, Suleyman Abusaidovich).

KESAEV, Ihor Albertovich (a.k.a. KESAEV, Igor Albertovich) (Cyrillic: KECABE, Игорь Альбертович); a.k.a. KESAEV, Igor Albertovich) (Cyrillic: KECABE, Игорь Альбертович), Moscow, Russia; DOB 10 Sep 1958; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770604683378 (Russia) (individual) [RUSSIA-EO14024].

KETABCHI, Mehrdana Akhlaghi (a.k.a. KETABCHI, Mehrdana Akhlaghi), c/o AIO, Langare Street, Nobonyad Square, Tehran, Iran; c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].

KETABCHI, Mehrdana Akhlaghi (a.k.a. KETABCHI, Mehrdana Akhlaghi), c/o AIO, Langare Street, Nobonyad Square, Tehran, Iran; c/o SBIG, Tehran, Iran; DOB 10 Sep 1958; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A0030940 (Iran) (individual) [NPWMD] [IFSR] [IRAN-CON-ARMS-EO].
KHAN, Anwar Ahmed Rao (a.k.a. AHMED, Rao Anwar; a.k.a. ANWAR, Rao; a.k.a. KHAN, Anwar Ahmed; a.k.a. KHAN, Rao Anwar Ahmed), Pakistan; DOB 01 Jan 1959; POB Karachi, Pakistan; nationality Pakistan; Gender Male; Passport MU-4112252 (Pakistan) issued 27 May 2014 expires 26 May 2019 (individual) [GLOMAG].

KHAN, Anwar Latif (a.k.a. KHAN, Mohammad Anwar Latif), Bangladesh; DOB 01 Dec 1971; POB Bogra, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 1590698127721 (Bangladesh) (individual) [GLOMAG] (Linked To: RAPID ACTION TALIBAN).
KHAN, Mohammad Naushad Alam (a.k.a. KHAN, Mohammad Anwar Latif (a.k.a. ACHEKZAI, Mauwlai Adam; a.k.a. "ADAM, Mauwlai"), a.k.a. "ADAM, Molawi"), Chaman, Balochistan Province, Pakistan; DOB 1970; alt. DOB 1971; alt. DOB 1973; alt. DOB 1974; alt. DOB 1975; POB Qandahar, Afghanistan; citizen Pakistan (individual) [SDGT].

KHAN, Mohammad Anwar Latif (a.k.a. KHAN, Anwar Latif), Bangladesh; POB Dhaka, Bangladesh; nationality Bangladesh (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).

KHAN, Mohammad Naushad Alam (a.k.a. KHAN, Muhammad Nawshad Alam; a.k.a. KHAN, Muhammad Nawshad Alam; a.k.a. KHAN, Naushad Alam; a.k.a. KHAN, Rahat Hassan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT].

KHAN, Mohammad Nawshad Alam (a.k.a. KHAN, Mohammad Nawshad Alam; a.k.a. KHAN, Naushad Alam; a.k.a. KHAN, Rahat Hassan); DOB 10 Aug 1971; alt. DOB Dec 1970; POB Karachi, Pakistan; Passport YZ4107191 (Pakistan) issued 15 Apr 2008 expires 14 Apr 2013; alt. Passport Booklet: A6169832 (Pakistan); alt. Passport YZ4107192 (Pakistan) issued 19 Feb 2009 expires 18 Feb 2014; alt. Passport Booklet: A8235074 (Pakistan); National ID No. 50492460414 (Pakistan); Holder of a Pakistan passport; Holder of a Bangladesh passport (individual) [SDGT].

KHAN, Mustafa Haji Muhammad (a.k.a. AL-MADANI, Abu Gharib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hasan; a.k.a. GUL, Hassan; a.k.a. MUHAMMAD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. SHAHJUL, Ahmad; a.k.a. "ABU-SHAIMAH"; a.k.a. "ABU-SHAYMA"; DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Madinah, Saudi Arabia; alt. POB Sangrar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].
KHASIKOV, Batu Sergeyevich (Cyrillic: ХАСИКОВ, Бату Сергеевич), Russia; DOB 28 Jun 1980; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrek-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHALAF, Muhammad al-Khalid, Syria; DOB 21 May 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KHATIB, Esmail (Arabic: KHATIB, Esmail) (a.k.a. HASSAN AL FADLM, 1960 to 1961; POB Ghayenat, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-HR] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHALAF, Muhammad al-Khalid, Syria; DOB 21 May 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH), No. 221, Phase 4, North Falamak-Zarafshan Intersection, Shahrek-E-Ghods, Tehran 14678, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

KHALAF, Muhammad al-Khalid, Syria; DOB 21 May 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

KHATIB, Esmail (Arabic: KHATIB, Esmail) (a.k.a. HASSAN AL FADLM, 1960 to 1961; POB Ghayenat, South Khorasan Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IFSR] [IRAN-HR] [CYBER2] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

KHALAF, Muhammad al-Khalid, Syria; DOB 21 May 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
TAWHID WAL JIHAD; a.k.a. TAWHID AND JIHAD BRIGADE; a.k.a. "KTJ"; Syria; Kyrgyzstan; Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

KATIRJI AGHADA, Ahmad (Arabic: أحمد خطيبي) (a.k.a. KATIRJI, Ahmad; a.k.a. KATIRJI AGHADA, Ahmad; a.k.a. QATIRJI, Ahmad (a.k.a. QATIRJI, Hussam), Antakya, Hatay, Turkey; DOB 08 Jan 1986; POB Damascus, Syria; National ID No. 00351762055 (individual) [SDGT].

KATIRJI, Muhammad (a.k.a. QATIRJI, Muhammad Bara'; a.k.a. QATIRJI, Muhammad Bara; a.k.a. QATIRJI, Ahmad; a.k.a. QATARJI, Abu al-Bara'; a.k.a. KATARJI, Bara'; a.k.a. AL-QATIRJI, Muhammad; a.k.a. KHAVAR, Abdullah); DOB 17 Aug 1981; alt. Passport LR1800603 (Lebanon) expires 27 Sep 2030; Identification Number 78419700969812 (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

KATIRJI, Bara Ahmad (a.k.a. AL-QATIRJI COMPANY; a.k.a. AL-SHAM AND AL-DARWISH COMPANY), Mazzah, Damascus, Syria [SYRIA].

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

KHATTAB, Omar (a.k.a. AL-JAMUS, Umar; a.k.a. DA JAMOUS, Hussam; a.k.a. JAMOUS, Hussam), Antakya, Hatay, Turkey; DOB 08 Jan 1983; alt. DOB 01 Aug 1983; Passport N009591090 (Syria); National ID No. 00413L0105232 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

KHATTAB, Asad; DOB 11 Jan 1982; POB Raqqa, Syria; nationality Syria; Gender Male (individual) [SDGT].

KHAWAF, Abdullah; DOB 06 Jan 1966; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSSIA EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Gharbi Street, 2nd Boosan Street, Pasdaran Street, Tehran, Tehran Province 1664867853, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 4213219 [SDGT] [IFSR] (Linked To: KHEFDI, Abdulhossein.

KHEFDI JAHAN DARYA SHIPPING PORT COMMERCIAL COMPANY (a.k.a. KHEFDI JAHAN DARYA CO), 1st Floor No. 11 Before Davood Eslami Street Junction Gilane Gharbi Street, 2nd Boosan Street, Pasdaran Street, Tehran, Tehran Province 1664867853, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Identification Number IMO 4213219 [SDGT] [IFSR] (Linked To: KHEFDI, Abdulhossein.

KHEFDI, Abdulhossein (a.k.a. KHEFDI, Abdul Hossein; a.k.a. KHOUDRI, Amed Al Hsein Heid), Iran; DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KHEFDI, Abdul Hossein (a.k.a. KHEFDI, Abdolhossein; a.k.a. KHEFDI, Abdul Hossein; a.k.a. KHOUDRI, Amed Al Hsein Heid), Iran; DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KHEFDI, Abdul Hossein (a.k.a. KHEFDI, Abdolhossein; a.k.a. KHEFDI, Abdul Hossein; a.k.a. KHOUDRI, Amed Al Hsein Heid), Iran; DOB May 1971; POB Bushehr Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

KHEIR BEIK, Mohammad (a.k.a. KHAIRBEK, Mohammed Nassif; a.k.a. KHAYRBEK, Muhammad; a.k.a. KHAYRBEK, Haji; a.k.a. KHERBEK, Mohammad; a.k.a. KHERBEK, Haji; a.k.a. MOHAMMAD, Hajji Khair; a.k.a. ULLAH, Hajji Khair), Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Der-e Saraj District, Helmand Province, Afghanistan; alt. POB Qa'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Geresh District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJJI SATARR MONEY EXCHANGE).

KHEITI, Amer (a.k.a. KHEITI, Amer Tayseer; a.k.a. KHEITI, Amer Tayseer (Arabic: ﺧﻴﺘﻲ ﺑﻴﻄﺮ)); Damascus, Syria; DOB 31 Jul 1980; POB Douma, Syria; nationality Syria; alt. nationality Sudan; Gender Male (individual) [SYRIA].

KHERSONTSEV, Alexey Igorevich, Moscow, Russia; DOB 21 Aug 1980; POB Lesnoy, Sverdlovsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 663004268009 (Russia) (individual) [RUSSIA-EO14024].

KHERSONTSEV, Alexey Ilovovich (Cyrillic: КЕРСОНЦЕВ, Алексей Илович), Moscow, Russia; DOB 21 Aug 1980; POB Lesnoy, Sverdlovsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 663004268009 (Russia) (individual) [RUSSIA-EO14024].
Social Welfare, Relief, and Resettlement (individual) [BURMA-EO14014].

KHINSHTEIN, Alexander Evseievich (Cyrillic: ХИНШТЕЙН, Александър Евсейевич), Russia; DOB 26 Oct 1974; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 601302569578 (Russia) (individual) [RUSSIA-EO14024].

KLHYAKINA, Oksana Vladimirovna (Cyrillic: ХЛЯКИНА, Оксана Владимировна), Russia; DOB 28 Nov 1969; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHODADADI, Sohghra (Arabic: صغرى خدادادي) (a.k.a. TAGHANAKI, Sohghra Khodadadi; a.k.a. TAGHANAKI, Sohghra Khodadadi), Varamin, Tehran, Iran; DOB 27 Mar 1971; POB Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport B50799950 (Iran) (individual) [CAATSAS - IRAN].

KHODA'I, Mohammad Hasan (a.k.a. KALANTARI, Sajjad); DOB 21 Sep 1983; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 444-973367-3 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-ODS FORCE).

KHODAKOVSKY, Aleksandr (a.k.a. KHODAKOVSKY, Alexander; a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich); DOB 18 Dec 1972; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHODAKOVSKY, Alexander (a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich); DOB 18 Dec 1972; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHODAKOVSKY, Oleksandr (a.k.a. KHODAKOVSKY, Oleksandr Sergeyevich); DOB 18 Dec 1972; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHODRO SANAT MOROJEN (a.k.a. MOTOJEN AUTO INDUSTRY COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).
KHOHLOV, Olga Nikolayevna (Cyrillic: ХОХЛОВА, Ольга Николаевна), Russia; DOB 18 Nov 1957; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHOHLOV, Andrei Rostislavovich (a.k.a. KHOKHLUN, Andrei), Russia; DOB 02 Jun 1980; POB Murom, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 503117548207 (Russia) (individual) [RUSSIA-EO14024] (Linked To: NOVASTREAM LIMITED; Linked To: RADIOAVTONOMIA LLC).

KHOHLOVA, Olga Nikolayevna (Cyrillic: ХОХЛОВА, Ольга Николаевна), Russia; DOB 119180, Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Sep 2014; Tax ID No. 7722854607 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

KHOHLOV, Andrei (a.k.a. KHOHLOV, Andrei), Russia; DOB 04 Dec 1966; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773501047190 (Russia) (individual) [RUSSIA-EO14024].

KHOHLOV, Andrei, Russia; DOB 04 Dec 1966; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706419639 (Russia); Registration Number 1157746314274 (Russia) [RUSSIA-EO14024].

KHOHLOVA, Olga Nikolayevna (Cyrillic: ХОХЛОВА, Ольга Николаевна), Russia; DOB 1966; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHOHLOVA, Olga Nikolayevna (Cyrillic: ХОХЛОВА, Ольга Николаевна), Russia; DOB 18 Nov 1957; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHOHLOVA, Olga Nikolayevna (Cyrillic: ХОХЛОВА, Ольга Николаевна), Russia; DOB 18 Nov 1957; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KHOHLOVA, Olga Nikolayevna (Cyrillic: ХОХЛОВА, Ольга Николаевна), Russia; DOB 18 Nov 1957; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN STEEL COMPLEX JOINT STOCK COMPANY (a.k.a. KHORASAN STEEL COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].

KHORASAN METALOGY INDUSTRIES; a.k.a. KHORASAN AMMUNITION AND METALLURGY INDUSTRIES; a.k.a. "SANAYE METOLOGIE IRAN; a.k.a. THE KHORASAN METALLURGY INDUSTRIES OF KHORASAN), Khalaj Road, End of Seyedi Street, Mashad, Iran; P.O. Box 91735-549, Mashad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

KHORASAN STEEL COMPANY (a.k.a. KHORASAN STEEL COMPLEX JOINT STOCK COMPANY), PO Box 91735-866, 27, Fe lestine Boulevard, Mashhad, Iran; Website www.khorasansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 6581 (Iran) [IRAN-EO13871].
KHOROSHEV, Dmitry Yurevich (a.k.a. KHOROSHEV, Dmitrii Yuryevich; a.k.a. YURIEVICH, Dmitry; a.k.a. "LOCKBITSUPP"), Russia; DOB 17 Apr 1993; POB Russian Federation; nationality Russia; citizen Russia; Email Address khoroshev1@icloud.com; alt. Email Address sitedev5@yandex.ru; Gender Male; Digital Currency Address - XBT bc1qvhfnkw852ephxyc5hm4q4520zmvf9maphe tc92; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2018278055 (Russia); alt. Passport 2006081524 (Russia); Tax ID No. 366110340670 (Russia) (individual) [CYBER2].

KHORS AIR (a.k.a. AVIAKOMPANIYA KHORS, TOV; a.k.a. KHORS AIRCOMPANY; a.k.a. TOVARYSTVO Z OBMEZHENYO VIDPOVIDALNISTYU 'AVIAKOMPANIYA 'KHORS'; a.k.a. "HORS AIRLINES LTD."); 60 Volunska Street, Kiev 03151, Ukraine; Bud. 34 Bul.Lesi Ukrainky, Kyiv 01133, Ukraine; Lesi Ukrainki Bulvr 34, Kiev 252133, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine) [SDGT] [IFSR].

KHORS AIRCOMPANY (a.k.a. AVIAKOMPANIYA KHORS, TOV; a.k.a. KHORS AIR; a.k.a. TOVARYSTVO Z OBMEZHENYO VIDPOVIDALNISTYU 'AVIAKOMPANIYA 'KHORS'; a.k.a. "HORS AIRLINES LTD."); 60 Volunska Street, Kiev 03151, Ukraine; Bud. 34 Bul.Lesi Ukrainky, Kyiv 01133, Ukraine; Lesi Ukrainki Bulvr 34, Kiev 252133, Ukraine; Additional Sanctions Information - Subject to Secondary Sanctions; Government Gazette Number 04937956 (Ukraine) [SDGT] [IFSR].

KHORSHEVA, Nataliya (a.k.a. KHORSHEVA, Natalyia Ivanovna), Luhansk, Ukraine; DOB 14 Jul 1972; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KHOSHAHDAM, Mehdi (a.k.a. مهدي خوش‌پیام), A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara, Petaling Jaya, Selangor 47810, Malaysia; Tehran, Iran; DOB 15 Dec 1983; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T19665422; National ID No. 0072155434 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

KHOSRAVI, Mohammad Hossein (Arabic: مهدي خوش‌پیام), A-1-5, Cita Damansara, PJU 3/27, Sunway Damansara, Petaling Jaya, Selangor 47810, Malaysia; Tehran, Iran; DOB 15 Dec 1983; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T19665422; National ID No. 0072155434 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

KHOTIMSKI, Sergei Vladimirovich (Cyrillic: ХОТИМСКИЙ, Дмитрий Владимирович) (a.k.a. KHOTIMSKI, Dmitry Vladimirovich; a.k.a. KOTIMSKY, Dmitriy Vladimirovich), Victory Square 1, block B, flat 347, Moscow, Russia; DOB 19 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 716765654 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTIMSKI, Dmitry Vladimirovich (Cyrillic: ХОТИМСКИЙ, Дмитрий Владимирович) (a.k.a. KHOTIMSKI, Dmitry Vladimirovich; a.k.a. KOTIMSKY, Dmitriy Vladimirovich), Berezhlovskaya naberejnaya 4, flat 75, Moscow, Russia; DOB 29 Jun 1973; POB Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 751600476 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KHOTIMSKI, Sergey Vladimirovich (Cyrillic: ХОТИМСКИЙ, Сергеий Владимирович) (a.k.a. KOTIMSKY, Sergey Vladimirovich; a.k.a. KOTIMSKY, Sergey Vladimirovich), Victory Square 1, block B, flat 347, Moscow, Russia; DOB 12 Apr 1978; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 716765654 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).
KHURI, Attiyah (a.k.a. AL-KHURI, Attiyah; a.k.a. AL-KHURY, Attiyah; a.k.a. KHURI, Attiyah; a.k.a. KHURI, Atiyah; a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiya; a.k.a. KHOURI, Atiyah); DOB 25 Jul 1971; POB Homs, Syria; nationality Syria; citizen Russia (individual) [SYRIA] (Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Syria; citizen Syria (individual) [SYRIA] (Linked To: MAYALEH, Adib). KHURI, Mudalal Mtanyus (a.k.a. KHOURY, Mudalal Mtanyus; a.k.a. KHURI, Mudalal; a.k.a. KHURI, Mudallal; a.k.a. KHURI, Attiyah; a.k.a. AL-KHURI, Attiyah; a.k.a. KHOURY, Mudallal); DOB 18 Jun 1957; POB Khoms, Syria; nationality Russia (individual) [SYRIA] (Linked To: MAYALEH, Adib; Linked To: RIDA, Batoul). KHURI, Attiyah (a.k.a. AL-KHURI, Attiyah; a.k.a. AL-KHURY, Attiyah; a.k.a. KHOURY, Attiyah; a.k.a. KHURI, Atiyah; a.k.a. AL-KHURY, Atiyah; a.k.a. KHOURI, Atiya; a.k.a. KHOURI, Atiyah); DOB 25 Jul 1971; POB Homs, Syria; citizen Syria (individual) [SYRIA] (Linked To: MAKHLUF, Rami; Linked To: SYRIATEL; Linked To: MAYALEH, Adib). KHUSHNULLIN, Marat Shakhizyanovich (Cyrillic: ХУШНУЛЛИН, Марат Шахизьянович); Russia; DOB 09 Aug 1966; POB Kazan, Tatarstan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 165500496700 (Russia) (individual) [RUSSIA-E014024]. KHUSYAYNOVA, Elena Alekseevna, St. Petersburg, Russia; DOB 17 Feb 1974; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 63902215 (Russia) (individual) [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING). KHUTAEV, Khussein Merlovich (Cyrillic: ХУТАЕВ, Хусейн Мерлович); a.k.a. KHUTAEV, Khusein Merlovich; a.k.a. KHUTAYEV, Hussein, Achkhoy-Martan, Chechen Republic, Russia; DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male (individual) [MAGNIT]. KHUSNULLIN, Marat Shakhizyanovich (Cyrillic: ХУШНУЛЛИН, Марат Шахизьянович); Russia; DOB 09 Aug 1966; POB Kazan, Tatarstan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 165500496700 (Russia) (individual) [RUSSIA-E014024]. KHUSHAN, Kamal (a.k.a. KHASIBAN, Fahad; a.k.a. AL-KHASIBAN, Fahad; a.k.a. AL-KHASHIBAN, Fahad; a.k.a. KHURI, Mudalal Mtanyus; a.k.a. KHURI, Mudallal; a.k.a. KHURI, Attiyah; a.k.a. AL-KHURI, Attiyah; a.k.a. KHOURY, Mudallal Mtanyus; a.k.a. KHURI, Mudalal Mtanyus; a.k.a. KHURI, Mudallal; a.k.a. KHURI, Attiyah; a.k.a. AL-KHURI, Attiyah; a.k.a. KHOURY, Mudallal; a.k.a. KHURI, Mudalal Mtanyus; a.k.a. KHURI, Mudallal). KIBIRGE, Amigo (a.k.a. AMIGO, Mzee; a.k.a. KIBIRIGE, Amigo; a.k.a. MUHAMMAND, Kibirige), Congo, Democratic Republic of the; DOB 1975; POB Stavropol Territory, Russia; nationality Russia; Gender Male (individual) [MAGNIT].
KIDANE, Amanuel (a.k.a. MEHAREN, Senay Beraki; a.k.a. MUSA, Abdirahim; a.k.a. MUSA, Abdirahman; a.k.a. MUSE, Abdirahim; a.k.a. MUSE, Abdirahman; a.k.a. NAGASH, Tewaeld Holde; a.k.a. NAGESH, Tewaeld Holde; a.k.a. NAGASH, Bitwelde Habte; a.k.a. NAGASH, Emanuel; a.k.a. NAGASH, Ole; a.k.a. NAGASH, Teweld Habte; a.k.a. NAGASH, Tewold Habte; a.k.a. NAGASH, Tewolde Habte; a.k.a. "DESTA"; a.k.a. "WEDI"); DOB 05 Sep 1960; POB Asmara, Eritrea; Diplomatic Passport D000160; alt. Diplomatic Passport D000080; Colonel (individual) [SOMALIA].

KIDMA TECH OJSC (a.k.a. AAT KIDMA TEK) (Cyrillic: ААТ КИДМА ТЕК); a.k.a. ADKRYTAE AKTSYANIERNAYE TAVARYSTVA KIDMA TEK (Cyrillic: АДКРЯТБЕ АКЦИЯНЕРНЯЕ ТАБАРЯСТВА КИДМА ТЕК); f.k.a. BSVT - NEW TECHNOLOGIES; f.k.a. BSVT-NT; a.k.a. OAO KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК); f.k.a. OBSHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU BSVT-NOVYI TEKHNOLOGII (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИИ); a.k.a. OTKRITYOE AKTSIONERNOE OBSHESTVO KIDMA TEK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КИДМА ТЕК); Room 20, Administrative Building 187, Sotsyta St., Minsk 220070, Belarus; D. 5/1, Ustienskiy Selsoyvet, Vitebskaya Oblast, Orshanskiy Rayon, Orshyanskiy, Ag. Ustye 211003, Belarus (Cyrillic: Д. 5/1, Устенский сельсовет, Витебская Обл., Оршанский Район, Оршанский, аг. Устье 211003, Беларусь); Organization Established Date 18 Jul 2012; Registration Number 191607211 (Belarus) [BELARUS-E014038].

KIDANE, Abderahmane, Via S. Biagio, 32, Sant’Anastasia, Naples, Italy; Via S. Biagio, 35, Sant’Anastasia, Naples, Italy; DOB 07 Mar 1963; POB Casablanca, Morocco (individual) [SDGT].

KIL, Jong Hun; DOB 20 Feb 1972; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472410022; KOMID Representative in Namibia (individual) [DPRK2].

KILMINNIK, Konstantin Viktorovich (Cyrillic: КИЛИМНИК, Константин Викторович), Moscow, Russia; Kyiv, Ukraine; DOB 27 Apr 1970; POB Kyiv, Ukraine; nationality Ukraine; citizen Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 752512703 (Russia) (individual) [UKRAINE-E013660] [ELECTION-E013848] (Linked To: YANUKOVYCH, Viktor Fedorovych).

KIM IL MILITARY UNIVERSITY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE’S ARMY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG MILITARY UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE CHOSUN PEOPLE’S ARMY; a.k.a. MIRIM COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a. NO. 144 MILITARY CAMP OF THE CHOSUN PEOPLE’S ARMY; a.k.a. PYONGYANG UNIVERSITY OF AUTOMATION; a.k.a. UNIVERSITY OF AUTOMATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity [DPRK2].

KIM IL SONG MILITARY UNIVERSITY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE’S ARMY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MILITARY CAMP 144 OF THE CHOSUN PEOPLE’S ARMY; a.k.a. MIRIM COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a. NO. 144 MILITARY CAMP OF THE CHOSUN PEOPLE’S ARMY; a.k.a. PYONGYANG UNIVERSITY OF AUTOMATION; a.k.a. UNIVERSITY OF AUTOMATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity [DPRK2].
510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank Representative (individual) [DPRK4].

KIM, Ch'o'l (a.k.a. KIM, Chol), Dalian, China; DOB 27 Sep 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank Representative (individual) [DPRK4].

KIM, Cho'ng-man (a.k.a. KIM, Jong Man), Korea, North; DOB 19 Feb 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120238 (Korea, North); President of Korea Kumsan Trading Corporation (individual) [NPWMD] (Linked To: KOREA KUMSAN TRADING CORPORATION).

KIM, Cho'ng-sik (a.k.a. KIM, Jong Sik), Korea, North; DOB 01 Jan 1967 to 31 Dec 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Deputy Director of the Workers' Party of Korea Military Industry Department (individual) [DPRK2].


KIM, Ch'ol Sam; DOB 11 Mar 1971; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Treasurer, Daedong Credit Bank (individual) [NPWMD].

KIM, Ho Kyu (a.k.a. KIM, Ho Kyu; a.k.a. KIM, Ho'-kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhdoka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

KIM, Hyo Chol (a.k.a. KIM, Ho-Chol), Zhuhai, China; DOB 09 Jul 1978; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

KIM, Hyon Wu; a.k.a. PAK, Ch'in-hyo'k; a.k.a. KIM, CHIN-SO'K; a.k.a. KIM, TONG MYONG; a.k.a. KIM, Tong-Myo'ng; a.k.a. "KIM, JIN SOK"); DOB 1964; alt. DOB 28 Aug 1962; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Finance Minister, Korea United Development Bank representative (individual) [DPRK4].

KIM, Hoff (a.k.a. KIM, Ho-Fu; a.k.a. KIM, Ho-Kyu; a.k.a. KIM, Ho'-kyu; a.k.a. KIM, Ho'-kyu; a.k.a. KIM, Ho-Kyu; a.k.a. PARK, Aleksei), Nakhdoka, Russia; DOB 15 Sep 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryonbong General Corporation Official (individual) [DPRK4].

KIM, Hyun U (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. PARK, Ch'in-hyo'k; a.k.a. PARK, Jinhak; a.k.a. PARK, Jin Heik; a.k.a. PARK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210;
Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

KIM, Il-Nam (a.k.a. KIM, Il Nam), Korea, North; KIM, Il Nam (a.k.a. KIM, Il-Nam), Korea, North; KIM, Hyon Wu (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. PAK, Ch'in-hyok; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

KIM, Hyon Woo (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. PAK, Ch'in-hyok; a.k.a. PAK, Jin Hek; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 18 Oct 1984; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Deputy Director of the Workers' Party of Korea Military Industry Department (individual) [DPRK2].

KIM, Jong Un, Korea, North; DOB 08 Jan 1984; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, External Construction Bureau (individual) [DPRK2].

KIM, Jong Sik (a.k.a. KIM, Cho'ng-sik), Korea, North; DOB 01 Jan 1967 to 31 Dec 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman of the Workers' Party of Korea (individual) [DPRK3].

KIM, Jung Jong (a.k.a. KIM, Chung Chong), Vietnam; DOB 07 Nov 1966; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, External Construction Bureau (individual) [DPRK2].

KIM, Kwang Chun; DOB 20 Apr 1967; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman of the Workers' Party of Korea Military Industry Department (individual) [DPRK2].

KIM, Kwang Hyok, Burma; DOB 20 Apr 1970; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative in Shenyang, China (individual) [DPRK2].

KIM, Kwang Hyok, Burma; DOB 20 Apr 1970; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tanchon Commercial Bank Representative in Burma (individual) [DPRK2]; Korea Mining Development Trading Corporation Representative in Shenyang, China (individual) [DPRK2]; DPRK2].

KIM, Kwang Yon; DOB 30 Jul 1966; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, External Construction Bureau (individual) [DPRK2].

KIM, Kwang-chin (a.k.a. KIM, Kang-chin), Korea, North; DOB 22 Apr 1961; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, External Construction Bureau (individual) [DPRK2].
KIM, Kyong Hak (a.k.a. KIM, Kyong-hak), Zhuhai, China; DOB 27 Nov 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654231856; Korea Ryongbon General Corporation Representative in Zhuhai, China (individual) [DPRK2].

KIM, Kyong Hyok (a.k.a. KIM, Kyong-hyok), Shanghai, China; DOB 05 Nov 1985; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Cheil Credit Bank representative (individual) [DPRK4].

KIM, Kyong Nam (a.k.a. KIM, Kyong-nam), Russia; DOB 11 Jul 1976; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Foreign Trade Bank of the Democratic People's Republic of Korea deputy chief representative in Libya (individual) [DPRK2].

KIM, Kyong Ok, Korea, North; DOB 01 Jan 1937 to 31 Dec 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; First Vice Director of the Organization and Guidance Department (individual) [DPRK2].

KIM, Kyong Hak (a.k.a. KIM, Kyong Hak), Zhuhai, China; DOB 27 Nov 1973; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654231856; Korea Ryongbon General Corporation Representative in Zhuhai, China (individual) [DPRK2].

KIM, Lidia Egorovna (a.k.a. KIM, Lidia; a.k.a. KIM, Lidia; a.k.a. KIM, Lidija); DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].

KIM, Lidija (a.k.a. KIM, Lidia Egorovna; a.k.a. KIM, Lidia); DOB 23 Mar 1955; citizen Kyrgyzstan; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].

KIM, Mun-ch''un (a.k.a. KIM, Man-ch'un), No. 567 Xinshi Street, Linjiang City, China; DOB 25 May 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS654320308; Korea Ryonbong General Corporation Representative in Linjiang, China (individual) [DPRK2].

KIM, Min Chol, Vietnam; DOB 21 Sep 1967; POB North Korea; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Diplomat at North Korean Embassy (individual) [DPRK2].

KIM, Mun Chol (a.k.a. KIM, Mun-ch'o'l), Dandong, China; DOB 25 Mar 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 02NO133036 (Russia); alt. Passport AN1912357 (individual) [SDGT] [IFSR].
510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations sections 510.214; Korea United Development Bank representative (individual) [DPRK3] (Linked To: KOREA UNITED DEVELOPMENT BANK).

KIM, Mun-ch'ol (a.k.a. KIM, Mun Chol), Dandong, China; DOB 25 Mar 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea United Development Bank representative (individual) [DPRK3] (Linked To: KOREA UNITED DEVELOPMENT BANK).

KIM, Myo'ng-Ch'o'l (a.k.a. KIM, Myong Chol), Dandong, China; DOB 09 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Workers' Party of Korea Official (individual) [DPRK2].

KIM, Pyo'ng-ch'an (a.k.a. KIM, Pyong Chan), Korea, North; Zhuhai, China; DOB 09 Jun 1961; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - ETH

KIM, Song (a.k.a. KIM, So'ng), Linjiang, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - USDT

KIM, Sok Chol, Burma; DOB 08 May 1955; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Digital Currency Address - XBT

KIM, Song (a.k.a. KIM, So'n'g), Linjiang, China; DOB 11 Jan 1964; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Ministry of Atomic Energy Industry (individual) [NPWMD] (Linked To: MINISTRY OF ATOMIC ENERGY INDUSTRY).
KIM, So'ng-hun (a.k.a. KIM, Song Hun), DOB 11 Jan 1964; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryonbong General Corporation in Linjiang, China (individual) [DPRK2].

KIM, Su-gwang; a.k.a. KIM, Su-Kwang); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

KIM, Su Gil (Korean: 김수길) (a.k.a. KIM, Su-kil), Shenyang, China; DOB 10 Apr 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745235023 (Korea, North) (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

KIM, Song Chol (a.k.a. KIM, Hak Song); DOB 26 Mar 1968; alt. DOB 15 Oct 1970; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654120219 (Korea, North) expires 23 Nov 2016 (individual) [NPWMD] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

KIM, Song Hun (a.k.a. KIM, So'ng-hun), Shenyang, China; DOB 10 Apr 1978; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745235023 (Korea, North) (individual) [NPWMD] (Linked To: SECOND ACADEMY OF NATURAL SCIENCES).

KIM, Son-kwang (a.k.a. KIM, Son-kwang; a.k.a. KIM, Sou-kwang; a.k.a. KIM, Su-gwang; a.k.a. KIM, Su-kwang; a.k.a. KIM, Su-Kwang); DOB 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

KIM, Tong Chol (a.k.a. KIM, Tong-ch'o'l), Shenyang, China; DOB 28 Jan 1966; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 108220348 (Korea, North) expires 18 Aug 1976; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

KIM, Tong Chol (a.k.a. KIM, Tong-ch'o'l), Shenyang, China; DOB 28 Jan 1966; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

KIM, Tong-chol, 34 Herbst Street, Windhoek, Namibia; DOB 07 Aug 1968; POB North Korea; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745220480 (Korea, North) expires 02 Jun 2020; Munitions Industry Department Representative in Vietnam (individual) [DPRK2].
KIM, Won Hong (a.k.a. KIM, Won-hong), Korea, North; DOB 17 Jul 1945; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Minister of State Security (individual) [DPRK2].

KIM, Wo’n-hong (a.k.a. KIM, Won Hong), Korea, North; DOB 17 Jul 1945; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; KOMID Representative in Iran (individual) [DPRK2].

KIM, Yong Su (a.k.a. KIM, Yong-su), Vietnam; DOB 09 Feb 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654435458 expires 26 Nov 2019; Chief Representative of the Marine Transport Office in Vietnam (individual) [DPRK2].

KIM, Yong-Chol (a.k.a. KIM, Yong Cho; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Yong-su (a.k.a. KIM, Yong Su), Vietnam; DOB 09 Feb 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Young-Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Young-Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Young-Cho (a.k.a. KIM, Yong Cho; a.k.a. KIM, Young-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Young-Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Young-Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Young-Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Young-Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].

KIM, Young-Chol (a.k.a. KIM, Yong-Chol; a.k.a. KIM, Young-Chul); DOB circa 1947; alt. DOB circa 1946; POB Pyongan-Pukto, North Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK].
Republic of the; DOB 1975 to 1981; POB Iganga District, Busoga Region, Uganda; nationality Uganda; Gender Male (individual) [GLMAG].

KIRIYENKO, Vladimir (a.k.a. KIRIYENKO, KIRIENKO, Sergei Vladilenovich (Cyrillic: КИРИЕНКО, СЕРГЕЙ ВЛАДИЛЕНОВИЧ)), Nesivizhsky Pereulok 12 Bld 1 Flat 16, Moscow 119021, Russia; DOB 27 May 1983; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 731167796 (Russia) issued 06 Sep 2013 expires 17 Feb 2022 (individual) [RUSSIA-EO14024] (Linked To: KIRIYENKO, Sergei Vladilenovich).

KIRIYENKO, Vladimir Sergeyevich (Cyrillic: КИРИЕНКО, ВЛАДИМИР СЕРГЕЕВИЧ), Nesivizhsky Pereulok 12 Bld 1 Flat 16, Moscow 119021, Russia; DOB 27 May 1983; POB Nizhny Novgorod, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 731167796 (Russia) issued 06 Sep 2013 expires 17 Feb 2022 (individual) [RUSSIA-EO14024] (Linked To: KIRIYENKO, Sergei Vladilenovich).

KIRIENKO, Vladimir, Palme Ulofa 7-24, Moscow 119049, Russia; DOB 1952; POB Stachek D. 47, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Nov 1992; Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROSSKI ZAVOD (f.k.a. KIROVSKI ZAVOD OAO; a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROSSKI ZAVOD GROUP (f.k.a. KIROVSKI ZAVOD OAO; a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROSSKI ZAVOD GROUP (f.k.a. KIROVSKI ZAVOD OAO; a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY (f.k.a. KIROVSKI ZAVOD OAO; a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROVSKI ZAVOD OAO (a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKI ZAVOD GROUP; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY (f.k.a. KIROVSKI ZAVOD OAO; a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKI ZAVOD GROUP; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY (f.k.a. KIROVSKI ZAVOD OAO; a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKI ZAVOD GROUP; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROVSKI ZAVOD OAO (a.k.a. KIROVSKI ZAVOD PAO; a.k.a. KIROVSKI ZAVOD GROUP; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIROVSKI ZAVOD PAO (f.k.a. KIROVSKI ZAVOD GROUP; a.k.a. KIROVSKI ZAVOD PUBLIC JOINT STOCK COMPANY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KIROVSKI ZAVOD); PR-KT Tax ID No. 7805019279 (Russia); Government Gazette Number 07519047 (Russia); Registration Number 1027802712365 (Russia) [RUSSIA-EO14024].

KIRYANOV, Victor Nikolayevich (Cyrillic: КИРИЯНОВ, ВИКТОР НИКОЛАЕВИЧ), Palme Ulofa 7-24, Moscow 119049, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 120011801 (Russia) (individual) [RUSSIA-EO14024].

KIRYANOV, Victor Nikolayevich (Cyrillic: КИРИЯНОВ, ВИКТОР НИКОЛАЕВИЧ), Palme Ulofa 7-24, Moscow 119049, Russia; DOB 29 Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 120011801 (Russia) (individual) [RUSSIA-EO14024].
Dec 1952; POB Tikhvin, Leningrad Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 120011801 (Russia) (individual) [RUSSIA-EO14024].

KIRYANOVA, Tatiana Borisovna (Cyrillic: КИРЯНОВА, Татьяна Борисовна), f.k.a. EGEREVA, Tatiana Borisovna (Cyrillic: ЕГЕРЕВА, Татьяна Борисовна); Website http://www.kishpandi.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] (Linked To: MEHDI GROUP).

KISH ROOYA-E ZENDEGI, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

KISH SOUTH KAVEH COMPANY (a.k.a. KISH SOUTH KAVEH STEEL COMPANY; a.k.a. SKS STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL CO.; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. STEEL KAVEH SOUTH KISH; a.k.a. "SKS CO.").

KISMAYO GENERAL TRADING LLC; a.k.a. KEISMAIO GENERAL TRADING; a.k.a. KISMAYO GENERAL TRADING L.L.C; a.k.a. KISMAYO GENERAL TRADING LLC), 18A Street, Corniche Deira, Deira, Dubai, United Arab Emirates; PO Box 64871, Deira, Dubai, United Arab Emirates; PO Box 80367, Dubai, United Arab Emirates; Al Hamriya, Dubai, United Arab Emirates; Organization Established Date 05 May 2002; Organization Type: Non-specialized wholesale trade; Identification Number 59260 (United Arab Emirates); alt. Identification Number 58753 (United Arab Emirates); License 533917 (United Arab Emirates) [SDGT] (Linked To: MUSSE, Bashir Khalil).


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

KK YAMATERU (a.k.a. YAMAKI, K.K. (Japanese: 株式会社山崎)), 5-10-11, Shinhohara Nakamachi, Nada-ku, Kobe, Hyogo 657-0066, Japan (Japanese: 滋区滕原中丁五丁目10番11号, 神戸市, 兵庫県 657-0066, Japan); Company Number 1400-01-004182 (Japan) [TCO] (Linked To: YAMAGUCHI-GUMI; Linked To: MORIO, Utao; Linked To: TSUDA, Chikara).

KKBC (a.k.a. KOREA KWANGSONG BANKING CORP.), Jungson-dong, Sungri Street, Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KCKMTSH (a.k.a. NATIONAL COMMITTEE FOR THE LIBERATION AND PROTECTION OF ALBANIAN LANDS) [BALKANS].

KLARET AVIATION LIMITED, Louloupis Court, Limassol 3036, Cyprus; 720 West Bay Road, P.O. Box 601, Buckingham Square, Grand Floor No: 7, Christodoylou Chatzipaylou 205, Istanbul, Turkey; Additional Sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Feb 2018; Registration Number O3170 (Cyprus) [RUSSIA-EO14024].

KLISHAS, Andrey Aleksandrovich (Cyrillic: KLISHAS, Андрей Александрович), Russia; DOB 09 Nov 1972; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KLIMOVSKI SPECIALIZED AMMUNITION PLANT JSC KSAP (a.k.a. CLOSED JOINT STOCK COMPANY KLIMOVSKI SPECIALIZED AMMUNITION PLANT (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КЛИМОВСКИЙ СПЕЦИАЛИЗИРОВАННЫЙ ПАТРОННЫЙ ЗАВОД); a.k.a. ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КЛИМОВСКИЙ СПЕЦИАЛИЗИРОВАННЫЙ ПАТРОННЫЙ ЗАВОД; a.k.a. KLIOSA LIMITED, 6023 Afstralias 6, Larnaca District, Pyongyang, Korea, North; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743346040 (Russia); Registration Number 1207700314381 (Russia) [RUSSIA-EO14024].

KLINGPAUER (a.k.a. "CLEANPOWER"), Ul. Smirnovskaya D. 25, Str. 8, Floor 1, Pomezch. 16V, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Jun 2009; Organization Type: Non-specialized wholesale trade; Registration Number C250934 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

KLISHAS, Andrei (a.k.a. KLISHAS, Андрей Александрович (Cyrillic: КЛИШАС, Андрей Александрович)), Russia; DOB 09 Nov 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KLISHAS, Andrei Aleksandrovich (Cyrillic: КЛИШАС, Андрей Александрович) (a.k.a. KLISHAS, Andrei Aleksandrovich (Cyrillic: КЛИШАС, Андрей Александрович)), Russia; DOB 09 Nov 1972; POB Yekaterinburg, Sverdlovsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 927220424 expires 12 Jun 2022; Korea Daesong Bank Official (individual) [DPRK4].

KO, Maung (a.k.a. KO, U Maung), Burma; DOB 17 Jun 1950; nationality Burma; citizen Burma; Gender Male; National ID No. 1MAKATANAING033491 (Burma); Mandalay Region Chief Minister (individual) [BURMA-E014014].

KO, Tae Hun (a.k.a. KM, Myong Gi), DOB 25 May 1972; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120630 (Korea, North) expires 20 Mar 2018; Tanchon Commercial Bank Representative (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

KO, U Maung (a.k.a. KO, Maung), Burma; DOB 17 Jun 1950; nationality Burma; citizen Burma; Gender Male; National ID No. 1MAKATANAING033491 (Burma); Mandalay Region Chief Minister (individual) [BURMA-E014014].


KOBEISSI, Abdel Al Menhem (a.k.a. AL-QUBAYSI, Abd-al-Mumin; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abd-al-Mumin; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KUBAYSI, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBEISSI, Abdel Menhem (a.k.a. AL-QUBAYSI, Abd-al-Mumin; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abd-al-Mumin; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KUBAYSI, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].

KOBEISSI, Abdul Menhem (a.k.a. AL-QUBAYSI, Abd-al-Mumin; a.k.a. KOBEISSI, Abdel Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abdul Menhem; a.k.a. KOBEISSI, Abd-al-Mumin; a.k.a. KOBEISSI, Abd Al Menhem; a.k.a. KUBAYSI, Abd Al Munhim; a.k.a. QUBAYSI, Abd Al Menhem); DOB 01 Jan 1964; alt. DOB 1961; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL 1622378 (Lebanon) (individual) [SDGT].
KOFMAN, Oleksandr (a.k.a. KOFMAN, Aleksandr
KOFMAN, Aleksandr Igorevich (a.k.a. KOFMAN,
弘道会
[50x35]弘道会
[50x351]弘道会
[50x351]) (a.k.a. KODOKAI;
KODO-KAI (Japanese:
KODOKAI (a.k.a. KODO-KAI (Japanese:
KODE SHIMIYAIE OREH LORDEGAN (a.k.a.
OFFICE OF FOREIGN ASSETS CONTROL
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 164804995925 (Russia) (individual) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
KOGOGIN, Sergey (a.k.a. KOGOGIN, Sergei Anatolyevich (Cyrillic: КОГОГИНА, Серге́й Анатольевич)), Russia; DOB 16 Nov 1957; POB Bolshekyuchi village, Zelenodolsk Region, the Republic of Tatarstan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 164804995925 (Russia) (individual) [RUSSIA-E014024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
KOGOGINA, Alفا Gumarovnа (Cyrillic: КОГОГИНА, Алфа Гумаровна), Russia; DOB 22 Feb 1968; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
KOKOREVA, Natalia Vasilyevna, Russia; DOB 28 May 1979; POB Moskov, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2023; Identification Number IMO 6431603; Company Number 3306110 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
KOHAN COMPANY LIMITED (a.k.a. KOHAN COMPANY), 1002, 10th Floor, Easey Commercial Building, 253-261, Hennessy Road, Wan Chai, Hong Kong, China; 19th Floor, New Taizhou Mansion, Taizhou, Zhejiang, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-E014078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).
KOKOREV, Alexander Aleksandrovich, Russia; DOB 29 Jul 1955; POB Monrovia, Liberia; nationality Liberia; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023 (individual) [GLOMAG].
KOKOREVA, Natalia Vasilyevna, Russia; DOB 28 May 1979; POB Moskov, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2023; Identification Number IMO 6431603; Company Number 3306110 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
KOHAS AG, Route des Arsenaux 15, Fribourg, FR 1700, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; C.R. No. CH-217.0.135.719-4 (Switzerland) [NPWMD].
KOJIC, Radomir (a.k.a. "MINEUR"; a.k.a. "MEHRI, Hamama"; a.k.a. "TABANKORT, Hamza"), Mali; DOB 1981; alt. DOB 1988; POB Tabankort, Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-E014078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).
KOIYA, Hamza Ould (a.k.a. KHOUER, Hamama Ould; a.k.a. "MEHRI, Hamama"; a.k.a. "TABANKORT, Hamza"), Mali; DOB 1981; alt. DOB 1988; POB Tabankort, Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-E014078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN; Linked To: AL-MULATHAMUN BATTALION).
KOJIC, Radomir (a.k.a. "MINEUR"); DOB 23 Nov 1950; POB Bijela Voda, Sokolac Canton, Bosnia-Herzegovina; Passport 3943074 (Bosnia and Herzegovina) expires 27 Jan 2023; Passport issued in Sarajevo, Bosnia-Herzegovina (individual) [BALKANS].
KOKOREV, Alexander Aleksandrovich, Russia; DOB 23 Sep 1973; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].
KOKOREVA, Natalia Vasilyevna, Russia; DOB 28 May 1979; POB Moskov, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2023; Identification Number IMO 6431603; Company Number 3306110 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
KOLBAYEV, Kamchi (Cyrillic: КОЛЬБАЕВ, КАМЧЫ); a.k.a. KOLBAYEV, Kamchibek (Cyrillic: КОЛЬБАЕВ, КАМЧИБЕК); a.k.a. KOLBAYEV, Kamchy; a.k.a. "KAMCHI ВИШНЕКЕСКИЙ" (Cyrillic: "КАМЧИ БИШНЕКЕСКИЙ"); a.k.a. "КОЛБАЕВ, КАМЧИБЕК")

July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

KOLOKOLTSEV, Vladimir Alexandrovich (Cyrillic: КОЛОКОЛТСЕВ, Владимир Александрович); a.k.a. KOLOKOLTSEV, Vladimir; DOB 07 Jun 1991; POB Saint Petersburg, Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 1998; Organization Type: Non-specialized wholesale trade; Registration Number C96489 (Cyprus) [RUSSIA-EO14024] (Linked To: VOLFOVICH, Alexander).

KOLOKOLTSEV, Vladimir Alexandrovich (Cyrillic: КОЛОКОЛТСЕВ, Владимир Александрович); a.k.a. KOLOKOLTSEV, Vladimir; DOB 07 Jun 1991; POB Saint Petersburg, Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KOLEDY, Mariya Vasylivna (Cyrillic: КОЛЕДА, Мар'я Васильвна; a.k.a. KOLEDA, Mariya Vasylivna; a.k.a. KOLEDA, Mariya Vasilyevna) (Cyrillic: КОЛЕДА, Марія Васильевна)), Russia; DOB 07 Jun 1991; POB Saint Petersburg, Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

KOLESNIKOV, Oleg Alekseyevich (Cyrillic: КОЛЕСНИКОВ, Олег Алексеевич); a.k.a. KOLESNIKOV, Olen Alekseevych, Ukraine); DOB 11 Sep 1968; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

KOLESNIKOV, Oleg Alekseyevich (Cyrillic: КОЛЕСНИКОВ, Олен Алексеєвич), Ukraine; DOB 11 Sep 1968; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].
RAKOVICA), Nikola Marakovic 21/VI/36, Belgrade 11090, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 104004847 (Serbia); Registration Number 20047038 (Serbia) [RUSSIA-EO14024].

KOMLEV, Vladimir Valerievich (a.k.a. KOMITET GOSUDARSTVENNOI OFFICE OF FOREIGN ASSETS CONTROL (a.k.a. ВЛАДИМИР ВАЛЕРЬЕВИЧ) [BELARUS]. Belarus; Target Type Government Entity Komsomolskaya str., 30, Minsk 220030, STATE SECURITY COMMITTEE OF THE БЯСПЕКІ БЕЛАРУСЬ); a.k.a. РЭСПУБЛІКІ ДЗЯРЖАЎНАЙ ДЗЯРЖАУНAI BIASPEKI RESPUBLIKI COMMITTEE; a.k.a. BELARUSIAN KGB; a.k.a. BEZOPASNOSTI RESPUBLIKI BELARUS). Regulations [SDGT] [IFSR].

KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO S OGRANICHENNOMU OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: CETELEM БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSCHESTVO S OGRANICHENNOMU OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOО), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOMITET GOSUDARSTVENNOI BEZOPASNOSTI RESPUBLIKI BELARUS (Cyrillic: КОМИТЕТ ГОСУДАРСТВЕННОЙ БЕЗОПАСНОСТИ РЕСПУБЛИКИ БЕЛАРУСЬ) (a.k.a. BELARUSIAN KGB; a.k.a. BELARUSIAN STATE SECURITY COMMITTEE; a.k.a. КОМИТЕТ ДЗЯРЖАЎНАЙ БЯСПЕКІ РЭСПУБЛІКІ БЕЛАРУСЬ; a.k.a. STATE SECURITY COMMITTEE OF THE REPUBLIC OF BELARUS), Nezalezhnastsi Avenue, 17, Minsk 220030, Belarus; Komsomolskaya str., 30, Minsk 220030, Belarus; Target Type Government Entity [BELARUS].

KOMLEV, Vladimir Valerievich (Cyrillic: КОМЛЕВ, Владимир Валерьевич) (a.k.a. KOMLEV, Vladimir Valeryevich), Russia; DOB 11 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KOMLEV, Vladimir Valerievich (a.k.a. KOMLEV, Vladimir Valeryevich (Cyrillic: КОМЛЕВ, Владимир Валерьевич)), Russia; DOB 11 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KOMMERCHESKI BANK UKRSIBBANK OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: CETELEM БАНК ООО); a.k.a. SETELEM BANK LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СЕТЕЛЕМ БАНК); a.k.a. SETELEM BANK OBSCHESTVO S OGRANICHENNOMU OTVETSTVENNOSTYU; a.k.a. SETELEM BANK OOО), 26 ul. Pravdy, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KOMNOV, Dmitriy; DOB 17 May 1977; POB Kashira Region, Moscow, Russia (individual) [MAGNIT].

KOMLEV, Vladimir Valeryevich (a.k.a. KOMLEV, Vladimir Valeryevich), Russia; DOB 11 Apr 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
KONDRATIEV, Veniamin Ivanovich (Cyrillic: КОНДРАТЬЕВ, Вениамин Иванович) (a.k.a. KONDRA'TEV, Veniamin Ivanovich), Krasnodar Territory, Russia; DOB 01 Sep 1970; POB Prokopevsk, Kemerovo Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

KONDRATIUK, Nikolai Fyodorovich (Cyrillic: КОНДРАТЮК, Николай Фёдорович), Russia; DOB 11 Jul 1957; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KONEISTO CONSULTING (a.k.a. KONEISTO INTERNATIONAL OY; a.k.a. KONEISTO TECHNOLOGY), Hirsalantie 11, Jorvas 02420, Finland; Salmitie 3, Masala 02430, Finland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 0922125-6 (Finland); Registration Number 554.917 (Finland) [RUSSIA-EO14024].

KONEISTO INTERNATIONAL OY (a.k.a. KONEISTO CONSULTING; a.k.a. KONEISTO TECHNOLOGY), Hirsalantie 11, Jorvas 02420, Finland; Salmitie 3, Masala 02430, Finland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jan 1993; V.A.T. Number FI09221256 (Finland); Identification Number 0922125-6 (Finland); Registration Number 554.917 (Finland) [RUSSIA-EO14024].

KONGRA-GEL (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRU SAVUNMA KUVVETI; a.k.a. KADEK; a.k.a. KGK; a.k.a. KURDISTAN DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. KURDISTAN PEOPLE'S CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLE'S CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "HSK"; a.k.a. "KK") [SDNTK] [FTO] [SDGT].

KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hok Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-EO13936].

KONG, Kelvin (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hok Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-EO13936].

KONG, Kelvin Hok Lai (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-EO13936].

KONG, Kelvin (a.k.a. KONG, Hok Lai (Chinese Simplified: 江学礼); a.k.a. KONG, Kelvin Hok Lai), Hong Kong; DOB 22 May 1972; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K03327564 (Hong Kong) expires 14 May 2023; National ID No. K0278408 (Hong Kong) (individual) [HK-EO13936].
CONSULTING; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OБСЛЕДОВАНИЕ ОТВЕТСТВЕННОСТИ КОНКОРД \MEDNEDZHIМЕNT K KONSALTING\), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191101, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037843002515 [UKRAINE-EO13661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

KONOMAR GEMI ELEKTRIK VE ELEKTRONIK LIMITED SIRKETI, No: 49 Istasyon Mahallesi, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5780525158 (Turkey); Business Registration Number 59678 (Turkey) [RUSSIA-EO14024].

KONONOV, Vladimir (a.k.a. KONONO, Vladimir P.; a.k.a. KONOVO, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KONONOVO, Vladimir Mikhailovich (Cyrillic: КОНОНОВ, Владимир Михайлович), Russia; DOB 13 Mar 1958; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KONONOVO, Vladimir P. (a.k.a. KONONOVA, Vladimir Petrovich; a.k.a. KONOVO, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KONONOVO, Vladimir Petrovich (a.k.a. KONOVO, Volodimir; a.k.a. KONOVO, Volodimir); DOB 14 Oct 1974; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KONOVALOV, Aleksandr Vladimirovich (Cyrillic: КОНОВАЛОВ, Александр Владимирович) (a.k.a. KONOVALOV, Alexander Vladimirovich); Moscow, Russia; DOB 09 Jun 1968; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781001222343 (Russia) (individual) [RUSSIA-EO14024].

KONOVALOV, Alexander Vladimirovich (a.k.a. KONOVALOV, Aleksandr Vladimirovich (Cyrillic: КОНОВАЛОВ, Александр Владимирович)), Moscow, Russia; DOB 09 Jun 1968; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781001222343 (Russia) (individual) [RUSSIA-EO14024].
KONY, Ali (a.k.a. BASHIR, Ali Lalobo; a.k.a. KONTUR OOO, ul. Novoselov d. 25/2, floor 2, Kostroma, Kostroma Region, Russia; DOB 05 Mar 1974; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].


KONY, Joseph, Haute-Kotto, Central African Republic; DOB 01 Jan 1948; POB Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; c/o SAF TECH S.L., Barcelona, Spain; c/o SHAHBAZ KHAN GENERAL TRADING LLC, Dubai, United Arab Emirates; c/o SHAHBAZ TV CENTER, Peshawar, Pakistan; c/o SHAHNAWAZ TRADERS, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].

KOPY, Roman Valentionovich (Cyrillic: КОПИН, Роман Валентинович), Chukotka Autonomous Region, Russia; DOB 05 Mar 1974; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

KOPTEV, Yuri Nikolaevich (a.k.a. КОРТЕВ, Юрий Николаевич), 1, Nevskogo, 10, Moscow 141071, Russia; Russia; DOB 13 Mar 1940; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Diplomatic Passport 10055910 (Russia) (individual) [RUSSIA-E014024].

KOPTEV, Yury Nikolaevich (Cyrillic: КОПТЕВ, Юрий Николаевич), 1, Nevskogo, 10, Moscow 141071, Russia; Russia; DOB 13 Mar 1940; POB Stavropol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Diplomatic Passport 10055910 (Russia) (individual) [RUSSIA-E014024].
KOREA FOREIGN TECHNICAL TRADE CENTER, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA GENERAL COMPANY FOR EXTERNAL CONSTRUCTION (a.k.a. KOREA GENERAL CORPORATION FOR EXTERNAL CONSTRUCTION; a.k.a. "GENCO"; a.k.a. "KOGEN"; a.k.a. "ZENKO" (Cyrillic: "3EHKO")), Korea, North; Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects [DPRK3].

KOREA HYOKSIN EXPORT AND IMPORT CORPORATION (a.k.a. KOREA HYOKSIN TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA INTERNATIONAL CHEMICAL JOINT VENTURE COMPANY (a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. CHOSUN INTERNATIONAL CHEMICALS JOINT OPERATION COMPANY; a.k.a. INTERNATIONAL CHEMICAL JOINT VENTURE CORPORATION), Hamhung, South Hamgyong Province, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA KUMBöyle TRADING COMPANY (a.k.a. KUMBöyle TRADING; a.k.a. KUMBöyle TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].
Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

KOREA NATIONAL INSURANCE COMPANY (a.k.a. KOREA FOREIGN INSURANCE COMPANY; a.k.a. KOREA NATIONAL INSURANCE CORPORATION), Central District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREAN OIL EXPLORATION CORPORATION; a.k.a. "KOEC"), Ulam Dong, Taedonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].


KOREAN OIL EXPLORATION CORPORATION; a.k.a. "KOEC"), Ulam Dong, Taedonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

KOREAN FOREIGN INSURANCE CORPORATION; a.k.a. KOREA NATIONAL INSURANCE CORPORATION (a.k.a. RUNGRADO TRADE CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

KOREAN FOREIGN INSURANCE CORPORATION; a.k.a. KOREA NATIONAL INSURANCE CORPORATION (a.k.a. RUNGRADO TRADE CORPORATION), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

KOREAN RUNGRADO RYONGAK TRADING CO, Pulgunkori 2-dong, Potonggang-guyok, Pyongyang, Korea, North; Nationality of Registration Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations,
sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number 5787653 [DPRK4].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREA RYONGWANG TRADING CORPORATION (a.k.a. KOREA RYONGWANG TRADING CORPORATION), Rakwon-dong, Pothonggang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5145892 [DPRK4].

KOREA SOUTH-SOUTH COOPERATION CORPORATION (a.k.a. NAM NAM GENERAL CORPORATION; a.k.a. NAM-NAM (SOUTH-SOUTH) COOPERATIVE GENERAL COMPANY), Central District, Pyongyang, Korea, North; China; Russia; Poland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA SUNGRISAN TRADING CORPORATION (a.k.a. SUNGRISAN TRADING CORPORATION (Korean: 조선응범상태협회)), Chungsong 2-dong, Nangnang District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type State-Owned Enterprise [NPWMD] (Linked To: MINISTRY OF ROCKET INDUSTRY).

KOREA TAEJIN TRADING (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING CORPORATION; a.k.a. KOREA TAJIN TRADE CORPORATION; a.k.a. TAECHIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING GENERAL COMPANY), Hu'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].
KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION), H/ungbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION), H/ungbu-dong, Moranbong District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

KOREA TAEJIN TRADING CORPORATION (a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADE CORPORATION; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. TAEJIN TRADING COMPANY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA UNGUM COMPANY (a.k.a. KOREA UNGUM CORPORATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA YUJONG SHIPPING CO LTD, Puksong-dong, Pyongchon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 6005935 [DPRK4].
Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].
KOREA ZINC INDUSTRY GENERAL CORPORATION (a.k.a. KOREA ZINC INDUSTRIAL GROUP; a.k.a. KOREA ZINC INDUSTRY GROUP; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA ZINC INDUSTRY GROUP (a.k.a. KOREA ZINC INDUSTRIAL GROUP; a.k.a. KOREA ZINC INDUSTRY GENERAL CORPORATION; a.k.a. NORTH KOREAN ZINC INDUSTRY GROUP), Korea, North; Dalian, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREA BUOYNO SHIPPING COMPANY CO (a.k.a. KOREA BUOYNO SHIPPING COMPANY LIMITED), Wonsan, Kangwon-do, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 5057119 [DPRK3].

KOREAN COMMITTEE FOR SPACE TECHNOLOGY (a.k.a. COMMITTEE FOR SPACE TECHNOLOGY; a.k.a. DEPARTMENT OF SPACE TECHNOLOGY OF NORTH KOREA; a.k.a. DPRK COMMITTEE FOR SPACE TECHNOLOGY; a.k.a. KCST), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

KOREAN MINING AND INDUSTRIAL DEVELOPMENT CORPORATION (a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. DPRK MINING DEVELOPMENT TRADING COOPERATION; a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION; a.k.a. KOREA KUMRYONG TRADING COMPANY; a.k.a. KOREA MINING DEVELOPMENT TRADING CORPORATION; a.k.a. NORTH KOREAN MINING DEVELOPMENT TRADING CORPORATION; a.k.a. "KOMID"), Central District, Pyongyang, Korea, North; Beijing, China; Moscow, Russia; Tehran, Iran; Damascus, Syria; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].

KOREAN PEOPLE'S ARMY (a.k.a. ARMY; a.k.a. KOREAN PEOPLE'S ARMY COMMAND), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREAN PEOPLE'S ARMY SECURITY BUREAU (a.k.a. MILITARY SECURITY BUREAU; a.k.a. MILITARY SECURITY COMMAND), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KOREAN POLISH SHPG CO LTD, Kinmauldong, Moranbong-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 1267131 [DPRK3].

KOREAN WORKERS PARTY, PROPAGANDA AND AGITATION DEPARTMENT (a.k.a. PROPAGANDA AND AGITATION DEPARTMENT; a.k.a. PROPAGANDA AND AGITATION DEPARTMENT, WORKERS PARTY OF KOREA), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

KORENITS, Andrey Stanislavovich (Cyrillic: КОРИНЕЦ, Андрей Станиславович; a.k.a. KORNET, Igor Aleksandrovich; a.k.a. KORNET, Igor, Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male; secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [CYBER2].

KORNET, Igor (a.k.a. KORNET, Igor Aleksandrovich; a.k.a. KORNET, Igor), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male; secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KORNET, Igor Aleksandrovich (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor Aleksandrovich), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male; secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KORNET, Igor (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male; secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KORNET, Igor (a.k.a. KORNET, Igor; a.k.a. KORNET, Igor), Luhansk, Ukraine; DOB 29 Apr 1973; Gender Male; secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KORNYENKO, Alexey Viktorovich (Cyrillic: КОРНЯНКО, Алексей Викторович), Moscow, Russia; nationality Russia; Gender Male; secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KORNYENKO, Victor (a.k.a. KORNYENKO, Victor), Moscow, Russia; nationality Russia; Gender Male; secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
KOTYAKOV, Anton Olegovich (Cyrillic: КОТЯКОВ, Антон Олегович), Moscow, Russia; DOB 15 Aug 1980; POB Samara, Samara Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 631903462483 (Russia) (individual) [RUSSIA-EO14024].

KOUCHAKZAEI, Ebrahim (Arabic: كوكچکزايى), Iran; DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

KOUFFA, Amadou (a.k.a. KOUFFA, Hamadou; a.k.a. KOUFFA, Hamadoun; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).

KOUFFA, Hamadoun (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadou; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).


KOTI CORP, Panama City, Panama; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5982254 [DPRK4].

KOUMTAMADJI, Martin Nadingar (a.k.a. MISKINE, Abdoulaye; a.k.a. NKOUTMATADI, Martin), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].

KOUMTA MAJDJI, Martin (a.k.a. KOUMTAMADJI, Martin Nadingar; a.k.a. MISKINE, Abdoulaye; a.k.a. NKOUTMATADI, Martin), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndinaba, Chad; nationality Chad; General (individual) [CAR].

KOUFFA, Amadou (a.k.a. KOUFFA, Hamadou; a.k.a. KOUFFA, Hamadoun; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).

KOUFFA, Hamadoun (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadou; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).


KOUFFA, Amadou (a.k.a. KOUFFA, Hamadou; a.k.a. KOUFFA, Hamadoun; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).

KOUFFA, Hamadoun (a.k.a. KOUFFA, Amadou; a.k.a. KOUFFA, Hamadou; a.k.a. "BARRY, Amadou"), Mali; DOB 1958; POB Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).

KOVALEV, Anatoliy Sergeyevich, Russia; DOB 23 Jun 1968; nationality; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOVALEV, Vitaliy (a.k.a. KOVALEV, Vitaly Nikolayevich; a.k.a. "Ben"); a.k.a. "Bentley"), Russia; DOB 23 Jun 1968; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEV, Vitaly Nikolayevich (a.k.a. KOVALEV, Vitaly; a.k.a. "Ben"); a.k.a. "Bentley"), Russia; DOB 23 Jun 1968; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEVSKIJ, Nikita Gennadijevitch (a.k.a. KOVALEVSKY, Nikita; a.k.a. MURAVJOV, Nikita), Leinelantie 1 B 49, Vantaa 01340, Finland (Latin: Leineläntie 1 B 49, Vantaa 01340, Finland); DOB 21 Nov 1978; POB Moscow; nationality Finland; alt. nationality Russia; citizen Finland; alt. citizen Russia; Gender Male; Passport FP4892455 (Finland) issued 08 Dec 2021 expires 08 Dec 2026; alt. Passport FP3994119 (Russia); alt. Passport FP3994119 (Finland); National ID No. 211178-2697 (Finland) issued 08 Dec 2021 expires 08 Dec 2026 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

KOVALEVSKY, Nikita (a.k.a. KOVALEVSKY, Nikita Gennadijevitch; a.k.a. MURAVJOV, Nikita), Leinelantie 1 B 49, Vantaa 01340, Finland (Latin: Leineläntie 1 B 49, Vantaa 01340, Finland); DOB 21 Nov 1978; POB Moscow; nationality Finland; alt. nationality Russia; citizen Finland; alt. citizen Russia; Gender Male; Passport FP4892455 (Finland) issued 08 Dec 2021 expires 08 Dec 2026; alt. Passport FP3994119 (Russia); alt. Passport FP3994119 (Finland); National ID No. 211178-2697 (Finland) issued 08 Dec 2021 expires 08 Dec 2026 (individual) [CYBER2] (Linked To: OPTIMA FREIGHT OY).

KOVITIDI, Olga Fedorovna (Cyrillic: КОВИТИДИ, Ольга Федоровна), Russia; DOB 07 May 1962; POB Simferopol, Crimea, Ukraine; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Russian Federation (individual) [RUSSIA-EO14024].

KOVALEV, Anatoliy Sergeyevich, Russia; DOB 02 Aug 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

KOVALEV, Vitaliy Nikolayevich (a.k.a. KOVALEV, Vitaly), Russia; DOB 23 Jun 1968; nationality Russia; Gender Male (individual) [CYBER2].

KOVALEV, Vitaliy Nikolayevich (a.k.a. KOVALEV, Vitaly; a.k.a. "Ben"); a.k.a. "Bentley"), Russia; DOB 23 Jun 1968; nationality Russia; Gender Male (individual) [CYBER2].
KOZHENKOVA, Irina (a.k.a. KOZHENKOVA, Irina Vyacheslavovna); DOB 16 Nov 1973; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

KOZHENKOVA, Irina Vyacheslavovna; DOB 16 Nov 1973; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

KOZHEVNIKOV, Vyacheslav Evgenievich (Cyrillic: KOKEVNIKOV, Вячеслав Евгеньевич), Russia; DOB 08 Jul 1974; Pob Ufa, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 027302460045 (Russia) (individual) [RUSSIA-EO14024].

KOZHENKOVA, Irina (a.k.a. KOZHENKOVA, Irina Vyacheslavovna); DOB 16 Nov 1973; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

KOZHENKOVA, Irina Vyacheslavovna; DOB 16 Nov 1973; Deputy Chairman, Executive Board, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

KOZHEMIAKO, Oleh Mykolaiovych (a.k.a. KOZHEMYAKO, Oleg Nikolayevich (Cyrillic: KOKEMKO, Олег Николаевич)), Ukraine, Russia; DOB 03 Aug 1981; Pob Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

KOZHEMIAKO, Oleh Mykolaiovych (a.k.a. KOZHEMYAKO, Oleg Nikolayevich (Cyrillic: KOKEMKO, Олег Николаевич)), Ukraine, Russia; DOB 03 Aug 1981; Pob Simferopol, Crimea, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
KPA UNIT 586 (a.k.a. CHONGCH'AL
KOZYURA, Oleg Grigoryevich (a.k.a. KOZYURA,
KOZYURA, Oleg Grigorievich (a.k.a. KOZYURA,
KOZYAKOV, Serhiy (a.k.a. KOZYAKOV, Sergey;
KOZYAKOV, Sergey Yurievich (a.k.a.
KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Serhiy); DOB 29
Sep 1982; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZYAKOV, Sergey Yurievich (a.k.a.
KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Serhiy); DOB 29
Sep 1982; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KOZYAKOV, Serhiy (a.k.a. KOZYAKOV, Sergey; a.k.a. KOZYAKOV, Sergey Yurievich); DOB 29
Sep 1982; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

KRAPOOMPORN, Somboon; a.k.a.
KRAPOOMPORN, Somboon; a.k.a.
KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o
KRAPOOMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o
PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o
SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 35709001515471 (Thailand) (individual) [SDNTK].

KRAPOOMPORN, Varee; a.k.a.
KRAPOOMPORN, Varee; a.k.a.
KRAPOOMPORN, Varee; a.k.a. KRAPOOMPORN, Varee), c/o HATKAEW COMPANY LTD.,
Bangkok, Thailand; c/o KRAPOOMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 35709001515470 (Thailand) (individual) [SDNTK].

KRAPOOMPORN, Warri; a.k.a.
KRAPOOMPORN, Warri; a.k.a.
KRAPOOMPORN, Warri; a.k.a. KRAPOOMPORN, Warri, c/o HATKAEW COMPANY LTD.,
Bangkok, Thailand; c/o KRAPOOMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 35709001515470 (Thailand) (individual) [SDNTK].

KRAPOOMPORN, Varee; a.k.a.
KRAPOOMPORN, Varee; a.k.a.
KRAPOOMPORN, Varee; a.k.a. KRAPOOMPORN, Varee), c/o HATKAEW COMPANY LTD.,
Bangkok, Thailand; c/o KRAPOOMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 35709001515470 (Thailand) (individual) [SDNTK].

KRAPOOMPORN, Somboon; a.k.a.
KRAPOOMPORN, Somboon; a.k.a.
KRATUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o
KRAPOOMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o
PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o
SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 35709001515471 (Thailand) (individual) [SDNTK].

KRAPOOMPORN, Varee; a.k.a.
KRAPOOMPORN, Varee; a.k.a.
KRAPOOMPORN, Varee; a.k.a. KRAPOOMPORN, Varee), c/o HATKAEW COMPANY LTD.,
Bangkok, Thailand; c/o KRAPOOMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 18 Mar 1960; National ID No. 35709001515470 (Thailand) (individual) [SDNTK].
FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRADUMPORN, Somboon (a.k.a. KRAPUMPORN, Somboon; a.k.a. KRADUMPORN, Chinawong; a.k.a. KRADUMPORN, Chinwong; a.k.a. KRADOOMPORN, Wari; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADOOMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon; a.k.a. KRADUMPORN, Somboon), c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 18 Mar 1960; National ID No. 3570900151480 (Thailand) (individual) [SDNTK].

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 1198 -
Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3050117961 (Russia) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

KRASNOSHTANOV, Anton Alekseyevich (Cyrillic: КРАСНОШТАНОВ, Антон Алексеевич), Russia; DOB 10 Jun 1986; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь) (a.k.a. KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович)); a.k.a. KRASNOV, Igor Viktorovich, 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович) (a.k.a. KRASNOV, Igor (Cyrillic: КРАСНОВ, Игорь); a.k.a. KRASNOV, Igor Viktorovich, 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOV, Igor Viktorovich (Cyrillic: КРАСНОВ, Игорь Викторович) (a.k.a. KRASNOV, Igor Viktorovich), 6-3 Michurinsky Prospekt, Moscow, Russia; DOB 24 Dec 1975; POB Arkhangelsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

KRASNOY SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY Krasnoye Sormovo Shipyard; a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD KRASNOYE SORMOVO), 1 Barrickad St., Nizhnynovgorod 603950, Russia; St. Barricade, 1, Nizhny Novgorod, Nizhny Novgorod Region 603003, Russia; Website WWW.KRSORMOVO.NNOV.RU; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 May 1994; Tax ID No. 5263006629 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

KRASOV, Andrei Leonidovich (Cyrillic: КРАСОВ, Андрей Леонидович), Russia; DOB 27 Jan 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KRASOVSKY, Maksim Borisovich, Russia; DOB 10 Jun 1986; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 4514985443 (Russia) (individual) [NPWMD] [CYBER2] [CAATS - RUSSIA] (Linked To: INFORS, OO).

KRATOL AVIATION COMPANY; a.k.a. KRATOL AVIATION 'FZC'), 125 M2, Warehouse Q3-211, Sharjah Airport, Free Zone Sharjah, Sharjah, United Arab Emirates; PO BOX 121539, Sharjah, United Arab Emirates; Moscow, Russia; Website http://www.kratol-aviation.ae; Organization Established Date Jan 2008; alt. Organization Established Date 27 Feb 2021; Organization Type: Passenger air transport; Target Type Private Company; Business Registration Number 11612822 (United Arab Emirates) [CAR] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

KRATOV, Dmitry Borisovich; DOB 16 Jul 1964 (individual) [MAGNIT].

KRATUMPORN, Somboon (a.k.a. KRADOOMPORN, Chinawong; a.k.a. KRADUMPORN, Somboon; a.k.a. KRADORUMPORN, Chinawong; a.k.a. KRAOUMPORN, Somboon; a.k.a. KRAPUMPORN, Somboon), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RURGIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRATUMPORN, Varee (a.k.a. KRADUMPORN, Chanikan; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADUMPORN, Wari; a.k.a. KRADUMPORN, Chanikan; a.k.a. KRADUMPORN, War; a.k.a. KRADUMPORN, Varee; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADUMPORN, Wari; a.k.a. KRADUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RURGIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; c/o V.R. FRUIT COMPANY, Chiang Mai, Thailand; DOB 06 May 1959; National ID No. 3570900151471 (Thailand) (individual) [SDNTK].

KRATUMPORN, Varee (a.k.a. KRADOOMPORN, Chanikan; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADUMPORN, Wari; a.k.a. KRADUMPORN, Chanikan; a.k.a. KRADUMPORN, War; a.k.a. KRADUMPORN, Varee; a.k.a. KRADOOMPORN, Varee; a.k.a. KRADUMPORN, Wari; a.k.a. KRADUMPORN, Varee), c/o HATKAEW COMPANY LTD., Bangkok, Thailand; c/o KRADUMPORN IMPORT EXPORT COMPANY LTD., Chiang Rai, Thailand; c/o MAESAI K.D.P. COMPANY LTD., Chiang Rai, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLUS TECH AUTO SUPPLY COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHAI COMPANY LTD., Bangkok, Thailand; c/o
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
KUBURA, Amir; DOB 04 Mar 1964; POB Kakanj, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

KUCHI, Ahmed Jan (a.k.a. WAZIR, Ahmed Jan; a.k.a. ZADRAN, Ahmed Jan); DOB 1963; POB Barlah Village, Gareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT].

KUCHKZAI, Ebrahim Mohammad (a.k.a. KOOCHAKZAIE, Ebrahim; a.k.a. KOUCHAKZAI, Ebrahim (Arabic: ابراهیم کوچک‌ائی); a.k.a. KOUCHAKZAI, Ebrahim); Iran; DOB 1963 to 1964; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; LEF Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

KUCHMENT, Mikhail Lvovich (Cyrillic: КУЧМЕНТ, Михаил Львович), Demianova Bednogo Street, 23, block 1, flat 40, Moscow, Russia; DOB 28 Aug 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 75676859 (Russia) (individual) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KUCHUMOVA, Nadezhda Leonidovna (a.k.a. KUCHUMOVA, Nadia), St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 4003756042 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

KUCHUMOVA, Nadia (a.k.a. KUCHUMOVA, Nadezhda Leonidovna); St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 75676859 (Russia) (individual) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

KUDDAM E ISLAMI (a.k.a. ARMY OF KUCHUMOVA, Nadezhda Leonidovna (a.k.a. KUCHUMOVA, Nadezhda Leonidovna); St. Petersburg, Russia; DOB 28 Nov 1980; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 753982883 (Russia); National ID No. 4003756042 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

KUDDAM E ISLAMI (a.k.a. ARMY OF MOHAMMED; a.k.a. JAISH-E-MOHAMMED; a.k.a. JAISH-I-MOHAMMED; a.k.a. KHUDAMUL ISLAM; a.k.a. KHUDAM-UL-ISLAM; a.k.a. MOHAMMED'S ARMY; a.k.a. TEHRIK UL-FURQAAN), Pakistan [FTO] [SDGT].

KUDOKAI (a.k.a. FIFTH KUDO-KAI; a.k.a. GODOIME KUDO-KAI; a.k.a. KUDO-KAI), 1-1-12 Takantake Kokurariktu-ku, Kitakyushu City, Fukuoka, Japan [TCO].

KUDRIAINTSEV, Konstantin (Cyrillic: КУДРИЯНЦЕВ, Константин) (a.k.a. KUDRIAINTSEV, Konstantin Borisovich; a.k.a. KUDRIAINTSEV, Konstantin), Russia; DOB 28 Apr 1980; alt. DOB 28 Apr 1979; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).
Sanctions Information - Subject to Secondary Sanctions; Gender Male; Seafarer's Identification Document MUM 85917 (India) expires 11 Nov 2023 (individual) [SDGT] (Linked To: MEHDI GROUP).

KUMBA, Gabriel Amisi (a.k.a. AMISI, Nkumba; DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander (individual) [DRCONGO).

KUMBYOL TRADING (a.k.a. KOREA KUMBYOL TRADING COMPANY; a.k.a. KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY (a.k.a. KOREA KUMBYOL TRADING COMPANY; a.k.a. KUMBYOL TRADING COMPANY OF NORTH KOREAN WORKERS' PARTY), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

KUMERTAU AVIATION PRODUCTION ENTERPRISE (a.k.a. JOINT STOCK COMPANY KUMERTAU AVIATION PRODUCTION ENTERPRISE; a.k.a. "AO KUMAPP"; a.k.a. "JSC KUMAPE"), UI. Novozarinskaya D. 15 A, Kumertau 453300, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jul 1992; Tax ID No. 0262016287 (Russia); Registration Number 1080262000609 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

KUMGANG BANK, Kumgang Bank Building, Jungsong-don, Pyongyang, Korea, North; SWIFT/BIC KMBKKPRY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; all offices worldwide [DPRK3].

KUMGAEROYONG COMPANY LTD (a.k.a. CHONSONG UNITED TRADING COMPANY; a.k.a. CHONSONG YONHAP; a.k.a. CH'ONGSONG YON'HAP; a.k.a. CHOSUN CHAWON KAEBAL TUJA HOESA; a.k.a. GREEN PINE ASSOCIATED CORPORATION; a.k.a. JINDALLAE; a.k.a. NATURAL RESOURCES DEVELOPMENT AND INVESTMENT CORPORATION; a.k.a. SAENGPIL COMPANY), c/o Reconnaissance General Bureau Headquarters, Hongyesan-Guyok, Pyongyang, Korea, North; Nuungrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

KUMIN, Vadim Valentinovich (Cyrillic: ВАДИМ ВАЛЕНИТОВИЧ), Russia; DOB 01 Jan 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KUMPILOV, Murat Karalbiyevich (Cyrillic: МУРАТ КАРАЛЬБИЕВИЧ), Republic of the Congo; DOB 28 May 1964; nationality Congo, Democratic Republic of the; 米格尔米拉多·蒙特; DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander (individual) [DRCONGO).

KUNLUN HOLDING COMPANY LTD., Vistra Building 5, 815 Dongdaming Lu, Hongkou Qu, Shanghai 200082, China; Website www.kunlunholding.com; Email Address admin@sinocpa.com; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii) [IRAN-E013846].

KUNOSKA-KAMCEVA, Ratka (a.k.a. KAMCEVA, Ratka Kunoska), North Macedonia, The Republic of; DOB 16 Oct 1945; nationality North Macedonia, The Republic of; Gender Female (individual) [BALKANS-EO14033] (Linked To: MINISTRY OF DEFENSE).
KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY; a.k.a. KURGANMASHZAVOD (a.k.a. KURGANMASHZAVOD PJSC; a.k.a. PJSC KURGANSKY MASHINOSTROITELNY FACTORY) (Cyrillic: ПАО КУРГАНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД)), 17 Mashinostroitelny Ave. Letter 1J, Kurgan 640021, Russia; Website www.kurganmash.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 4501008142 (Russia) [RUSSIA-E014024].

KURGANPRIBOR JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOPROIZVODSTVENNOE OBEDINENIE KURGANPRIBOR (Cyrillic: НАУЧНОПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ КУРГАНПРИБОР)); a.k.a. AO KURGANPRIBOR (Cyrillic: АО НПО КУРГАНПРИБОР), Ul. Yastrzhembskogo D. 41A, Kurgan 640007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 45011209676 (Russia); Registration Number 1074501002839 (Russia) [RUSSIA-E014024].

KURINNIY, Aleksey Vladimirovich (Cyrillic: КУРИННИЙ, Алексей Владимирович) (a.k.a. KURINNIY, Alexey Vladimirovich), Russia; DOB 18 Jan 1974; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KUSIUK, Sergey (a.k.a. KUSYUK, Sergej Иванович), Ukraine; DOB 01 May 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KUSHNAREV, Vitaliy Vasilyevich (Cyrillic: КУШНАРЕВ, Виталий Васильевич), Russia; DOB 01 May 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KUSAYKO, Tatyana Alekseyevna (Cyrillic: КУСАЙКО, Татьяна Алексеевна), Russia; DOB 15 Jan 1960; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KUROV, Artem (Cyrillic: КУРОВ, Артем), Russia; DOB 18 Jan 1974; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4632167682 (Russia); Registration Number 1124632011217 (Russia) [RUSSIA-E014024].

KURORT ZOLOTOE KOLTSO (Cyrillic: КУРОРТ ЗОЛОТОЕ КОЛЬЦО) (a.k.a. LLC KURORT ZOLOTOE KOLTSO; a.k.a. LLC RESORT ZOLOTOE KOLTSO), ul. Svobody D. 8, office 6, g. Preslavl-Zalesskii, 152020, Russia; Shosse Varshavskoe D 47, korp 4, Moscow 114230, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724331673 (Russia); Registration Number 115774675733 (Russia) [RUSSIA-E014024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

KUROV, Artem (Cyrillic: КУРОВ, Артем) (a.k.a. *NANE*), Kaluga, Obninsk, Russia; DOB 30 Mar 1993; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine; secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2912566516 (Russia) (individual) [CYBER2].

KUSHNAREV, Vitaliy Vasilyevich (Cyrillic: КУШНАРЕВ, Виталий Васильевич), Russia; DOB 01 May 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

KUSIUK, Sergey (a.k.a. KUSYUK, Serhiy СЕРГІЙ ВИТАЛЬович), Ukraine; DOB 01 Dec 1966; POL Malaya Mochulka, Vinitska, Ukraine; nationality Ukraine; alt. nationality Russia; Gender Male (individual) [GLOMAG].

KUSOV, Ivan Sergeyevich (Cyrillic: КУСОВ, Иван Сергеевич) (a.k.a. KUSOV, Ivan Serhiiovych (Cyrillic: КУСОВ, Іван Сергійович)), Ukraine; DOB 24 Jan 1987; POL Semey, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Other human health activities; Tax ID No. 5043066510 (Russia); Registration Number 1195074004377 (Russia) [RUSSIA-E014024] (Linked To: IMENIE TSARGRAD OOO).
Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotoj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alia House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyiah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashruf, Kuwait; Sabah Al-Salim, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org; Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

KUWAITI HERITAGE (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAMA’AH IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA IHYA UL TURATH; a.k.a. JAMIAH AL-IHYA AL-TURATH AL ISLAMIYAH; a.k.a. JAMAT IAHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMI’AT IHYA’ AL-TIRATH AL-ISLAMIA; a.k.a. JAMIATUL IHYA UL TURATH; a.k.a. JAMIATUL-YAHYA UT TURAZ; a.k.a. JAMIYAT IHYA’ AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI; a.k.a. SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAM; a.k.a. KIRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIJE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA’; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIA COMMITTEE; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU’ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN’S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-АЗЕРБАЙЖАН; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-ГАНЯ; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAITI-CAMBODIAN ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Kosia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina, RIHS Alia House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyiah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashruf, Kuwait; Sabah Al-Salim, Kuwait; Qurtubah, Kuwait; Hadiyiah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashruf, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiya, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org; Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

KUWAIT: July 31, 2024
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Wisdom; a.k.a. Committee for Europe and the Americas; a.k.a. Dora e Miresise; a.k.a. General Kuwait Committee; a.k.a. Hand of Mercy; a.k.a. IHRS; a.k.a. Ihya Turas Al-Islami; a.k.a. Ihya Turath Al-Islami; a.k.a. Islamic Heritage Restoration Society; a.k.a. Islamic Heritage Revival Party; a.k.a. Jami'ah Ihya Al-Turaz Al-Islami; a.k.a. Jami'at Ihya Al-Turath Al-Islamiyah; a.k.a. Jamiat Ihyia Al-Turath Al-Islamiya; a.k.a. Jamiatul Ihyia Ul Turath; a.k.a. Jamiyatul-Yahya Ut Turaz; a.k.a. Jamiyat Ihya Al-Turath Al-Islami; a.k.a. Jamiyat Ikhya At-Turaz Al-Islami; a.k.a. Society of the Rebirth of the Islamic People; a.k.a. Jomiatul Ehya-Ut Turaj; a.k.a. Jomiyatu-Ehya-Ut Turas Al Islami; a.k.a. KJRC-Bosnia and Herzegovina; a.k.a. Kuwait General Committee for Aid; a.k.a. Kuwaiti Heritage; a.k.a. Lajnat Al-Ihya Al-Turath Al-Islami; a.k.a. Lajnat Ihyia Al-Turath Al-Islami; a.k.a. Nara Welfare and Education Association; a.k.a. NGO Turath; a.k.a. Organizacija Preporoda Islamske Tradicije Kuvajt; a.k.a. Plandiste School, Bosnia and Herzegovina; a.k.a. Revival of Islamic Heritage Foundation; a.k.a. Revival of Islamic Heritage Society; a.k.a. Revival of Islamic Society Heritage on the African Continent; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS Administration for the Building of mosques and Islamic Projects; a.k.a. RIHS Administration for the Committees of Almsgiving; a.k.a. RIHS African Continent Committee; a.k.a. RIHS Arab World Committee; a.k.a. RIHS Audio Recordings Committee; a.k.a. RIHS Cambodia-Kuwait Orphanage Center; a.k.a. RIHS Center for Manuscripts Committee; a.k.a. RIHS Central Asia Committee; a.k.a. RIHS Chao Mau Chau Center; a.k.a. RIHS Committee for Africa; a.k.a. RIHS Committee for Almsgiving and Charities; a.k.a. RIHS Committee for India; a.k.a. RIHS Committee for South East Asia; a.k.a. RIHS Committee for the Arab World; a.k.a. RIHS Committee for the Call and Guidance; a.k.a. RIHS Committee for West Asia; a.k.a. RIHS Committee for Women; a.k.a. RIHS Administration for the Building of Mosques; a.k.a. RIHS Cultural Committee; a.k.a. RIHS Educational Committees, Al-Jahra'; a.k.a. RIHS Europe America Muslims Committee; a.k.a. RIHS Europe and the Americas Committee; a.k.a. RIHS Fatwas Committee; a.k.a. RIHS General Committee for Donations; a.k.a. RIHS Headquarters-Kuwait; a.k.a. RIHS Indian Continent Committee; a.k.a. RIHS Indian Subcontinent Committee; a.k.a. RIHS Mosques Committee; a.k.a. RIHS Office of Printing and Publishing; a.k.a. RIHS Principle Committee for the Center for Preservation of the Holy Qur'an; a.k.a. RIHS Project of Assigning Preachers Committee; a.k.a. RIHS Public Relations Committee; a.k.a. RIHS Scientific Committee-Branch of Sabah Al-Nasir; a.k.a. RIHS Southeast Asia Committee; a.k.a. RIHS Two Americas and European Muslim Committee; a.k.a. RIHS Women's Branch for the Project of Endowment; a.k.a. RIHS Youth Center Committee; a.k.a. RIHS-Albania; a.k.a. RIHS-Azerbaijan; a.k.a. RIHS-Bangladesh; a.k.a. RIHS-Benin; a.k.a. RIHS-Bosnia and Herzegovina; a.k.a. RIHS-Cambodia; a.k.a. RIHS-Cameroon; a.k.a. RIHS-Ghana; a.k.a. RIHS-Ivory Coast; a.k.a. RIHS-Kosovo; a.k.a. RIHS-Lebanon; a.k.a. RIHS-Libera; a.k.a. RIHS-Nigeria; a.k.a. RIHS-Russia; a.k.a. RIHS-Senegal; a.k.a. RIHS-Somalilandia; a.k.a. RIHS-Tanzania; a.k.a. Society for the Revival of Islamic Heritage; a.k.a. The Kuwait-Cambodia Islamic Cultural Training Center; a.k.a. The Kuwait-Cambodia Orphanage Center; a.k.a. Thirija Per Uteli, Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alja House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qaryan, Kuwait; Sabah Al-Nasir, Kuwait; Urtubab, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khaldiyya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiya Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

KUWAN CO., LIMITED, Flat 1512, 15/F, Lucky Centre, No. 165-171 Wan Chai Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866; Organization Established Date 11 Mar 2022; Company Number 3134417 (Hong Kong); Business Registration Number 73859208 (Hong Kong) [SDGT] [IFSR] [Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS].

KUYVASHEV, Evgeniy Vladimirovich (Cyrillic: КУЙВАШЕВ, Евгений Владимирович), Sverdlowsk Region, Russia; DOB 16 Mar 1971; POB Lugovskoy, Khanty-Mansiysk Autonomous Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 14024; Tax ID No. 861900337721 (Russia) (individual) [RUSSIA-EO14024].

KUZEY LOGISTICS TASIMACLIK ITHALAT IHRACAT SANAYI VE DIS TICARET LIMITED SIRKETI (a.k.a. KUZEY LOGISTICS TASIMACLIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI; a.k.a. KUZEY LOJISTIK), Oruchreish Neighborhood, Giyimkent Street, B228, Block 58A, Esenler, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6010494326 (Turkey); Identification Number 601049432600001 (Turkey); Istanbul Chamber of Comm. No. 93964-5 (Turkey) [RUSSIA-EO14024].

KUZEY LOGISTICS TASIMACLIK ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI
KUZIN, Alexander (a.k.a. KUZIN, Aleksandr), Oruchreish Neighborhood, Giyimkent Street, B228, Block 58A, Esener, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6010494326 (Turkey); Identification Number 601049432600001 (Turkey); Istanbul Chamber of Comm. No. 93964-5 (Turkey) [RUSSIA-E014024].

KUZIN, Aleksandr Yuryevich (a.k.a. КУЗИН, Александр Юрьевич), Central African Republic; DOB 05 Aug 1955; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6010494326 (Turkey); Identification Number 601049432600001 (Turkey); Istanbul Chamber of Comm. No. 93964-5 (Turkey) [RUSSIA-E014024].

KUZMIN, Mikhail Vladimirovich (a.k.a. КУЗМИН, Михаил Владимирович), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-EO13861] [CYBER2] [ELECTION-E013848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KUZMIN, Alexander (a.k.a. КУЗИН, Александр Юрьевич) (a.k.a. KUZMIN, Mikhail Vladimirovich), Central African Republic; DOB 05 Jun 1980; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 723668000 (Russia) expires 18 Mar 2023 (individual) [UKRAINE-E013861] [CYBER2] [ELECTION-E013848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

KUZMICH, Tatjana Aleksandrovnna (Cyrillic: КУЗМИЧ, Татьяна Александровнна) (a.k.a. КУЗЬМИЧ, Татьяна Александровна) (a.k.a. КУЗМОЧ, Тетяна Олександровна)), Apt. 20, 42 Moskovskaya St., Kherson, Kherson Region, Ukraine; DOB 10 Apr 1968; nationality Ukraine; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2493701564 (Ukraine) (individual) [RUSSIA-E014024].

KUZMICHEV, Alexei (a.k.a. KUZMICHEV, Alexey Viktorovich; a.k.a. KUZMICHEV, Alexei Viktorovich (Cyrillic: КУЗМИЧЕВ, Алексеей Викторович)), France; DOB 15 Oct 1962; POB Kirov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

KUZMICHEV, Alexei Viktorovich (a.k.a. KUZMICHEV, Alexei; a.k.a. KUZMICHEV, Alexey Viktorovich; a.k.a. KUZMICHEV, Alexei Viktorovich (Cyrillic: КУЗМИЧЕВ, Алексей Викторович)), France; DOB 15 Oct 1962; POB Kirov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

KUZMICHEV, Denis Igorevich, Russia; DOB 18 Dec 1990; Gender Male (individual) [ELECTION-E014024].

KUZMICHEV, Aleksei Viktorovich (Cyrillic: КУЗМИЧЕВ, Алексей Викторович), France; DOB 15 Oct 1962; POB Kirov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

KUZMICHEV Yuryevich, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 700329772 (Russia) (individual) [RUSSIA-E014024] (Linked To: MALOFYEY, Konstantin; Link To: TSARGRAD OO).

KUZMYCH, Tetjana Oleksandrivna (Cyrillic: КУЗЬМИЧ, Тетяна Олександрівна) (a.k.a. КУЗМИЧ, Тетяна Oleksandrivna), Apt. 20, 42 Moskovskaya St., Kherson, Kherson Region, Ukraine; DOB 10 Apr 1968; nationality Ukraine; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2493701564 (Ukraine) (individual) [RUSSIA-E014024].

KUZNETSOV, Andrey Anatolyevich (Cyrillic: КУЗНЕЦОВ, Андрей Анатольевич) (a.k.a. KUZNETSOV ODK; a.k.a. KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ); a.k.a. ODK-KUZNETSOV; a.k.a. PJSC ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavodskeye Highway, Samara, Samara Region 443052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6319033379 (Russia) [RUSSIA-E014024].

KUZNETSOV PAO (a.k.a. KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ); a.k.a. ODK-KUZNETSOV; a.k.a. PJSC ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavodskeye Highway, Samara, Samara Region 443052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6319033379 (Russia) [RUSSIA-E014024].

KUZNETSOV ODK (a.k.a. KUZNETSOV PAO; a.k.a. KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ); a.k.a. PJSC ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavodskeye Highway, Samara, Samara Region 443052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6319033379 (Russia) [RUSSIA-E014024].

KUZNETSOV PUBLIC JOINT-STOCK COMPANY (Cyrillic: ПАО ОДК-КУЗНЕЦОВ) (a.k.a. KUZNETSOV ODK; a.k.a. KUZNETSOV PAO; a.k.a. PJSC ODK-KUZNETSOV; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-KUZNETSOV), 29 Zavodskeye Highway, Samara, Samara Region 443052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6319033379 (Russia) [RUSSIA-E014024].
KUZNETSOV, Artem (a.k.a. KUZNETSOV, Artyom); DOB 28 Feb 1975; POB Baku, Azerbaijan (individual) [MAGNIT].

KUZNETSOV, Dmitry Vadimovich (Cyrillic: КУЗНЕЦОВ, Дмитрий Вадимович), Russia; DOB 05 Mar 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KUZNETSOVA, Anastasiya Viktorivna (Cyrillic: КУЗНЕЦОВА, Анастасия Викторовна) (a.k.a. KUZNETSOVA, Anastasiya Viktorovna (Cyrillic: КУЗНЕЦОВА, Анастасия Викторовна)), Donetsk, Ukraine; DOB 20 Jul 1970; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

KVAZAR OOO (a.k.a. LIMITED LIABILITY COMPANY KVAZAR), ul. Promyshlennaya d. 101A, 101-108, Moscow 119285, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729675572 (Russia); Business Registration Number 1027739562421 (Russia) [RUSSIA-EO14024].

KVAZAR (Cyrillic: КВАРА), OOO, a.k.a. LIMITED LIABILITY COMPANY KVAZAR, ul. Promyshlennaya d. 101A, 101-108, Moscow 119285, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729675572 (Russia); Business Registration Number 1027739562421 (Russia) [RUSSIA-EO14024].
KVT-RUS LLC [a.k.a. KBT-RUS; a.k.a. KVT-RUS (Cyrillic: КБТ-РУС); a.k.a. KVT-RUS, OOO (Cyrillic: ООО, КБТ-РУС); a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КБТ-РУС)], 6.2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [PEESA-EO14039].

KVT-RUS, OOO (Cyrillic: ООО, КБТ-РУС) (a.k.a. KVT-RUS; a.k.a. KBT-RUS (Cyrillic: КБТ-РУС); a.k.a. KVT-RUS LLC; a.k.a. LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КБТ-РУС)), 6.2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 1117746121899 (Russia) [PEESA-EO14039].

KYW, Jong-chol (a.k.a. KWAK, Jong-chol), Dubai, United Arab Emirates; DOB 01 Jan 1975; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563220533 (Korea, North) (individual) [DPRK4].

KWEITER, Muhammad (a.k.a. KWEIDER, Muhammad; a.k.a. QASSAR, Samir; a.k.a. QUAYDIR, Muhammad; a.k.a. QUWAYDIR, Muhammad Bin-Muhamed Faris), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

OCCIDENTAL ENERGY [DPRK4].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

KZEMABAD, Mahmoud Bagheri (a.k.a. KYSYUK, Sergei (a.k.a. KUSIUK, Sergey; a.k.a. KYEI NILAR, Company; a.k.a. KUH, Hirofumi (a.k.a. HASHIMOTO, Hirofumi; KASMABAD, Mahmud Bagheri; a.k.a. "BAGHERI, Mahmoud"; a.k.a. "BAGHERI, Mahmoud"), Iran; DOB 26 Jun 1965; POB Meybod, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport J32377129 (Iran) expires 31 Aug 2020; National ID No. 448947941 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AL-GHADIR MISSILE COMMAND).

L D S COMPUTER SYSTEMS TRADING LLC, 302-038 Dubai Investment Park First, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 1078686 (United Arab Emirates) [RUSSIA-EO14024].

L. INMO INMOBILIARIA (a.k.a. L-INMO, S.A. DE C.V.; a.k.a. L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayarit, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218, Tepic, Nayarit, Mexico; R.F.C. LIN141211110Q (Mexico) [GLOMAG].

L.D. LANDAU INSTITUTE FOR THEORETICAL PHYSICS OF RUSSIAN ACADEMY OF SCIENCES, Akademika Semenova av., 1A, Chernogolovka, Moscow Region 142432, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5031002141 (Russia); Registration Number 1035006108895 (Russia) [RUSSIA-EO14024].

LA CAMELIA RESTAURANTE & CANTINA (a.k.a. CAMELIAS BAR; a.k.a. CAMELIAS BAR, S.A. DE C.V.; a.k.a. RESTAURANTE LA CAMELIA; a.k.a. "LA CAMELIA"), Guadalajara, Jalisco, Mexico; Av. Chapalita 50, Guadalajara, Jalisco, Mexico; Lazaro Cardenas 2729 y Arboledas, Guadalajara, Jalisco, Mexico; Mariano Otero 1499, Col. Verde Valle, Guadalajara, Jalisco, Mexico; Folio Mercantil No. 26075 (Jalisco) [Mexico] [SDNT].

LA COMPAGNIA GENERAL DE NIQUEL (a.k.a. GENERAL NICKEL SA), Cuba [CUBA].

LA COMPANIA TIENDAS UNIVERSO S.A. (a.k.a. WWW.CUBA-SHOP.NET) [CUBA].

LA CROSSE GROUP INC, 2nd Floor, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British; Registration ID 268379 (Virgin Islands, British) [SDNTK].

LA EMPRESA CUBANA DE FLETES (a.k.a. CUBAN FREIGHT ENTERPRISE; a.k.a. CUFLET), Pyongyang, Korea, North; Moscow, Russia; Barcelona, Spain; Rostock, Germany; Genoa, Italy; Syczecin, Poland; Rotterdam, Netherlands; Mexico; Buenos Aires, Argentina; Montreal, Canada; Varna, Bulgaria [CUBA].

LA FERME KITOKO FOOD (a.k.a. KITOKO FOOD FARM; a.k.a. KITOKOFOOD, SPRL; a.k.a. "KITOKO"), 70 Avenue Batetela, Immeuble Tilapia, 5e etage, Gombe, Kinshasa, Congo, Democratic Republic of the; Along the N'sele River 50km (30 miles) outside Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

LA FIRMA MIRANDA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 47864 (Mexico); alt. Folio Mercantil No. 65256 (Mexico) [SDNTK].

LA FLORIDA INVESTMENTS GROUP LLC, Sunny Isles, FL, United States; Registration ID L12000070773 (United States) [SDNTK].

LA FONACION FAMILLE GERTLER (a.k.a. GERTLER FAMILY FOUNDATION), Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).

LA FRONTERA PUERTA GALVEZ LTDA. (a.k.a. LA FRONTERA UNION GALVEZ Y CIA S EN C), Carrera 30 No. 90-82, Bogota, Colombia; NIT # 800050795-2 (Colombia) [SDNT].

LA GRAN VIA ZONA LIBRE, S.A., Panama; RUC # 26025-152-221903 (Panama); alt. RUC # 26025-152-221909 (Panama) [SDNTK].

LA HACIENDA (USA), LLC, Miami, FL, United States; US FEIN 650964520 (United States); Business Registration Document # L99000003231 (United States) [SDNTK].

LA HACIENDA DE TIJUANA, S. DE R.L. DE C.V. (a.k.a. COCINA ANTIGUA, S. DE R.L. DE C.V.; a.k.a. HACIENDA CIEN ANOS DE TIJUANA, S. DE R.L. DE C.V.), Blvd. Sanchez Taboada S/N, No. 10451, Zona Rio, Pte. de Saverios e Arreola y cion accesso, Tijuana, Baja California, Mexico; Calle Jose Maria Velazco No. 1407, Coloniza Zona Rio, Baja California, Mexico; Sanchez Taboada 10451, Rio Tijuana, Arreola y Cion de Acceso Frente a Saveri, Tijuana, Baja California, Mexico; R.F.C. HT1010702GR7
L.A TIENDA PARQUE INDUSTRIAL (a.k.a. GRUPO IMPERGOZA, S.A. DE C.V.; a.k.a. PROVIDENCIA CENTER), Av. Adolfo Lopez Mateos No. 5565, Col. Santa Anita, Tlajomulco de Zuniga, Jalisco C.P. 48645, Mexico; Av. Camino A La Tijera No. 806, Col. La Tijera, Tlajomulco de Zuniga, Jalisco C.P. 45645, Mexico; R.F.C. GIM-081015-SIA (Mexico) [SDNTK].

L.A VITALICIA (a.k.a. SEGUROS LA VITALICIA C.A.), Caracas, Venezuela; National ID No. J310205361 (Venezuela) [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

LAABOLI, Morad (a.k.a. LAABOLI, Mourad; a.k.a. "ABU ISMAIL"); a.k.a. "AL-MAGHRIBI, Abi Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].

LAABOLI, Mourad (a.k.a. LAABOLI, Morad; a.k.a. "ABU ISMAIL"); a.k.a. "AL-MAGHRIBI, Abi Ismail"); DOB 26 Feb 1993; citizen Morocco; Passport UZ6430184 (Morocco); National ID No. CD595054 (Morocco) (individual) [SDGT].

LAAGOUB, Abdelkader, via Europa, 4 - Paderno Ponchieri, Cremona, Italy; DOB 23 Apr 1966; POB Casablanc, Morocco; nationality Morocco; Italian Fiscal Code LGBBLK66D23Z330U (individual) [SDGT].

LABABIDI, Sa’dallah ‘Atif, Syria; DOB 22 Sep 1961; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

LABEYLA, Oscar (a.k.a. LABEYLA, Omar) (Russia) (individual) [RUSSIA-EO14024].

LABINO, Viktor Gennadievitch (a.k.a. LABINO, Viktor Gennadevich), Avenue Winston Churchill 59 B.11, Brussels 1180, Belgium; Avenue Dolez 243, Uccle 1180, Belgium; Tax ID No. 4508527239 (Russia) (individual) [RUSSIA-EO14024].


LAKHTA INTERNET RESEARCH (a.k.a. AZIMUT LLC; a.k.a. GLAVSET LLC; a.k.a. AZIMUT LLC; a.k.a. GLAVSET, ООО; a.k.a. INTERNET RESEARCH AGENCY LLC; a.k.a. MEDIASINTEZ LLC; a.k.a. MEDIASINTEZ, ООО; a.k.a. MIXINFO LLC; a.k.a. NOVINFO LLC; a.k.a. NOVINFO, ООО), 55 Savushkina Street, St. Petersburg, Russia; d. 4 korp. 3 litera A pom. 9-N, ofis 238, ul. Optikov, St. Petersburg, Russia; d. 4 litera B pom. 22-N, ul. Starobelskaya, St. Petersburg, Russia; d. 79 litera A pom. 1-N, ul. Planernaya, St. Petersburg, Russia; 4 Optikov Street, Building 3, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848].

LAKHTA PARK PREMIUM, ООО (Cyrillic: ЛАХТА ПАРК ПРЕМИУМ), St. Petersburg, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810764381 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).

LAKHTA PARK, ООО (Cyrillic: ЛАХТА ПАРК), Pargolovo, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7807381808 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).

LAKHTA PLAZA, ООО (Cyrillic: ЛАХТА ПЛАЗА), St. Petersburg, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801634178 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Pavel Evgenyevich).


LAM CHENG, Carrie Yuet-ngor (a.k.a. LAM CHENG, Yuet-ngor (Chinese Simplified: 林鄭月娥; Chinese Traditional: 林鄭月娥; a.k.a. LAM, Carrie), www.lapc.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 11 Sep 2002; National ID No. 10102340914 (Iran); Business Registration Number 192133 (Iran) [IRAN-EO13846] (Linked To: MARUN PETROCHEMICAL COMPANY).
pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM CHENG, Yuet-ngor (Chinese Simplified: 林鄭月娥; Chinese Traditional: 林鄭月娥; a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM, Carrie), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM, Carrie (a.k.a. LAM CHENG, Carrie Yuet-ngor; a.k.a. LAM CHENG, Yuet-ngor (Chinese Simplified: 林鄭月娥; Chinese Traditional: 林鄭月娥)), Victoria House, No. 15 Barker Road, The Peak, Hong Kong; DOB 13 May 1957; POB Hong Kong; nationality Hong Kong; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport KJ0505670 (Hong Kong) issued 13 Apr 2016 expires 13 Apr 2026; National ID No. D3356664 (Hong Kong); Chief Executive of the Hong Kong Special Administrative Region (individual) [HK-E013936].

LAM, John Top (a.k.a. TUT, John Top Lam), Nairobi 248-00100, Kenya; DOB 12 Sep 1979; POB Ayod, South Sudan; nationality South Sudan; Gender Male; Passport R00339720 (South Sudan) issued 21 Mar 2016 expires 21 Mar 2021; National ID No. 000119903 (South Sudan) (individual) [GLOMAG].

LAMA FOOD INTERNATIONAL OFF SHORE S.A.L. (a.k.a. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL S.A.R.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

LAMA FOODS INTERNATIONAL S.A.R.L. (a.k.a. LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

LAMA FOODS INTERNATIONAL S.A.R.L. (a.k.a. LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

LANDMETICS SARL (a.k.a. LAND METICS SARL; a.k.a. LANDMETICS LLC), Building 380, Hamra Street, Ras Beirut Sector, Beirut, Lebanon; Secondary sanctions risk: see Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1014202 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDMETICS SAL OFF SHORE (a.k.a. LANDMETICS SAL OFF-SHORE), Jailou Property, Hamra Street, Hamra, Beirut, Lebanon; Secondary sanctions risk: see Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Sep 2011; Business Registration Number 1805433 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANDTEK DEVELOPERS, 5th Floor, Emerald Tower, G-19, Block-5, Clifton Road, Clifton, Karachi, Pakistan [TCO] (Linked To: KHANANI, Obaid Altaf).

LANG, Jonha (a.k.a. GANGSHAN, Lang), Yuhong District, Shenyang, China; DOB 15 Dec 1978; citizen China; Citizen's Card Number 211226197812154256 (China); Position: T-Rubber Representative; Alt. Position: T-Rubber Sales Manager (individual) [SYRIA] (Linked To: T-RUBBER CO., LTD).

LANTRANCO LLC (a.k.a. LANTRANCO LLC; a.k.a. LANTRANCO LLC), Building 380, Hamra Street, Ras Beirut Sector, Beirut, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 07 Sep 2011; Business Registration Number 1018422 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

LANTRATOVA, Yana Valeryevna (Cyrillic: ЛАМЕЙКИН, Дмитрий Викторович), Дополнительные санкции по статье 1(b) из-за организации «Хизбаллах»; учреждена 07 сентября 2011 года; регистрационный номер 1012499 (Ливан) [SDGT] (связана с AL-AMIN, Muhammad 'Abdallah).

LAMA FOODS INTERNATIONAL OFF SHORE S.A.L. (a.k.a. LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

LAMA FOODS INTERNATIONAL S.A.R.L. (a.k.a. LAMA FOOD INTERNATIONAL OFF SHORE S.A.L.; a.k.a. LAMA FOODS INTERNATIONAL OFFSHORE S.A.L.), Unesco Center, 4th Floor, Office No. 19, Verdun, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1012499 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).
LAPO, Anatoly (a.k.a. LAPO, Anatol; a.k.a. LAPO, Anatoliy Petrovich (Cyrillic: ЛАПО, Анатоль Петрович) (a.k.a. LAPPO, Anatoly Petrovich (Cyrillic: ЛАПО, Анатоль Петрович)); a.k.a. LAPPO, Anatoliy Petrovich (Cyrillic: ЛАПО, Анатоль Петрович)); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: Аниколий Петрович); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: Анатолий Петрович)); a.k.a. LAPPO, Anatoly), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: ул. Яна Чечота 26, кв. 63, Минск, Беларусь); Community Garden Voskhod-1, 22, Korenevsy village council, Grodno oblast, Belarus (Cyrillic: с/с, Кореневский, обл., Беларусь); DOB 24 May 1963; DOB 21 Aug 1977; nationality Belarus; Gender Male; National ID No. 3240563K033PB5 (Belarus) (individual) [BELARUS-EO14038].

LAPO, Anatoly Petrovich (Cyrillic: ЛАПО, Анатоль Петрович); a.k.a. LAPPO, Anatoly Petrovich (Cyrillic: ЛАПО, Анатоль Петрович)); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: ЛАПО, Анатоль Петрович)) (a.k.a. LAPPO, Anatoly Petrovich (Cyrillic: ЛАПО, Анатоль Петрович); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: ЛАПО, Анатоль Петрович)); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: Аниколий Петрович); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: Анатолий Петрович)); a.k.a. LAPPO, Anatoly), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: ул. Яна Чечота 26, кв. 63, Минск, Беларусь); Community Garden Voskhod-1, 22, Korenevsy village council, Grodno oblast, Belarus (Cyrillic: с/с, Кореневский, обл., Беларусь); DOB 24 May 1963; DOB 21 Aug 1977; nationality Belarus; Gender Male; National ID No. 3240563K033PB5 (Belarus) (individual) [BELARUS-EO14038].

LAPO, Anatoly (a.k.a. LAPO, Anatol; a.k.a. LAPO, Anatoliy Petrovich (Cyrillic: ЛАПО, Анатоль Петрович) (a.k.a. LAPPO, Anatoly Petrovich (Cyrillic: ЛАПО, Анатоль Петрович)); a.k.a. LAPPO, Anatoliy Petrovich (Cyrillic: ЛАПО, Анатоль Петрович)); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: Аниколий Петрович); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: Анатолий Петрович)); a.k.a. LAPPO, Anatoly), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: ул. Яна Чечота 26, кв. 63, Минск, Беларусь); Community Garden Voskhod-1, 22, Korenevsy village council, Grodno oblast, Belarus (Cyrillic: с/с, Кореневский, обл., Беларусь); DOB 24 May 1963; DOB 21 Aug 1977; nationality Belarus; Gender Male; National ID No. 3240563K033PB5 (Belarus) (individual) [BELARUS-EO14038].

LAPO, Anatoly (a.k.a. LAPO, Anatol; a.k.a. LAPO, Anatoliy Petrovich (Cyrillic: ЛАПО, Анатоль Петрович) (a.k.a. LAPPO, Anatoly Petrovich (Cyrillic: ЛАПО, Анатоль Петрович)); a.k.a. LAPPO, Anatoliy Petrovich (Cyrillic: ЛАПО, Анатоль Петрович)); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: Аниколий Петрович); a.k.a. LAPPO, Anatol Piatrovich (Cyrillic: Анатолий Петрович)); a.k.a. LAPPO, Anatoly), ul. Yana Chechota 26, kv. 63, Minsk, Belarus (Cyrillic: ул. Яна Чечота 26, кв. 63, Минск, Беларусь); Community Garden Voskhod-1, 22, Korenevsy village council, Grodno oblast, Belarus (Cyrillic: с/с, Кореневский, обл., Беларусь); DOB 24 May 1963; DOB 21 Aug 1977; nationality Belarus; Gender Male; National ID No. 3240563K033PB5 (Belarus) (individual) [BELARUS-EO14038].
LASHKAREVA, Nadezhda Vitalevna (Cyrillic: ЛАШКАРЕВА, Надежда Витальевна)), Dnipro, Ukraine; Krasny Luch, Ukraine; DOB 08 Nov 1961; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LASHKARYOVA, Nadezhda Vitalyevna (Cyrillic: НадиЯ ЛАШКАРЬОВА, Вiталiївна) (a.k.a. "TAJK"), Pakistan [FTO] [SDGT].

LAŠKAŘOVA, Nadiya Vitaliivna (Cyrillic: ЛАШКАРьOВA, Надiя Вiталiївна) (a.k.a. "TAJK") (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

LASKAROVA, Nadiya Vitaliivna (Cyrillic: ЛАШКАРОВА, Надiя Вiталiївна); a.k.a. "TAJK") (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).


LATT, Tun Min, 201, Tetkatho Yeikmon Condo-C, New University Avenue, Bahan Township, Yangon 11201, Burma; 45 Zayathukha Road, 54-Thuwunna Thingangyuen Township, Yangon 11072, Burma; DOB 06 Feb 1969; POB Yangon, Burma; nationality Burma; Gender Male; Passport ME444441 (Burma) issued 13 Sep 2019 expires 12 Sep 2024; National ID No. 12/DAGANAN004114 (Burma) (individual) [BURMA-EO14014].

LATTEC LTD, 4806-I Proezd Zelenograd, 4 St, Moscow, Russia; Proezd 4922-I D. 4, Str. 3, Pomeshch. 3/1, Zelenograd 124498, Russia; Secondary sanctions risk; See Section 11 of Executive Order 14024.; Tax ID No. 5077746296800 (Russia) [RUSSIA-EO14024].

LATOURTE, Youri, Haiti; DOB 13 Nov 1967; POB Gonaives, Artibonite, Haiti; nationality Haiti; Gender Male; National ID No. 05-01-99-1967-11-00001 (Haiti) (individual) [ILLICIT-DRUGS-EO14059].

LAU, Chi Wai (Chinese Traditional: 刘赐蕙); a.k.a. LAU, Edwina; a.k.a. LAU, Edwina Chi Wai; a.k.a. LIU, Cihui (Chinese Simplified: 刘赐蕙)), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HK-EO13936].

LAU, Edwina Chi Wai (Chinese Traditional: 劉賜蕙); a.k.a. LAU, Edwina; a.k.a. LAU, Edwina Chi Wai; a.k.a. LIU, Cihui (Chinese Simplified: 刘赐蕙)), Hong Kong, China; DOB 29 Jul 1965; POB Hong Kong, China; nationality China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport HA1338416 (Hong Kong) expires 27 May 2015; National ID No. D5545251 (Hong Kong) (individual) [HK-EO13936].

LAVILLA, Mile D. (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Oscar; a.k.a. LAVILLA, Reuben; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Malti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Site Banga Malti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].

LAVILLA, Oscar (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Oscar; a.k.a. LAVILLA, Reuben; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Malti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Site Banga Malti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].

LAVILLA, Mile D. (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Oscar; a.k.a. LAVILLA, Reuben; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Malti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Site Banga Malti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].
LAVILLA, Reuben Omar (a.k.a. LAVILLA, Reymund; a.k.a. LAVILLA, Ruben Pestano, Jr.; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].

LAVILLA, Reuben (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reymund; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].

LAVILLA, Ruben Pestano, Jr. (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reymund; a.k.a. LOBILLA, Shaykh Omar; a.k.a. MUDDARIS, Abdullah; a.k.a. SHARIEF, Ahmad Omar), 10th Avenue, Caloocan City, Manila, Philippines; Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; DOB 04 Oct 1972; POB Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo Province, Philippines; nationality Philippines (individual) [SDGT].

LAVROV, Sergey (a.k.a. LAVROV, Sergei Viktorovich), Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA-EO14024].

LAVRISHCHEV, Andrei Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич); a.k.a. LAVRISHCHEV, Andrey Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Васильевич); a.k.a. LAVRISHEV, Andrei Vasilyevich; a.k.a. “LAVRISHCHEV, Andrei V”); Russia; DOB 12 Oct 1959; POB Blagoveshchensk, Amur Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LAVRISTCHEV, Andrey Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич); a.k.a. LAVRISHCHEV, Andrei Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Васильевич); a.k.a. LAVRISHEV, Andrei Vasilyevich; a.k.a. “LAVRISHCHEV, Andrei V”); Russia; DOB 12 Oct 1959; POB Blagoveshchensk, Amur Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

LAVRISHCHEV, Andrey Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Андрей Васильевич); a.k.a. LAVRISHCHEV, Andrei Vasilyevich (Cyrillic: ЛАВРИЩЕВ, Васильевич); a.k.a. LAVRISHEV, Andrei Vasilyevich; a.k.a. “LAVRISHCHEV, Andrei V”); Russia; DOB 12 Oct 1959; POB Blagoveshchensk, Amur Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

LAVROV, Sergei Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович) (a.k.a. LAVROV, Sergei; Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA-EO14024].

LAVROV, Sergei (a.k.a. LAVROV, Sergei Viktorovich (Cyrillic: ЛАВРОВ, Сергей Викторович)); Russia; DOB 21 Mar 1950; POB Moscow, Russia; nationality Russia; Gender
Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Minister of Foreign Affairs of the Russian Federation (individual) [RUSSIA EO14024].

LAVROVA, Maria Aleksandrovna (Cyrillic: ЛАВРОВА, Мария Александровна), Russia; DOB 04 Apr 1950; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

LAVROVA, Yekaterina Sergeyevna (Cyrillic: ЛАВРОВА, Екатерина Сергеевна) (a.k.a. ЛАВРОВА, Екатерина Викторовна), Russia; DOB 03 Apr 1983; POB New York, United States; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN S LAW ENFORCEMENT FORCES; a.k.a. NAJA; a.k.a. NIRUYIH INTIZAMIYEH JUMHURIYIH ISLAMIYIH IRAN); Additional Sanctions Information - Subject to Secondary Sanctions [SYRIA] [IRAN-HR] [HRIT-IR].

LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN COOPERATIVE FOUNDATION (a.k.a. BONYAD TAVOON OF NAJA; a.k.a. NIROOYE ENTEZAMI ZOHRA ESLAMI BONYAD TAVOON; a.k.a. "LAW ENFORCEMENT FORCES COOPERATIVE FOUNDATION"; a.k.a. "POlice COOPERATIVE FOUNDATION"), Hekmat Complex, At the Beginning of Marzdaran Boulevard, Sheikh Fazollahi Nuri Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100477865 (Iran); Registration ID 12322 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

LAYLA, Susan, Syria; DOB 12 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

LAYTH, Umm (a.k.a. MAHMOOD, Aqsa), Raqqa, Syria; DOB 11 May 1994; POB Glasgow, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 720134534 (United Kingdom) issued 27 Jun 2012 expires 27 Jun 2022; National ID No. 3520162676986 (Pakistan) (individual) [SDGT].

LAZAREVIC, Vladimir; DOB 23 Mar 1949; POB Gricic (individual) [BALKANS].

LAZARUS GROUP (a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "GUARDIANS OF PEACE"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOS HAOCKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x968B176B8Aaf21512996dC57EB0615e2383 E296; alt. Digital Currency Address - ETH 0xa0e1c89ef1a4899c9C7dE63631eDe5Ce5D32c 20E4B; alt. Digital Currency Address - ETH 0x3Cf5d6B47B7b41c56258D0C7731ABA0c36 0E073; alt. Digital Currency Address - ETH 0x53b6936513e73844FB50db29476730C0Ab3 Bcf1; alt. Digital Currency Address - ETH 0x35F866DBf4b056A4EB662CF3691425626d 4b1; alt. Digital Currency Address - ETH 0xF763111c2682c888D8D4555b89d953c265 C9be; alt. Digital Currency Address - ETH 0xe3367267EAA75409BFe8b8d2261C6ED 255e9; alt. Digital Currency Address - ETH 0x8732392E1d57433c385134925f56e6be5c1 7243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPK3].

LAZCANO LAZCANO, Heriberto, Mariano Zavala D. 33, K 1 Lit A, Pomesch. 1-N, Office 17, Saint Petersburg 195298, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1197847249326 (Russia); Tax ID No. 7806568352 (Russia) [RUSSIA-EO14024].

LAZERBEE (a.k.a. LASERBEE), Pr-kt Kosygina D. 1/3, S. 2, Fl. 6, Pomesch. I Komnata 11, Moscow 125438, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722748800 (Russia); Registration Number 1117746445849 (Russia) [RUSSIA-EO14024].

LAZERNYE KOMPONENTYYO OOO (a.k.a. LLC LASER COMPONENTS (Cyrillic: ЛАЗЕРНЫЕ КОМПОНЕНТЫ)), Komnata 1, Stroenie 17, Etazh 2, Kommata 1, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704811495 (Russia); Registration Number 1127746532616 (Russia) [RUSSIA-EO14024].

LAZURIT CENTRAL DESIGN BUREAU JOINT STOCK COMPANY (a.k.a. AKTIONERNYOE OBSCHESTVO TSENTRALNOYE KONSTRUKTSOYKYE BYURO LAZURIT (Cyrillic: ЦЕНТРАЛЬНОЕ КОНСТРУКТОРСКОЕ БЮРО ЛАЗУРИТ); a.k.a. AO TSKB LAZURIT), 57 Utitsa Svobody, Nizhni Novgorod 603003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Feb 1994; Tax ID No. 5263000105 (Russia); Registration Number 1025204408910 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONERNYOE OBSCHESTVO DALNEVOSTOCHNYY TSENTR SUDOSTROYENIY I SUDOREMONTA).

LAZUTKINA, Yulia Viktorovna (Cyrillic: ЛАЗУТКИНА, Юлия Викторовна); DOB 11 Mar 1981; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LAZUTKINA, Yuliya Viktorovna (Cyrillic: ЛАЗУТКИНА, Юлия Викторовна), Russia; DOB 11 Mar 1981; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT (a.k.a. AQIM; a.k.a. GSPC; a.k.a. SALAFIST GROUP FOR CALL AND COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA'IDA FI BILAD AL-MAGHRIB AL-ISLAMIYAH) [FTO] [SDGT].

LEADER (HONG KONG) INTERNATIONAL TRADING LIMITED (a.k.a. LEADER...
INTERNATIONAL TRADING LIMITED), Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

LEADER INTERNATIONAL TRADING LIMITED (a.k.a. LEADER (HONG KONG)) INTERNATIONAL TRADING LIMITED), Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

LEADING CAPITAL INVESTMENT LTD, Virgin Islands, British; 70 Charlotte Street, London W1T 4QG, United Kingdom; Apartment 6.2, 10 Lancelot Place, London SW7 1DR, United Kingdom; Car Park Space 34, 10 Lancelot Place, London SW7 1DS, United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024. [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LEADING EDGE SOURCING CORPORATION (a.k.a. SOURCEWELLNESS), Plaza 2000 Building, 10th Floor, Calle 50, Panama City 0834-1987, Panama; P.O. Box 831, 34 Hudson Bay Avenue, Kirkland Lake, Ontario P2N 1Z3, Canada; Website: http://lespanama.com; alt. Website http://www.sourceonewellness.com; RUC # 2256521782546 (Panama) [SDNTK].

LEADING PRODUCTION AND TECHNICAL ENTERPRISE GRANT (a.k.a. AKTSIONERNOE OSCEVSTVO GOLOVNOE PROIZVODSTVENNO-TEHNICHESKOE PREDPRIYATIE GRANIT; a.k.a. ALMAZ-ANTYEY GPTT GRANITE; a.k.a. JSC GPTT GRANIT; a.k.a. JSC HEAD TECHNOLOGICAL ENTERPRISE GRANT), 7 Molodogvardeyskaya Str., Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Oct 2002; Tax ID No. 7731263174 (Russia); Registration Number 1027731005323 (Russia) [RUSSIA-EO14024].


LEAL JIMÉNEZ, Joaquin, Mexico; DOB 17 Jul 1992; POB Guanajuato, Mexico; citizen Mexico; Gender Male; C.U.R.P. LEJJI920717HGTLMQ01 (Mexico) (individual) [VENEZUELA-E013850].

LEASING COMPANY KAMAZ INCORPORATED (a.k.a. KAMAZ LEASING CO OAO; a.k.a. KAMAZ LEASING COMPANY INC.; a.k.a. LIZINGOVAYA KOMPANIYA KAMAZ PAO), PR-KT Avtozavodski D. 2, Naberezhnye Chelny 423827, Russia; Prospect Avtozavodskii, 2, Naberezhnye Chelny, Tatarstan 423827, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 7868165 (Russia); Registration Number 1051614089944 (Russia) [RUSSIA-EO14024].

LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. ENDOWMENT FOR CARE OF PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ENDOWMENT FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEADER INTERNATIONAL TRADING LIMITED), Room 1610 Nan Fung Tower, 173 Des Voeux Road, Hong Kong; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Aug 2005; Tax ID No. 1650130591 (Russia); Government Gazette Number 7868165 (Russia); Registration Number 1051614089944 (Russia) [RUSSIA-EO14024].

LEBANESE AND STUDIES LLC (a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. "LCIS"), Tayser Shararah Building, Floor 3, Jinah, Lebanon, Sheikh Building, 5th floor, Nazlat al Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th Floor, Sami el Soh Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russiannow.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

LEBANESE COMPANY FOR MEDIA AND STUDIES LLC (a.k.a. LEBANESE COMPANY FOR INFORMATION AND STUDIES SARL (Arabic: الشركة الإعلامية والدراسات) (a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. LEBANESE COMPANY FOR MEDIA AND STUDIES LLC; a.k.a. "LCIS"), Tayser Shararah Building, Floor 3, Jinah, Lebanon, Sheikh Building, 5th floor, Nazlat al Sarola, Mneimneh Street, Al Hamra, Beirut, Lebanon; Snoubra Building, 6th Floor, Sami el Soh Street, Badaro, Beirut, Lebanon; Website http://lcis.media; alt. Website www.imarwaiktissad.com; alt. Website www.greenarea.me; alt. Website www.russiannow.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 1004003 (Lebanon) issued 03 Aug 2005 [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).
LEBANESE COMPANY FOR PUBLICATION AND RESEARCH (a.k.a. LEBANESE COMPANY FOR PUBLISHING, MEDIA, AND RESEARCH (Arabic: الشركة اللبنانية للنشر والإعلام,LBEDEVA) [SDGT] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT). N. LEBEDEVA OF THE RUSSIAN FEDERATION ACADEMY SCIENCES; a.k.a. "FIAN"; a.k.a. "LPI RAS"), 53 Leninsky Ave, Moscow 119991, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Oct 2001; Tax ID No. 7736037394 (Russia); Registration Number 1027739617960 (Russia) [RUSSIA-EO14024].

LEBEDEV, Dmitri Alekseevich (Cyrillic: ЛЕБЕДЕВ, Дмитрий Алексеевич), Russia; DOB 30 Mar 1968; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: AO ABR MANAGEMENT).

LEBEDEV, Oleg Aleksandrovich (Cyrillic: ЛЕБЕДЕВ, Олег Александрович), Russia; DOB 12 Oct 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEBEDEV, Vladimir Albertovich (Cyrillic: ЛЕБЕДЕВ, Владимир Альбертович), Russia; DOB 23 Apr 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

DOB 12 Dec 1957; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEBEDINSKI GOK AO (a.k.a. LEBEDINSKIY GOK JSC; a.k.a. LEBEDINSKIY GOK OBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVA KOMPAANIYA METALLOINVEST AO).

LEBEDINSKIY GOK JSC (a.k.a. VASSILIADES, Christodoulos Georgiou). OBLATION COMPANY AK MICROTECH).

LEBEDINSKIY GOK AO (a.k.a. LEBEDINSKIY GORNO OBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVA KOMPAANIYA METALLOINVEST AO).

LEBEDINSKIY GOK JSC; a.k.a. LEBEDINSKIY GOK OBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVA KOMPAANIYA METALLOINVEST AO).

LEBEDINSKIY GOK AO (a.k.a. LEBEDINSKIY GORNO OBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМБИНАТ АКЦИОНЕРНОЕ ОБЩЕСТВО); n.k.a. "LGOK"), Industrial Site of LGOK, Gubkin, Belgorod Oblast 309191, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1971; Organization Type: Mining of iron ores; Tax ID No. 3127000014 (Russia); Registration Number 1023102257914 (Russia) [RUSSIA-EO14024] (Linked To: HOLDINGOVA KOMPAANIYA METALLOINVEST AO).

LECHERIA SANTA MONICA (a.k.a. DORA LECHUGA LICONA, Alfonso, Mexico; DOB 14 Jan 1971; POB San Bartolo Tutotepec, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LELE710114HHGCCL08 (Mexico) (individual) [SDNTK].

LECHERIA SANTA MONICA (a.k.a. DORA LECHUGA LICONA, Alfonso, Mexico; DOB 14 Jan 1971; POB San Bartolo Tutotepec, Hidalgo, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LELE710114HHGCCL08 (Mexico) (individual) [SDNTK].

LECHMA TRUSTEE SERVICES LIMITED, 15 Agiu Pavlou, Nicosia 1105, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEMA LIMITED LIABILITY COMPANY (a.k.a. LLC LEDA), Ul. Gorbunova D. 2, Str. 3, Pomensch. 31/2, Moscow 121596, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Feb 2014; Tax ID No. 7731466061 (Russia); Registration Number 1147746159549 (Russia) [RUSSIA-EO14024].

LEDOV. Grigory Petrovich (Cyrillic: ЛЕДКОВ, Григорий Петрович), Russia; DOB 26 Mar 1969; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LEDRA NOMINEES LIMITED, 20 Vasilissis Freiderikis El Greco House, Apartment 104, Nicosia 1066, Cyprus; 15 Agiou Pavlou, Nicosia 1105, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number HE 60096 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou).

LEDRA TRUSTEE SERVICES LIMITED, 15 Agiou Pavlou, Nicosia 1105, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number HE 97387 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou).

LEDRA TRUSTEES LIMITED, 15 Agiou Pavlou, Nicosia 1105, Cyprus; 20 Vasilissis Freiderikis El Greco House, Apartment 104, Nicosia 1066, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number HE 60095 (Cyprus) [RUSSIA-EO14024] (Linked To: VASSILIADIES, Christodoulos Georgiou).

LEE, Dongjin (a.k.a. DONGJIN, Lee; a.k.a. "LEE, DJ"), Korea, South; DOB 10 Jul 1962; POB Busan, South Korea; nationality Korea, South; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport M27673454 (Korea, South); alt. Passport M10069085 (Korea, South) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY AK MICROTECH).
LEE, John (a.k.a. LEE, John Ka-chiu; a.k.a. LEE, Ka Chiu (Chinese Traditional: 李家超); a.k.a. "Li, Jiachao"), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. G0286787 (Hong Kong); Secretary for Security (individual) [HK-EO13936].

LEE, John Ka-chiu (a.k.a. LEE, John; a.k.a. LEE, Ka Chiu (Chinese Traditional: 李家超); a.k.a. "Li, Jiachao"), Flat A, 5/F, Block 2, King's Park Villa, No. 1 King's Park Rise, Homantin, Kowloon, Hong Kong; DOB 07 Dec 1957; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. G0286787 (Hong Kong); Secretary for Security (individual) [HK-EO13936].

LEE, Karl (a.k.a. Li, Fangwei), China; c/o LIMMT ECONOMIC AND TRADE COMPANY, LTD., 2501-2508 Yuexiu Mansion, No. 82 Xinkai Road, Dalian, Liaoning 116011, China; DOB 18 Sep 1972; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

LEE, Kwai-wah (a.k.a. Li, Guihua (Chinese Simplified: 李桂华); a.k.a. Li, Kwai-wah (Chinese Traditional: 李桂華); a.k.a. Li, Steve Kwai-wah), Flat B, 22 Floor, Block 30, Laguna City, Lam Tin, Kowloon City, Hong Kong, China; DOB 22 Nov 1964; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Passport K06749109 (Hong Kong) expires 06 Sep 2028; National ID No. D4017081 (Hong Kong) (individual) [HK-EO13936].

LEE, Lap Shun (a.k.a. "LEE, Francis"), China; DOB 17 Jan 1972; POB Hong Kong, China; nationality China; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
ALAMOS COUNTRY, S.A. DE C.V.; Linked To: GASOLINERA Y SERVICIOS VILLABONITA, S.A. DE C.V.; Linked To: PETROBARRACOS, S.A. DE C.V.; Linked To: SERVICIOS CHULAVISTA, S.A. DE C.V.]

LEON, Manzi (a.k.a. MANZI, Leo; a.k.a. MUGARAGU, Leomdorim, Katoji, North Kivu, Congo, Democratic Republic of the; DOB 08 May 1980; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ780508HDGNLS02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

LEON, Miguel Jose (a.k.a. LEONE, Miguel), Severo Diaz 38, Col. Ladron de Guevara, Guadalajara, Jalisco 44600, Mexico; DOB 16 May 1980; citizen Italy; alt. citizen Venezuela; Website www.miguelleone.com; Gender Male; Passport YA1867648 (Italy) (individual) [SDNTK] (Linked To: LOS CUINIS).

LEON VALEZ, Jesus Manuel (a.k.a. "El Guero de Las Trancas"; a.k.a. "El Guero Trancas"; a.k.a. "Guero de Las Trancas"; a.k.a. "Guero Trancas"), Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNLS02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

LEONOV, Sergey Dmitriyevich (Cyrillic: ЛЕОНОВ, Сергей Дмитриевич), Pr-d Zavodskoi D. 2, Pomoshch. 1240-1240, Russia; DOB 09 May 1983; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

LEONOV, Sergey Dmitriyevich (Cyrillic: ЛЕОНОВ, Сергей Дмитриевич), Russia; DOB 09 May 1983; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].
POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY CELLS; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY PEOPLE’S STRUGGLE; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "ELA"; a.k.a. "JUNE 78" [SDGT].

LIBERATION TIGERS OF TAMIL EELAM (a.k.a. ELMUNDO, ul. Vavilova D. 10A, Tomsk 634055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7017434753 (Russia); Registration Number 11770310866649 (Russia) [RUSSIA-E014024].

LIBORF (a.k.a. LI-AP, ul. Vavilova D. 10A, Tomsk 634055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7017434753 (Russia); Registration Number 11770310866649 (Russia) [RUSSIA-E014024].

LIFORS (a.k.a. LI-FORCE), ul. Vavilova D. 10A, Tomsk 634055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7017434753 (Russia); Registration Number 11770310866649 (Russia) [RUSSIA-E014024].

LIFORS (a.k.a. LI-AP, ul. Vavilova D. 10A, Tomsk 634055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7017434753 (Russia); Registration Number 11770310866649 (Russia) [RUSSIA-E014024].

LIBRE ABORDO, S.A. DE C.V., Av. Concesiones 345 Oficina 208, Colonia Daniel 5513586 [DPRK4].

LIBRA GENERAL TRADING CO. a.k.a. LIBRA GENERAL TRADING, Bosaso, Somalia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia) [SDGT] (Linked To: YUSUF, Mohamed Mire Ali; Linked To: MOHAMED, Libaan Yousuf).

LIBRA GENERAL TRADING CO. a.k.a. LIBRA GENERAL TRADING, Bosaso, Somalia; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Registration Number 14(RV. NO: 103100149) (Somalia) [SDGT] (Linked To: YUSUF, Mohamed Mire Ali; Linked To: MOHAMED, Libaan Yousuf).

LIGHT INFANTRY DIVISION 66 (a.k.a. LIB INFR DIV 66) (Linked To: LIB INFR DIV 66), P.O. Box 18037, Warehouse RA08GB03, Jebel Ali Free Zone North, Jebel Ali, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 3202 (United Arab Emirates) [RUSSIA-E014024].

LIGHT INFANTRY DIVISION 66 (a.k.a. LIB INFR DIV 66) (Linked To: LIB INFR DIV 66), P.O. Box 18037, Warehouse RA08GB03, Jebel Ali Free Zone North, Jebel Ali, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 3202 (United Arab Emirates) [RUSSIA-E014024].

LIGHTSPREAD DISTRIBUTION FZCO (Arabic: ﺗﺤﺮﻳﺲ ﻣﺤﻤﺪ, ﺗﺤﺮﻳﺲ ﻣﺤﻤﺪ) (Linked To: RAZA, Mujtaba Ali).
Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LILANI, Mujtaba Ali (a.k.a. RAZA, Mujtaba; a.k.a. RAZA, Mujtaba Ali), Karachi, Pakistan; DOB 21 Oct 1987; nationality Pakistan; Email Address threatco@gmail.com; alt. Email Address mujtaba@forwarder.com; Gender Male; Digital Currency Address - XBT 1KSah5fMCZTwHni5sUoVit3SST78z9Rk; Digital Currency Address - XBT 1BiUFJzH6ws7T3U3fyy4aXHCQsYQHk5h; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LeKhVNdNEzgQkzVVnRdV3fAu2DSF1nLsNw6; Digital Currency Address - XVG DFFJhnQNZf8rf67tYnesPu7MuGUpYtzv7Z; alt. Email Address mujtaba@forwarder.com; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2001; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY LASER SYSTEMS (a.k.a. "LASER SYSTEMS LTD."); Ul. Svyazi D.34 Liter A, Strelna 198515, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7819039902 (Russia); Registration Number 118774309913 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY 2050 ADDITIVE TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 2050 АДДИТИВНЫЕ ТЕХНОЛОГИИ) (a.k.a. "LLC 2050 AT" (Cyrillic: "ООО 2050 AT")); 4 Samokatnaya Street, Building 45, Moscow 111033, Russia; 1 Bolshoy Gnedzhdikovskiy Lane, Building 2, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703465267 (Russia); Registration Number 1187746803881 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY 3D MALL (a.k.a. "3D MOLL"; a.k.a. "3DMALL"); Sh. Dmitrovskoe D. 9a, Str. 1, Et./Pomeshch. 2/iii, Kom. 18, 35, 35A, Moscow 127434, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703465267 (Russia); Registration Number 1187746803881 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY 7TV MEDIA GROUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ 7ТВ МЕДИА ГРУППА) (a.k.a. ООО 7TV MEDIA GRUPPA), korp. 2, et. 4, pom. 464/14, Moscow 105066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731323828 (Russia); Registration Number 1167746742602 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY A VERS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ А ВЕРС); Dom 36, Etazh 4 Komnata 419, Skakovaya Ulitsa, Moscow 125040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714997376 (Russia); Registration Number 117774670870 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY A1 (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU A1; a.k.a. "A1 ООО"; a.k.a. "ООО A1"), d. 12 etazh 13 pom. IAZH kom. 43, naberezhnaya Krasnopresnenskaya, Moscow, Moscow 123610, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Nov 2017; Tax ID No. 7703437911 (Russia); Registration Number 5177746257035 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY ABO OOPTIKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АБ ОПТИКС), 4a Mikhailova St., Room 3, Suite 176, Office 206/5, Moscow 109428, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771301588857 (Russia); Registration Number 1127746455430 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY ADDITIVE TECHNOLOGY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АДДИТИВ ТЕХНОЛОДЖИ) (a.k.a. ADDITIVE TECHNOLOGY GROUP), 25 Chapayeva Street, Letter A, Floor 6, Suite 158, Saint Petersburg 197046, Russia; 65 Aviamotornaya Street, Building 1, Moscow 110102, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839070717 (Russia); Registration Number 116784343190 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY AEROSCAN (a.k.a. "OOO ADM SISTEMY"), Ural’skaya street, house 4, letter B, floor 5, room 29N, Saint Petersburg 199155, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 78045414697 (Russia); Registration Number 113784337445 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CITADEL).

LIMITED LIABILITY COMPANY ADVANTA ELECTRO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АДВАНТА ЭЛЕКТРО), 3 Chernyshevskovo Lane, Floor 2, Office No. 13, Moscow 127473, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77100973254 (Russia); Registration Number 5147746439797 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY AERLYON TECHNOLOGIES (a.k.a. LIMITED LIABILITY COMPANY NEW TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ ТЕХНОЛОГИИ)), 10 Likhachyova St, Room 2, Office 9K, Moscow 115193, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9704075859 (Russia); Registration Number 1217700311014 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY AEON MINING (a.k.a. LIMITED LIABILITY COMPANY AEROSCAN), 3 Perunovskiy Lane, 26, E/pom./km 1/IV/9V, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706432622 (Russia); Registration Number 1167746072977 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AFORRA ENGINEERING (a.k.a. AFORRA INZINIRING OOO), vt.ner. u.mitsipalnuy okrug Yakimanka, per 2 i Babegorodski, d.29, etazh 3, pomech. 1, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706432622 (Russia); Registration Number 1167746072977 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AFORRA MANAGEMENT (a.k.a. AFORRA MENEDZHMENT OOO), ul. Bolshaya Yakimanka, d. 26, Moskovskiy okrug Yakimanka, per 2 i Babegorodski, d.29, etazh 3, pomech. 1, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706432622 (Russia); Registration Number 1167746072977 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY AFORRA PROPERTY (a.k.a. AFORRA PROPERTI OOO), ul. Bolshaya Yakimanka, d. 26, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Management consultancy activities; Tax ID No. 7706428094 (Russia); Registration Number 1157746943606 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY AFORRA DEVELOPMENT, ul. Bolshaya Yakimanka, d. 26, E/pom./km 1/IV/9V, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706418970 (Russia); Registration Number 115774621078 (Russia) [RUSSIA-E014024] (Linked To: ZAKHAROV, Nikita Aleksandrovich).
LIMITED LIABILITY COMPANY AHD KUTUZOVIISKY TOWERS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АХД КУТУЗОВСКИЙ ТАУЭРС), d. 3A str. 4, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9704209728 (Russia); Registration Number 1237700299737 (Russia) [RUSSIA-E014024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY AKROL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ А К Р О Л), ul. Varshavskoe d. 118, k. 1, floor 19 kom 3, Moscow 117587, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9704211432 (Russia); Registration Number 1237700409154 (Russia) [RUSSIA-E014024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY AK MICROTECH (a.k.a. AK MIKROTEKH; a.k.a. "LLC AKM"), Sh. Varshavskoe d. 118, k. 1, floor 19 kom 3, Moscow 117587, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731339867 (Russia); Registration Number 5167746451648 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY AKROLO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АКРОЛО), Prospekt Ispytatelei, Dom 33, Liter A, Pomeshtenie 3N Ofis 14, Saint Petersburg 197349, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Feb 2014; Tax ID No. 7814603709 (Russia); Registration Number 1147847075357 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY AKRIV (a.k.a. AKIV R OOO), vn.ter.g. munisipalny okrug Krylatskoe, ul. Osennaya, d. 23, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731086458 (Russia); Registration Number 1217700603713 (Russia) [RUSSIA-E014024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY ALABUGA DEVELOPMENT (a.k.a. ALABUGA DEVELOPMENT OOO (Cyrillic: ООО АЛАБУГА ДЕВЕЛОПМЕНТ); a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА ДЕВЕЛОПМЕНТ), Ter. OZE Alabuga, ul. Sh-2, K. 4, Pomeschch. 8, 9, 11, 12, 13, 14, Yelabuga, Volga federal region, Republic of Tatarstan, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Nov 2016; Organization Type: Construction of buildings; Tax ID No. 1646043699 (Russia); Registration Number 1161690175338 (Russia); alt. Registration Number 05726291 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

LIMITED LIABILITY COMPANY ALABUGA EXIM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА ЭКСПИРМЕНТ) (a.k.a. LLC ALABUGA EXIM (Cyrillic: ООО АЛАБУГА ЭКСПИРМЕНТ)), ul. Sh-2 (OZE Alabuga Ter.), Str. 5/12, Pomeschch. 102, Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: УЛ Ш-2 (ТЕР. ОЗЕ АЛАБУГА), СТР. 5/12, ПОМЕЩЧ. 102, ЕЛАБУГА, Республика Татарстан 423601, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Oct 2022; Organization Type: Other transportation support activities; Tax ID No. 1674003017 (Russia); Government Gazette Number 78356100 (Russia); Registration Number 1221600079634 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ALABUGA MACHINERY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА МАШИНЕРИЯ) (a.k.a. LLC ALABUGA MACHINERY (Cyrillic: ООО АЛАБУГА МАШИНЕРИЯ)), Ter. OZE Alabuga, ul. Sh-2, 5/12, Pomeschch. 110, Yelabuga, Volga federal region, Republic of Tatarstan, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Oct 2022; Tax ID No. 1674003017 (Russia); Registration Number 1221600079623 (Russia); alt. Registration Number 78356398 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

LIMITED LIABILITY COMPANY ALABUGA-FIBRE (a.k.a. ALABUGA-VOLOKNO OOO; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА-ФИБЕР) (Cyrillic: ООО АЛАБУГА-ВОЛОКНО), Territoriya Oez Alabuga, Ul. Sh-2 Korp. 4/1, Yelabuga 423600, Russia; Ul. Sh-2 Oez Alabuga Terr. Str 11/9, Volga 423601, Russia; Ul. Krzhizhanovskogo D. 14, Korp. 3, Moscow 117218, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Aug 2011; Tax ID No. 1646031132 (Russia); Government Gazette Number 30371716 (Russia); Registration Number 111674004045 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ALFA-INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬФА-ИНВЕСТ), Ul. Kooperativnaya 1, Zelenodolsk 422541, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1648031350 (Russia); Registration Number 1031664204921 (Russia) [RUSSIA-E014024] (Linked To: KOGOGIN, Sergei Anatolyevich).

LIMITED LIABILITY COMPANY ALFAKOMPONENT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛЬФАКОМПОНЕНТ), 140 Leninsky Avenue, Office 407A, Saint Petersburg 198216, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804607729 (Russia); Registration Number 117784736910 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ALGORITM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛГОРИТМ) (a.k.a. LLC ALGORITM (Cyrillic: ООО АЛГОРИТМ)), 33 Pobedy Avenue, Cherepovets, Vologda Region 162614, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3528112847 (Russia); Registration Number 1111674004045 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ALIAS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "АЛИАС") (a.k.a. "ALIAS LLC"; a.k.a. "ALIS LLC" (Cyrillic: "ООО АЛИС")), Office 222, Building 23, Kirova Street, Vladivostok, Primorsky Krai 690068, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 2007; Tax ID No. 6065328067272 (Russia) [RUSSIA-E014024] (Linked To: MORDASHOV, Alexey Aleksandrovich).
LIMITED LIABILITY COMPANY CLEAN GASES PLUS (a.k.a. LIMITED LIABILITY COMPANY CHISTIE GAZY PLYUS; a.k.a. “CHISTYE GAZY PLYUS”), Ul. Tvardovskyogo D. 3, Str. 2, Office 1, Novosibirsk 630068, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5409002937 (Russia); Registration Number 116547668504 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY COAL COMPANY RAZREZ BEYSKIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ УГОЛЬНАЯ КОМПАНИЯ РАЗРЕЗ БЕЙСКИЙ), Building 1, 43 Lena Avenue, Abakan 655017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1900004698 (Russia); Registration Number 121190004106 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY COALSTAR SEA TERMINAL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ МОРСКОЙ ТЕРМИНАЛ КОЛСТАР) (a.k.a. LLC COALSTAR MARINE TERMINAL; a.k.a. “LCST”), Office 104, 2 Administrative Town, Nakhodka 692904, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1197746226017 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY COALSTAR TRANS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КОУЛСТАР ТРАНС), Room 15, Floor 7, 6 Gasheka Street, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9710096381 (Russia); Registration Number 1227700130305 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY COMFORT MAX (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КОМФОРТ МАКС), 21 Novoryazanskoye Highway, Office 23, Tomilino, Lyubertsksky, Moscow Region, Russia; 3 Rubtsovskaya Embankment, Building 1, Office 1101, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701964528 (Russia); Registration Number 1127746555870 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING (a.k.a. KONKORD MENEDZHMENT I KONSALTING, OOO; a.k.a. LLC CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSCHESHTSO V OGRANICHENNOI OTVETSTVENNOSTYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 1037843002515 [UKRAINE-EO13661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

LIMITED LIABILITY COMPANY CONDOR TRADING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КОНДОР ТРЕЙДИНГ), Ul. Chugunnaya, d. 20 k. Litera S Pom. 9N, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 May 2012; Tax ID No. 78404465277 (Russia); Registration Number 1127847263290 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY LOMO).

LIMITED LIABILITY COMPANY CONFERENCE (a.k.a. KONFERUM), Ul. Betonnyaya D. 13A, Pomeshch. 2-N, Staraya Kupavna 143900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5001077887 (Russia); Registration Number 1105001002370 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CONSTRUCTION BUREAU OF INTEGRATED SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КОНСТРУКТОРСКОЕ БЮРО ИНТЕГРИРОВАННЫХ СИСТЕМ) (a.k.a. "INTEGRATED SYSTEMS DESIGN BUREAU"), Building 1, 61 Lenin Street, Tarusa 249100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703371192 (Russia); Registration Number 1037703022158 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL STROI LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OBSCHESHTSO VO OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMPANIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a. STROITELNAYA KOMPANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 115910214170 (Russia) [UKRAINE-EO13685].

LIMITED LIABILITY COMPANY CRYPTO EXPLORER (a.k.a. OBSCHESHTSO V OGRANICHENNOI OTVETSTVENNOSTYU KRIPTO EKSPLORE), Ul. Karla Marksa D. 13A, K. 1, Pomeschh. 43, Ulyanovsk 432071, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Oct 2022; Tax ID No. 73000009215 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CYRPRO PRO (a.k.a. KRIPTO PRO OOO), Ul. Sushchevskiy Val 18, Moscow 127018, Russia; Proezd Izmailovskiy D. 10, K. 2, Pomeschh. 4/1, Moscow 105037, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7711707991 (Russia); Registration Number 1037700085444 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CYBERSECURITY LABORATORY (Cyrillic: ЛАБОРАТОРИЯ КИБЕРБЕЗОПАСНОСТИ), Ul. Gorkogo d. 9, Office KHN-2-KHN, Floor 2, Sevastopol 299001, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Nov 2015; Tax ID No. 9204558128 (Russia); Registration Number 1159204030358 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CYBERSTEEL (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ КИБЕРСТАЛЬ), 18 Lenin Street, Floor 4, Suite 410, Pervouralinsk 623101, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6684036797 (Russia); Registration Number 120660028315 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY CYBERSTEEL ALABUGA (Cyrillic: ОБЩЕСТВО С...
(Linked To: JOINT STOCK COMPANY NEW HOLDING 2).

LIMITED LIABILITY COMPANY FIRDAWS (a.k.a. FIRDAWS LIMITED, a.k.a. FIRDAWS LLC (Cyrillic: ООО ФИРДАУС); a.k.a. FIRDAWS LTD), UL. Kabardinskaya D. 22/24, Floor 2, Grozny, Republic of Chechnya 364024, Russia; Makhachkala, Republic of Dagestan, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 2011; Tax ID No. 1027739562289 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FORTEP (a.k.a. "FORT DIALOGUE"), UL. Pushkina D. 33, Korpus 2, Office 209, Ufa 450093, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 02750908848 (Russia); Registration Number 102160221935 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FORTAP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРТАП), 3M Dudko St., Room 6N, Office 1-4D, Ivanovskiy Municipal District, St. Petersburg 192029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804613602 (Russia); Registration Number 1187847004531 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FORTIANA INVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРТИАНА ИНВЕСТ), d. 10, Naberezhnaya Tower, Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703102203 (Russia); Registration Number 1227700488003 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY FORUM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОРУМ), 15 Olimpiyskaya Street, Suite 8, Novogorsik Micro District, Khimki, Moscow Oblast 141435, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Jul 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703600646 (Russia); Registration Number 1067746829292 (Russia) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

LIMITED LIABILITY COMPANY FOTOPARK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФОТОПАРК), 113A Buyanokskovo St., Office 13, Izberbash 368501, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0562070207 (Russia); Registration Number 1080562000342 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GAAN CORPORATION (a.k.a. KORPORATSIYA GAAN), Ul. Talalikhina D. 41, Str. 9, Pomeshch. IX, Kommata 15B, Moscow 109316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722460151 (Russia); Registration Number 1187746507816 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GALFWIND (a.k.a. HALFWIND LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY GULFWIND), Per. Neishlotskii D. 23, Lit. A, Pomeshch. 10N, Saint Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804613602 (Russia); Registration Number 1187847004531 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GALIFA MET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЛИКА МЕТ), D. 8A, Et 1 Ofs 110, Ul. Lesnaya, Elektrostal 144011, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714247775 (Russia); Registration Number 1027739562289 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GALIFA SERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЛИКА СЕРВИС), D. 69/75 Etazh 3 Kom. 16 17 Ofs 333, Ul. Vavilova, Moscow 117335, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714247775 (Russia); Registration Number 1027739562289 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY GALIFA SKD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЛИКА СКД), D. 8A, Etazh 2, Kabinet 202, Ul. Lesnaya, Elektrostal 144011, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5053044226 (Russia); Registration Number 1175053003510 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY GULFWIND
(a.k.a. HALFWIND LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY GULFWIND), Per. Neishloitski D. 23, Lit. A, Pomeshch. 10N, Saint Petersburg
194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733753978 (Russia); Registration Number 5107740626626 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY HERMLE
(Linked To: CHEREPENNIKOV, Anton Andreyevich).

LIMITED LIABILITY COMPANY HOLDING
CHOOSE RADIO (Cyrilllic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГ ВЫБЕРИ РАДИО) (a.k.a. ООО КХОТУ ТЕНТ), 4 Olkhovskaya Street, Building 2, Floor 5, Suite Part 544, Basmannyy Municipal District, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726361659 (Russia); Registration Number 5157746080575 (Russia) [RUSSIA-EIO14024] (Linked To: LIMITED LIABILITY COMPANY NEW MEDIA HOLDING).

LIMITED LIABILITY COMPANY HOLDING
COMPANY YUESEM (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHOLDINGOVAYA KOMPANIYA YUESEM) (Cyrilllic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХОЛДИНГОВАЯ КОМПАНИЯ ЮЙСЕМ); a.k.a. ООО ЮЙСЕМ (Cyrilllic: ООО ЮЙСЕМ); a.k.a. USM HOLDINGS LIMITED), D. 28 Etazh 13 Kom. 21 Shosse Rublevskoe, Moscow, Russia 121609, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703080126 (Russia); Registration Number 1127700164174 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY HYPERSPACE
TECHNOLOGIES (Cyrilllic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГИПЕРСПЭЙС ТЕХНОЛОГИИ) 2 Surgutskaya Street, Room 301, Almetyevsk 423461, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Computer programming activities; Tax ID No. 1644100380 (Russia); Registration Number 1221600058999 (Russia) [RUSSIA-EIO14024] (Linked To: JOINT STOCK COMPANY RIMERA).

LIMITED LIABILITY COMPANY I MACHINE TECHNOLOGY (a.k.a. Al MASHIN TEKHNOLODZHI), Pr-kt Mira d. 95, pomeshch. 80, Moscow 129085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718835552 (Russia); Registration Number 1117746078262 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY I T C (a.k.a. Al Ti Si), Ul. Akademika Konstantinova D. 4, K. 1 Lit. A, Pomeshch 7N, Office 202, Saint Petersburg 195427, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Aug 2003; Tax ID No. 5406259282 (Russia); Registration Number 1035402500781 (Russia) [RUSSIA-EIO14024].

LIMITED LIABILITY COMPANY IBS
INFINISOFT, 1-I Volokolamskii proezd, d. 10, str. 1, et/pom. 1/I, kom. 58, Moscow 123060, Russia; sh. Dmitrovskoe, d. 9B, Moscow 127434, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID....
Limited Liability Company Investment

Stanko, ul. Spartakovskaya D. 5/7, Office 4, Khimki 141400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5047120398 (Russia); Registration Number 1105047013752 (Russia) [RUSSIA-EO14024].

Limited Liability Company Investment

Company A1 (a.k.a. Investmentnaya Kompaniya A1 OOO; a.k.a. Obschestvo s Ogranichennoi Otvetstvennostyu Investmentnaya Kompaniya A1), d. 12 str. 1 ofis 415, ul. 3-Ya Magistralnaya, Moscow, Moscow 123007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Sep 2004; Tax ID No. 7709567098 (Russia); Registration Number 1047796703074 (Russia) [RUSSIA-EO14024].

Limited Liability Company Investment

Company MMK-Finans (a.k.a. IK MMK-Finans; a.k.a. Investmentnaya Kompaniya MMK-Finans; a.k.a. LLC IK MMK-Finans (Cyrillic: ООО ИК ММК-ФИНАНС); a.k.a. MMK-Finans OOO; a.k.a. Obschestvo s Ogranichennoi Otvetstvennostyu Investmentnaya Kompaniya MMK-Finans (Cyrillic: Общество с Ограниченной Ответственностью Инвестиционная Компания MMK-Финанс); f.k.a. Rascetno-Fondovy Tsentr, Zakrytoe Aktsionernoe Obschestvo Investmentnaya Kompaniya), 70, ul. Kirova Magnitogorsk, Chelyabinskaya Obl. 455019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 May 1996; Tax ID No. 7446045354 (Russia); Government Gazette Number 34565086 (Russia); Registration Number 1057421061047 (Russia) [RUSSIA-EO14024] (Linked To: Publichnoe Aktsionernoe Obschestvo Magnitogorskiy Metallurgicheskiy Kombinat).

Limited Liability Company Investment

Consultant Elbrus Capital, Nab. Presenskaya D. 10, Floor 27, KOM. 11V, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703036511 (Russia); Registration Number 1217700261613 (Russia) [RUSSIA-EO14024].

Limited Liability Company Investment

Decisions 1 (Cyrillic: Общество с Ограниченной Ответственностью Инвестиционные Решения 1), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1237700043866 (Russia) [RUSSIA-EO14024] (Linked To: Limited Liability Company Kismet Capital Group).

Limited Liability Company Investment

Decisions 2 (Cyrillic: Общество с Ограниченной Ответственностью Инвестиционные Решения 2), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 247, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701230231 (Russia); Registration Number 1227700795882 (Russia) [RUSSIA-EO14024] (Linked To: Limited Liability Company Kismet Capital Group).

Limited Liability Company Investment

Decisions 3 (Cyrillic: Общество с Ограниченной Ответственностью Инвестиционные Решения 3), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 245, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701230231 (Russia); Registration Number 1227700795882 (Russia) [RUSSIA-EO14024] (Linked To: Limited Liability Company Kismet Capital Group).

Limited Liability Company Investment

Decisions 5 (Cyrillic: Общество с Ограниченной Ответственностью Инвестиционные Решения 5), 13 Perevedenovskiy Lane, Building 18, Suite 21N/3, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701245911 (Russia); Registration Number 1237700265770 (Russia) [RUSSIA-EO14024] (Linked To: Limited Liability Company Kismet Capital Group).

Limited Liability Company Investment

Decisions 6 (Cyrillic: Общество с Ограниченной Ответственностью Инвестиционные Решения 6), 13 Perevedenovskiy Lane, Building 18, Suite 21N/3, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701245929 (Russia); Registration Number 1237700265802 (Russia) [RUSSIA-
LIMITED LIABILITY COMPANY KRYAZH
YUZHNAYA YAKUTIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КРЯЖ ЮЖНАЯ ЯКУТИЯ), ul. Karla Marksa 21, Neryungri 678960, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703427737 (Russia); Registration Number 117746506046 (Russia) [RUSSIA-EO14024] [Linked To: LIMITED LIABILITY COMPANY KVARTA VK (a.k.a. KVARTA VK; a.k.a. KVARTA VK ООО; a.k.a. LLC KVARTA VK; a.k.a. QVARTA VK COMPANY LIMITED; a.k.a. "QUARTA"), D. 9 Str. 1 Pomeschik/Etazh 3/02 Pomeschik/Kom III; IV/1-8, 8, Naberezhnaya Moskovskvetskaya, Moscow 109240, Russia; Website quarta.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-EO14024]; LIMITED LIABILITY COMPANY KAFAZAR (a.k.a. KVAZAR ООО), ul. Promyshlennaya d. 19, lit. R, office 304, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705753313 (Russia); Registration Number 1197847145748 (Russia) [RUSSIA-EO14024]; LIMITED LIABILITY COMPANY KVT-RUS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВТ-РУС) (a.k.a. KBT-RUS; a.k.a. KBT-RUS (Cyrillic: КБТ-РУС); a.k.a. KBT-RUS LLC; a.k.a. KBT-RUS, ООО (Cyrillic: ООО, КБТ-РУС)), 6.2 Pudovkina St., Moscow 119285, Russia; CAATSA Section 235 Information: EXPORT SANCTIONS Sec. 235(a)(2); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec. 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec. 235(a)(8); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 235(a)(9); alt. CAATSA Section 235 Information: BANK ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec 235(a)(10); Tax ID No. 7729675572 (Russia); Business Registration Number 117748121899 (Russia) [CAATSA - RUSSIA] [PEESA-EO14039]. LIMITED LIABILITY COMPANY KYIV SQUARE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КИЕВСКАЯ ПЛОЩАДЬ) (a.k.a. ООО КИЕВСКАЯ ПЛОЩАДЬ), 2 Kievskovo Vokzala Square, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730051836 (Russia); Registration Number 1157746121400 (Russia) [RUSSIA-EO14024]; LIMITED LIABILITY COMPANY LAB SERVICE (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU LAB SERVIS), 17 Pobedy Ul. korp. 1, kv. 355, Elektrostal 144007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5031144393 (Russia); Registration Number 122500010322 (Russia) [RUSSIA-EO14024]; LIMITED LIABILITY COMPANY LADA AUTO HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАДА АВТО ХОЛДИНГ) (a.k.a. LIMITED LIABILITY COMPANY AUTO HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АВТО ХОЛДИНГ)), 3 Gorokhovsky Lane, Building 3, Suite 9, Moscow 105064, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701184553 (Russia); Registration Number 1217700437415 (Russia) [RUSSIA-EO14024] [Linked To: FEDERAL STATE UNITARY ENTERPRISE CENTRAL ORDER OF THE RED BANNER SCIENTIFIC RESEARCH AUTOMOBILE AND AUTOMOTIVE ENGINES INSTITUTE NAMI]. LIMITED LIABILITY COMPANY LAIFINVEST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАЙФИНВЕСТ) (a.k.a. LAIFINVEST ООО), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703427737 (Russia); Registration Number 1177746506046 (Russia) [RUSSIA-EO14024] [Linked To: KRISTENKO, Viktor Borisovich]. LIMITED LIABILITY COMPANY LAND TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗЕМЕЛЬНЫЕ ТЕХНОЛОГИИ) (a.k.a. ООО ZEMELNYE TEKHNOLOGII), 29 Vereyskaya Street, Building 134, Office V215, Khimki, Moscow Oblast 121357, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Mar 2006; Organization Type: Real estate activities with own or leased property; Tax ID No. 7703583101 (Russia); Registration Number 106774639914 (Russia) [RUSSIA-EO14024] [Linked To: LIMITED LIABILITY COMPANY FORUM]. LIMITED LIABILITY COMPANY LANMAX (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАММАКС), 22nd Kilometer Kievskoe Highway, House 6, Building 1, Moscow 142784, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701870982 (Russia);
LIMITED LIABILITY COMPANY MILLING MACHINES (a.k.a. "FREZERNYE STANKI"); a.k.a. "ROUTER"), Alleya Berezovaya D. 8, Kv. 10, Zelenograd 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9724807761 (Russia); Registration Number 1117746810939 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MODERN CONVERSION TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРANЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННЫЕ КОНВЕРСИОННЫЕ ТЕХНОЛОГИИ) (a.k.a. LLC SKT (Cyrillic: ООО СКТ)), 35 Bolshtaya Tatarskaya Street, Building 7-9, Floor 3, Office 2, Room 3, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724807761 (Russia); Registration Number 1117746810939 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MODERN FORGING TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННЫЕ КУЗНЕЧНЫЕ ТЕХНОЛОГИИ) (a.k.a. "OOO SKT"), ul. Eniseiskaya 8F, Chelyabinsk 454010, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449138899 (Russia); Registration Number 119745601795 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MODERN MARINE ARCTIC TRANSPORT SPG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННЫЙ МОРСКОЙ АРКТИЧЕСКИЙ ТРАНСПОРТ СПГ) (a.k.a. "OOO SMART LNG") a.k.a. "OOO SMART SPG"), ul. Udaltsova 2, Moscow 119415, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720826697 (Russia); Registration Number 5010036848 (Russia); Registration Number 1085010000822 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MODERN SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS
LIMITED LIABILITY COMPANY MOSCOW ARMS COMPANY (a.k.a. MOSKOVSKAYA ORUZHEINAYA KOMPANIYA; a.k.a. "BESPOKE GUN"), Ul. Novoslobodskaya Vld. 1, Strone 1, Mytishchi 141009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5012086643 (Russia); Registration Number 1145012005335 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MURMANSK TRANSGAZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МУРМАНСК КАРБИДНОЕ) (a.k.a. MURMANSK TRANSGAZ LIMITED LIABILITY COMPANY), 4A Spolokhi St., Murmansk 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5190095159 (Russia); Registration Number 1235100002202 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MURMANSK TRANSGAS LIMITED LIABILITY COMPANY (a.k.a. MURMANSK TRANSGAZ LIMITED LIABILITY COMPANY), 4A Spolokhi St., Murmansk 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5190095159 (Russia); Registration Number 1235100002202 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY MUSHROOM RAINBOW (a.k.a. GRIBNAYA RADUGA OOO), ul. Volodarskogo, d. 70 ofis 4/1, Kursk, Kursk oblast, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4611013515 (Russia); Registration Number 1154611000114 (Russia) [RUSSIA-EO14024]. (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY MV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МВ), ul. Lenina d. 62, Vorkuta 169908, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1103002065 (Russia); Registration Number 1101103000272 (Russia) [RUSSIA-EO14024] (Linked To: JSC VORKUTAUGOL).

LIMITED LIABILITY COMPANY MYTISHINSKY INSTRUMENT MAKING PLANT (a.k.a. MYTISHCHI INSTRUMENT ENGINEERING PLANT; a.k.a. MYITISHCHINSKI PRIBOROSTROITELNYI ZAVOD; a.k.a. "MIEP LLC"), 1-I Silkatnyi Per.D.12, Mytishchi 141004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029217125 (Russia); Registration Number 1175029001641 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY N CHIP MSK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ Н ЧИП МСК) (a.k.a. LLC NANOCHIP MSK (Cyrillic: ООО НАНОЧИП МСК)), 3 Musorgskovo St., Floor 3, Room 317, Moscow 127490, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733380370 (Russia); Registration Number 1227700087340 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NAMI INNOVATIVE COMPONENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАМИ ИНОВАЦИОННЫЕ КОМПОНЕНТЫ) (a.k.a. LLC NAMI IC (Cyrillic: ООО НАМИ ИК); a.k.a. ООО NAMI INNOVATIONNYE KOMPONENTY), 1 Roberta Bosha Street, Preobrazhenka village 443532, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6330056813 (Russia); Registration Number 1136330001235 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NAVIMAKS NATIONAL CENTRE FOR INFORMATION SECURITY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАЦИОНАЛЬНЫЙ ЦЕНТР ИНФОРМАЦИОННОЙ БЕЗОПАСНОСТИ) (a.k.a. NATSINFOBEZ), Berezkhovskaya nab, 38, bldg. 1, room 32, Moscow 121059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730232060 (Russia); Registration Number 1177746261736 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY NEMCHINOVO INVESTMENTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИМЕНТС) (a.k.a. NEMCHINOVO INVESTMENTS ООО (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕМЧИНОВО ИНВЕСТИМЕНТС)), Moskovskaya obl., ul. Leningradskaya, d. 27, Odintsovo d. Nemchinovo, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705267567 (Russia); Business Registration Number 1027739107216 (Russia) [RUSSIA-EO14024] (Linked To: SHUVALOVA, Maria Yevgenievich).

LIMITED LIABILITY COMPANY NOEVETUS (a.k.a. LLC NOEVETUS; a.k.a. NOEVETUS), Ul. Malaya Pirogovskaya d.16, Moscow 119435, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704838264 (Russia); Registration Number 1137746654430 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NERUDNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕРУДНАЯ КОМПАНИЯ) (a.k.a. "LLC NKC"), d. 38 ofis 214, ul. Nikolaya Chumichova, Belgorod 308009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3123445260 (Russia); Registration Number 1181323029440 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEVA TOOL FACTORY (a.k.a. LLC SOCIETY WITH LIMITED LIABILITY NEVA TOOL FACTORY; a.k.a. "NTF LTD"), PR-D 3-1 Rybakatski d. 3, Lit. A, Pomesch. 56.1, Saint Petersburg 192177, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811540183 (Russia); Registration Number 1123984730509 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEW CITY (a.k.a. NOVY GOROD OOO), ul. Solnechnaya, d. 3, pom. 97 ofis 17, Zhukovski, Moscow oblast, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5040130894 (Russia); Registration Number 114504006506 (Russia) [RUSSIA-EO14024] (Linked To: UDODOV, Aleksandr Yevgenyevich).

LIMITED LIABILITY COMPANY NEW COMMUNAL TECHNOLOGIES (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NOVYE KOMMUNALNYE TEKhnolOgi; a.k.a. "LIMITED LIABILITY COMPANY NKT" (Cyrillic: "ООО НКТ")), D. 2 Pom. 11, Kvarital Lenryba Pos., Ust-Luga 188472, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813283206 (Russia); Registration Number 1177847238942 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEW DECISIONS 1 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 1), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 218, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701216903 (Russia); Registration Number 1227700523412 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW DECISIONS 2 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 2), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 214, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701216886 (Russia); Registration Number 1227700523638 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW DECISIONS 3 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 3), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 220, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701216879 (Russia); Registration Number 1227700523537 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW DECISIONS 4 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 4), 14 Spartakovskaya Square, Building 3, Suite 9N/2, Office 219, Basmannyy Municipal District, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701216822 (Russia); Registration Number 1227700521510 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NEW HOLDING 1).

LIMITED LIABILITY COMPANY NEW DECISIONS 5 (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ РЕШЕНИЯ 5), 13 Perevedenovsky Lane, Building 18, Suite 21N/3, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701245936 (Russia); Registration Number 1237700265835 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW MEDIA HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЙ МЕДИА ХОЛДИНГ) (a.k.a. ООО NOVYI MEDIA HOLDING), 4 ul. Okhovskaya, kor. 2, et. 4, pom. 464/15, Moscow 105066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9701000319 (Russia); Registration Number 1157746629963 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY KISMET CAPITAL GROUP).

LIMITED LIABILITY COMPANY NEW OIL COMPANY EAST (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВАЯ НЕФТЯНАЯ КОМПАНИЯ ВОСТОК) (a.k.a. LLC NINK EAST (Cyrillic: ООО ННК ВОСТОК)), ul. Pottavskaya, dom 8A, pomeshchenie 12, Smolensk, Smolensk Oblast 214025, Russia (Cyrillic: ул. Потьомкинская, дом 8А, помещение 12, Смоленская Область 214025, Россия); Organization Established Date 27 Nov 2020; Tax ID No. 6732204331 (Russia); Registration Number 1206700019041 (Russia) [BELARUS-EO14038].

LIMITED LIABILITY COMPANY NEW TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЕ ТЕХНОЛОГИИ) (a.k.a. LIMITED LIABILITY COMPANY AERLYON TECHNOLOGIES), 10 Likhachyova St, Room 2, Office 9K, Moscow 115193, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9725117563 (Russia); Registration Number 1237700188274 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEWTON TECHNICS (a.k.a. LLC NEWTON TECHNIKS), Ferrospalavnaya st., 126A, office 4204, Chelyabinsk 454084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7453330433 (Russia); Registration Number 1197456035215 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY NEYUTON ITM (a.k.a. ENGINEERING CENTER SDM LLC; a.k.a. NEWTON ITM; a.k.a. NEYUTON ITM),
LIMITED LIABILITY COMPANY OSNOVA LAB (Cyrillic: ОСНОВА ЛАБ), Spartakovskaya square, house 14, building 2, Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701100976 (Russia); Registration Number 1157746344755 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY OSNOVA LAB).
LIMITED LIABILITY COMPANY POLYARNAYA GORNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ПОЛЯРНАЯ ГОРНАЯ КОМПАНИЯ) (a.k.a. "OOO PGRK"),
Usovo Village, Building 100, Block B, Floor 2, Suite 10, Odintsovo, Moscow Region 143084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707332797 (Russia); Registration Number 1157746902745 (Russia) [RUSSIA-E14024].

LIMITED LIABILITY COMPANY POLYMER PIPE PLANT (a.k.a. MOSCOW PLANT FDPPLAST; a.k.a. ZAVOD POLIMERNYKH TRUB), Ul. Velozavodskaya D. 11/1, K. 137, Moscow 115280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722370589 (Russia); Registration Number 1167746690638 (Russia) [RUSSIA-E14024].

LIMITED LIABILITY COMPANY POLYUS SERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ПОЛЮС СЕРВИС), d. 3 str. 1 etazh 6 kab. 616, ul. Krasina, Moscow 123056, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5231070760 (Russia); Registration Number 1025300780361 (Russia) [RUSSIA-E14024].

LIMITED LIABILITY COMPANY PRIUS ELECTRONICS (a.k.a. PRIUS ELEKTRONICS), Ul. Bolshaya Akademicheskaya D. 44, K. 2, Floor Pomezhch. Kom. 9, XIV, 6, A, Moscow 127434, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743353666 (Russia); Registration Number 1217700042230 (Russia) [RUSSIA-E14024].
Executive Order 14024.; Tax ID No. 1658229360 (Russia); Registration Number 1201600068652 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RADIOPIRORSNAB (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ РАДИОПИРОРСНАБ), 31 Trudovaya St., Building 1, Office 111, Mytishchi, Moscow Region 141014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029221971 (Russia); Registration Number 1175029015457 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 50 pom. 6, ul. Sovetskaya, Myuki 652840, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4205375400 (Russia); Registration Number 1184205023640 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 50 pom. 1, Kom. 1, Ofis 2A, ul. Kutuzovskaya, Odintsovo 143001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032224041 (Russia); Registration Number 1155032013377 (Russia) [RUSSIA-E014024] (Linked To: UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 9 k. 1 ofis 232, ul. Pirogova, Novokuznetsk 654005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4217195000 (Russia); Registration Number 119420504057 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 50 pom. 1, Kom. 1, Ofis 2A, ul. Kutuzovskaya, Odintsovo 143001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032224041 (Russia); Registration Number 1155032013377 (Russia) [RUSSIA-E014024] (Linked To: UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 9 k. 1 ofis 232, ul. Pirogova, Novokuznetsk 654005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4217195000 (Russia); Registration Number 119420504057 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 9 k. 1 ofis 232, ul. Pirogova, Novokuznetsk 654005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4217195000 (Russia); Registration Number 119420504057 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 9 k. 1 ofis 232, ul. Pirogova, Novokuznetsk 654005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4217195000 (Russia); Registration Number 119420504057 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 9 k. 1 ofis 232, ul. Pirogova, Novokuznetsk 654005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4217195000 (Russia); Registration Number 119420504057 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 9 k. 1 ofis 232, ul. Pirogova, Novokuznetsk 654005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4217195000 (Russia); Registration Number 119420504057 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY RAZREZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАЗРЕЗ) d. 9 k. 1 ofis 232, ul. Pirogova, Novokuznetsk 654005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4217195000 (Russia); Registration Number 119420504057 (Russia) [RUSSIA-E014024].
LIMITED LIABILITY COMPANY RYABINOVOYE
LIMITED LIABILITY COMPANY RVC
LIMITED LIABILITY COMPANY RUTARGET
LIMITED LIABILITY COMPANY RUSTMASH, Ul. Lenina D. 1, Korp. 120, Taldom 141960, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Jul 2010; Tax ID No. 5078019486 (Russia); Registration Number 110501001909 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY RUTARGET (a.k.a. RUTARGET LIMITED; a.k.a. RUTARGET LLC), Room 1-N, 29 Letter A, Line 18, of Vasilyevsky Island, St. Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801579142 (Russia); Registration Number 1127847377118 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК); a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ); a.k.a. RVC MANAGEMENT COMPANY LLC; a.k.a. "LLC MC RVC"; a.k.a. "LLC UK RVK"; a.k.a. "OOO UK RVK" (Cyrillic: "ООО УК РВК")); D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia (Cyrillic: Дом 8, Строкунье 1 этаж 12, набережная Плесненская, Москва 123112, Россия); Website https://rvc.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 120770502547 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).
LIMITED LIABILITY COMPANY RYABINOVOYE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЯБИНОВОЕ), ul. 26 Piket, d. 12, Aldan 678900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1402014478 (Russia); Registration Number 1041400016250 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY RYBINSKAYA VERF, ul. Sudostroitelnaya, d. ZD. 1A, Rybinski raion, Sudovero, Yaroslavskaya obl. 152978, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Aug 2008; Tax ID No. 7610128727 (Russia); Registration Number 1187627037766 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY SAFEDATA (a.k.a. TSENTR KHRANIENIYA DANNYKH; a.k.a. "LIMITED LIABILITY COMPANY DATA STORAGE CENTER"); Nikitski Per D.7 Str.1, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703616170 (Russia); Registration Number 1067759957275 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САНКТ-ПЕТЕРБУРГСКАЯ МЕЖДУНАРОДНАЯ БАНКОВСКАЯ КОНФЕРЕНЦИЯ) (a.k.a. PSB AVTOFAKTORING; a.k.a. SAINT-PETERSBURG INTERNATIONAL BANKING CONFERENCE LLC), Ul. Smirnovskaya D. 10, Str. 8, Komnata 7, Moscow 100502, Russia; d. 42, Moskovskoe Shosse, Sergiev Posad, Moscow Oblast 141300, Russia (Cyrillic: д. 42, Московское шоссе, Сергиев Посад, Московская область 141300, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2010; Tax ID No. 5042116461 (Russia); Registration Number 1105042007806 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).
LIMITED LIABILITY COMPANY SAMOLAZOVSKOE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САМОЛАЗОВСКОЕ), Ul. Megino-Kangalasskaya 24, Aldan 678900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1402025092 (Russia); Registration Number 1191447010270 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY SANATORIY IM. M.V.FRUNZE (a.k.a. SANATORI IM. M.V.FRUNZE OOO), 87 Kurotny Avenue, Sochi, Krasnodar Region, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Dec 2014; Tax ID No. 2319057693 (Russia); Registration Number 1142367014723 (Russia) [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).
LIMITED LIABILITY COMPANY SANSARA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САНСАРА), Suite 103, Building 1, 31 Lugovaya Street, Dubna 141981, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010055304 (Russia); Registration Number 1185007010660 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY SASOVSKI LITEINYI ZAVOD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ САСОВСКИЙ ЛИТЕЙНЫЙ ЗАВОД) (a.k.a. LLC SASOVSKII LITEINYI ZAVOD; a.k.a. "LLC SLZ") (Cyrillic: "ООО СЛЗ"), Ul. Pushkina 21, Sasovo 391430, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6232004750 (Russia); Registration Number 1026201399729 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY SBERBANK CAPITAL (a.k.a. OBSECHESTVO S OGRANICHENNOI OTVESTVENNOSTyu SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK KAPITAL; a.k.a. SBERBANK OGRANICHENNOI OTVESTVENNOSTyu SBERBANK KAPITAL; a.k.a. SBERBANK KAPITAL LLC) (a.k.a. SBERBANK KAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Effective Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087748878767 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087748878767 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1087748878767 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx.

July 31, 2024
LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING (a.k.a. SB KIB HOLDING; a.k.a. SBERBANK CIB HOLDING LLC), 19 Vavilova St., Moscow 117312, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: 
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER (a.k.a. LLC OBSCHESTVO S OGRANIChENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 110949, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: 
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER (a.k.a. TSENTR NEDVIZHIMOSTI OT SBERBANKA; a.k.a. "SREC LLC"), 32/1 Kutuzovsky Ave, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77366249247 (Russia); Registration Number 115774652150 (Russia); Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: 
https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions-directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 117346703709 (Russia); Tax ID No. 7736663049 (Russia); Registration Number 1137746703709 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LIMITED LIABILITY COMPANIES SBERBANK INVESTMENTS LLC; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Oдинцово, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Feb 2007; Tax ID No. 7804355599 (Russia); Registration Number 1077847010340 (Russia)
LIMITED LIABILITY COMPANY  
SUPERCONDUCTING NANO TECHNOLOGY (a.k.a. CLOSED JOINT STOCK COMPANY SUPERCONDUCTING NANO TECHNOLOGY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SVERKHPROVODNIKOVYU NANO TECHNOLOGY; a.k.a. SCONTEL; a.k.a. SKONTEL AO; a.k.a. SKONTEL OOO), 5 str. 1 etazh 4 pom. 1 kom. 1, ul. Lva Tolstogo, Moscow 119021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Jan 2005; Tax ID No. 7704445168 (Russia); Government Gazette Number 9634279 (Russia); Registration Number 5177746003815 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TAYMYRSKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТАЙМЫРСКАЯ КOMPANIYA), d. 11 etazh 4 kab. 11, Room 9, Moscow 109316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710630612 (Russia); Registration Number 5067746491930 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TECHNICAL CENTER WINDEQ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНИЧЕСКИЙ ЦЕНТР ВИДЕК) (a.k.a. TECHNICAL CENTER VINDEK LLC), 1/3 Pokrovskaya St., Office 69, Selikhotezhitskha Square, Podolsk 142116, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726551240 (Russia); Registration Number 106775986493 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY SERVICE CENTER DELTA-AERO (a.k.a. DELTA-AERO TECHNICAL SERVICE CENTER LLC; a.k.a. LLC TSTO DELTA-AERO), Vn. Ter. Settlement Moskovsky, Kievskoe Highway 22 km, household 4, building 1, floor 6, room/office 620 A/37, Moscow 108511, Russia; Additional sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Apr 2021; Tax ID No. 7730263823 (Russia); Business Registration Number 1217700171809 (Russia) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY). LIMITED LIABILITY COMPANY TEK KOM MANUFACTURING (a.k.a. TEK KOM MANUFACTURING LLC), Nab. Presnenskaya D. 10, BTS Bashnya Na Naberezhnoi, Blok 5, 52 Floor, Moscow 123317, Russia; Str. 1V, Pom.2.11, Promzona Borovlevo 2 179540, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703444041 (Russia); Business Registration Number 1187746275870 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TERRITORIYA (a.k.a. OOO TIKHOOKEANSKAYA GORNAYA KOMPANIYA), 2 Volgogradskiy Avenue, Floor 10, Room 1, Moscow 1208700000409 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TERRA GRUP (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕРРА ГРУП), Building 3 Sosnovaya Street, Kashino Village 624005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6652944536 (Russia); Registration Number 1069658101515 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY HYPERSPACE).

LIMITED LIABILITY COMPANY TERRITORIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕРИТОРИЯ), d. 8 kv. 15, ul. Chemodanova, Pevek 689400, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 87060006954 (Russia); Registration Number 1208700000409 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY THREEAGRO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРЯГРО), 40 Bolshoy Boulevard, Suite XXXV, Room 25, Moscow 121205, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731073191 (Russia); Registration Number 1207700462364 (Russia) [RUSSIA-EO14024].

LIMITED LIABILITY COMPANY TIKHOOKEANSKAYA GORNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТИХООКЕАНСКАЯ ГОРНАЯ КOMPANIYA) (a.k.a. ООО ТИХООКЕАНСКАЯ ГОРНАЯ КOMPANIЯ), 2 Volgogradskiy Avenue, Floor 11, Room 9, Moscow 109316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9709077962 (Russia); Registration Number 9709077962 (Russia)
limited liability company unique lab
(a.k.a. yunik leb), ul. bumazhnya d. 17, lit. A, Pomeschn. 268B, Saint Petersburg 190020, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7839071647 (Russia); Registration Number 1167847364233 (Russia) [RUSSIA-EO14024].
limited liability company united lifesaving technologies (a.k.a. united rescue technologies), per poryadkovyi d. 21, moscow 127055, russia; ul. eniseiskaya d. 7, k. 3, floor 2, komnata 4, moscow 129344, russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707768262 (Russia); Registration Number 1127746038584 (Russia) [RUSSIA-EO14024].
limited liability company unmanned systems (a.k.a. bespilotnye sistemy), ul. 10 let oktyabrya d. 24, kv. 62, izhevsk 426011, russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1831156383 (Russia); Registration Number 1121831007759 (Russia) [RUSSIA-EO14024].
limited liability company UPTS Vorkuta (Cyrillic: Общество с ограниченной ответственностью УПТС ВОРОКУТА), ul. Gornyakov d. 13, Vorkuta 169901, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1103042163 (Russia); Registration Number 1071130034132 (Russia) [RUSSIA-EO14024] (linked to: JSC VORKUTAUGOL).
limited liability company Ural educational residence (Cyrillic: Общество с ограниченной ответственностью Уральская образовательная резиденция), Building 3 Sosnovaya Street, Kashino Village 624005, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6685187238 (Russia); Registration Number 1216600030393 (Russia) [RUSSIA-EO14024] (linked to: LIMITED LIABILITY COMPANY HYSPERSPACE).
limited liability company Uralhelicomp (a.k.a. Ural Helicopter Company; a.k.a. Uralskaya Vertoletnaya Kompaniya), ul. Botanicheskaya D.30, Yekaterinburg 620137, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6625029332 (Russia); Registration Number 1036601478980 (Russia) [RUSSIA-EO14024].
limited liability company USM Telecom (Cyrillic: Общество с ограниченной ответственностью ЮЭСЭМ ТЕЛЕКОМ) (a.k.a. OOO YUESEM TELEKOM), Rublevskoe Highway, Building 28, Floor 13, Room 40, Moscow 121609, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 2018; Tax ID No. 9731003959 (Russia); Registration Number 118774656150 (Russia) [RUSSIA-EO14024] (linked to: OBSHCHESTVO S OGRANICHENNOI OTVEKTSTVENNOSTYU KHLINGOVOYAYA KOMPANIYA YUESEM).
limited liability company Varma Minerals (Cyrillic: Общество с ограниченной ответственностью Барна Минералы) (a.k.a. OOO Varma Mineral), 40 Bolshoy Boulevard, Floor 5, Room 116, Moscow 121205, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9709066167 (Russia); Registration Number 1207700386268 (Russia) [RUSSIA-EO14024] (linked to: LIMITED LIABILITY COMPANY HYSPERSPACE).
limited liability company Vector Etalon (a.k.a. Vetek Etalon), nab. Obvodnogo Kanala d. 138, k. 1, lit. V, Pomeschn. 5 n 20, Kom. 401 Chast, Saint Petersburg 190020, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734727145 (Russia); Registration Number 114774673423 (Russia) [RUSSIA-EO14024].
limited liability company Vega strategic services (Cyrillic: Общество с ограниченной ответственностью ВЕГА СТРАТЕГИК СЕРВИСС) (a.k.a. Vega-Cy; a.k.a. "PMC Vega"), 51 Marshal Tukhachevskovo St., Apt. 229, Moscow 123103, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734727145 (Russia); Registration Number 114774673423 (Russia) [RUSSIA-EO14024].
limited liability company Veles Trust (a.k.a. Veles Trast OOO; a.k.a. Veles Trust LLC), per. Khokhlovskii d. 16, str. 1, moscow 109028, Russia; secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Aug 2006; Tax ID No. 7703603950 (Russia); Registration Number 5067746107391 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY VTB

LIMITED LIABILITY COMPANY VTB DC (a.k.a. LIMITED LIABILITY COMPANY VOSTOK OFFICE OF FOREIGN ASSETS CONTROL INFRASTRUCTURE INVESTMENTS (a.k.a. JOINT STOCK COMPANY). EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY),

LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗАЛОГ) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG), d. 22 pom. 305, ul. Martyna Mezhlauka, Kazan, Tatarstan Resp. 420021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7075157832 (Russia); Registration Number 1217700335490 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS (Cyrillic: ООО ВТБ ИНФРАСТРУКТУРНЫЕ ИНВЕСТИЦИИ); a.k.a. VTB INFRASTRUKTURNYE INVESTITSII), Presnenskay Nab D. 10, Floor 15, Pomezhenchene II, Moscow 123112, Russia; d. 12 etazh 20 Mesto 20.41V, naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 May 2012; Organization Type: Other business support service activities n.e.c.; Tax ID No. 7703768889 (Russia); Government Gazette Number 09824582 (Russia); Registration Number 1127746409801 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY),

LIMITED LIABILITY COMPANY WHITE GOLD (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛОЕ ЗОЛОТО), D. 13 Str. 2, Etazh/Pomeshch./Komnata Tsolokny/III/1, Ul. Pyatnitskaya, Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705157832 (Russia); Registration Number 1217700335490 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY WITH FOREIGN INVESTMENTS ZALOG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ С ИНОСТРАННЫМИ ИНВЕСТИЦИЯМИ ЗАЛОГ) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZALOG; a.k.a. ZALOG OOO), d. 22 pom. 305, ul. Martyna Mezhlauka, Kazan, Tatarstan Resp. 420021, Russia; Ul. Kooperativnaya 1, Zelenodolsk 422541, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2002; Tax ID No. 1648011501 (Russia); Government Gazette Number 57238810 (Russia); Registration Number 102160671175 (Russia) [RUSSIA-E014024] (Linked To: KOGOGIN, Sergei Anatolyevich).

LIMITED LIABILITY COMPANY WORLD OF FASTENERS TD (a.k.a. MIR KREPPEZHA TD), Sh. Golovinskoe D. 3, Pomezhench. 4N, Moscow 125212, Russia; Golovinskoe shosse, 5A, Moscow 125212, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743157075 (Russia); Registration Number 1167746505552 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YADRO FAB DUBNA (a.k.a. LLC YADRO FAB DUBNA; a.k.a. YADRO FAB DUBNA OOO), 4 Programmistov Str., Dubna, Moscow Region 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 May 2020; Tax ID No. 5010057397 (Russia); Registration Number 1205000041245 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YANSKAYA GORNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯНСКАЯ ГОРНАЯ КОМПАНИЯ) (a.k.a. "OOO YAGK"), Usovo Village, Building 100, Block B, Floor 1, Suite 6, Odintsovo, Moscow Region 143084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736249611 (Russia); Registration Number 115774636191 (Russia) [RUSSIA-E014024] (Linked To: UNITED ARCTIC COMPANY LLC).

LIMITED LIABILITY COMPANY YARSPETSPOSTAVKA, Ul. Malays Proletarskaya ZD. 18A, Pomezhench. 53/3, Yaroslavl 150001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7604383648 (Russia); Registration Number 1227600004279 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bid. 2 Sadovnicheskaya St., Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Organization Type: Other business support service activities n.e.c.; Tax ID No. 1167746505552 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YADRO FAB DUBNA (a.k.a. LLC YADRO FAB DUBNA; a.k.a. YADRO FAB DUBNA OOO), 4 Programmistov Str., Dubna, Moscow Region 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010057397 (Russia); Registration Number 1205000041245 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YARDSFAB DVINA (a.k.a. LLC YARDSFAB DVINA), Ul. Puchkovskaya 35, Pomerch. 35/40, Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7604383648 (Russia); Registration Number 1227600004279 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bid. 2 Sadovnicheskaya St., Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Organization Type: Other business support service activities n.e.c.; Tax ID No. 1167746505552 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bid. 2 Sadovnicheskaya St., Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Organization Type: Other business support service activities n.e.c.; Tax ID No. 1167746505552 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bid. 2 Sadovnicheskaya St., Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Organization Type: Other business support service activities n.e.c.; Tax ID No. 1167746505552 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bid. 2 Sadovnicheskaya St., Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Organization Type: Other business support service activities n.e.c.; Tax ID No. 1167746505552 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YOOMONEY (a.k.a. YOOMONEY LIMITED LIABILITY COMPANY; a.k.a. YOOMONEY LLC), 82 bid. 2 Sadovnicheskaya St., Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2021; Organization Type: Other business support service activities n.e.c.; Tax ID No. 1167746505552 (Russia) [RUSSIA-E014024].
LIMITED LIABILITY COMPANY YUKAM (a.k.a. UMAC LLC), Ul. Krasnogorokskaya D. 44, Str. 1, Moscow 107076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727655443 (Russia); Registration Number 1087746781572 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY YUSKI (a.k.a. YUNA ENGINEERING LLC), 12 Academic Ilyushin Str., Moscow 123290, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Oct 2022; Tax ID No. 7714494904 (Russia); Government Gazette Number 577920338 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ZAP (a.k.a. "OOO ZAP"), d. 10 str. 12 etazh 4 Sluzhebn. kom. 14, proezd 2-I Yuzhnoportovy, Moscow 117638, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Jan 2018; Target Type Foundation; Tax ID No. 7702428209 (Russia); Registration Number 1187746040910 (Russia) [RUSSIA-E014024] (Linked To: BANK ZENIT PUBLIC JOINT STOCK COMPANY).

LIMITED LIABILITY COMPANY ZAP (a.k.a. "OOO ZAP"), ul. Odesskaya D. 2, Floor 18, Pomeschch. II, Moscow 117638, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 May 2018; Target Type Financial Institution; Tax ID No. 7702431360 (Russia); Registration Number 1187746462826 (Russia) [RUSSIA-E014024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LIMITED LIABILITY COMPANY ZHP (a.k.a. "OOO ZHP"), ul. Novoostapovskaya, Moscow 140005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77320357548 (Russia); Registration Number 1207700192732 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ZHELTUGINSKAYA MINING COMPANY (Cyrillic: ОСЕЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЖЕЛТУГИНСКАЯ ГОРННЫДАЯ КОМПАНИЯ) (a.k.a. LLC ZHELTUGINSKAYA GRK (Cyrillic: ООО ЖЕЛТУГИНСКАЯ ГРК)), TOR Zabaykalye Territory, Klyuchevskiy Urban Settlement, Mogochinsky District, Zabaykalskiy Territory 673741, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7536164405 (Russia); Registration Number 1177536001411 (Russia) [RUSSIA-E014024].

LIMITED LIABILITY COMPANY ZHEMCHUSHINA ARKTIKII (Cyrillic: ОСЕЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЖЕМЧУЖИНА АРКТИКИ), d. 1 kab. 24, pl. Metallistov, Vorkuta 169901, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1103046915 (Russia); Registration Number 1091841000624 (Russia) [RUSSIA-E014024].
Shitang Town, Wenling City, Zhejiang, China; DOB 10 Apr 1975; POB Wenling County, Taizhou District, Zhejiang Province, China; nationality China; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); Residency Number 332623197504174759 (China); Director (individual) [IRAN-EO13846] (Linked To: SINO LIPANDIN, Volodymyr Vitalyovych (Cyrillic: "OOO LMZ"), ul. Krasnozavodskaya, d. 1, office 1026402485581 (Russia); Registration Number 17979 (United Arab Emirates) [RUSSIA-EI014024]. L-INMO, S.A. DE C.V. (a.k.a. L. INMO INMOBIARIARIA; a.k.a. L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayarit, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218, Tepic, Nayarit, Mexico; R.F.C. LIN1412111Q0 (Mexico) [GLOMAG]. L-INMO, SOCIEDAD ANONIMA DE CAPITAL VARIABLE (a.k.a. L. INMO INMOBIARIARIA; a.k.a. L-INMO, S.A. DE C.V.), Distrito Federal, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6215, Tepic, Nayarit, Mexico; Carretera Tepic-Aguamilpa Sin Numero, Fraccion de la Parcela 75 Z-2 P1/1 del ejido de La Cantera, clave catastral 1-7-D21-D3-6218, Tepic, Nayarit, Mexico; R.F.C. LIN1412111Q0 (Mexico) [GLOMAG]. LIONS' DEN (Arabic: "اَمَن لِ‌لَّهُ") (a.k.a. AREEN AL-USUD; a.k.a. ARIN AL-USUD; a.k.a. DEN OF LIONS), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-EI014115]. LIPANDIN, Vladimir Vitalievi (Cyrillic: "ЛІПАНДІН Владимир Віталійович") (a.k.a. LIPANDIN, Volodymyr Vitaliyovych (Cyrillic: "ООО ЛМГ")), 10 Mayakovskogo St, Kherson, Kherson Region, Ukraine; DOB 17 Feb 1971; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport TT 103777 (Ukraine); Tax ID No. 2598011553 (Ukraine) (individual) [RUSSIA-EI014024]. LIPANDIN, Volodymyr Vitaliyovych (Cyrillic: "ЛІПАНДІН Владимир Віталійович") (a.k.a. LIPANDIN, Vladimir Vitalievi (Cyrillic: "ООО ЛМГ")), 10 Mayakovskogo St, Kherson, Kherson Region, Ukraine; DOB 17 Feb 1971; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport TT 103777 (Ukraine); Tax ID No. 2598011553 (Ukraine) (individual) [RUSSIA-EI014024]. LISETSYN, Anatoly Ivanovich (Cyrillic: "ЛІСІТЬІН Анатолій Іванович"), Russia; DOB 26 Jun 1947; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EI014024]. LISJOVSKI, Sergey Fodorovich (Cyrillic: "ЛІСІЙОВСЬКИЙ Сергій Іванович"), Russia; DOB 25 Apr 1960; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EI014024]. LISYUK, Aleksey Vasilyevich (Cyrillic: "ЛІСЮК АЛЕКСЕЙ ВАСИЛЬІВИЧ") (a.k.a. AAREEN AL-USUD; a.k.a. ARIN AL-USUD; a.k.a. DEN OF LIONS), Nablus, West Bank; Organization Established Date Aug 2022 [WEST-BANK-EI014115]. LITIUS, Andrius (Cyrillic: "ЛІТІЮС Андрій") (a.k.a. "LITUaliani", Klaipeda, Lithuania; DOB 26 May 1974; POB Vilnius, Lithuania; citizen Lithuania; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 118427011302 (Russia) [RUSSIA-EI014024]. LIRA SOTOLO, Alma Delia, Mexico; DOB 14 Apr 1972; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Female; C.U.R.P. LISJ620414MDFTL08 (Mexico) (individual) [SDNTK]. LIRA SOTOLO, Javier (a.k.a. "EL CARNICERO"; a.k.a. "EL HANNIBAL"), Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDFRTL04 (Mexico); RFC LISJ6507162Y8 (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P. LISJ650716HDFRTL03 (Mexico) (individual) [SDNTK]. LIRA SOTOLO, Jose Evaristo, Mexico; DOB 24 Mar 1970; alt. DOB 02 Dec 1970; POB Mexico City, D.F., Mexico; alt. POB Ixtlahuacan Pedro Ascensio Alquisiras, Guerrero, Mexico; citizen Mexico; Gender Male; Passport G02447186 (Mexico) issued 01 Apr 2010 expires 01 Apr 2016; R.F.C. LISA7005242Y8 (Mexico); National ID No. 25887069638 (Mexico); C.U.R.P. LISR050269DFRTL03 (Mexico) (individual) [SDNTK]. LIRA SOTOLO, Restrepo, Juan (a.k.a. "DON EVARISTO"); DOB 27 Jul 1965; POB Restrepo, Meta, Colombia; Cedula No. 3273595 (Colombia) (individual) [SDNTK]. LINGOE PROCESS ENGINEERING LIMITED, (a.k.a. "OOG LMZ"), ul. Krasnozavodska, d. 1, office 201, Lipetsk 398006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4824096058 (Russia); Registration Number 118427011302 (Russia) [RUSSIA-EI014024]. LIPETSKII MEKHANICHESKII ZAVOD (a.k.a. LIPANDIN, Volodymyr Vitalyovych (Cyrillic: "ООО ЛМГ")), ul. Krasnozavodskaya, d. 1, office 1026402485581 (Russia) [RUSSIA-EI014024].
OTVETSTVENNYU
AKTIVIBIZNESKOLLEKSHN; a.k.a. "ABC LLC"), 19 Vavilova St., Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1137746390572 (Russia); Tax ID No. 7736659589 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC ADDITIVE ENGINEERING (a.k.a. ADDITIVNYI INZHINIRING), Pr-Kt Volgodskogo D. 42, Str. 24, Moscow 109316, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703465098 (Russia); Registration Number 1187746795004 (Russia) [RUSSIA-EO14024].

LLC AEON DEVELOPMENT (Cyrillic: ООО АЕОН ДЕВЕЛОПМЕНТ), d. 3A str. 4, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704646264 (Russia); Registration Number 5077746304136 (Russia) [RUSSIA-EO14024] (Linked To: LLC AEON HOLDING DEVELOPMENT).

LLC AEON HOLDING DEVELOPMENT (Cyrillic: ООО АЕОН ХОЛДИНГ ДЕВЕЛОПМЕНТ), d. 3A str. 6, etazh 1 pomer. 29, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704365995 (Russia); Registration Number 1167746703850 (Russia) [RUSSIA-EO14024].

LLC AERO-HIT (Cyrillic: ООО АЭРО-ХИТ) (a.k.a. LIMITED LIABILITY COMPANY AERO-HIT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЭРО-ХИТ)), Sh. Mateveeveskoe, D. 28A, Pomeschch. 26, Khabarovskyk 680031, Russia (Cyrillic: Ш МАТЕВЕЕВСКОЕ, Д. 28А, ПОМЕЩ. 26, ХАБАРОВСК 680031, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 2023; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 2700012608 (Russia); Government Gazette Number 52200010 (Russia); Business Registration Number 1232700009398 (Russia) [RUSSIA-EO14024].

LLC AG TERMINAL (a.k.a. AG TERMINAL OOO; a.k.a. AVIA GROUP TERMINAL LIMITED LIABILITY COMPANY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU AVIA GRUPP TERMINAL) (Cyrillic: ООО АВИА ГРУПП ТЕРМИНАЛ), Ter. Aeroport Sheremetyevo, Khimki, Moskovskaya Oblast 141400, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: AVIA GROUP LLC).

LLC AGC FLAT GLASS KLIN (a.k.a. LIMITED LIABILITY COMPANY KLIN GLASSWORKS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КЛИНГЛАССВОРКС)), ul. Klin 141667, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5020030328 (Russia); Registration Number 1035003950321 (Russia) [RUSSIA-EO14024].

LLC ALABUGA EXIM (Cyrillic: ООО АЛАБУГА ЭКСИМ) (a.k.a. LIMITED LIABILITY COMPANY ALABUGA EXIM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АЛАБУГА ЭКСИМ)), ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12, Pomesch. 102, Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: УЛ Ш-2 (ТЕР. ОЭЗ АЛАБУГА), СТР. 5/12, ПОМЕЩ. 102, ЕЛАБУГА, Республика Татарстан 423601, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1167746510008 (Russia) [RUSSIA-EO14024].

LLC AMUR METALLURGICAL COMBINE (a.k.a. LIMITED LIABILITY COMPANY AMURS凯Y METALLURGICHEISKII KOMBINAT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АМУРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ)), ul. Lenina 26, Gomy 682707, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2700015609 (Russia); Registration Number 1323700012401 (Russia) [RUSSIA-EO14024].

LLC ALICIPICA (a.k.a. APPLIKATA; a.k.a. "3D FORMAT"), Pr-D Stroitelnyi D. 7A, K. 28, Pomesch. 219, Moscow 125362, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733287011 (Russia); Registration Number 116774651008 (Russia) [RUSSIA-EO14024].

LLC APPLIED MECHANICS (a.k.a. LIMITED LIABILITY COMPANY APPLIED MECHANIC), Ul. 15-YA Parkovaya D. 5, Kom. 213, Moscow 105203, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7709885571 (Russia); Registration Number 117746735182 (Russia) [RUSSIA-EO14024].

LLC ARCTICHESKAYA PEREVALKA (a.k.a. ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY (Cyrillic: АРКТИЧЕСКАЯ ПЕРЕВАЛКА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ)), a.k.a. LLC NOVATEK ZAPADNAYA ARCTIC); a.k.a. LLC NOVATEK ZAPADNAYA ARCTIC; a.k.a. LLC NOVATEK ZAPADNAYA ARCTIC).
Petropavlovsk-Kamchatsky, Kamchatskiy Territory 683001, Russia; Spolokhi Street, Building 4A, Floor 4, Room 14, Murmansk, Murmansk Region 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5190080642 (Russia); Registration Number 1195190002875 (Russia) [RUSSIA-EO14024].

LLC ARMZ MINING MACHINES (Cyrillic: ООО АРМЗ ГОРНЫЕ МАШИНЫ) (a.k.a. ARMZ MINING MACHINERY), f.k.a. LLC FIRMA GEOSTAR), 1 Avtodoroga N 46, Office 47, 48, Krasnokomsenski Municipal Regional City, Zabaykalsky Territory 674674, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5213000558 (Russia); Registration Number 1025201099032 (Russia) [RUSSIA-EO14024].

LLC ASTEKLING (a.k.a. LIMITED LIABILITY COMPANY ASTECLING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АСТЕКЛИНГ)), 10 Naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703017676 (Russia); Registration Number 1207700340594 (Russia) [RUSSIA-EO14024].

LLC ATLANT S (Cyrillic: ООО АТЛАНТ С) (a.k.a. ATLANT S LIMITED; a.k.a. ATLANT S OOO; a.k.a. LIMITED LIABILITY COMPANY ATLANT S (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ АТЛАНТ С)), et 1 pom 1 kom 17, dom 20, ulitsa Pleshcheyeva, Moscow 127560, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Mar 1992; Tax ID No. 7715023288 (Russia); Registration Number 1027700084312 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOV, Andrey Sergeyevich).

LLC AUCTION (a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION LIMITED LIABILITY COMPANY; a.k.a. AUCTION OOO; a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU AUCTION), d.14 shosse Entuziastov, Moscow 111024, Russia; Room 12, room ib, ground floor, 32 Leninskiy Ave, Moscow, Russia; Website www.auction-strf.ru; Executive Order 138662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1027700256297 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC BAIKAL CENTER (a.k.a. BAIKAL TSENR; a.k.a. TSENR RAZVITYA BAIKALSKOGO REGIONA), Vozdvizhenka d. 7/6, str. 1, pomesch. 10, Moscow 119019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704732846 (Russia); Registration Number 1097746515240 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC BALTINFOCOM (a.k.a. BALTINFOKOM; a.k.a. LIMITED LIABILITY COMPANY BALTINFOCOM; a.k.a. LIMITED LIABILITY COMPANY BALTINFOCOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БАЛТИНФОКОМ)); a.k.a. ООО BALTINFOKOM), Pr-Ky Yaroslavskii D.78, Lit. A, Pov.19N, Saint Petersburg 194214, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jul 2007; Organization Type: Other information technology and computer service activities; Tax ID No. 7810481785 (Russia); Registration Number 1107847481535 (Russia) [RUSSIA-EO14024].

LLC BELINVEST-ENGINEERING (a.k.a. BELINVEST-ENGINEERING; a.k.a. BELINVEST-INZHINIRING OOO; a.k.a. LIMITED LIABILITY COMPANY BELINVEST-ENGINEERING), 2 Melnikaite Str., office 10, Minsk 220004, Belarus; Organization Established Date 11 Sep 2010; Registration Number 1191435423 (Belarus) [BELARUS].

LLC BFINZGLOBAL (a.k.a. BSP SECURITY; a.k.a. LIMITED LIABILITY COMPANY BSP GLOBAL), ul. Im. Selezneva d. 2, k. 5, pomesch. 5/1, Krasnodar 350059, Russia; Ul. Im. Shevchenko, d. 152/4, pomeschchenie 204/2, Krasnodar 350001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9715387264 (Russia); Registration Number 1207700264750 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY INFRASTRUCTURE CORPORATION AEO).

LLC BGEKOM (a.k.a. LIMITED LIABILITY COMPANY VNESHECONOMBANK).
LLC COMMERCIAL BANK ROSTFINANCE (a.k.a. BANK ROSTFINANCE; a.k.a. KAVKAZSKY KOMSELKHOZBANK; a.k.a. ООО CB ROSTFINANS; a.k.a. ROSTFINANS), St 1st Mayskaya, 13а/11а, Rostov-on-Don 344037, Russia; SWIFT/BIC ROSFRU2A; Website www.rostfinance.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 598209.00; Tax ID No. 598209.00.; Government Gazette Number 00823523 (Russia); Registration Number 102230003021 (Russia) [RUSSIA-E014024].

LLC COMPANY RUSMARKET (a.k.a. KOMANIYA RUSMARKET), Ul. Dekabristov D. 2, K. 2, Kv. 115, Moscow 127562, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9710035597 (Russia); Registration Number 1177746959950 (RUSSIA-E014024).

LLC COMPANY TEKHNOPOL (a.k.a. LLC KOMANIYA TEKHNOPOL; a.k.a. TECHNOPOL COMPANY), 5-183 Entuziastov Str., Dubna 141980, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Tax ID No. 5010027226 (Russia); Registration Number 1025001414283 (RUSSIA-E014024).

LLC CONCORD MANAGEMENT AND CONSULTING (a.k.a. KONKORD MENEDZHMENT I KONSALTING, OO; a.k.a. LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING; a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KONKORD MENEDZHMENT I KONSALTING), D. 13 Litera A, Pom. 2-N N4, Naberezhnaya Reki Fontanki, St. Petersburg 191011, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037843002515 [UKRAINE-E013661] [CYBER2] (Linked To: INTERNET RESEARCH AGENCY LLC).

LLC CONSOL-STROI LTD CONSTRUCTION COMPANY (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL STROI LTD; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROITELNAYA KOMANIYA KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. STROITELNAYA KOMANIYA KONSOL-STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consol-stroi.ru; alt. Website consol-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (UKRAINE-E013665).

LLC DKO ELEKTRONCHIK (a.k.a. OBSCHHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU DOM KOMPONENTOV I OBORUDOVANIYA ELEKTRONCHIK), (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДОМ КОМПОНЕНТОВ И ОБОРУДОВАНИЯ ЭЛЕКТРОНЧИК), 23 Novokhokhlovskaya St., Building 1, Office 324, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Apr 2005; Tax ID No. 7725535624 (Russia); Registration Number 1057746560970 (RUSSIA-E014024).

LLC DUBAI WATER FRONT (f.k.a. BELINTE ROBE; f.k.a. BELINTE ROBES; f.k.a. JOINT LIMITED LIABILITY COMPANY BELINTE-ROBA (Cyrillic: СОВМЕСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛИНТЕ-РОБА); a.k.a. LIMITED LIABILITY COMPANY DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT; a.k.a. LLC DUBAI WATER FRONT, House 16, Simferopol, Crimea 295033, Ukraine; Website belintere-robe.ru; alt. Website belintere-robe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (UKRAINE-E013665).
COMPANY DUBAI WATER FRONT; a.k.a. OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTU DUBAI VOTER FRONT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДУБАЙ ВОТЕР ФРОНТ); a.k.a. ООО DUBAI VOTER FRONT (Cyrillic: ООО ДУБАЙ ВОТЕР ФРОНТ); a.k.a. TAA DUBAI VOTER FRONT (Cyrillic: ТАА ДУБАЙ ВОТЕР ФРОНТ); a.k.a. TAVARYSTVA Z ABEZMZHANAVAY ADKAZNASTSU DUBAI VOTER FRONT (Cyrillic: ТАВАРЫСТВА З АБЕМЖАВАНАЙ АДКАЗНАСТВУ ДУБАЙ ВОТЕР ФРОНТ)), ul. Petra Mstislavtsa, d. 9, pom. 10 (kabinet 34), Minsk 220114, Belarus (Cyrillic: ул. Петра Мстиславца, д. 9, пол. 10 (кабинет 34), г. Минск 220114, Belarus); Organization Established Date 30 Mar 2004; Registration Number 190527399 (Belarus) [BELARUS-E014038].

LLC ECHELON INNOVATIONS (a.k.a. LIKOMI LTD; a.k.a. LIMITED LIABILITY COMPANY ECHELON INNOVATIONS (Cyrillic: ЭКЕЛОН ИННОВАЦИИ)), Ul. Elektrozavodskaya d. 24, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Nov 2013; Tax ID No. 1064632050152 (Russia) [RUSSIA-EO14024].

LLC GALIKA CENTER TEKHNOLOGII I SERVIS; a.k.a. LLC ELEKTRONNI LIKOMI VOTER (Cyrillic: ООО ЭЛЕКТРОННЫ И ОКО), ul. Vedeneva d. 205, office 506, Nizhny Novgorod 603122, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2301223574 (Russia); Registration Number 1122901001475 (Russia) [RUSSIA-E014024].

LLC ELEKTRONNI LOGISTIK (a.k.a. ELEKTRON LOGISTIK), Pr. I. Ya. Yakovleva D. 3, Of. 908, Cheboksary 428020, Russia; Pr-Kt I. Ya. Yakovleva Zd. 3, Floor 8, Cheboksary 428003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1137746780490 (Russia) [RUSSIA-E014024].

LLC ECO SHIPPING (a.k.a. EKO SHIPPING LIMITED LIABILITY COMPANY RUSS; a.k.a. EKO SHIPPING LIMITED LIABILITY COMPANY), Office 207, ul. Karla Marks 15, Arkhangelsk 162000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Aug 2013; Tax ID No. 1025201099302 (Russia) [RUSSIA-EO14024].

LLC EMIRATES BLUE SKY (f.k.a. FOREIGN LIMITED LIABILITY COMPANY ZOMEX INVESTMENT (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗОМЕКС ИНВЕСТИМЕНТ); a.k.a. LIMITED LIABILITY COMPANY EMIRATES BLUE SKY; a.k.a. OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU EMIREITS BLYU SKAI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СКЭЙ); a.k.a. ООО EMIREITS BLYU SKAI (Cyrillic: ООО ЭМИРЕЙТС БЛЮ СКЭЙ); a.k.a. TAA EMIREITS BLYU SKAI (Cyrillic: ТАА ЭМИРЕЙТС БЛЮ СКЭЙ); a.k.a. TAVARYSTVA Z ABEZMZHANAVAY ADKAZNASTSU EMIREITS BLYU SKAI (Cyrillic: ТАВАРЫСТВА З АБЕМЖАВАНАЙ АДКАЗНАСТВУ ЭМИРЕЙТС БЛЮ СКЭЙ) (f.k.a. "ZOMEX"), ul. Petra Mstislavtsa, d. 9, pom. 10-44, Minsk 220076, Belarus (Cyrillic: ул. Петра Мстиславца, д. 9, пом. 10-44, г. Минск 220076, Belarus); Organization Established Date 08 Sep 2008; Registration ID 191061449 (Belarus) [BELARUS-E014038].

LLC ENGINE OF PROGRESS (a.k.a. DVGATEL PROGRES; a.k.a. "LIDER 3D"), Sh. Varshavskoe D. 17, Str. 6, Kom. 18, Moscow 141420, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6230114074 (Russia); Registration Number 1196234010719 (Russia) [RUSSIA-E014024].

LLC ETALON PRO, ul. Lenina d. 146, office 203, Izhevsk 426075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1841055627 (Russia); Registration Number 1151832011561 (Russia) [RUSSIA-E014024].

LLC EVROMIKROTEKH (a.k.a. EUROMICROTECH; a.k.a. "EMT OOO"), ul. Vaneeva d. 205, office 506, Nizhny Novgorod 603122, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5213000558 (Russia); Registration Number 1025201099302 (Russia) [RUSSIA-EO14024].

LLC EXPERIMENTAL DESIGN OFFICE AVIAAUTOMATIKA (a.k.a. AVIAAVTOMATIKA NAMED AFTER V. TARASOV JSC), Zabaykalskiy Territory 674674, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1117746359271 (Russia) [RUSSIA-EO14024].

LLC FIBET NAMI (Cyrillic: ООО ФИБЕТ НАМИ) (a.k.a. LIMITED LIABILITY COMPANY FIBET NAMI ADVANCED ENGINEERING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ФИБЕТ НАМИ ПЕРЕДОВОЙ ИНЖЕНИРИНГ)), 2 Avtomotornaya Street, Building 1, Office 221, Moscow 125438, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743345640 (Russia); Registration Number 1207700302654 (Russia) [RUSSIA-E014024].

LLC FORTA ENGINEERING CENTER LLC), 4 Shvirkinko Street, Building 2, Floor 6, Suite 1, Room 612, Moscow 117036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jun 2019; Tax ID No. 5772240642 (Russia); Registration Number 1197746359271 (Russia) [RUSSIA-EO14024].

LLC GALIKA CENTER TEKHNOLOGII I SERVIS (a.k.a. LIMITED LIABILITY COMPANY GALIKA TSENTR TEKHNOLOGII I SERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЛИКА ЦЕНТР ТЕХНОЛОГИИ И СЕРВИС); a.k.a. LLC GALIKA TSTS), d. 38A, etazh 4, ofis 401, Moskovskaya, Khimki 141420, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714837936 (Russia); Registration Number 111774631385 (Russia) [RUSSIA-EO14024].

LLC GALIKA CENTER TEKHNOLOGII I SERVIS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГАЛИКА ЦЕНТР ТЕХНОЛОГИИ И СЕРВИС); a.k.a. LLC GALIKA TSTS (Cyrillic: ООО ГАЛИКА ЛЦТС)), d. 38A, etazh 4, ofis 401, Moskovskaya, Khimki 141420, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714837936 (Russia); Registration Number 111774631385 (Russia) [RUSSIA-EO14024].

LLC F2 INNOVATIONS, Ul. Akademika Korneeva D. 21D, Perm 614068, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731015129 (Russia); Registration Number 1197746926333 (Russia) [RUSSIA-E014024].

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
Center Riga Land, Building 6, Krasnogorsk 143421, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5017124589 (Russia); Registration Number 120500014297 (Russia) [RUSSIA-EO14024].

LLC INNOTECH SOLUTIONS (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INTER TOBAKKO) TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTSYU INTER TAVAKKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТАВАККУ); a.k.a. TAA INTER TABAKKA (Cyrillic: ТАА ИНТЕР ТАБАКА); a.k.a. TAVARYSTVA Z АБМЕЗХАВАНУЮ АДКАЗНАСТСЮ ИНТЕР ТАБАКА; a.k.a. TAVARYSTVA 3 АБМЕЗХАВАНУЙ АДКАЗНАСТСЮ ИНТЕР ТАБАКА; a.k.a. TAA INTER TABAKKA (Cyrillic: ТАА ИНТЕР ТАБАКА); a.k.a. TAVARYSTVA Z АБМЕЗХАВАНУЮ АДКАЗНАСТСЮ ИНТЕР ТАБАКА; a.k.a. TAVARYSTVA 3 АБМЕЗХАВАНУЙ АДКАЗНАСТСЮ ИНТЕР ТАБАКА)

OBOYNOBLYSNHS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИННОТЕХ СОЛЮШНС), 104-105, Pobediteley avenue, Minsk 220062, Belarus; 218-4, 9, Kulman Street, Minsk 220100, Belarus; Organization Established Date Oct 2018; Target Type State-Owned Enterprise; Tax ID No. 193156727 (Belarus) [BELARUS-EO14038] (Linked To: DJSC AGAT-CONTROL SYSTEM-MANAGING COMPANY OF GEOREGIONAL CONTROL SYSTEMS HOLDING).

LLC INSPIRA INVEST A (Cyrillic: ООО ИНСПИРА ИНВЕСТ А) (a.k.a. INSPIRA INVEST A OOO; a.k.a. LIMITED LIABILITY COMPANY INSPIRA INVEST A (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНСПИРА ИНВЕСТ А)), et 1 pom 2 kom 28-1 of 1, dom 9, ulitsa Leninetska Sloboda, Moscow 115280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Apr 2017; Tax ID No. 7725367175 (Russia); Registration Number 117774659834 (Russia) [RUSSIA-EO14024] (Linked To: PUCHKOVD, Andrey Sergeyevich).

LLC INSURANCE BROKER OF SBERBANK (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, floor 1, office 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147474683479 (Russia); Tax ID No. 7706810730 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

LLC INTER TOBACCO (a.k.a. INTER TOBACCO; f.k.a. JOINT LIMITED LIABILITY COMPANY INTERDORS (Cyrillic: СОВМЕСТНОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРДОР); a.k.a. LIMITED LIABILITY COMPANY INTER TOBACCO; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INTER TOBAKKO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕР ТОБАККО); a.k.a. ООО INTER TOBACCO (Cyrillic: ООО ИНТЕР ТОБАККО); a.k.a. ТАА INTER TABAKKA (Cyrillic: ТАА ИНТЕР ТАБАКА); a.k.a. TAVARYSTVA Z АБМЕЗХАВАНУЮ АДКАЗНАСТСЮ ИНТЕР ТАБАКА; a.k.a. ТАВАРЫСТВА З АБМЕЗХАВАНУЙ АДКАЗНАСТСЮ ИНТЕР ТАБАКА))

LTC IURSKI (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM))

LLC IURSKI (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM)) (a.k.a. LIMITED LIABILITY COMPANY ITTS ATM (Cyrillic: ООО ATM))

LLC IUSKAT (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ)) (a.k.a. LIMITED LIABILITY COMPANY IUSKAT (Cyrillic: ООО ИУСКАТ))
LLC JOINT VENTURE KVANT (a.k.a. JOINT VENTURE QUANTUM TECHNOLOGIES; a.k.a. LIMITED LIABILITY COMPANY SOVMESTNOYE PREDPRIYATIYE KVANTOVYE TEKHIKOLOGII; a.k.a. LLC JV KVANT, a.k.a. "SP QUANT"), 46 Varshavskoye Highway, Moscow 115230, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EIO14024].

LLC JV KVANT (a.k.a. JOINT VENTURE QUANTUM TECHNOLOGIES; a.k.a. LIMITED LIABILITY COMPANY SOVMESTNOYE PREDPRIYATIYE KVANTOVYE TEKHIKOLOGII; a.k.a. LLC JV KVANT, a.k.a. "SP QUANT"), 46 Varshavskoye Highway, Moscow 115230, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EIO14024].

LLC MOSPRESS (a.k.a. MOSPRESS METAL SPINNING AND FLOW FORMING FACTORY), ul. Spolokhi 4a, Murmansk 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743531082 (Russia); Business Registration Number 1047796451658 [DPRK3] (Linked To: SEK STUDIO).

LLC MELYTEC (a.k.a. "MELITEK"), Ul. Obrucheva D. 34/63, Str. 2, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 107776498979 (Russia) [RUSSIA-EIO14024].

LLC MINATEKH (a.k.a. MINATEH), ul. Tkatskaya d. 5, str. 1, floor 3, Moscow 105318, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719404005 (Russia); Registration Number 1157746133654 (Russia) [RUSSIA-EIO14024].

LLC MASHIMPORT, Ul. Bolshaiia Semenovskaiia, 40 Str. 13, Et. 4 pomeshch. 403, Moscow 107023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719717008 (Russia); Registration Number 1097746058552 (Russia) [RUSSIA-EIO14024].
OOO NAMI INOVATSIONNYE KOMPONENTY), 1 Roberta Bosha Street, Preobrazhenka village 443532, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6330056813 (Russia); Registration Number 113633001235 (Russia) [RUSSIA-EO14024].

LLC NANOCHIP MSK (Cyrillic: ООО НАНОЧИП МСК) (a.k.a. LIMITED LIABILITY COMPANY NANOCHIP MSK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАНОЧИП МСК)), 3 Musorgskogo St., Floor 3, Room 317, Moscow 127490, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7733380370 (Russia); Registration Number 1227700087340 (Russia) [RUSSIA-EO14024].

LLC NCO RUSSIAN FINANCIAL SOCIETY (Cyrillic: НКО РУССКОЕ ФИНАНСОВОЕ ОБЩЕСТВО ООО) (a.k.a. LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION RUSSIAN FINANCIAL SOCIETY (Cyrillic: АРКТИЧЕСКАЯ БЕЗОПАСНОСТЬ И ПРОМЫШЛЕННАЯ РОССИЯ)), house 9/26, building 1, Shchipok street, Moscow 115054, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 7744002860 (Russia); alt. Tax ID No. 770501001 (Russia); Registration Number 1027740056284 (Russia) [NPWMD].

LLC NEOVEITUS (a.k.a. LIMITED LIABILITY COMPANY NEOVEITUS; a.k.a. NOVÝE PROJEKYTY), Km Mzh Kievsko 5-I d. 1, Str. 1, 2, Komnata 21, Moscow 121059, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 91002196207 (Russia); Government Gazette Number 00998197 (Russia); Registration Number 115901206550 (Russia) [UKRAINE-EO13685].

LLC NUATEK KOMPONENTY), 1 Roberta Bosha Street, Preobrazhenka village 443532, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6330056813 (Russia); Registration Number 113633001235 (Russia) [RUSSIA-EO14024].

LLC NM-TEKH (a.k.a. NM-TEKH), pr-kt Georgievskii d. 7, Zelenograd 124498, Russia; al. Solnechnaya d. 6, floor 1 pom. xii office 4, 4a, Zelenograd 124527, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735183410 (Russia); Registration Number 1197746306790 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECOMBANK).
LLC RESEARCH AND PRODUCTION ASSOCIATION IZHEVSK (a.k.a. IZHEVSK UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZMASH-UNMANNED SYSTEMS COMPANY; a.k.a. ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЗЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ); a.k.a. "НПО ИЗЕВСК"; a.k.a. "ООО НПО ИЗЕВСК"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: Ул. ОРДЖОНİКİДЗÝ, Д. 2, ИЖЕВСК, УДМУРТСКАЯ РЕСПУБЛИКА 426063, Россия); Website www.izh-bs.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1831174433 (Russia) [RUSSIA-EO14024].

LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA (a.k.a. LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA; a.k.a. NAUCHE-PROIZVODSTVENNOE PREDPRIYATIE PRIMA; a.k.a. NPP PRIMA), Ul. Svobody 63, Nizhny Novgorod 603003, Russia; 12h, Sormovskoye Shosse, Nizhny Novgorod 603950, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC RESEARCH AND PRODUCTION ASSOCIATION RADIOVOLNA (a.k.a. LIMITED LIABILITY COMPANY NAUCHNO-PROIZVODSTVENNOE OBYEDINENIYE RADIOVOLNA; a.k.a. NPO RADIOVOLNA), Kozhevennaya Linlya, 1-3 I 1P., Office 1N, St. Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2012; Tax ID No. 7838478782 (Russia); Registration Number 1127847413649 (Russia) [RUSSIA-EO14024].

LLC RESEARCH AND PRODUCTION ASSOCIATION 3D INTEGRATION (a.k.a. NAUCHNO PROIZVODSTVENNOE OBYEDINENIE 3D INTEYRISIYA; a.k.a. NPO 3D INTEYRISIYA), Sh. Dmitrovskoe D. 9, Str. 3, Pmseshch. 1/1, Moscow 127434, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5001109779 (Russia); Registration Number 1165001053007 (Russia) [RUSSIA-EO14024].

LLC RESORT ZOLOTOE KOLTSO (a.k.a. KURORT ZOLOTOE KOLTSO (Cyrillic: КУРОРТ ЗОЛОТОЕ КОЛЬЦО); a.k.a. LLC KURORT ZOLOTOE KOLTSO), Ul. Svobody D. 8, office 6, g. Pereslavl-Zalesski, 152020, Russia; Shosse Varshavskoe D 47, korp 4, Moscow 114230, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724331673 (Russia); Registration Number 1157746795733 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

LLC RKS INFRASTRUCTURE (Cyrillic: ООО РКС ИНФРАСТРУКТУРА) (a.k.a. LIMITED LIABILITY COMPANY ROSKAPSTROY INFRASTRUCTURAL PROJECTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ ИНФРАСТРУКТУРНЫЕ ПРОЕКТЫ)), 2 Igarsky Drive, Office II, Room 2, Moscow 129329, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9715421726 (Russia); Registration Number 1227700366321 (Russia) [RUSSIA-EO14024] (Linked To: FEDERAL AUTONOMOUS INSTITUTION ROSKAPSTROY).

LLC RM DESIGN AND DEVELOPMENT (a.k.a. OSOO RM DIZAYN AND DEVELOPMENT; a.k.a. OSOO RM DIZAYN END DEVELOPMENT; a.k.a. RM DESIGN&DEVELOPMENT; a.k.a. RM DESIGNANDDEVELOPMENT; a.k.a. RM DIZAIN AND DEVELOPMENT OSOO), Chngyzga Atymatova Str., 303, Bishkek 720016, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Mar 2022; Tax ID No. 0170320210110 (Kyrgyzstan) [RUSSIA-EO14024].

LLC RPC OPTOLINK (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTOLINK; a.k.a. NPK OPTOLINK LLC; a.k.a. ООО НПК ОПТОЛИНК; a.k.a. OPTOLINK RPC LLC; a.k.a. SCIENTIFIC PRODUCTION COMPANY OPTOLINK; a.k.a. SPC OPTOLINK), 6A Somnovaya Alley, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d
LLC SPETSAVIA (Cyrillic: ООО СПЕЦИАЛИЗИРОВАННОЕ ОБЩЕСТВО ПРОЕКТНОГО ФАСАДИРОВАНИЯ АФРИКА) pr-k Akademika Sakharova d. 9, komnata 220, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 2014/42; Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia) [RUSSIA-EO14024].

LLC SPECIALIZED DEVELOPER ALABUGA SOUTH PARK (Cyrillic: ООО СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК АЛАБУГА ЮЖНЫЙ ПАРК) (a.k.a. LIMITED LIABILITY COMPANY SPECIALIZED DEVELOPER ALABUGA SOUTH PARK) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК АЛАБУГА ЮЖНЫЙ ПАРК) (a.k.a. SOU), ul. Sh-2 (OZ Alabuga Ter.), D. 15/5, Pomeschh. 3, Yelabuga, Republic of Tatarstan 423601, Russia (Cyrillic: УЛ Ш-2 (ОЗ АЛАБУГА) Д. 15/5, ПОМЕЩ. 3, Елабуга, Республика Татарстан 423601, Россия); Secondary sanctions risk: See Section 11 of Executive Order 2014/42.; Organization Established Date 31 Dec 2010; Tax ID No. 5107746075949 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

LLC SPETSENSERVIS (a.k.a. SPECESERVIS), ul Kakhovka, d. 20, str. 2 k. 56, Moscow 117461, Russia; ul. Elektrozavodskaya, d. 24, of. A214, A215, Moscow 107023, Russia; ul. Sushchevskaya d. 21, pod. 2, Moscow 12055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 2014/42.; Tax ID No. 7727191914 (Russia); Registration Number 1037739375024 (Russia) [RUSSIA-EO14024].

LLC SPUTNIK SP (Cyrillic: ООО СПУТНИК СП) (a.k.a. LIMITED LIABILITY COMPANY SPUTNIK SPETSPOSTAVKA) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СПУТНИК СПЕЦПОСТАВКА), 12 Gavanskaya Str., Room 12, Office 12, St. Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 2014/42.; Tax ID No. 7801692370 (Russia); Registration Number 1207880017226 (Russia) [RUSSIA-EO14024].

LLC STATUS COMPLAINS (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. STATUS COMPLAINTS; a.k.a. STATUS COMPLAINS; a.k.a. STATUS COMPLAINTS ООО; a.k.a. "STATUS-IT"), Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru/alt. Website status-it.com; Secondary sanctions risk: See Section 11 of Executive Order 2014/42.; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

LLC SYMPHONY (Cyrillic: ООО СИМФОНИЯ), Lane Yakovoapostolsky, 15, Moscow 105064, Russia; Secondary sanctions risk: See Section 11 of Executive Order 2014/42.; Organization Established Date 06 Jun 2023; Organization Type: Construction of buildings; Tax ID No. 1674005078 (Russia); Government Gazette Number 522120883 (Russia); Registration Number 1231600029825 (Russia) [RUSSIA-EO14024].

LLC SPETSAVIA (Cyrillic: ООО СПЕЦИАЛИЗИРОВАННОЕ ОБЩЕСТВО ПРОЕКТНОГО ФАСАДИРОВАНИЯ АФРИКА) pr-k Akademika Sakharova d. 9, komnata 220, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 2014/42.; Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia) [RUSSIA-EO14024].

LLC SPETSAVIA (Cyrillic: ООО СПЕЦИАЛИЗИРОВАННОЕ ОБЩЕСТВО ПРОЕКТНОГО ФАСАДИРОВАНИЯ АФРИКА) pr-k Akademika Sakharova d. 9, komnata 220, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 2014/42.; Tax ID No. 7708330489 (Russia); Registration Number 1187746103885 (Russia) [RUSSIA-EO14024].
LLC TSTO DELTA-AERO (a.k.a. DELTA-AERO TECHNICAL SERVICE CENTER LLC; a.k.a. LIMITED LIABILITY COMPANY TECHNICAL SERVICE CENTER DELTA-AERO), Vn. Ter. Settlement Moskovsky, Kievskoe Highway 22 km, household 4, building 1, floor 6, room/office 620 A/37, Moscow 108511, Russia; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Apr 2021; Tax ID No. 7730263823 (Russia); Business Registration Number 1217700171809 (Russia) [NPWM] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

LLC TURBO KING, Proezd Avtosborochnyi D. 10, Naberezhnye Chelny 423800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1650384878 (Russia); Registration Number 1191690088853 (Russia) [RUSSIA-EO14024].

LLC VALTEX-ST (Cyrillic: [ВАЛТЕКС-НТ] ООО) (a.k.a. VALTEX SCIENCE AND TECHNOLOGY), Pr Staryi Zykovskii D. 5, Pom. IV, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Feb 2008; Tax ID No. 7714973551 (Russia); Registration Number 1177746136600 (Russia) [RUSSIA-EO14024].

LLC VEB CAPITAL (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU INVESTITSIONYA NA KOMPAANIYA VNESHEKONOMANKA; a.k.a. OOO VEB CAPITAL; a.k.a. VEB CAPITAL), d. 7 str. A ul. Mashi Poryavevoi, Moscow 10708, Russia; Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMANKA).

LLC VEB SERVICE (a.k.a. VEB SERVICE; a.k.a. VEB SERVIS), PR-KT Akademika Sakharovo D. 9, Konnata 205 K, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMANKA).

LLC VEB VENTURES (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; f.k.a. VEB INNOVATIONS; a.k.a. VEB VENCHURS), D. 2 etzah 7, Ul. Blaza Paskalya Ter. Skolkovo Innovationsnogo, Moscow 121205, Russia; Website vebinnovations.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMANKA).

LLC VEB.RF ASSET MANAGEMENT (a.k.a. VEB.RF UPRAVLENIYE AKTIVAMI), B-R 31 Novinskii D., Floor 7, Pomesch. I. Kom 16, Moscow 123242, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9704032929 (Russia); Registration Number 1207700367930 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMANKA).

LLC VEB.RF Asset Management (a.k.a. VEB.RF UPRAVLENIYE AKTIVAMI), B-R 31 Novinskii D., Floor 7, Pomesch. I. Kom 16, Moscow 123242, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9704032929 (Russia); Registration Number 1207700367930 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMANKA).

LLC VEB.RF Asset Management (a.k.a. VEB.RF UPRAVLENIYE AKTIVAMI), B-R 31 Novinskii D., Floor 7, Pomesch. I. Kom 16, Moscow 123242, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9704032929 (Russia); Registration Number 1207700367930 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMANKA).

LLC VLADEKS KHOOLDING (Cyrillic: ООО ВЛАДЕКС ХОЛДИНГ) (a.k.a. LIMITED LIABILITY COMPANY VLADEKS KHOOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЛАДЕКС ХОЛДИНГ)), ul. Arbat, d. 6/2, e 4, pom. I, k 1, of 48, Moscow 119019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jul 2018; Tax ID No. 7704457928 (Russia); Registration Number 1187746643370 (Russia) [RUSSIA-EO14024] (Linked To: MALOFEYEV, Kiril Konstantinovich).

LLC VNIIGAZ (a.k.a. GAZPROM VNIIGAZ; a.k.a. GAZPROM VNIIGAZ, ООО (Cyrillic: ООО ГАЗПРОМ ВНИИГАЗ); a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU NAUCHNO-ISSLEDOVATELSKIY INSTITUT PRIRODNYKH GAZOV I GAZOVYKH TEKNOLOGIY - GAZPROM VNIIGAZ; f.k.a. “ALL UNION SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES”; a.k.a. “LIMITED LIABILITY COMPANY SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES”; a.k.a. “VNIIGAZ”), 15 Gazovikov St., bld. 1, Razvila, Leninski Raion, Moskovskaya obl. 142717, Russia; Sevastopolskaya St. 1A, Ukhta, Komi Republic, Russia; Website www.vniigaz.ru; Email Address adm@vniigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jun 1999; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).

LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTZ (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGOGRADSKAYA MASHINOSTROITELNAIA KOMPANIIA VGTZ; a.k.a. VOLGOGRAD MACHINE BUILDING
COMPANY LIMITED LIABILITY COMPANY; a.k.a. VOLGOGRAD TRACTOR PLANT; a.k.a. "OOO VMK VGTSZ", 1 Dzerzhinskogo Pl, Volgograd 400006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3441023695 (Russia); Registration Number 1027100978300 (Russia) [RUSSIA-EO14024].

LLC VOSTOK GOLD (a.k.a. LIMITED LIABILITY COMPANY VOSTOK ZOLOTO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВОСТОК ЗОЛОТО)), d. 104 pom, ofis 5/16, ul. Zhuravleva, Chita 672012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7536181111 (Russia); Registration Number 1207500001851 (Russia) [RUSSIA-EO14024].

LLC VTB DC (a.k.a. LIMITED LIABILITY COMPANY VTB DC; a.k.a. VTB DC LIMITED; a.k.a. VTB DC LTD), Room 47, office XVE, 8 Brestskaya Street, Moscow 125047, Russia; d. 35 str. 1, Prospect Leningradski, Moscow 125284, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2011; Registration Number 5117746058733 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

LLC VTB INFRASTRUCTURE INVESTMENTS (Cyrillic: ООО ВТБ ИНФРАСТРУКТУРНЫЕ ИНВЕСТИЦИИ) (a.k.a. LIMITED LIABILITY COMPANY VTB INFRASTRUCTURE INVESTMENTS; a.k.a. VTB INFRASTRUKTURNYE INVESTITSII), Presnenskay Nab D. 10, Floor 15, Pomeshch. II, Moscow 123112, Russia; d. 12 etazh 20 Mesto 20.41V, naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 May 2012; Organization Type: Other business support service activities n.e.c.; Tax ID No. 7703658889 (Russia); Government Gazette Number 09824582 (Russia); Registration Number 11277464099801 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

LLC VU DIKSON (Cyrillic: ООО ВУ ДИКСОН), ul. Voronina 2A Ptg., Dikson 647340, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2469003640 (Russia); Registration Number 1172468032549 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

LLC VYGON CONSULTING (f.k.a. ENERGYTECHNISCHER TSENTR OOO; a.k.a. OBSHCHESTVO S OGRANIChENNOI OTVETSTVENNOSTIYU VYGON KONSULTING; a.k.a. VYGON CONSULTING; a.k.a. VYGON KONSULTING OOO), d. 12 pod/et/pom 3/16/1609, Naberezhnaya Krasnopresnenskaya, Moscow 123610, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Sep 2013; Organization Type: Management consultancy activities; Tax ID No. 7717761234 (Russia); Registration Number 113774677705 (Russia); Government Gazette Number 18141830 (Russia) [RUSSIA-EO14024].

LLC WEAPON FIRM LEVSHA T (a.k.a. GUN MAKING COMPANY LEVSHA T LLC; a.k.a. OBSHCHESTVO S OGRANIChENNOI OTVETSTVENNOSTIYU ORUZHEINNAYA FIRMA LEVSHA T), 1A Sovetskaya St, Building 95-037, Pom/11/2 lit. e3, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107049851 (Russia); Registration Number 1027100978300 (Russia) [RUSSIA-EO14024].

LLC YADRO FAB DUBNA (a.k.a. LIMITED LIABILITY COMPANY YADRO FAB DUBNA; a.k.a. YADRO FAB DUBNA OOO), 4 Programmistov Str., Dubna, Moscow Region 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7010057397 (Russia); Registration Number 1025000041245 (Russia) [RUSSIA-EO14024].

LLC YUKC TRO YA (a.k.a. LIMITED LIABILITY COMPANY LEGAL CONSULTING COMPANY TRO YA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЮРИДИЧЕСКАЯ КОНСАЛТИНГОВАЯ КОМПАНИЯ ТРО Я); a.k.a. LLC YUKC TRO YA; a.k.a. TRO YA LLC; a.k.a. TRO YA OOO), Lower Lugovaya St 217, Tokmok 724201, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 01510201210159 (Kyrgyzstan); Government Gazette Number 27645894 (Kyrgyzstan) [RUSSIA-EO14024].

LLC ZAVOD SPETSAGREGAT, Ul. 8 lyulya 10 A, Issis 456300, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7448069375 (Russia); Registration Number 1057422041005 (Russia) [RUSSIA-EO14024].

LLC ZHEL'TUJNISKAIA GRK (Cyrillic: ООО ЖЕЛТЬЮНИСКАЯ ГРК) (a.k.a. LIMITED LIABILITY COMPANY ZHEL'TUJNISKAIA MINING COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЖЕЛТЬЮНИСКАЯ ГОРНОРУДНАЯ КОМПАНИЯ)), TOR Zabaykalye Territory, Klyuchevsky Urban Settlement, Mogochinsky District, Zabaykalsky Territory 673673, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7536164405 (Russia); Registration Number 1177536001111 (Russia) [RUSSIA-EO14024].

LLC ZIMENS YOKOGAWA (Cyrillic: ООО ЗИМЕНС ЯКАГАВА) (a.k.a. LIMITED LIABILITY COMPANY ZIMENS YOKOGAWA (Cyrillic: ООО ЗИМЕНС ЯКАГАВА)), ul. Sh-2 (OEZ Alabuga Ter.), Str. 5/12, UЛ Ш-2 (ОЭЗ АЛАБУГА), Krasnopresnenskaya, Moscow 123610, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703658889 (Russia); Government Gazette Number 09824582 (Russia).
LOMORO, Martin Elia (a.k.a. LOMORO, Martin Elia; a.k.a. LOMURO, Martin Elia), Juba, South Sudan; DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D000009058 (South Sudan) (individual) [SOUTH SUDAN].

LOMORO, Martin Elia (a.k.a. LOMORO, Martin Elia; a.k.a. LOMURO, Martin Elia), Juba, South Sudan; DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D000009058 (South Sudan) (individual) [SOUTH SUDAN].

LOMO, Martin Elia (a.k.a. LOMORO, Martin Elia; a.k.a. LOMURO, Martin Elia), Juba, South Sudan; DOB 28 Dec 1957; citizen South Sudan; alt. citizen Sudan; Gender Male; Passport D00002571 (South Sudan); alt. Passport D000009058 (South Sudan) (individual) [SOUTH SUDAN].

LONG WORTH GOODS WHOLESALERS L.L.C, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 May 2012; Tax ID No. 7721758655 (Russia); Registration Number 1127746390098 (Russia) [RUSSIA-EO14024] (Linked To: AKIFYEV, Pavel Viktorovich).

LOGISTIQUE ECONOMIQUE ETRANGERE SARLU, Enceinte Mai, Route De Ndrés, Quartier Boy-Babe, Arrondissement 4, Bangui, Central African Republic; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Oct 2020; Organization Type: Non-specialized wholesale trade; Business Registration Number CA/BG2020B1559 (Central African Republic) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY BROKER EXPERT).

LOGINOV, Oleg; DOB 04 Feb 1962; POB Irkutsk Region, Russia (individual) [MAGNIT].

LOGINOV, Ilya (a.k.a. LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич)); DOB 02 Jul 1971; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич) (a.k.a. LOGINOV, Ilya); DOB 02 Jul 1971; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

LOGINOV, Ilya Alekseyevich (Cyrillic: ЛОГИНОВ, Илья Алексеевич) (a.k.a. LOGINOV, Ilya); DOB 02 Jul 1971; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Deputy General Director for Legal Support at Sovfracht (individual) [UKRAINE-EO13685] (Linked To: OJSC SOVFRACHT).

LOGINOV, Vyacheslav Yuryevich (Cyrillic: ЛОГИНОВ, Вячеслав Юрьевич), Russia; DOB 09 Jan 1979; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LOGISTICA Y TRANSPORTE NORVAL LTDA., Granada, Meta, Colombia; Carrera 14 No. 13-86/90, Fuentedeoro, Meta, Colombia; Calle 47 Bis No. 28-55, Villavicencio, Colombia; Carrera 14 No. 14-04/06, Fuentedeoro, Meta, Colombia; Finca Verdum, Vereda Iraca, San Martin, Meta, Colombia; Finca La Rivera I, Vereda La Luna, Fuentedeoro, Meta, Colombia; Finca La Rivera II, Vereda Pto. Poveda, Fuentedeoro, Meta, Colombia; Finca Verdum, Vereda Iraca, San Martin, Meta, Colombia; Finca Verdum Ligia, Vereda Iraca, Fuentedeoro, Meta, Colombia; Finca Villa Maria, Vereda Pto. Poveda, Fuentedeoro, Meta, Colombia; DOB 28 Aug 1954; POB Tulua, Valle, Colombia; Cedula No. 6633775 (Colombia) (individual) [SDNTK].

LONG WORTH GOODS WHOLESALERS L.L.C, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 May 2012; Tax ID No. 7721758655 (Russia); Registration Number 1127746390098 (Russia) [RUSSIA-EO14024] (Linked To: AKIFYEV, Pavel Viktorovich).
sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Dec 2020; Company Number 1531597 (United Arab Emirates); License 923911 (United Arab Emirates); Chamber of Commerce Number 351258 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

LONGFORD TRADING L.L.C (Arabic: ﻝﻮﻧﺠﻔﻮﺭﺩ ﺱﺭﺍﻕ ﻃﺭﺍﻕ ﻳﻦ ﺳﻴﺭ.; P.O. Box 385002, Office 204, Essa Al Othman Building, Deira, Dubai, United Arab Emirates; Organization Established Date 12 Jul 2021; Business Registration Number 967661 (United Arab Emirates); Economic Register Number (CBLS) 11704982 (United Arab Emirates) [IRAN-E013848] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

LOOR, Ivan Ivanovich (Cyrillic: ﻝﻮﺭ ﻃﲏ ﻩﺎو boob.; Russia; DOB 11 Dec 1955; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Russian Federation [RUSSIA-E014024].

LOPATIN, Anton Igorevich (Cyrillic: ﻝﻮﭘﺎﺘﯿﻦ، ﻃﻮن ﻩఈو نو boob.); DOB 17 Sep 1950; nationality Nicaragua; Gender Male; Passport C0915261 (Nicaragua) (individual) [GLOMAG].

LOPEZ CENTENO, Jose Francisco (a.k.a. LOPEZ, Jose Francisco; a.k.a. "Chico"); DOB 17 Jul 1974; nationality Nicaragua; Gender Male; Passport 000510054 (Nicaragua); alt. Passport 002494535 (Venezuela); Identification Number 11.208.888 (Venezuela) (individual) [SDNTK] (Linked To: PROFIT CORPORATION, C.A.; Linked To: PROFIT CORPORATION, C.A.; Linked To: YAKIMA TRADING CORPORATION; Linked To: GRUPO SAHECT, C.A.; Linked To: ALFA ONE, C.A.; Linked To: SMT TECNOLOGIA, C.A.; Linked To: SERVICIOS TECNOLOGICOS INDUSTRIALES, C.A.; Linked To: MFAA HOLDINGS LIMITED; Linked To: 1425 BRICKELL AVE 63-F LLC; Linked To: 1425 BRICKELL AVENUE UNIT 46B, LLC; Linked To: 1425 BRICKELL AVENUE 64E LLC; Linked To: AGUSTA GRAND I LLC; Linked To: 200G PSA HOLDINGS LLC).

LOPEZ DELGADO, Samark (a.k.a. LOPEZ BELLO, Samark Jose, c/o ESTABLO INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO ARMED FORCES LOGISTICS). (Linked To: ESTABLO INDUSTRIA COMMERCIAL CO.).

LOPEZ DIAZ, Jesus Alfonso (c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Avenida Consta Pedro L Zavala 1957, Colonia Libertad, Culiacan, Sinaloa 80180, Mexico; DOB 30 Sep 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport A085434793 (Mexico); C.U.R.P. LODJ691215HMNDDR08 (Mexico) (individual) [SDNTK].

LOPEZ DIAZ, Jesus Alfonso (c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Avenida Consta Pedro L Zavala 1957, Colonia Libertad, Culiacan, Sinaloa 80180, Mexico; DOB 30 Sep 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport A085434793 (Mexico); C.U.R.P. LODJ691215HMNDDR08 (Mexico) (individual) [SDNTK].

LOPEZ DIAZ, Jesus Alfonso (c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Avenida Consta Pedro L Zavala 1957, Colonia Libertad, Culiacan, Sinaloa 80180, Mexico; DOB 30 Sep 1962; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport A085434793 (Mexico); C.U.R.P. LODJ691215HMNDDR08 (Mexico) (individual) [SDNTK].


LOPEZ ESCOBAR, Ronald Galindo (a.k.a. "Tio Rom"), San Francisco Nueva Reforma, Malacatan, Guatemala; DOB 14 Sep 1977; POB Guatemala; nationality Guatemala; citizen Guatemala; Gender Male; Passport 000510054 (Guatemala) (individual) [TCO] (Linked To: LOPEZ HUMAN SMUGGLING ORGANIZATION).

LOPEZ ESCOBAR, Ronald Galindo (a.k.a. "Tio Rom"), San Francisco Nueva Reforma, Malacatan, Guatemala; DOB 14 Sep 1977; POB Guatemala; nationality Guatemala; citizen Guatemala; Gender Male; Passport 000510054 (Guatemala) (individual) [TCO] (Linked To: LOPEZ HUMAN SMUGGLING ORGANIZATION).

LOPEZ GUERRERO, Ismael (a.k.a. GODINA GUERRERO, Gilberto), Nuevo Laredo, Tamaulipas, Mexico; DOB 01 Jun 1978; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Passport A085434793 (Mexico); C.U.R.P. LOGI780601HTSRPS05 (Mexico) (individual) [SDNTK] (Linked To: LOS ZETAS).

LOPEZ GUTIERREZ, Rodelo Francisco, Residencial El Dorado #125, Managua, Nicaragua; DOB 03 Oct 1953; POB Jinotega, Nicaragua; nationality Nicaragua; Gender Male; Passport C01190809 (Nicaragua) issued 02 Mar 2012 expires 02 Mar 2022; National ID No. 2410310530001B (Nicaragua) (individual) [NICARAGUA].

LOPEZ HERNANDEZ, José (a.k.a. "El Colima"), Mexico; DOB 20 Dec 1976; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. LOHJ761220HGRPRS05 (Mexico) (individual) [ILLICIT-DRUGS-E014059] (Linked To: LA NUEVA FAMILIA MICHOCANANA).

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

LOPEZ HUMAN SMUGGLING ORGANIZATION, Mexico; Guatemala; Target Type Criminal Organization [TCO].

LOPEZ LANDERO, Geronomo (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. ZAMBA García, Ismael; a.k.a. ZAMBA García, Ismael Mario; a.k.a. ZAMBA, El Mayo; a.k.a. "El Mayo"; a.k.a. "Mayo"); Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

LOPEZ LANDY, Midian Patricia (a.k.a. ZAMBA INELBA, Midiam Patricia; a.k.a. ZAMBA NIEBLA, Midian Patricia; a.k.a. ZAMBA NIEBLA, Miriam), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Gabino Vazquez # 1206, Colonia Los Pinos, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan,
Sinaloa, Mexico; Calle Lago Cuitzeo 1394, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 04 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 9704002226 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304MSLMBD14 (Mexico); alt. C.U.R.P. ZANM710304MSLMBD06 (Mexico) (individual) [SDNTK].

LOPEZ, Cesar (a.k.a. ARROYAVE RUIZ, Elkin Alberto), Carrera 9 No. 71D-10, Cali, Colombia; DOB 03 Sep 1968; alt. DOB 11 Apr 1971; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

LOPEZ RUEDA, Jose Arnoldo (a.k.a. LOPEZ RUEDA, Arnoldo; a.k.a. "EL FLACO"), Avenida Nicolas Bravo No. 3000, Mexico; DOB 27 Dec 1969; alt. DOB 25 Dec 1969; POB Michoacan, Mexico; alt. POB Paracuaro, Mexico; nationality Mexico; C.U.R.P. RUMA691215HMDDR08 (Mexico) (individual) [SDNTK].

LOPEZ TORRES, Ana Lidia, Mar de Cortes Num. Ext. 39, Luis Donaldo Colosio, Tepic, Nayarit 63178, Mexico; Av. de la Cultura Num. Ext. 157, Ciudad del Valle, Tepic, Nayarit 63157, Mexico; Doctor Mateo del Regil Numero MZ-3, Colonia Doctor Leyva Medina, clave catastral 1-59-11-180-17, Tepic, Nayarit, Mexico; DOB 25 Aug 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LOTA650825MSLPRN09 (Mexico) (individual) [GLOMAG].

LOPEZ TREJO, Fernando, Calle Abasolo No. 15, Colonia Miguel Aleman, Comitan, Chiapas C.P. 3000, Mexico; DOB 11 Apr 1971; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. LOTF710412HTSPRR03 (Mexico); Cartilla de Servicio Militar Nacional B7439509 (Mexico) (individual) [SDNTK].

LOPEZ VARGAS, Richard (a.k.a. LOPEZ VARGAS, Richard Jesus), Caracas, Capital District, Venezuela; DOB 24 Nov 1964; Gender Male; Cedula No. 6166221 (Venezuela) (individual) [VENEZUELA].

LOPEZ, Antonio Santiago (a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Ciudadania Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].

LOPEZ, Cesar (a.k.a. ARROYAVE RUIZ, Elkin Alberto), Carrera 9 No. 71D-10, Cali, Colombia; DOB 03 Sep 1968; POB Caucasia, Antioquia, Colombia; DOB 03 Sep 1968; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

LOPEZ TORRES, Ana Lidia, Mar de Cortes Num. Ext. 39, Luis Donaldo Colosio, Tepic, Nayarit 63178, Mexico; Av. de la Cultura Num. Ext. 157, Ciudad del Valle, Tepic, Nayarit 63157, Mexico; Doctor Mateo del Regil Numero MZ-3, Colonia Doctor Leyva Medina, clave catastral 1-59-11-180-17, Tepic, Nayarit, Mexico; DOB 25 Aug 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LOTA650825MSLPRN09 (Mexico) (individual) [GLOMAG].

LOPEZ TREJO, Fernando, Calle Abasolo No. 15, Colonia Miguel Aleman, Comitan, Chiapas C.P. 3000, Mexico; DOB 11 Apr 1971; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. LOTF710412HTSPRR03 (Mexico); Cartilla de Servicio Militar Nacional B7439509 (Mexico) (individual) [SDNTK].

LOPEZ VARGAS, Richard (a.k.a. LOPEZ VARGAS, Richard Jesus), Caracas, Capital District, Venezuela; DOB 24 Nov 1964; Gender Male; Cedula No. 6166221 (Venezuela) (individual) [VENEZUELA].

LOPEZ, Antonio Santiago (a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Ciudadania Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].

LOPEZ, Cesar (a.k.a. ARROYAVE RUIZ, Elkin Alberto), Carrera 9 No. 71D-10, Cali, Colombia; DOB 03 Sep 1968; POB Caucasia, Antioquia, Colombia; DOB 03 Sep 1968; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

LOPEZ TORRES, Ana Lidia, Mar de Cortes Num. Ext. 39, Luis Donaldo Colosio, Tepic, Nayarit 63178, Mexico; Av. de la Cultura Num. Ext. 157, Ciudad del Valle, Tepic, Nayarit 63157, Mexico; Doctor Mateo del Regil Numero MZ-3, Colonia Doctor Leyva Medina, clave catastral 1-59-11-180-17, Tepic, Nayarit, Mexico; DOB 25 Aug 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LOTA650825MSLPRN09 (Mexico) (individual) [GLOMAG].

LOPEZ TREJO, Fernando, Calle Abasolo No. 15, Colonia Miguel Aleman, Comitan, Chiapas C.P. 3000, Mexico; DOB 11 Apr 1971; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. LOTF710412HTSPRR03 (Mexico); Cartilla de Servicio Militar Nacional B7439509 (Mexico) (individual) [SDNTK].

LOPEZ VARGAS, Richard (a.k.a. LOPEZ VARGAS, Richard Jesus), Caracas, Capital District, Venezuela; DOB 24 Nov 1964; Gender Male; Cedula No. 6166221 (Venezuela) (individual) [VENEZUELA].

LOPEZ, Antonio Santiago (a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Ciudadania Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].

LOPEZ, Cesar (a.k.a. ARROYAVE RUIZ, Elkin Alberto), Carrera 9 No. 71D-10, Cali, Colombia; DOB 03 Sep 1968; POB Caucasia, Antioquia, Colombia; DOB 03 Sep 1968; POB Delicias, Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

LOPEZ TORRES, Ana Lidia, Mar de Cortes Num. Ext. 39, Luis Donaldo Colosio, Tepic, Nayarit 63178, Mexico; Av. de la Cultura Num. Ext. 157, Ciudad del Valle, Tepic, Nayarit 63157, Mexico; Doctor Mateo del Regil Numero MZ-3, Colonia Doctor Leyva Medina, clave catastral 1-59-11-180-17, Tepic, Nayarit, Mexico; DOB 25 Aug 1965; POB Sinaloa, Mexico; nationality Mexico; Gender Female; C.U.R.P. LOTA650825MSLPRN09 (Mexico) (individual) [GLOMAG].

LOPEZ TREJO, Fernando, Calle Abasolo No. 15, Colonia Miguel Aleman, Comitan, Chiapas C.P. 3000, Mexico; DOB 11 Apr 1971; POB Tamaulipas; nationality Mexico; citizen Mexico; C.U.R.P. LOTF710412HTSPRR03 (Mexico); Cartilla de Servicio Militar Nacional B7439509 (Mexico) (individual) [SDNTK].

LOPEZ VARGAS, Richard (a.k.a. LOPEZ VARGAS, Richard Jesus), Caracas, Capital District, Venezuela; DOB 24 Nov 1964; Gender Male; Cedula No. 6166221 (Venezuela) (individual) [VENEZUELA].
LORENZANA CORDON, Eliu Eliander, La Reforma, Zacapa, Guatemala; DOB 29 Nov 1971; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 4478 (Guatemala) (individual) [SDNTK].

LORENZANA CORDON, Haroldo Geremias (a.k.a. LORENZANA CORDON, Haroldo Jeremias; a.k.a. "CHUCHI"; a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

LORENZANA CORDON, Haroldo Jeremias (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. "CHUCHI"; a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

LORENZANA CORDON, Marta Julia, La Reforma, Zacapa, Guatemala; DOB 18 Jun 1976; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R19 5468 (Guatemala); NIT # 7142099 (Guatemala) (individual) [SDNTK].

LORENZANA CORDON, Ovaidino, La Reforma, Zacapa, Guatemala; DOB 06 Aug 1968; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3934 (Guatemala); NIT # 4968093 (Guatemala) (individual) [SDNTK].

LORENZANA CORDON, Valdemar (a.k.a. LORENZANA CORDON, Waldemar), Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-190003298 (Guatemala) (individual) [SDNTK].

LORENZANA CORDON, Waldemar (a.k.a. LORENZANA CORDON, Valdemar), Zacapa, Guatemala; DOB 25 Apr 1965; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-190003298 (Guatemala) (individual) [SDNTK].
LORMENDES PITALUA, Omar (a.k.a. LORMENDEZ PITALUA, Omar; a.k.a. LORMENDEZ PITALUA, Omar, Mexico; DOB 18 Jan 1972; POB Lecheria Tultitlán, Mexico; alt. POB Tlalnepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOSPO720118HMCRTM01 (Mexico) (individual) [SDNTK].

LORMENDEZ PITALUA, Omar (a.k.a. LORMENDEZ PITALUA, Omar; a.k.a. LORMENDEZ PITALUA, Omar, Mexico; DOB 18 Jan 1972; POB Lecheria Tultitlán, Mexico; alt. POB Tlalnepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOSPO720118HMCRTM01 (Mexico) (individual) [SDNTK].

LORMENDEZ PITALUA, Omar (a.k.a. LORMENDEZ PITALUA, Omar; a.k.a. LORMENDEZ PITALUA, Omar, Mexico; DOB 18 Jan 1972; POB Lecheria Tultitlán, Mexico; alt. POB Tlalnepantla De Baz, Mexico, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. LOSPO720118HMCRTM01 (Mexico) (individual) [SDNTK].

LOSOYAKIN, Aleksandr (a.k.a. LASIAKIN, Alexander Mikhailovich; a.k.a. LOSIAKIN, Alexander; a.k.a. LASIAKIN, Alexei; a.k.a. LOSYAKIN, Alexey Vyacheslavovich) (Cyrillic: ЛОСЯКИН, Алексей Вячеславович) (individual) [BELARUS].

LOSEV, Alexey Vyacheslavovich (Cyrillic: ЛОСЕВ, Алексей Вячеславович) (a.k.a. PERKO, Alexey; a.k.a. "KALUGA, Perko"), Kalugskaya Street, DOM 48, KV. 9, Kaluga, Kalugskaya Oblast 246009, Russia; DOB 10 Apr 1986; POB Kaluga, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750643398 (Russia); National ID No. 2907229130 (Russia); Tax ID No. 402903661126 (Russia) (individual) [RUSSIA-EO14024].

LOSEV, Alexey Vyacheslavovich (a.k.a. LESEV, Aleksey Vyacheslavovich)
Executive Order 13886; Organization Established Date 2023; RUC # 155736653-2-2023 (Panama); Identification Number IMO 6447484 [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

LOUN, Waseem Muhammad (Arabic: ﺪﻤﺤﺎم ﻣﺤﻤد لﻮﺍﺀ) (a.k.a. LOUCA, Housam; a.k.a. LOUCA, Houssam; a.k.a. LOUCA, LOUCA, Hussam; a.k.a. LOUCA, Hussam; a.k.a. LOUKA, Hussam (Arabic: ﺪﻤﺤﺎم ﻣﺤﻤد لﻮﺍﺀ); a.k.a. LUKA, Hussam; a.k.a. LUQA, Hussam), c/o AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; citizen Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA9890881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

LOUNICI, Djamel; DOB 01 Feb 1962; POB Algiers, Algeria (individual) [SDGT].

LOU, Waseem Raouf; a.k.a. LON RAOUF, Wasim Majid; a.k.a. LOO, Majid; a.k.a. LON RAOUF, Waseem Raouf; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Raouf and ABDUL MAJID, ABU MAJID, ABU; (Pakistan) (individual) [SDNTK].

LOUKA, Hussam (Arabic: ﺪﻤﺤﺎم ﻣﺤﻤد لﻮﺍﺀ) (a.k.a. LOUCA, Hussam; a.k.a. LOUKA, Husam; a.k.a. LUKA, Hussam; a.k.a. LUQA, Hussam; a.k.a. LOUA, Hussam; a.k.a. LUQA, Hussam), c/o AMLOOD TRADING LLC, Dubai, United Arab Emirates; citizen Syria; DOB 1964; alt. DOB 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; citizen South Africa; DOB 21 Oct 1955; POB Mexico (individual) [SDNTK].

LOZANO, Eduardo (a.k.a. AMEZCUA CONTRERAS, Luis Ignacio; a.k.a. AMEZCUA, Luis; a.k.a. AMEZCUA CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. OCHOA, Salvador; a.k.a. RODRIGUEZ LOPEZ, Sergio), Calle 64 No. 8A-56, Monteria, Cordoba, Colombia; DOB 17 Aug 1964; POB Monteria, Cordoba, Colombia; citizen Mexico; Tax ID No. 21759468000 (Colombia) (individual) [SDNTK].
LUGANSK PEOPLE'S REPUBLIC (Cyrillic: ЛУГАНСКАЯ НАРОДНАЯ РЕСПУБЛИКА) (a.k.a. LUKASHENKA, Alyaksandr Ryhoravich; a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKO, Dmitri Alexandrovich; a.k.a. LUKASHENKO, Dmitriy (Cyrillic: ЛУКАШЕНКО, Дмитрий); a.k.a. LUKASHENKO, Dmitry; a.k.a. LUKASHENKO, Dmitry Aleksandrovich; a.k.a. LUKASHENKO, Dmitry Aleksandrovich (Cyrillic: ЛУКАШЕНКО, Дмитрий Александрович)), Official residence of the President of the Republic of Belarus Drozdy, pr-d Drozdy, 11, Minsk, Belarus; DOB 23 Mar 1960; POB Mahilyow, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKGANOVO, Andrei Konstantinovich (a.k.a. LUKGOVOI, Andrei Konstantinovich; Russia; DOB 19 Sep 1966; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [MAGNIT] [RUSSIA-EO14024].

LUGANO, Victor Aliaksandravich (a.k.a. LUKASHENKA, Victor Aliaksandravich; a.k.a. LUKASHENKA, Victor Aliaksandravich (Cyrillic: ЛУКАШЭНКА, Віктар Аляксандраўіч)), Carrera 35 No. 53-53, Bogota, Colombia; NIT # 890325040-4 (Colombia) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).
LUKASHENKO, Viktar Aliaksandravich; a.k.a. LUKASHENKA, Viktar Aliaksandravich); DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].

LUKASHENKO, Alexander Grigorievich (a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic: ЛУКАШЭНКА, Александр Рыгоравiч); a.k.a. LUKASHENKO, Aleksandr Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Alexandr Grigorevich), Official residence of the President of the Republic of Belarus Drozdy, pr-d Drozdy, 11, Minsk, Belarus (Cyrillic: рэспублікі Беларусь Дрэзды, пр-д Дрэзды, 11, Мінск, Беларусь; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKO, Aleksander Grigorievich (a.k.a. LUKASHENKA, Alyaksandr Hryhoryavich; a.k.a. LUKASHENKA, Alyaksandr Ryhorovich (Cyrillic: ЛУКАШЭНКА, Александр Григорьевич); a.k.a. LUKASHENKO, Aleksandr Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич); a.k.a. LUKASHENKO, Alexander Grigorevich (Cyrillic: ЛУКАШЕНКО, Александр Григорьевич)), Official residence of the President of the Republic of Belarus Drozdy, pr-d Drozdy, 11, Minsk, Belarus (Cyrillic: офіційна резиденція Президента Республіки Білорусь Дрэзды, пр-д Дрэзды, 11, Мінск, Беларусь; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKO, Dmitriy (Cyrillic: ЛУКАШЕНКО, Дзмiтрый), Belarus; DOB 23 Mar 1980; POB Mahilyow, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

LUKASHENKO, Dmitriy (a.k.a. LUKASHENKA, Dzmitry; a.k.a. LUKASHENKA, Dzmitry Aliaksandravich (Cyrillic: ЛУКАШЭНКА, Дмитрий Александрович); a.k.a. LUKASHENKO, Dmitriy), Belarus; DOB 23 Mar 1980; POB Mahilyow, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
LUKASHENKO, Viktar Aliaksandravich; DOB 1976; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].

LUKASHOV, Aleksey Viktorovich, Russia; DOB 07 Nov 1990; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

LUKIC, Milan; DOB 06 Sep 1967; POB Foca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

LUKIC, Sredoje; DOB 05 Apr 1961; POB Foca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

LUKIC, Milan; DOB 06 Sep 1967; POB Foca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

LUKIC, Sreten; DOB 28 Mar 1955; POB Visegrad, Bosnia and Herzegovina; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

LUKIC, Valery; DOB 1955; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].

LUKIC, Sergei; DOB 1955; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].

LUKIC, Sredoje; DOB 05 Apr 1961; POB Foca, Bosnia-Herzegovina; ICTY indictee at large (individual) [BALKANS].

LUKHANENKO, Valerii Vasilyevich (Cyrillic: ЛУХАНИНЕНКО, Валерий Васильевич) (a.k.a. LUKHANENKO, Valery), Russia; DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

LUKYANENKO, Valery; DOB 1955; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].

LUKOVIC, Milorad Ulemek (a.k.a. "LEGIJA"; a.k.a. "LEGJA"); DOB 15 Mar 1968; POB Belgrade, Serbia and Montenegro (individual) [BALKANS].

LUKWANG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKWENG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKWONG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKAYA, Alamin; DOB 1976; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKYANENKO, Valerii Vasilyevich (Cyrillic: ЛУКЯНЕНКО, Валерий Васильевич) (a.k.a. LUKYANENKO, Valery), Russia; DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

LUKYANENKO, Valery; DOB 1955; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].

LUKVANG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKWENG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKWONG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKYANENKO, Valerii Vasilyevich (Cyrillic: ЛУКЯНЕНКО, Валерий Васильевич) (a.k.a. LUKYANENKO, Valery), Russia; DOB 1955; POB Novosibirsk Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

LUKYANENKO, Valery; DOB 1955; POB Mogilev, Belarus; Head of Presidential Guard; Also identified as National Security Advisor (individual) [BELARUS].

LUKWANG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKWENG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).

LUKWONG, Okot (a.k.a. LOKWANG, Okot; a.k.a. LUKWONG, Okot), Songo, Kafka Kingi; Central African Republic; DOB 1975; alt. DOB 1974; alt. DOB 1976; alt. DOB 1981; alt. DOB 1982; alt. DOB 1980; POB Palabeck, Uganda; alt. POB Padibe Lamwu District, Uganda; nationality Uganda (individual) [CAR] (Linked To: LORD'S RESISTANCE ARMY).
MACRO OPTICA LTD (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY MAKROOPTIKA; a.k.a. NPK MAKROOPTIKA LLC), Proezd Yablochkova D. 5, Str. 47, Floor/Kom 2/2,5, Ryazan 390023, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5117746039439 (Russia) [RUSSIA-EO14024].

MAD KANDALU COMPANY (a.k.a. MAD KANDALU SHIPBUILDING COOPERATIVE; a.k.a. MAD KANDALU SHIPBUILDING COOPERATIVE QESHM; a.k.a. MADKANDALOU COMPANY; a.k.a. QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO), Qeshm Island, Iran; Website www.madkandaloo.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MAD KANDALU SHIPBUILDING COOPERATIVE (a.k.a. MAD KANDALU COMPANY; a.k.a. MAD KANDALU SHIPBUILDING COOPERATIVE QESHM; a.k.a. MADKANDALOU COMPANY; a.k.a. QESHM MADKANDALOO SHIPBUILDING COOPERATIVE CO), Qeshm Island, Iran; Website www.madkandaloo.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MADAYEV, Murad Akhmadovich (a.k.a. AL-SHISHANI, Muslim); a.k.a. MADADEV, Lova; a.k.a. MADADEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Dushi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].

MADIAH, Shahriyar, Iran; DOB 21 Mar 1993; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MADINA AT TAUHEED WAU MUJAHEDEEN (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. MOBIN INTERNATIONAL LIMITED).

MADAEV, Murad (a.k.a. AL-SHISHANI, Muslim); a.k.a. MADADEV, Lova; a.k.a. MADADEV, Murad; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Dushi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].

MADINA AT TAUHEED WAU MUJAHEDEEN (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. MOBIN INTERNATIONAL LIMITED).
CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIEES-ARMEE NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT CENTRAL AFRICA; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF"; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; Rwenzori Region, Congo, Democratic Republic of the; the South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].

MADKANDALOU COMPANY (a.k.a. MAD KANDALO COMPANY; a.k.a. MAD KANDALU SHIPBUILDING COOPERATIVE; a.k.a. MAD KANDALU SHIPBUILDING COOPERATIVE; a.k.a. MAD KANDALOO SHIPBUILDING COOPERATIVE; a.k.a. MAE SAI K.D.P. COMPANY LTD. [individual] [VENEZUELA] [IRAN-CON-ARMS-EO].

MADRASSA TALEEMUL QURAN WAL SUNNAH; a.k.a. TALEEM UL QURAN MADRASSA; a.k.a. TASSIN AL-QURAN ABU HAMZA), Gunj Gate, Phandu Road, Peshawar, Pakistan; Near the Baron Gate, Ganj area, Peshawar, Pakistan; Lahori and Yaka Tote Rd. at the intersection near the Ganj Gate, Peshawar, Pakistan [SDGT].

MADRASSA JAMIA AL-ASRIYA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. AL-JAMAT UL ASREYA MADRASSA; a.k.a. JAMEH-E-AL AHSERYA MADRASSA; a.k.a. JAMILA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASARIA MADRASSA; a.k.a. JAMIAH EZAZA MADRASSA; a.k.a. JAMIA ASIRIA MADRASSA; a.k.a. JAMIA ASARIA MADRASSA; a.k.a. JAMIAH YE SARYA MADRASSA; a.k.a. JAMIA AL-ASSARIA MADRASSA; a.k.a. JAMIA AL-ASARIA MADRASSA; a.k.a. JAMIA ASRIYA MADRASSA; a.k.a. JAMIA HAZAREA MADRASSA; a.k.a. JAMMAYYAH ASRIYYA; f.k.a. MADRASSA TALIM QURAN USONA), Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

MADRASSA TALIM QURAN USONA (a.k.a. AL JAMATUL ASARYAH MADRASSA; a.k.a. AL JAMIA AL ASARIA; a.k.a. AL JAMIAH AL ASARIA MADRASSA; a.k.a. AL-JAMAHATUL ASREYA MADRASSA; a.k.a. AL-JAMIA AL-ASARIA MADRASSA; a.k.a. AL-JAMAT UL ASREYA MADRASSA; a.k.a. JAMEH-E-AL AHSERYA MADRASSA; a.k.a. JAMILA AL-ASSARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASARIA MADRASSA; a.k.a. JAMIA ASARIA MADRASSA; a.k.a. JAMIA ASARIA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA ASARIYA MADRASSA; a.k.a. JAMIA HAZAREA MADRASSA; a.k.a. JAMMAYYAH ASRIYYA; f.k.a. MADRASSA TALIM QURAN USONA), Inqilab Road, Village Chamkani, Peshawar, Khyber Pakhtunkhwa 25001, Pakistan [SDGT] (Linked To: NURISTANI, Abdul Aziz; Linked To: LASHKAR E-TAYYIBA).

MADURO MOROS, Nicolas (Latin: MADURO MOROS, Nicolasés), Caracas, Capital District, Venezuela; DOB 23 Nov 1962; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 5892464 (Venezuela); President of the Bolivarian Republic of Venezuela (individual) [VENEZUELA] [IRAN-CON-ARMS-EO].

MADURO MOROS, Nicolas (Latin: MADURO MOROS, Nicolasés), Caracas, Capital District, Venezuela; DOB 23 Nov 1962; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 5892464 (Venezuela); President of the Bolivarian Republic of Venezuela (individual) [VENEZUELA] [IRAN-CON-ARMS-EO].

MADYVA (a.k.a. DISTRIBUIDORA DE HERMOSILLO GAXIOLA HERMANOS S.A. DE C.V.), Fco. Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Blvd. Luis Encinas 581, Esquina Alberto Truqui, Colonia Pimentel, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. DHQ900717NV3 (Mexico) [SDNTK].

MADYVA (a.k.a. GRUPO INDUSTRIAL GAXIOLA; a.k.a. GRUPO INDUSTRIAL GAXIOLA HERMANOS S.A. DE C.V.), Calle del Oro, Esq. Vinedo, Colonia Parque Industrial, Hermosillo, Sonora 83299, Mexico; Luis Encinas y Alberto Truqui, Hermosillo, Sonora, Mexico; Guadalajara, Jalisco, Mexico; R.F.C. GGG010522BR8 (Mexico) [SDNTK].

MAE SAI K.D.P. COMPANY LTD. (a.k.a. BORISAT MAE SAI KHE. DI. PHI. CHAMKAT; a.k.a. MAESAI K.D.P. COMPANY LTD.), 4 Mu 1, Tambon Wiang Phang Kham, Mae Sai district, Chiang Rai, Thailand [SDNTK].

MAESAI K.D.P. COMPANY LTD. (a.k.a. BORISAT MAE SAI KHE. DI. PHI. CHAMKAT; a.k.a. MAESAI K.D.P. COMPANY LTD.), 4 Mu 1, Tambon Wiang Phang Kham, Mae Sai district, Chiang Rai, Thailand [SDNTK].

MAFTAH, Elmobruk (a.k.a. AL MABROOK, Mutfah; a.k.a. AL-FATHALI, Al-Mabruk; a.k.a. AL-FATHALI, Al-Mabruk Mutfah Muhammad; a.k.a. EL MABRUK, Mutfah; a.k.a. EL MOBRUK, Mufah; a.k.a. ELMABRUK, Mtaft, Mohamed; a.k.a. ELMABRUK, Mustah; a.k.a. "AL HAK, Al Haj Abd"; a.k.a. "AL HAQQ, Al Haj Abd"; a.k.a. "AL-HAQ, Haj Abd"; a.k.a. "AL-HAQ, Al-Haj Abd"), undetermined; DOB 01 May 1950; POB Libya; nationality Libya (individual) [SDGT].

MAGANA ALCIDES, Ramon (a.k.a. ALCIDES MAGANA), Ramon; a.k.a. ALCIDES MAGANÉ, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDÉZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA, Jorge; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].
MAGANA, Jorge (a.k.a. ALCIDES MAGANA, Ramon; a.k.a. ALCIDES MAGANE, Ramon; a.k.a. ALCIDES MAYENA, Ramon; a.k.a. ALCIDEZ MAGANA, Ramon; a.k.a. GONZALEZ QUIONES, Jorge; a.k.a. MAGANA ALCIDES, Ramon; a.k.a. MAGNA ALCIDEDES, Ramon; a.k.a. MATA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. RAMON MAGANA, Alcides; a.k.a. ROMERO, Antonio); DOB 04 Sep 1957 (individual) [SDNTK].

MAGARACH AGRICULTURAL COMPANY OF NATIONAL INSTITUTE OF WINE AND GRAPES MAGARACH (a.k.a. AGROFIRMA MAGARACH NATSIONALNOGO INSTITUTU VYNOGRADU I VYNA MAGARACH, DP; a.k.a. DERZHVAINE PIDPRYEMSTVO AGROFIRMA MAGARACH NATSIONALNOGO INSTITUTU VYNOGRADU I VYNA MAGARACH; a.k.a. GOSUDARSTVENOE PREDPRIYATIE AGRO-FIRMA MAGARACH NACIONALNOGO INSTITUTA VINOGRAĐA I VINA MAGARACH; a.k.a. STATE ENTERPRISE AGRICULTURAL COMPANY MAGARACH NATIONAL INSTITUTE OF VINE AND WINE MAGARACH; a.k.a. STATE ENTERPRISE MAGARACH OF THE NATIONAL INSTITUTE OF WINE), Bud. 9 vul. Chapaeva, S.Vilino, Bakchysarayskiy R-N, Crimea 98433, Ukraine; 9 Chapaeva str., Vilino, Bakchisaray Region, Crimea 98433, Ukraine; 9 Chapaeva str., Vilino, Bakchisarayskiy district 98433, Ukraine, 9 Chapaeva Str., Vilino, Bakchisaray Region, Crimea 98433, Ukraine, 9; Website http://magarach-institut.ru; Email Address magar@ukr.net; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].

MAGELLANIC PHOENIX MARINE AND TRADING LIMITED, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 16 Nov 2020; Company Number 2993979 (Hong Kong) [IRAN-EO13871] (Linked To: KHOUZEASTAN STEEL COMPANY).

MAGHAM, Mohammad; DOB 16 Sep 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport H22452336 (Iran) (individual) [NPWMD] [IFSR].

MAGHSOUDI, Hasan Fazli (a.k.a. MAGHSOUDI, Hassan Fazli), Iran; DOB 21 Sep 1984; POB Nur, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y35787473 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MAHGOUB, Hassan Fazli (a.k.a. MAHGOUB, Hasam Fazli), Iran; DOB 21 Sep 1984; POB Nur, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Y35787473 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MAQLES SHOURA AL-MUJAHIDIN (a.k.a. MAJLIS SHURA AL-MUJAHEDIN FI AKNAF BAYT AL-MAQDIS; a.k.a. MAJLIS SHURA AL-MUJAHIDIN; a.k.a. MUJAHIDEEIN SHURA COUNCIL; a.k.a. MUJAHIDEEIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. MUJAHIDIN SHURA COUNCIL IN THE ENVIRONS OF JERUSALEM; a.k.a. "MSC") [SDGT].

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

MAGNETON JOINT STOCK COMPANY, Ul. Kurchatova D. 9, Saint Petersburg 194223, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 10278053803 (Russia); Registration Number 1027801538610 (Russia) [RUSSIA-EO14024].

MAGNESERVIA, S.A. DE C.V., Puerto Vallarta, Jalisco, Mexico; Organization Established Date 10 Jun 2014; Organization Type: Other business support service activities n.e.c.; Folio Mercantil No. 16557 (Mexico) [ILLICIT-DRUGS-EO14059].

MAGNITOGORSK IRON & STEEL WORKS PJSC (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. PUBLICNOE AKTSIONERNOE OBCHESTVO MAGNITOGORSKII METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ); a.k.a. "PJSC MMK" (Cyrillic: "ПАО ММК"), 93 Kirov Street, Magnitogorsk 455000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1932; Tax Id No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSJAC01YMCGX44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].

MAGOMEDOV, Magomedsalam Magomedaliyevich (Cyrillic: МАГОМЕДОВ, Магомедалиевич), Moscow, Russia; DOB 01 Jun 1964; POB Levashi, Dagestan Republic, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MAGUS HOLDINGS USA, CORP., 4100 Salzedo St., Coral Gables, FL 33143, United States; 140 Paloma Drive, Coral Gables, FL 33143, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

MAGUS HOLDING II, CORP., 4100 Salzedo St., Unit 804, Coral Gables, FL 33146, United States; 140 Paloma Drive, Coral Gables, FL 33143, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).
States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).

MAHAB GHODSS CONSULTING ENGINEERING CO. (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MAHAB GHODSS CONSULTING ENGINEERING COMPANY (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERING COMPANY (a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].

MAHAB GHODSS CONSULTING ENGINEERING COMPANY (a.k.a. MAHAB GHODSS CONSULTING ENGINEERING CO.; a.k.a. MAHAB GHODSS CONSULTING ENGINEERS SSK; a.k.a. MAHAB QODS ENGINEERING CONSULTING CO.), No. 17, Dastgerdy Avenue, Takharestan Alley, 19395-6875, Tehran 1918781185, Iran; 16 Takharestan Alley, Dastgerdy Avenue, P.O. Box 19395-6875, Tehran 19187 81185, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 48962 (Iran) issued 1983; all offices worldwide [IRAN].
MAHADVI, Amin, Number 1304 Bahar2 JBR, Dubai 44439, United Arab Emirates; DOB 12 Feb 1967; POB Mashad, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR].

MAHADVI, Mo'in (a.k.a. MAHADVI, Mo'in (عيسى مهدو), Iran; DOB 28 May 1997; POB Kermanshah, Kermanshah Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3241787281 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

MAHADVI, Reza (a.k.a. MAHADAWI, Hasen; a.k.a. ZAHDI, Mohammad Riza; a.k.a. ZAHEDI, Ali Reza; a.k.a. ZAHEDI, Mohammed Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3241787281 (Iran) (individual) [IRGC] [IFSR] [CYBER2].

MAHADVI, Hasen (a.k.a. MAHADAVI, Reza; a.k.a. ZAHDI, Mohammad Riza; a.k.a. ZAHEDI, Ali Reza; a.k.a. ZAHEDI, Mohammed Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

MAHADVI, Reza (a.k.a. MAHADAWI, Hasen; a.k.a. ZAHDI, Mohammad Riza; a.k.a. ZAHEDI, Ali Reza; a.k.a. ZAHEDI, Mohammed Reza), Beirut, Lebanon; DOB 1944; POB Esfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRGC] [IFSR].

MAHDI, Adil Abdallah; DOB 1945; POB al-Dur, Iraq; Ba'th party regional command chairman, Dhi-Qar (individual) [IRAQ2].

MAHDI, Ja'far Salih (a.k.a. AL ZAIADI, Sheibl; a.k.a. AL ZAIIDI, Shibli; a.k.a. AL-ZADI, Shibli Muhsin UBAYD; a.k.a. AL-ZAYDI, Hajji Shibli Muhsin; a.k.a. AL-ZAYDI, Shibli Muhsin 'Ubayd; a.k.a. "SHIBL, Hajji"), Iraq; DOB 28 Oct 1968; POB Baghdad, Iraq; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

MAHER TRADING AND CONSTRUCTION COMPANY (a.k.a. MAHER TRADING AND ENGINEERING; a.k.a. "MAHER COMPANY"), Concord building, 7th floor, Verdan, Beirut, Lebanon; Harik Harik, on the street near al-Husayn Mosque, Malik bin Qazzam, 5th floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

MAHER TRADING AND ENGINEERING (a.k.a. MAHER TRADING AND CONSTRUCTION COMPANY; a.k.a. "MAHER COMPANY"), Concord building, 7th floor, Verdan, Beirut, Lebanon; Harik Harik, on the street near al-Husayn Mosque, Malik bin Qazzam, 5th floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

MAHERBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHBERE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHERBE, Polo; a.k.a. MALERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge; DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MAHFUD, Farhan, Syria; DOB 11 Sep 1966; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MAHERBE, Oscar (a.k.a. BECERRA MIRELES, Martin; a.k.a. BECERRA, Martin; a.k.a. MACHBERE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHERBE, Polo; a.k.a. MALERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALERVA, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. MALHERBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. QALHARBE DE LEON, Oscar; a.k.a. VARGAS, Jorge; DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].
MAHRUS TRADING ESTABLISHMENT (a.k.a. MAHROUS TRADING ESTABLISHMENT) (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)
MAHRUS TRADING FZE (a.k.a. MAHROUS TRADING FZE) (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)
MAHRUS, Iyad Mohammad Esam); DOB 12 Oct 1960; Brigadier General (individual) [SYRIA].
MAHYUB, Qusay (a.k.a. MIHOUB, Qusay); DOB 1960; Brigadier General (individual) [SYRIA].
MAJED, Nasser; DOB 1977; POB Iraq; Additional Sanctions Information - Subject to Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].
MAHSHAHR SIMORGH PETROCHEMICAL COMPANY (Arabic: شرکت پتروشیمی سیمرغ) (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER)
Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Government Entity [NPWMD] [CYBER2] [CAATS - RUSSIA] [RUSSIA-EO14024].

MAIN INTELLIGENCE DEPARTMENT (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ)); a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Government Entity [NPWMD] [CYBER2] [CAATS - RUSSIA] [RUSSIA-EO14024].

MAIN INTELLIGENCE DIRECTORATE (a.k.a. GLAVNOE RAZVEDYVATEL'NOE UPRAVLENIE (Cyrillic: ГЛАВНОЕ РАЗВЕДЫВАТЕЛЬНОЕ УПРАВЛЕНИЕ)); a.k.a. GRU; a.k.a. MAIN DIRECTORATE OF THE GENERAL STAFF; a.k.a. MAIN INTELLIGENCE DIRECTORATE), Khoroshevskoye Shosse 76, Khodinka, Moscow, Russia; Ministry of Defence of the Russian Federation, Frunzenskaya nab., 22/2, Moscow 119160, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Government Entity [NPWMD] [CYBER2] [CAATS - RUSSIA] [RUSSIA-EO14024].

MAIN INTERNAL AFFAIRS DIRECTORATE OF THE MINSK CITY EXECUTIVE COMMITTEE (Cyrillic: ГЛАВНОЕ УПРАВЛЕНИЕ ВНУТРЕННИХ ДЕЛ МИНСКОГО ГОРОДСКОГО ИСПОЛНИТЕЛЬНОГО КОМИТЕТА) (a.k.a. GLAVNOYE UPRAVLENIE VNUTRENNIKH DEL MINSKOGO GORISPOLKOMA; a.k.a. MINSK GUVD (Cyrillic: ГУВД МИНСКО; a.k.a. THE GENERAL DIRECTORATE OF INTERNAL AFFAIRS OF MINSK CITY EXECUTIVE COMMITTEE), Dobromilseni Lane, 5, Minsk, Belarus [Cyrillic: пер.Добромысленский,5, г.Минск, Беларусь); Tax ID No. 100582346 (Belarus) [BELARUS].

MAIN STREET 1095 PROPRIETARY LIMITED (a.k.a. MAIN STREET 1095 PTY LTD; a.k.a. "MAIN STREET 1095"); 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number K2012219285 (South Africa) [IRAN-EO13846].

MAIN STREET 1095 PROPRIETARY LIMITED (a.k.a. MAIN STREET 1095 PTY LTD; a.k.a. "MAIN STREET 1095"); 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number K2012219285 (South Africa) [IRAN-EO13846].

MAIN STREET 1095 PROPRIETARY LIMITED (a.k.a. MAIN STREET 1095 PTY LTD; a.k.a. "MAIN STREET 1095"); 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number K2012219285 (South Africa) [IRAN-EO13846].

MAIN BOX LIMITED LIABILITY COMPANY (a.k.a. DEXIAS LIMITED LIABILITY COMPANY; a.k.a. DEXIAS LLC (Cyrillic: ООО ДЕКСИАС)); f.k.a. "MAIN BOX LLC"; f.k.a. "TSOFT LLC"; f.k.a. "TSOFT OOO"), Ul. Ryabinovaya D. 3, K. 2, KV. 261, Moscow 121471, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jul 2016; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 116744674844 (Russia) [RUSSIA-EO14024] (Linked To: FIROV, Alim Khazhismelovich).

MAINOK, Abor (a.k.a. AL-MAINUKI), Abu Bakr ibn Muhammad ibn 'Ali; a.k.a. AL-MINUKI, Abu-Bilal; a.k.a. MAINOK, Abubakar), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINOK, Abubakar (a.k.a. AL-MAINUKI), Abu Bakr ibn Muhammad ibn 'Ali; a.k.a. AL-MINUKI, Abu-Bilal; a.k.a. MAINOK, Abor), Nigeria; DOB 1982; POB Mainok, Benisheikh, Borno State, Nigeria; nationality Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MAINPHARMA (a.k.a. MEENPHARMA), Syria [SYRIA] (Linked To: AMAN HOLDING COMPANY).

MAIWAND BEVERAGES LIMITED, S-439, Greater Kailash Part II, New Delhi 110048, India; Company Number U51900DL2012PLC23061 (India); alt. Company Number U51900DL2012PLC230619 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Hamohan Singh).

MAIWAND EXIM PRIVATE LIMITED, F-1129, Chitranjan Park, New Delhi 110019, India; Company Number U51909DL2006PTC14620 (India); alt. Company Number U51909DL2006PTC146202 (India) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Hamohan Singh).

MAIWAND GENERAL TRADING CO LLC, API Building, 2nd Floor, Suite 202, Deira, Dubai, United Arab Emirates; Business Registration Number 229174 (United Arab Emirates) [SDNTK] (Linked To: HAKIMZADA, Jasmeet; Linked To: HAKIMZADA, Hamohan Singh).

MAIWAND TOBACCO LIMITED, E-70 1st Floor Greater Kailash Part II, New Delhi 110048, India; Company Number U6003DL2005PLC140650 (India); alt. Company Number U6003DL2005PLC140650.
Established Date 16 Jul 2015; Company Number OC400827 (United Kingdom) [RUSSIA-E014024].

MAJGRUD, Amin, Syria; DOB 03 Jul 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MAK INTERNATIONAL SERVICE CO LTD (a.k.a. MAK INTERNATIONAL SERVICES CO LTD; a.k.a. "MAK INTERNATIONAL"), Juba, South Sudan [SOUTH SUDAN].

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

MAKAREVICH, Andrei losifovich (Cyrillic: МАКАРЕВИЧ, Андрей Иосифович), 135A-81, Prospekt Pobedyiteley, Minsk, Belarus (Cyrillic: 135A-81, п-т Победитель, Минск, Беларусь); DOB 09 May 1984; nationality Belarus; Gender Male; National ID No. 3090584A072PB8 (Belarus); Tax ID No. AC1072277 (Belarus) (individual) [BELARUS-E014038].

MAKAROV, Aleksey (a.k.a. MAKAROV, Alexey), Russia; DOB 06 Aug 1974; nationality Russia; Gender Male; Passport 753533725 (Russia) expires 03 Aug 2026 (individual) [SYRIA] [SYRIA-CAESAR] (Linked To: CENTRAL BANK OF SYRIA).

MAKAROV, Alexey (a.k.a. MAKAROV, Aleksey), Russia; DOB 06 Aug 1974; nationality Russia; Gender Male; Passport 753533725 (Russia) expires 03 Aug 2026 (individual) [SYRIA] [SYRIA-CAESAR] (Linked To: CENTRAL BANK OF SYRIA).

MAKAROV, Andrey Mikhailovich (Cyrillic: МАКАРОВ, Андрей Михайлович), Russia; DOB 22 Jul 1954; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MAKAROV, Sergei Vyacheslavovich, Austria; DOB 05 Dec 1978; POB Vladivostok, Russia; nationality Russia; citizen Russia; Email Address makarov_away@mail.ru; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750663876 (Russia); Tax ID No. 253804091667 (Russia) (individual) [RUSSIA-E014024] (Linked To: IPM LIMITED).

MAKAROV, Sergei Vyacheslavovich (a.k.a. MAKAROV, Sergei), Austria; DOB 05 Dec 1978; POB Vladivostok, Russia; nationality Russia; citizen Russia; Email Address makarov_away@mail.ru; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750663876 (Russia); Tax ID No. 253804091667 (Russia) (individual) [RUSSIA-E014024] (Linked To: IPM LIMITED).

MAKAROV, Sergei Vyacheslavovich (a.k.a. MAKAROV, Sergei), Austria; DOB 05 Dec 1978; POB Vladivostok, Russia; nationality Russia; citizen Russia; Email Address makarov_away@mail.ru; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750663876 (Russia); Tax ID No. 253804091667 (Russia) (individual) [RUSSIA-E014024] (Linked To: IPM LIMITED).

MAKERBEV, Andrey Maksimovich (Cyrillic: МАКЕРБЕВ, Андрей Максимович), 135A-81, Prospekt Pobedyiteley, Minsk, Belarus (Cyrillic: 135A-81, п-т Победитель, Минск, Беларусь); DOB 09 May 1984; nationality Belarus; Gender Male; National ID No. 3090584A072PB8 (Belarus); Tax ID No. AC1072277 (Belarus) (individual) [BELARUS-E014038].

MAKEYEV ROCKET DESIGN BUREAU (a.k.a. JOINT STOCK COMPANY GRTS MAKEYEVA; a.k.a. MAKEYEV STATE ROCKET CENTER), Juba, South Sudan [SOUTH SUDAN].

MAKEYEV STATE MISSILE CENTER (a.k.a. JOINT STOCK COMPANY GRTS MAKEYEVA; a.k.a. MAKEYEV ROCKET DESIGN BUREAU; a.k.a. MAKEYEV STATE ROCKET CENTER), 1 Turgoyakskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7415061109 (Russia) [RUSSIA-E014024].

MAKEYEV STATE ROCKET CENTER (a.k.a. JOINT STOCK COMPANY GOSUDARSTVenny RaketNY CENTER NAMED AFTER AKADEMIKA V. P. MAKEYEVA (Cyrillic: ГОСУДАРСТВЕННЫЙ РАКЕТНЫЙ ЦЕНТР ИМЕНИ АКАДЕМИКА В.П.МАКЕЕВА); a.k.a. MAKEYEV STATE MISSILE CENTER), 1 Turgoyakskoye Highway, Miass, Chelyabinsk Region 456300, Russia; Website http://makeyev.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7415061109 (Russia) [RUSSIA-E014024].

MAKHLUF, Iehab (a.k.a. MAKHLOUF, Ehab; a.k.a. MAKHLUF, Ihab), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002848852 (individual) [SYRIA] (Linked To: MAKHLUF, Iyad).
MAKHLUF, Ibah (a.k.a. MAKHLUF, Ehab; a.k.a. MAKHLUF, Ibah), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N002844852 (individual) [SYRIA] (Linked To: MAKHLUF, Rami).

MAKHLUF, Iyad (a.k.a. MAKHLUF, Eyad; a.k.a. MAKHLUF, Iyad), Damascus, Syria; DOB 21 Jan 1973; Gender Male; Passport N001820740 (individual) [SYRIA].

MAKHLUF, Mohammed (a.k.a. MAKHLUF, Muhammad; a.k.a. MAKHLUF, Muhammad), Damascus, Syria; DOB 19 Oct 1932; POB Latakia, Syria (individual) [SYRIA].

MAKHLUF, Rami (a.k.a. MAKHLUF, Rami Bin Mohammed; a.k.a. MAKHLUF, Rami Mohammed; a.k.a. MAKHLUF, Rami); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA].

MAKHLUF, Rami Mohammed (a.k.a. MAKHLUF, Rami; a.k.a. MAKHLUF, Rami Bin Mohammed; a.k.a. MAKHLUF, Rami Mohammed; a.k.a. MAKHLUF, Rami); DOB 10 Jul 1969; POB Syria; citizen Syria; Passport 98044 (Syria) (individual) [SYRIA].

MAKHLUF, Talal Shafiq (a.k.a. MAKHLUF, Talal; a.k.a. MAKHLUF, Talal Shafiq), Syria; DOB 01 Dec 1958; Gender Male; Major General, Syrian Republican Guard (individual) [SYRIA] (Linked To: SYRIAN ARAB REPUBLICAN GUARD).

MAKHMUDOV, Dzahkhangi Iskandarovich (a.k.a. MAKHMUDOV, Janghangir Iskandarovich), Russia; DOB 15 Jan 1987; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770201595400 (Russia) (individual) [RUSSIA-EO14024].

MAKHMUDOV, Iskandar Kakhramonovich (a.k.a. MAKHMUDOV, Iskander), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2000907707 (Russia) (individual) [RUSSIA-EO14024].

MAKHMUDOV, Iskandar Kakhramonovich (a.k.a. MAKHMUDOV, Iskandar Kakhramonovich), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2000907707 (Russia) (individual) [RUSSIA-EO14024].

MAKHMUDOV, Iskandar (a.k.a. MAKHMUDOV, Iskandar), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2000907707 (Russia) (individual) [RUSSIA-EO14024].

MAKHMUDOV, Iskandar Kakhramonovich (a.k.a. MAKHMUDOV, Iskandar Kakhramonovich), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2000907707 (Russia) (individual) [RUSSIA-EO14024].

MAKHMUDOV, Iskandar Kakhramonovich (a.k.a. MAKHMUDOV, Iskandar Kakhramonovich), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2000907707 (Russia) (individual) [RUSSIA-EO14024].

MAKHMUDOV, Iskandar Kakhramonovich (a.k.a. MAKHMUDOV, Iskandar Kakhramonovich), Moscow, Russia; DOB 05 Dec 1963; POB Bukhara, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2000907707 (Russia) (individual) [RUSSIA-EO14024].
Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camorocco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

MAKLED GARCIA, Walid (a.k.a. MAKLED GARCIA, Valed; a.k.a. WAKLED GARCIA, Walid; a.k.a. "EL TURCO WALID"), Calle Rio Orinoco, Ankara Building, Valle de Camorocco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNTK].

MAKLED, Hasan Ahmed (a.k.a. MOKALED, Hassan; a.k.a. MOUKALLED, Hassan Ahmed (Arabic: حسن أحمد حسنين); a.k.a. MUQALAD, Hassan; a.k.a. MUGALLAD, Hasani), Marwell, UK; Passport No. 789456789 (United Kingdom); Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 13846; Organization Established Date 06 Feb 2017; Tax ID No. 123456789; Registration Number 012345678 (United Kingdom); nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MAKLED, Ryan Hassan (a.k.a. MOUKALLELD, Hassan; a.k.a. MUGALLOW, Hassan), Marwell, UK; Passport No. 789456789 (United Kingdom); Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 13846; Organization Established Date 06 Feb 2017; Tax ID No. 123456789; Registration Number 012345678 (United Kingdom); nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

MAKLO, Gabriel Jok Riak (a.k.a. JOK RIAK, Gabriel; a.k.a. JOK, Gabriel; a.k.a. MAKOL, Gabriel Jok Riak; a.k.a. RIAK, Joc; a.k.a. RIAK, Jok), Wau, Western Bahr El Ghazal State, South Sudan; Unity State, South Sudan; DOB 1966; POB Bor, South Sudan; alt. POB Bor, Sudan; nationality South Sudan; Lieutenant General; Sector One Commander (individual) [SOUTH SUDAN].

MAKLO, Marcelin Basengezi (a.k.a. BASENGEZI, Marcellin; a.k.a. MUKOLO, Marcelin Mukolo; a.k.a. MUKOLO, Basengezi Marcelin), Appartement 29 Cite Du Fievre, Cite Du Fievre, Kingabwa Limete, Kinshasa, Congo, Democratic Republic of the; DOB 30 Nov 1985; POB Kaziba, Congo, Democratic Republic of the; Gender Male; Passport OP0155187 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021 (individual) [DRCONGO].

MAKLOV, Yury Yuryevich (Cyrillic: МАКЛОВ, Юрий Ю́рьевич), Beringa, St. Petersburg, St. Petersburg 19406, Russia; DOB 27 Mar 1995; POB Togliatti, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 711391216 (Russia) (individual) [RUSSIA-EO14024].

MAKRO TIM LIMITED LIABILITY COMPANY (Cyrillic: МАКРО ТИМ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. MACRO TEAM LTD), Prospekt Zelenyi, ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; alt. POB Bor, Sudan; nationality South Sudan; alt. nationality Sudan; alt. nationality South Sudan; alt. nationality Sudan; alt. nationality Kenya; Gender Male; Minister of Information and Broadcasting; Deputy Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson (individual) [SOUTH SUDAN].

MAKUEI, Michael (a.k.a. LUETH, Michael Makuei; a.k.a. LUETH, Michael Makuei; a.k.a. MAKUEI, Michael Makuei Lueth), Juba, South Sudan; DOB 1947; POB Bor, South Sudan; alt. POB Bor, South Sudan; nationality South Sudan; alt. nationality Sudan; alt. nationality South Sudan; alt. nationality Sudan; alt. nationality Kenya; Gender Male; Minister of Information and Broadcasting; Minister of Information, Broadcasting, Telecommunication and Postal Services; Government Spokesperson (individual) [SOUTH SUDAN].
MALEK ASHTAR AVIATION UNIVERSITY COMPLEX (a.k.a. DANESHPAH-E SANATI-YE MALEK-E ASHTAR; a.k.a. MALEK ASHTAR INDUSTRIAL UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY; a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK-E ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK-E ASHTAR UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar be, Isfahan, Iran; Alt. Address: Shahin Shahr Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MALEK ASHTAR UNIVERSITY OF DEFENSE TECHNOLOGY (a.k.a. DANESHPAH-E SANATI-YE MALEK-E ASHTAR; a.k.a. MALEK ASHTAR AVIATION UNIVERSITY COMPLEX; a.k.a. MALEK ASHTAR UNIVERSITY; a.k.a. MALEK ASHTAR UNIVERSITY OF TECHNOLOGY; a.k.a. MALEK-E ASHTAR TECHNICAL UNIVERSITY; a.k.a. MALEK-E ASHTAR UNIVERSITY), Shahid Baba'i Highway, Lavizan, Tehran, Iran; Alt. Location: Shahin Shahr Township, End of Ferdowsi Avenue, PO Box 83154/115, Esfahan, Iran; Alt. Address: Adjacent to Mehrabad Airport, Karaj Expressway, Tehran, Iran; Alt. Address: Shahin Shar be, Isfahan, Iran; Alt. Address: Shahin Shahr Township, End of Ferdowsi Avenue, Isfahan, Iran; Alt. Address: Corner of Imam Ali Highway and Babaei Highway, Tehran, Iran; Website www.mut.ac.ir; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
Aweil County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Wararaw, South Sudan; alt. POB Wararaw, South Sudan; nationality South Sudan; alt. nationality Uganda; Gender Male; Passport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 0003606 (Sudan); alt. Passport 006060 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].

MALONG, Paul Awan (a.k.a. ANEI, Paul Malong Awan; a.k.a. AWAN, Paul Malong; a.k.a. MALONG, Boi; a.k.a. MALONG, Paul), Wararaw, Aweil County, Northern Bahr el-Ghazal, South Sudan; Juba, South Sudan; Kampala, Uganda; Addis Ababa, Ethiopia; P.O. Box 73699, Nairobi 00200, Kenya; DOB 02 Jan 1962; alt. DOB 04 Dec 1960; alt. DOB 12 Apr 1960; alt. DOB 30 Jan 1960; POB Malualkon, Sudan; alt. POB Malualkon, South Sudan; alt. POB Wararaw, South Sudan; alt. POB Wararaw, South Sudan; nationality South Sudan; alt. nationality Uganda; Gender Male; Passport S00004370 (South Sudan); alt. Passport D00001369 (South Sudan); alt. Passport 0003606 (Sudan); alt. Passport 006060 (Sudan); alt. Passport B002606 (Sudan); Former Sudan People's Liberation Army Chief of General Staff (individual) [SOUTH SUDAN].

MALYSHEV, Sergey Gennadyevich (a.k.a. MALYSHEV, Sergey Gennadevich; a.k.a. MALYSHEV, Sergei Gennadevich; a.k.a. MALYSHEV, Artem Andreyevich, Russia; DOB 10 Oct 1955; POB Simferopol, Crimea, Ukraine; Turgeneva, Apt. 9, Simferopol, Crimea, Ukraine; DOB 10 Oct 1955; POB Simferopol, Crimea, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MALYSHEV, Mikhail Grigorevich, 15/9 Ulitsa Turgeneva, Apt. 9, Simferopol, Crimea, Ukraine; DOB 02 Feb 1988; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CAATSA - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

MALYSHEV, Artem Andreyevich, Russia; DOB 27 Aug 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024 (individual) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CHARTER GREEN LIGHT MOSCOW).

MALYSHEV, Sergey Gennadevich (Cyrillic: МАЛЫШЕВ, Сергей Геннадьевич), Moscow, Russia; DOB 11 Jun 1969; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024 (individual) [RUSSIA-E014024].
COMPANY), Ul. Musy Dzhalliiya D. 51, Almetyevsk 423450, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Feb 2008; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 1644047828 (Russia); Government Gazette Number 83471332 (Russia); Registration Number 1081644000492 (Russia) [RUSSIA-E14024].

MANAKHIMOVA, Saya Lvovna (a.k.a. SHORE, Jasmine; a.k.a. “ZHASMIN” (Cyrillic: “ЖАСМИН”)), Russia; DOB 12 Oct 1973; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 752329813 (Russia); National ID No. 4611518985 (Russia) (individual) [RUSSIA-E14024] (Linked To: SHOR, Ilan Mironovich).

MANAN, Abdul Satar Haji Abdul (a.k.a. "MANAN, Haji"); a.k.a. “RAHIM, Abdul”, Helmand Province, Afghanistan; DOB 1964; alt. DOB 1961; alt. DOB 1963; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

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

MANARA S.A.S., Cr 53 No 82 - 86 Of 410, Barranquilla, Atlantico, Colombia; NIT # 9011734898 (Colombia) [VENEZUELA-E13850].

MANKO, Jhon Freddy, c/o VIGILAR MANCO COMPANY LTDA., Apartado, Antioquia, Colombia; Colombia; DOB 22 Oct 1973; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 71981992 (Colombia) (individual) [SDNTK].

MANKO, Dmitry Yuryevich (a.k.a. MANKO, Dzmitry), 40 Gorkogo Street, Apartment 86, Bobruysk, Belarus; DOB 05 Aug 1973; POB Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].

MANDRO, Yves Khawa Panga (a.k.a. KAHWA, Chief; a.k.a. KAHWA, Mandro Panga; a.k.a. KARIM, Yves Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Kawa Panga; a.k.a. MANDRO, Khawa Panga; a.k.a. PANGA, Kawa); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].

MANGOK, Marial Chanuong Yol (a.k.a. CHINOUM, Mariat; a.k.a. CHINUONG, Mariat; a.k.a. YOL, Marial Chanoung; a.k.a. "CHAN, Mariat"); DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].

MANGOUSH, Arwa Saleh M, Istanbul, Turkey; DOB 30 Oct 1986; POB Jeddah, Saudi Arabia; nationality Saudi Arabia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport V775431 (Saudi Arabia) expires 13 Mar 2028; National ID No. 1093465415 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

MANICA DRC SPRL (a.k.a. KARIBU AFRICA SERVICES SA; a.k.a. KARIBU DRC; a.k.a. KARIBU WEST), Avenue Panda No. 790, Lubumbashi, Congo, Democratic Republic of the; Avenue Batetela No. 70, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED). MANIDES, Georgios, Moscow, Russia; DOB 23 Aug 1971; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; National ID No. AV2752462 (Greece) (individual) [CYBER2] (Linked To: EVIL CORP).

MANIK, Abdulla Ali, Maldives; DOB 15 Apr 1972; alt. DOB 15 Mar 1972; POB Haa Alif Moladhoo, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A114374 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MANO, Dmitry Yuryevich (a.k.a. MANKO, Dzmitry), 40 Gorkogo Street, Apartment 86, Bobruysk, Belarus; DOB 05 Aug 1973; POB
MANKO, Dzmitry (a.k.a. MANKO, Dmitry Yuryevich), 40 Gorkogo Street, Apartment 86, Bobruysk, Belarus; DOB 05 Aug 1973; POB Guta Village, Mogilev Region, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB1660910 (Belarus); National ID No. 3050873M062PB4 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BELARUSREZINOTEKHNIKA).

MANNE, Isaschar (Hebrew: "יששכר מן"; a.k.a. "MANN FARM; a.k.a. "MANN FARM OUTPOST; a.k.a. "ISSACHAR MANN FARM; a.k.a. "MANSFARM"), Manne Farm Outpost, South Hebron Hills, West Bank; DOB 10 May 1983; nationality Israel; Gender Male; National ID No. 038826939 (Israel) (individual) [WEST-BANK-EO14115].

MANKO, Dzmitry (a.k.a. MANKO, Dmitry Yuryevich), 40 Gorkogo Street, Apartment 86, Bobruysk, Belarus; DOB 05 Aug 1973; POB Guta Village, Mogilev Region, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB1660910 (Belarus); National ID No. 3050873M062PB4 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BELARUSREZINOTEKHNIKA).

MANN, Issaschar (a.k.a. MANN, Yissachar; a.k.a. MANNE, Issaschar (Hebrew: "יששכר מן") Manne Farm Outpost, South Hebron Hills, West Bank; DOB 10 May 1983; nationality Israel; Gender Male; National ID No. 038826939 (Israel) (individual) [WEST-BANK-EO14115].

MANNE FARM OUTPOST; a.k.a. "MANNE FARM; a.k.a. "MANN FARM OUTPOST (Hebrew: "המאחז三菱"), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: MANNE, Issaschar).

MANNE FARM OUTPOST (Hebrew: "תחנת חיות三菱") (a.k.a. ISASCHAR MANNE FARM OUTPOST; a.k.a. ISSACHAR MANN FARM; a.k.a. MANNE FARM OUTPOST (Hebrew: "תחנת חיות三菱")), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: MANNE, Issaschar).

MANNE FARM OUTPOST (Hebrew: ".getColumnModel") (a.k.a. ISASCHAR MANNE FARM OUTPOST; a.k.a. ISSACHAR MANN FARM; a.k.a. MANNE FARM; a.k.a. "MANN FARM" (Hebrew: "墟ستان三菱")), South Hebron Hills, West Bank; Organization Established Date Jul 2020; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: MANNE, Issaschar).

MANSOUR, Mohammad Youssef (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Youssef; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SAMI, Salem Bassem"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).

MANSOUR, Amran; DOB 25 May 1965; POB Malaysia (individual) [SDGT].

MANSOUR, Adil Mohamad (Arabic: ﻋﺎﺩل مﻫﻣﺎﺩ ﻣﻨﺻﻮﺭ) (a.k.a. MANSUR, Adil), Hadatha, Bint Jbeil, Nabatieh, Lebanon; DOB 18 May 1966; POB Hadatha, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

MANSOUR, Bashir Ibrahim (a.k.a. MANSUR, Bashir Ibrahim (Arabic: ﺑﺎﺷﯿﺮ اﺑﺮاﻫﯿﻢ ﻣﻨﺼﻮﺭ)), Baabda, Lebanon; DOB 09 Feb 1980; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CT EXCHANGE).
MANSOURI, Milad (a.k.a. MANSURI, Milad), Iran; DOB 11 Sep 1989; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

MANSUR, Bashir Ibrahim (Arabic: ﻣﺤﻤﺪ ﻋﺎﺩﻞ ﻣﻨﺼﻮﺭ) (a.k.a. MANSOUR, Bashir Ibrahim), Baabda, Lebanon; Bır El Bırajıeh, Lebanon; DOB 09 Feb 1980; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).

MANSUR, Khalil, Syria; DOB 11 Mar 1959; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MANSUR, Mohammad Yusuf Ahmad (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Youssef; a.k.a. MANSOUR, Mohammad Youssef), Beirut, Lebanon; DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jibayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

MANSUR, Suhail (a.k.a. BURANOV, Mansur; a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

MANSUR, Adil (a.k.a. MANSOUR, Adel), Sheikhupura, Pakistan; DOB 1977; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MANSUR, Bdour, Syria; DOB 25 Nov 1965; nationality Syria; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MANSUR, Saleem; a.k.a. "AL-IFRI, Saleem"; a.k.a. "AL-IFRI, Saleem"; a.k.a. "AL-SHAKLAR, Hajji Salim"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MANSUR, Suhail (a.k.a. BURANOV, Mansur; a.k.a. BURANOV, Suhail; a.k.a. BURANOV, Suhayl Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

MANSUR, Suhail Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

MANSUR, Suhail Fatilloevich; a.k.a. BURANOV, Sukhail Fatilloevich; a.k.a. MANSUR, Suhail; a.k.a. "ABU HUZAIFA"), Massiv Kara-su-6, Building 12, Apartment 59, Tashkent, Uzbekistan; DOB 11 Oct 1983; alt. DOB 1983; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

MANSURI, Adil (a.k.a. MANSOUR, Adel), Sheikhupura, Pakistan; DOB 1977; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MANSURI, Bdour, Syria; DOB 25 Nov 1965; nationality Syria; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MANZANO, Jose Luis (a.k.a. AMEZCUA CONTRERAS, Adan), Carlos Chavez 5, Colima, Colima, Mexico; Francisco I. Madero 749, Colonia Morante, Colima, Colima, Mexico; Toreros No. 672, Colonia Jardines de Guadalupe, Guadalajara, Jalisco, Mexico; Belizario Dominguez, No. 511, Colima, Colima, Mexico; Calle General Juan Alvarez 1010, Colonia Lomas Vista Hermosa, Colima, Colima, Mexico; DOB 27 Jun 1969; nationality Mexico; citizen Mexico; R.F.C. AECA-690627 (Mexico) (individual) [SDNTK].

MANZI, Leo (a.k.a. LEON, Manzi; a.k.a. MUGARAGU, Leodomir), Katoyi, North Kivu, Congo, Democratic Republic of the; DOB 1954; alt. DOB 1953; POB Kigali, Rwanda; alt. POB Rushashi (Northern Province), Rwanda; alt. FDLR/FOCA Chief of Staff; Brigadier General Rushashi (Northern Province), Rwanda; alt. DOB 1953; nationality Rwanda; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 13224, as amended by Executive Order 13886; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARADIAGA LOPEZ, Esperanza Caridad, San Pedro Sula, Cortes, Honduras; DOB 30 Sep 1950; POB San Esteban, Olancho, Honduras; Numero de Identidad 1517-1950-00095 (Honduras) (individual) [SDNTK].

MARAFI INTERNATIONAL TRADING CO., LIMITED, Flat H29 1/2 Floor 2 Kw Shing Ind Bldg No 42-46 Tai Lin Pai Rd Kwai Chung Nt, Hong Kong, China; Organization Established Date 23 Jun 2020; C.R. No. 2954221 (Hong Kong); Business Registration Number 7199035-000 (Hong Kong) [IREAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MARALLU, Behnam Shahriyari (a.k.a. HAMID, Huseyni; a.k.a. MIR VAKILI, Seyed Ali Akbar; a.k.a. MIRVAKILI, Seyed Aliakbar; a.k.a. MIRVAKILI, Seyedalilakbar; a.k.a. SHAHCHERAGHI, Seyed Hamid Reza; a.k.a. SHAHARIARI, Behnam; a.k.a. SHAHRIYARI, Behnam; a.k.a. SHAHRIYARI, Behnam); DOB 1968; alt. DOB 22 Sep 1967; alt. DOB 30 Sep 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport K47248790 (Iran) expires 20 Oct 2023; alt. Passport D10007350 (Iran) expires 20 Oct 2023 (individual) [SDGT] [IFSR].

MARANER HOLDINGS LIMITED, Flat 1, 143, Tower Road, Sliema SL1604, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C33462 (Malta) [IRA].

MARBLE SHIPPING LTD, 143/1 Tower Road, Sliema, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C41949 (Malta) [IRA].

MARCELO BARRAGAN, Antonio (a.k.a. "EL RATON"), Mexico; DOB 17 Jul 1983; citizen Mexico; Gender Male; R.F.C. MABA830717NJO (Mexico) (individual) [SDNTK] (Linked To: LAREDO DRUG TRAFFICKING ORGANIZATION).

MARCH 23 MOVEMENT (a.k.a. ARMEE REVOLUTIONAIRE CONGOLAISE; a.k.a. CONGOLESE REVOLUTIONARY ARMY; a.k.a. M23; a.k.a. MOUVEMENT DU 23 MARS), North-Kivu, Congo, Democratic Republic of the; Website www.m23mara.org [DRCONGO].

MARCHenko, Evgeny EvgenieviCh (Cyrillic: МАРЧЕНКО, Евгений Евгеньевич), Russia; DOB 17 Jul 1972; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARGOSHVILI, MurAD (a.k.a. AL-SHISHANI, Muslim Akhmadovich; a.k.a. MARGOSHVILI, Muslim Akhmadovich; a.k.a. MADAEV, Murad; a.k.a. MADAYEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Muslim Akmadovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"; a.k.a. "Dzhorzhik"; a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Dusi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].


Information - Subject to Secondary Sanctions [IRAN].

MARINE TECHNOLOGY AND INFORMATION TECHNOLOGY DEVELOPMENT (a.k.a. MARINE INFORMATION TECHNOLOGY DEVELOPMENT COMPANY; a.k.a. MARINE INFORMATION TECHNOLOGY DEVELOPMENT CORPORATION; a.k.a. MITDCO; a.k.a. "MITD"), 5th Floor, No. 523, Asemian Tower, Pasdaran St., Tehran, Iran; Website www.mitdco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MARINE TRANS SHIPPING LLC, Office 2, Ulitsa Naberezhnaya Reki Tsareva 1, Astrakhan 414024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3025037914 (Russia); Identification Number IMO 6183435 [RUSSIA-E014024].

MARINE CO., LTD, 6th fl., cabinet 4d, Moscow 123001, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157741624960 (Russia) [SYRIA] [UKRAINE-E013685] (Linked To: OJSC SOVFRAKT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

MARITIME BANK (a.k.a. MARITIME JOINT STOCK BANK JOINT STOCK COMPANY), Room 1/5, Varshavskoe Highway, Building 1a, Moscow 117105, Russia; SWIFT/BIC MJSDRUMM; Website www.maritimebank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7714060199 (Russia); Legal Entity Number 253400UQS2QLH2209P60; Registration Number 1027700568224 (Russia) [RUSSIA-E014024].

MARITIME ADMINISTRATION BUREAU (a.k.a. MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MARITIME ADMINISTRATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA (a.k.a. MARITIME ADMINISTRATION BUREAU), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MARITIME ASSISTANCE LLC (Cyrillic: ООО МАРИТАЙМ АССИСТАНС) (a.k.a. LIMITED LIABILITY COMPANY MARITIME ASSISTANCE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МАРИТАЙМ АССИСТАНС)), Sadovaya-Kudrinskaya street, building 32-1, office XII on 6th fl., cabinet 4d, Moscow 123001, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 7718075252 (Russia); Government Gazette Number 770301001 (Russia); Registration Number 1157741624960 (Russia) [SYRIA] [UKRAINE-E013685] (Linked To: OJSC SOVFRAKT; Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

MARITIME WELFARE SERVICES INSTITUTE (a.k.a. IRISL CLUB; a.k.a. ISLAMIC REPUBLIC OF IRAN SHIPPING LINES COMFORT SERVICES; a.k.a. SHIPPING WELFARE SERVICES INSTITUTE), Number 63, East Shahid Tajrlu Street, Shahid Tajrlu Square, Shian, Iran; Website www.iriscub.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MARITSA MACHINERIE-BUILDING PLANT OPEN JOINT STOCK COMPANY (a.k.a. AKTIONERNOE OBSCHESTVO MARIYSKIY MASHINOSTROITELNY ZAVOD; a.k.a. JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. OAO MARIYSKIY MASHINOSTROITELNY ZAVOD; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSCHESTVO MARIYSKIY MASHINOSTROITELNY ZAVOD; a.k.a. "OAO MMZ"), 15, UL Suvorova 3, Yoshkar-Ola, Mary-EL 424003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1200001885 (Russia) [RUSSIA-E014024].

MARAVIN PETROCHEMICAL COMPANY (a.k.a. MARAVIN PETROCHEMICAL COMPANY), Ground Floor, No. 39, Mefthah/Garmsar West Alley, Shiraz (South) Street, Molla Sadra Avenue, Tehran, Iran; Post Office Box 19935-561, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MARK, James Nando (a.k.a. NANDO, James; a.k.a. NANDO, James Marko), Juba, South Sudan; Yambio, South Sudan; Congo, Democratic Republic of the; DOB 1970 to 1972; POB Sudan; nationality South Sudan; Gender Male (individual) [SOUTH SUDAN].

MARKOV, Anatolyevich Vitalii (a.k.a. MARKELOV, Vitaly A), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 143515801397 (Russia) (individual) [RUSSIA-E014024].

MARKOV, Vitaliy Anatolyevich (Cyrillic: МАРКЕЛОВ, Виталий Анатольевич), Russia; DOB 15 Dec 1963; POB Mordovia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714060199 (Russia); Government Gazette Number 1027700568224 (Russia) [RUSSIA-E014024].

MARKOV, Vitaly A), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027700568224 (Russia) [RUSSIA-E014024].

MARKOV, Vitaliy Anatolyevich (Cyrillic: МАРКЕЛОВ, Виталий Анатольевич), Russia; DOB 05 Aug 1963; POB Mordovia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027700568224 (Russia) [RUSSIA-E014024].

MARKOV, Vitali An atolovich (Cyrillic: МАРКЕЛОВ, Виталий Анатольевич), Russia; DOB 15 Dec 1963; POB Mordovia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027700568224 (Russia) [RUSSIA-E014024].

MARKOV, Vitali An atolovich (Cyrillic: МАРКЕЛОВ, Виталий Анатольевич), Russia; DOB 15 Dec 1963; POB Mordovia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027700568224 (Russia) [RUSSIA-E014024].

MARKOV, Vitali An atolovich (Cyrillic: МАРКЕЛОВ, Виталий Анатольевич), Russia; DOB 15 Dec 1963; POB Mordovia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027700568224 (Russia) [RUSSIA-E014024].
MARKHAYEV, Vyacheslav Mikhailovich (Cyrillic: МАРХАЕВ, Вячеслав Михайлович), Russia; DOB 01 Jun 1955; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARKINA, Lyudmila Leonidovna (Cyrillic: МАРКИНА, Людмила Леонидовна) (a.k.a. MARKINA, Lyudmila Leonidovna), Moscow, Russia; DOB 15 Apr 1979; POB Khotynets, Khotynets district, Oryol region, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MARKINA, Lyudmila Leonidovna (Cyrillic: МАРКИНА, Людмила Леонидовна) (a.k.a. MARKINA, Lyudmila Leonidovna), Moscow, Russia; DOB 15 Apr 1979; POB Khotynets, Khotynets district, Oryol region, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MARKOM METAL COMMERCE DOO ZVECAN (a.k.a. MARKOM METAL COMMERCE DRUSTVO SA OGRANICENOM ODOGOVOROSCU, GRABOVAC), Gradac, 37240, Serbia; Organization Established Date 23 Jun 2008; V.A.T. Number 105767318 (Serbia) [GLOMAG] (Linked To: MARO SANAT COMPANY, MARO SANAT ENGINEERING, MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Mofthah Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MARKOV, Andrey Pavlovich (Cyrillic: МАРКОВ, Андрей Павлович), Russia; DOB 30 Jun 1972; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MARKOV, Yevgeny Vladimirovich (Cyrillic: МАРКОВ, Евгений Владимирович), Russia; DOB 08 Nov 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MAROU SANAT COMPANY, MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY; a.k.a. MARO SANAT ENGINEERING; a.k.a. MARO SANAT ENGINEERING COMPANY; a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Mofthah Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MAROUFI, Hossein (a.k.a. MAROUFI, Hossein), Iran; DOB 1965 to 1966; POB Shah-re Babak, Kerman province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Deputy Coordinator of the Basij (individual) [IRGC] [IRAN-HR] (Linked To: MAROU SANAT COMPANY, MARO SANAT DEVELOPMENT AND DESIGN ENGINEERING COMPANY; a.k.a. MOHANDESI TARH VA TOSEH MARO SANAT COMPANY), North Drive Mofthah Street, Zahra Street, Placard 9, Ground Floor, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
MARS HARVEST CO., LTD., Virgin Islands, Marroquin Chica, Carlos Amilcar, Mejicanos, Marrocos Moveis e Colchoes (a.k.a. Marquez Monsalve, Jorge Elieres, Caracas, District Capital, Venezuela; DOB 20 Feb 1971; citizen Venezuela; Gender Male; Cedula No. 8714253 (Venezuela); Venezuela's Minister of the Office of the Presidency (individual) [VENEZUELA].

MARROCOS MOVEIS E COLCHOES (a.k.a. DAIANA PORTELLA COELHO COMERCIO DE MOVEIS E COLCHOES; a.k.a. HOME ELEGANCE COMERCIO DE MOVEIS EIRELI (Latin: HOME ELEGANCE COMERCIO DE MOVEIS EIRELI); a.k.a. MOHAMED AWAAD MOVIE COMERCIO DE MOVEIS EIRELI; a.k.a. “HOME ELEGANCE”), rua Dorezopolis, 669, Casa 03, Jardim Santa Clara, Guarulhos, Sao Paulo 07123-120, Brazil; Organization Established Date 11 Oct 2018; Tax ID No. 31.746.200/0001-11 (Brazil) [SDGT] (Linked To: AWADD, Mohamed Sherif Mohamed Mohamed).

MARROQUIN CHICA, Carlos Amilcar, Mejicanos, El Salvador; DOB May 1986; POB San Salvador, El Salvador; nationality El Salvador; Gender Male; Passport B03539817 (El Salvador); a.k.a. RAMCHARAN, Liebert; a.k.a. RAMCHARAN, Leebert; a.k.a. RAMCHARAN, Liebert; DOB 28 Dec 1959; POB Jamaica (individual) [SDNTK].

MARSHALL CAPITAL (a.k.a. MARSHALL CAPITAL PARTNERS), 5th Floor, Novinsky Passage Business Center, 31 Novinsky Boulevard, Moscow 123242, Russia; Website www.marcap.ru; Email Address info@marcap.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

MARSHALL CAPITAL PARTNERS (a.k.a. MARSHALL CAPITAL), 5th Floor, Novinsky Passage Business Center, 31 Novinsky Boulevard, Moscow 123242, Russia; Website www.marcap.ru; Email Address info@marcap.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

MARSHALOV, Igor Anatolievich (Cyrillic: Ігар Анатольевич), ul. Shchukina 15, Minsk, Belarus (Cyrillic: ул. Щукина 15, Минск, Беларусь); ul. Frantsiska Skoriny 43A, kv. 41, Minsk, Belarus (Cyrillic: ул. Франциска Скорины 43А, кв. 41, Минск, Беларусь); DOB 12 Jan 1972; POB Shkhlov, Mogilev Oblast, Belarus; nationality Belarus; Gender Male; National ID No. 3120172H018P4 (Belarus); Tax ID No. EA8156054 (Belarus) (individual) [BELARUS-EO14038] (Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS).

MARTEN EA TRADING CONSTRUCTION AND FOREIGN TRADE MARKETING LIMITED COMPANY), Ic Kap No: 6 Bagdat Cad. No: 412 Baglarbasi Mah., Maltepe, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 417870-5 (Turkey) [RUSSIA-EO14024].


MARTINEZ ALVAREZ, Carlos (a.k.a. GONZALEZ MEDINA, Jaime Andres), c/o GRUPO CRISTAL CORONA S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o COMERCIALIZADORA GONRA, Cali, Colombia; Avenida Lomas Anahuac No. 133, Edificio A., Depto. 602, Colonia Lomas Anahuac, Delegacion Huixquilucan, Mexico, Mexico; DOB 27 Apr 1975; POB Cali, Valle del Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94428531 (Colombia); Passport 94428531 (Colombia); C.U.R.P. GMJU50427HNENDM06 (Mexico) (individual) [SDNTK].

MARTINEZ ARANGO, Oscar Richard, c/o COMERCIALIZADORA DE CARNES CONTINENTAL MGCI LTDA., Bogota, Colombia; DOB 31 Jul 1972; Cedula No. 79634329 (Colombia) (individual) [SDNTK].

MARTINEZ CANTABRANA, Cesar (a.k.a. MARTINEZ CANTABRANA, Cesar Alejandreo), c/o ILC EXPORTACIONES, S. DE R.L. DE C.V., Mexico, Distrito Federal, Mexico; DOB 27
MARUN SUPPLEMENTAL INDUSTRIES
MARUN PETROCHEMICAL COMPANY (Arabic: ﺷﺮﮐﺖ ﻣﺎﺭﻮﻥ ﺑﺘﺮﻭﺷﯿﻤﯽ ﺷﺮﮐﺖ ﺑﺎﺩﺍﺭ، ﻭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ ﺑﺎﺩﺍﺭ، ﺑﺎدا
DEVELOPMENT ORGANIZATION OF JAMAAT-UD-DAWAH FOR QUR'AN AND SUNNAH; a.k.a. WELFARE AND DEVELOPMENT ORGANIZATION OF THE GROUP FOR THE CALL TO QUR'AN AND SUNNAH; a.k.a. "WDO"; a.k.a. "WELFARE & DEVELOPMENT ORGANIZATION"; a.k.a. "WELFARE AND DEVELOPMENT ORG"; a.k.a. "WELFARE AND DEVELOPMENT ORGANIZATION"), P.O. Box 1202, Badhi Road, Chamkani, Peshawar 25000, Pakistan; 81-E/A, Old Bara Road, University Town, Peshawar 25000, Pakistan; Old Jamrud Road, University Town, Peshawar 25000, Pakistan; Shahen Town, House 46, near airport, Peshawar, Pakistan; Jalalabad, Nangarhar, Afghanistan; Upper Chatter Near Water Supply, Muzaffarabad, Azad Jammu and Kashmir, Pakistan; Registration ID F.5 (29) AR-11/2002 (Pakistan); alt. Registration ID 827 (Afghanistan) [SDGT] (Linked To: RAHMAN, Inayat ur).

MASHHADOR CENTRAL PRISON (a.k.a. MASHHAD PRISON; a.k.a. VAKILABAD PRISON; a.k.a. VAKILABAD PRISON), Mashhad City, Mashhad Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

MASHHAD PRISON (a.k.a. MASHHAD CENTRAL PRISON; a.k.a. VAKIL ABAD PRISON; a.k.a. VAKILABAD PRISON), Mashhad City, Mashhad Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

MASHIN SAZI ARAK (a.k.a. MACHINE SAZI ARAK), mashhad, Mashhad Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

MASHINOSTROITELNY ZAVOD IM.M.I.KALININA, G.EKATERINBURG), 18 prospekt Kosmonavtov, Ekaterinburg, Sverdlovskaya obl. 620017, Russia; Email Address info@zik.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

MASHKANI, Abolfazl Ramazanzadeh (a.k.a. MOSHANKI, Abolfazl Ramazanzadeh; a.k.a. REZAT, Abolfazl), Tehran, Iran; DOB 11 Jun 1988; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1263617549 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MASJEDI, Iraj, Iraq; DOB 1957; nationality Iran; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Dec 2009; Tax ID No. 3315095756 (Russia); Government Gazette Number 63460412 (Russia); Registration Number 109336001857 (Russia) [RUSSIA-E014024].

MASHKINI, Ali, Afghanistan; DOB 28 Sep 1971; POB Tashkent, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 717545622 (Russia) (individual) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

MASHURA WAAD LAADAT AL-AAMAR (a.k.a. AL-WAAD AS-SADIQ; a.k.a. WAAD; a.k.a. WAAD AS SADIQ; a.k.a. WAAD COMPANY; a.k.a. WAAD FOR REBUILDING THE SOUTHERN SUBURB; a.k.a. WAAD PROJECT; a.k.a. WAAD PROJECT FOR RECONSTRUCTION; a.k.a. WAD PROJECT; a.k.a. WAED; a.k.a. WAED ORGANIZATION; a.k.a. WAID COMPANY), Harat Hurayk, Lebanon; Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Telephone No. 009613879153; Telephone No. 0096133802223; Telephone No. 03889402; Telephone No. 03669916 [SDGT].

MASJEDI, Iraq, Iraq; DOB 1957; nationality Iran; Additional Sanctions Information - Subject to...
amended by Executive Order 13886; Organization Established Date 04 May 2009; Trade License No. 331174 (Kuwait); Chamber of Commerce Number 119284 (Kuwait) [SDGT].

MASS COM GROUP GEN. TRAD. & CONT. CO. WLL (a.k.a. MASS COM GROUP FOR GENERAL TRADING; a.k.a. MASS COM GROUP FOR GENERAL TRADING AND CONTRACTING; a.k.a. MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL (Arabic: شركة ماس كوم جروب للتجارة العامة والمقاولات)), Capital - Jibla - Fahd al-Salim Street, Kuwait; Apt. 11 Bld. 14614 St. Qutaiba Bl 146, Hawally, Kuwait; Website https://masscom-kw.com/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 04 May 2009; Trade License No. 331174 (Kuwait); Chamber of Commerce Number 119284 (Kuwait) [SDGT].

MASS COM GROUP GENERAL TRADING AND CONTRACTING COMPANY WLL (Arabic: شركة ماس كوم جروب للتجارة العامة والمقاولات) (a.k.a. MASS ANDRA NATIONAL INDUSTRIAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARIANOE OBYEDINENYE MASSANDRA; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC)

AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str., h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine) [UKRAINE-E013868].

MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. NACIONALNOYE PROIZ-VODSTVENNO AGRARIANOE OBYEDINENYE MASSANDRA; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC)

AGRICULTURAL ASSOCIATION MASSANDRA), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str., h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua/; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine) [UKRAINE-E013868].

MATA GARCIA, Américo Alex (Latin: MATA GARCÍA, Ámérico Alex) (a.k.a. MATA, Americo), Miranda, Venezuela; DOB 02 Jan 1976; citizen Venezuela; Gender Male; Cedula No. 12711021 (Venezuela); Passport C1506013 (Venezuela); Alternate Director on the Board of Directors of the National Bank of Housing and Habitat; Former Vice Minister of Agricultural Economics; Former President of the Agricultural Bank of Venezuela (individual) [VENUEZUELA].

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

MATA, Alcides (a.k.a. AL-MALIKI MALL (Arabic: مول الاملكي); a.k.a. MALIKI MALL), Malki District, Damascus, Syria [SYRIA].

MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY (a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. MASSANDRA-state concern national production and agrarian union; a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY)
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Information - Subject to Secondary Sanctions
[IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN)

MATSUICHI OIL TRADER, C.A., Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. 48, Urb. Chua, Caracas, Venezuela; Rif # J-29812490-3 (Venezuela) [SDNTK].

MATSUICHI OIL TRADEZ 12, C.A., Calle La Guairita con Calle Amazonas, Cto. Profesional Eurobuilding, piso 4, Ofic. BB, Urb. Chua, Caracas, Venezuela; Rif # J-29732037-7 (Venezuela) [SDNTK].

MATOUQ, Matouq Mohammed (a.k.a. MATOUK, Matouq Muhammad); DOB 1956; POB Khoms, Libya; Secretary of the General People's Committee for Public Works (individual) [LIBYA2].

MATOUQ, Matouq Muhammad (a.k.a. MATOUK, Matouq Mohamed; a.k.a. MATOUQ, Matouq Muhammad); DOB 1956; POB Khoms, Libya; Secretary of the General People's Committee for Public Works (individual) [LIBYA2].

MATUQ, Yusuf, Syria; DOB 30 May 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MATVEEV, Aleksei Anatolievich, Russia; DOB 1963; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MATVEEV, Mikhail Pavlovich (a.k.a. MATVEEV, Mikhail P; a.k.a. "BORISELCIN"; a.k.a. "MIX; a.k.a. "MATVEIEV, Mikhail Mix" (Cyrillic: "МАТВЕЕВ, Михаил"); a.k.a. "MATYEEV, Mikhail" (Cyrillic: "МАТВЕЕВ, Михаил") (Cyrillic: "МАТВЕЕВ, Михаил") (Cyrillic: "MATYEEV, Mikhail" (Cyrillic: "MATBEEB, Mikhail")); a.k.a. "BHODITRANSOMWAR"; a.k.a. "WAZAWAKA"), 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEIEV, Oleg Anatolievi (Cyrillic: "МАТВЕЙЧЕВ, Олег Анатольевич"), Russia; DOB 01 Feb 1970; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MATVEIEV, Mikhail Nikolayevich (Cyrillic: "МАТВЕЕВ, Михаил Николаевич"), Russia; DOB 13 May 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MATVEEV, Mikhail P (a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. MATVEEV, Mikhail Pavlovich; a.k.a. "BORISELCIN"; a.k.a. "MIX; a.k.a. "MATVEEV, Mikhail Mix" (Cyrillic: "МАТБЕЕВ, Михаил Михаил") (Cyrillic: "МАТВЕЕВ, Михаил") (Cyrillic: "MATVEEV, Mikhail") (Cyrillic: "MATTBEIB, Mikhail") (Cyrillic: "УОДИТРЯНСОРВАР"; a.k.a. "УОДИТРЯНСОРВАР"; a.k.a. "WAZAWAKA"), 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

MATVEIKO, Sergei (a.k.a. MATVIYENKO, Sergey Vladimirovich), St. Petersburg, Russia; Moscow, Russia; DOB 05 May 1973; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: MATVIYENKO, Valentina Ivanovna).
Executive Order 14024.; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-E014024].

MAXTECHSOLUTIONS (a.k.a. LIMITED LIABILITY COMPANY MAXTECH; a.k.a. LIMITED LIABILITY COMPANY MAXTEH; a.k.a. MAKSTECH; a.k.a. MAKSTEKH; a.k.a. MAXTECH IT SOLUTIONS; a.k.a. MAXTECH SOLUTIONS; a.k.a. "MAX AI"); a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-E014024].

MAXTECHSOLUTIONS; a.k.a. "MAX AI"); a.k.a. "MAXAI"), ul. Ilimskaya d. 5, k.2, office Z 303, Moscow 127576, Russia; ul. Novgorodskaya d. 1, ofis A 212, Moscow 127576, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Feb 2017; Tax ID No. 9715291467 (Russia); Registration Number 1177746103303 (Russia) [RUSSIA-E014024].

MAYA FOR EXCHANGE AND INTERNATIONAL HAVALAS (a.k.a. MAYA FOR EXCHANGE AND INTERNATIONAL HAWALAS), Ground Floor, Property Number 17/9/2230, Bagh Zadeh Building, Fardus Street, Salhiyah, Damascus, Syria; First Real Estate Zone, Property Number 936, Section 2, Ground Floor, Haju Building, Abd al-Hamid al-Durubi Street, Homs, Syria; Tartus Real Estate Zone, Section 8, Property Number 3881, Revolution Street, Al-Baraniyeh, Tartus, Syria; Ground Floor, Second Real Estate Zone, Sections 7-9, Property 2533, Aziziyah Falls, Baghdad Station, Aleppo, Syria; Organization Type: Other monetary intermediation [SYRIA] [SYRIA-CAESAR] (Linked To: CENTRAL BANK OF SYRIA).

MAYA RIOS, Edison (a.k.a. "GOMELO"); DOB 01 Apr 1974; POB Medellin, Antioquia, Colombia; Cedula No. 98568816 (individual) [SDNTK].

MAYAK PLANT OF KIROV PJSC (a.k.a. KIROVSKI ZAVOD MAYAK PAO; a.k.a. PUBLIC JOINT STOCK COMPANY KIROV PLANT MAYAK; a.k.a. PUBLICNHOE AKTSIONERNOE OBSHCHESTVO KIROVSKII ZAVOD MAIKA), 87 Molodoi Gvardii, Kirov 610000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4345000947 (Russia); Registration Number 1024301308371 (Russia) [RUSSIA-E014024].

MAYALA, Adib (a.k.a. ANDRE, Miyal; a.k.a. MAYALEH, Adib); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

MAYALEH, Adib (a.k.a. ANDRE, Miyal; a.k.a. MAYALA, Adib); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

MAYALA, Adib (a.k.a. ANDRE, Miyal; a.k.a. MAYALEH, Adib); DOB 1955; POB Daraa, Syria; Governor of Central Bank of Syria (individual) [SYRIA].

MAYOROVA, Yulya (a.k.a. MAYOROVA, Yulia); DOB 23 Apr 1979; nationality Russia; Gender Female (individual) [MAGNIT].

MAYOROVA, Yula (a.k.a. MAYOROVA, Yulia); DOB 23 Apr 1979; nationality Russia; Gender Female (individual) [MAGNIT].

MAYRAV, Konstantin (a.k.a. PIKALOV, Konstantin Aleksandrovich; a.k.a. PIKALOV, Konstantin Alexandrovich; a.k.a. "MAZAI"; a.k.a. "MAZAY"), Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 781491227404 (Russia) [individual] [RUSSIA-E014024].

MAZAKA GENERAL TRADING L.L.C., 108 Al Safa Tower, Sheikh Zayed Road, P.O. Box 181176, Dubai, United Arab Emirates; PO BOX 181176, Al Souk Al Kabir Rd, Ben Daghene Building 6, Dubai, United Arab Emirates; 108 Al
MAZAYA ALARDH ALDHABIA LLC, Al Uqdah, MAZAR, Maulana (a.k.a. AZHAR, Mohammad; a.k.a. MAZAR, Hakim Muhammed (a.k.a. AZHAR, Mohammad; a.k.a. MAZAR, Hakim Mohammad; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan) (individual) [SDGT].

MAZHAR, Hakim (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZHAR, Hakim Mohammad; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan) (individual) [SDGT].

MAZHAR, Molana (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZHAR, Hakim Mohammad; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan) (individual) [SDGT].

MAZHAR, Molavi Muhammad (a.k.a. AZHAR, Mohammad; a.k.a. MAHAZAR, Maulawi Mohammad; a.k.a. MAZHAR, Hakim Mohammad; a.k.a. MAZHAR, Molavi Muhammad), ST 1/A, Block 2, Gulshan-e-Iqbal, Karachi, Pakistan; DOB Oct 1951; POB Azamgarh, Uttar Pradesh, India; nationality Pakistan; Passport KZ 550207 (Pakistan); alt. Passport KC550207 (Pakistan) (individual) [SDGT].
Mazoii, Khayr al-Din (a.k.a. al-Jaza’iri, Abu)

Mazour, Vladimir Vladimirovich (Cyrillic: МАЗУР, Владимир Владимирович), Tomsk Region, Russia; DOB 19 Jun 1966; POB Krutolozhnoe, Tomsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA EO14024].

Mazurevskii, Konstantin (a.k.a. MAZUREVSKY, Konstantin), Moscow, Russia; DOB 27 Apr 1981; POB Rassukha, Unechsky district, Briansk region, Russia; nationality Russian; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA EO14024].

Mazzuati, Abdelghani (a.k.a. MAZWATI, Abdelghani, a.k.a. MOZIDI, Abdelghani), Op de Wisch 15, Hamburg 21149, Germany; Marienstrasse 54, Hamburg, Germany; DOB 06 Dec 1972; POB Marrakech, Morocco; citizen Morocco; Passport M271392 (Morocco) issued 04 Dec 2000; alt. Passport F 879567 (Morocco) issued 29 Apr 1992; Moroccan Personal ID No. E 427689 (Morocco) issued 20 Mar 2001 (individual) [SDGT].

Mazzwati, Abdelghani (a.k.a. MAZUTI, Abdelghani; a.k.a. MOZIDI, Abdelghani), Op de Wisch 15, Hamburg 21149, Germany; Marienstrasse 54, Hamburg, Germany; DOB 06 Dec 1972; POB Marrakech, Morocco; citizen Morocco; Passport M271392 (Morocco) issued 04 Dec 2000; alt. Passport F 879567 (Morocco) issued 29 Apr 1992; Moroccan Personal ID No. E 427689 (Morocco) issued 20 Mar 2001 (individual) [SDGT].
PUBLICNOE AKTSIONERNOE OBSHCHESTVO MECHEL), 1, Krasnoarmeyskaya Street, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Mar 2003; Tax ID No. 7703370008 (Russia); Legal Entity Number 253400C9GSPBSKERRP65; Registration Number 1037703012896 (Russia) [RUSSIA-EO14024].

MECHEL STEEL GROUP OAO (a.k.a. MECHEL OAO; a.k.a. MECHEL PJSC; a.k.a. PUBLICNOE AKTSIONERNOE OBSHCHESTVO MECHEL), 1, Krasnoarmeyskaya Street, Moscow 125167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Mar 2003; Tax ID No. 7703370008 (Russia); Legal Entity Number 253400C9GSPBSKERRP65; Registration Number 1037703012896 (Russia) [RUSSIA-EO14024].

MEDIAL INVERSIONES, S.A., Panama; RUC # 62962-44-353646 (Panama) [SDNTK].

MECHENGTECH CO., LTD; a.k.a. MECHEngineering Technologies Co. LTD; a.k.a. MEDAL INVERSIONES, S.A., Panama; RUC # 62962-44-353646 (Panama) [SDNTK].

MEDINA ROJAS, Eleazar (a.k.a. GONZALEZ MEDINA GONZALEZ, Oscar Noe (a.k.a. "El Panu"; a.k.a. "Panu"); a.k.a. "Panu"), Mexico; DOB 28 Jan 1968; POB Mistrato, Risaralda, Colombia; Cedula No. 18560548 (Colombia) (individual) [SDNTK].

MEDINA DIAZ, Herman De Jesus; DOB 23 Mar 1968; POB Mistrato, Risaralda, Colombia; Cedula No. 18560548 (Colombia) (individual) [SDNTK].

MEDINA CARDONA, Rubiel (a.k.a. "MONO AMALFI"); DOB 17 Oct 1979; POB Marquetalia, Caldas, Colombia; citizen Colombia; Cedula No. 75004020 (Colombia) (individual) [SDNTK].

MEDINA SAENZ, Enrique (a.k.a. GAXIOLA MEDINA, Rigoberto; a.k.a. MORALES GUERRERO, Juan Antonio; a.k.a. SAENZ MEDINA, Enrique), Calle Clavel No. 1406, Colonia Margarita, Culiacan, Sinaloa, Mexico; Hermosillo, Sonora, Mexico; DOB 27 Sep 1950; alt. DOB 27 Oct 1950; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. GAMR-501027 (Mexico); C.U.R.P. GAMR501027HSLXDG00 (Mexico) (individual) [SDNTK].

MEDSTANDART OOO (Cyrillic: ООО МЕДСТАНДАРТ) (a.k.a. OBSHCHESTVO S OGRANICHENOI OTVETSTVENNOSTYU МЕДСТАНДАРТ), Safco Center B1-B2, Airport Road, Building 3, St. Petersburg, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Aug 2015; Tax ID No. 7726349563 (Russia); Government Gazette Number 47389778 (Russia); Business Registration Number 1157746749632 (Russia) [RUSSIA-EO14024].

MEDVEDCHUK, Viktor; DOB 07 Aug 1954; POB Pochoty, Krasnoyarsk Krai, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MEDVEDEV, Dmitry (a.k.a. MEDVEDEV, Dmitry Anatolievich (Cyrillic: Дмитрий Анатольевич)), Moscow, Russia; DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MEDVEDEV, Dmitry Anatolievich (Cyrillic: МЕДВЕДЕВ, Дмитрий Анатольевич) (a.k.a. MEDVEDEV, Dmitry), Moscow, Russia; DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MEDVEDEV, Dmitry (a.k.a. MEDVEDEV, Dmitry Anatolievich (Cyrillic: Дмитрий Анатольевич)), Moscow, Russia; DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MEDVEDEV, Dmitry (a.k.a. MEDVEDEV, Dmitry), Moscow, Russia; DOB 14 Sep 1965; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MEDVEDEV, Gennady (a.k.a. MEDVIEDIEV, Gennady Nikolayevich), Moscow, Russia; DOB 14 Sep 1959; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SDNTK].

MEDVEDEV, Gennady Anatolievich (Cyrillic: МЕДВЕДЕВ, Геннадий Анатольевич) (a.k.a. MEDVEDEV, Gennady), Moscow, Russia; DOB 14 Sep 1959; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [SDNTK].
MEHDI BROS SHIP SERV. PVT. LTD. (a.k.a. MEHDI BROS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI BROTHERS SHIP SERVICES PVT. LTD.; a.k.a. MEHDI GROUP; a.k.a. MEHDI SHIPPING LIMITED), 511, 5th Floor, Samarth Ashwarya Off K.L. Walawakar road, Oshiwara, Andheri [w], Mumbai 400053, India; 102, Mohid Height, Suresh Nagar, Four Bungalow RTO, Andheri (West), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number U74999MH1999PTC119358 (India) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI BROTHERS SHIP SERVICES PVT. LTD. (a.k.a. MEHDI BROS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI BROTHERS SHIP SERVICES PVT. LTD.; a.k.a. MEHDI GROUP; a.k.a. MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.). 17 Phillip Street, #05-01 Grand Building, 048695, Singapore; Phillip Street 17 #05-01, City - Marina Area, 048695, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 201536806R (Singapore) [SDGT] (Linked To: MEHDI GROUP).

MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD. (a.k.a. MEHDI GROUP OFFSHORE; a.k.a. MEHDI OFFSHORE AND SHIP MANAGEMENT), 17 Phillip Street, #05-01 Grand Building, 048695, Singapore; Phillip Street 17 #05-01, City - Marina Area, 048695, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 201536806R (Singapore) [SDGT] (Linked To: MEHDI GROUP).

MEHDI SHIPPING LIMITED (a.k.a. MEHDI BROS SHIP SERV. PVT. LTD.; a.k.a. MEHDI BROS SHIP SERVICES PVT LTD; a.k.a. MEHDI GROUP, 511, 5th Floor, Samarth Ashwarya Off K.L. Walawakar road, Oshiwara, Andheri (West), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number U74999MH1999PTC119358 (India) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI GROUP (a.k.a. MEHDI BROS SHIP SERVICES PVT LTD; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI BROTHERS SHIP SERVICES PVT. LTD.; a.k.a. MEHDI BROS. SHIP SERVICES PRIVATE LIMITED; a.k.a. MEHDI GROUP; a.k.a. MEHDI SHIPPING LIMITED), 511, 5th Floor, Samarth Ashwarya Off K.L. Walawakar road, Oshiwara, Andheri (West), Mumbai, Maharashtra 400053, India; Off No 511, B Wing, Mumbai City 400053, India; Website www.mehdishipping.net; alt. Website http://mehdishipping.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number U74999MH1999PTC119358 (India) [SDGT] (Linked To: QASEMI, Rostam).

MEHDI GROUP OFFSHORE (a.k.a. MEHDI OFFSHORE AND SHIP MANAGEMENT; a.k.a. MEHDI OFFSHORE AND SHIP MANAGEMENT PTE. LTD.), 17 Phillip Street, #05-01 Grand Building, 048695, Singapore; Phillip Street 17 #05-01, City - Marina Area, 048695, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 201536806R (Singapore) [SDGT] (Linked To: MEHDI GROUP).

MEHDI, Ali Ghadeer (a.k.a. MEHDI, Ali Ghadeer Mohammad); DOB 14 May 1984; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] (Linked To: KHADJA SHIP MANAGEMENT PRIVATE LIMITED).

MEHDI, Ali Zaheer (a.k.a. MEHDI, Ali Zaheer Mohammad); DOB 14 May 1984; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] (Linked To: KHADJA SHIP MANAGEMENT PRIVATE LIMITED).

MEHDI, Ali Zaheer (a.k.a. MEHDI, Ali Zaheer Mohammad); DOB 14 May 1984; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] (Linked To: KHADJA SHIP MANAGEMENT PRIVATE LIMITED).
MEHR PETROCHEMICAL COMPANY (Arabic: ﺷﺮﮐﺖ ﻣﻬﺮ ﺑﺘﺮﻭﺷﯿﻤﯽ) (Linked To: MEHR EQTESAD BANK).

MEHR PETROCHEMICAL COMPLEX (a.k.a. MEHR PETROCHEMICAL COMPANY (Arabic: ﺗﺴﺎﺭﻋﺖ ﺑﺘﺮﻭﺷﯿﻤﯽ مﻬﺮ (سروتی artistic مهﺮ PETROCHEMICAL COMPLEX)));

MEHRAN SHIPPING COMPANY LIMITED, MEHRAN PAPER MILL, F-11, S.I.T.E., Kotri, Sindh, Pakistan; Tax ID No. 25735349 (Pakistan) [SDNTK].

MEHRANI PETROCHEMICAL COMPANY (a.k.a. MEHR PETROCHEMICAL COMPANY, Block 22, Tehran, Iran; 2nd Petrochemical Phase, PSEEZ, Assalouyeh, Boushehr Province, Iran; Khaled Esliamboi Street, Alley 5, P. 22, Tehran, Iran; Website www.mehrpc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 13 Jun 2005; Ownership Type: Manufacture of refined petroleum products; National ID No. 10102887184 (Iran); Registration Number 248119 [IRAN-EQ13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MEHRANBAH, Abdullah (Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠẾ MEHRABY, Abdollah (Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ; Arabic: عبدالله ﻋﺒﺪﺍﻟﻠﻪ مهﺮ;}
July 31, 2024


MEJIA MAGNANI, John Ivan, c/o MEJIA MAGNANI, John Ivan, c/o AERO CONTINENTE S.A., Lima, Peru; c/o SISTEMA DE DISTRIBUCION MUNDIAL S.A.C., Lima, Peru; c/o CONTESTINE MOVIL Y SERVICIOS S.R.L., Callao, Peru; La Ladera MZ J LT 14, Las Vinas, Lima, Peru; DOB 20 Apr 1966; LE Number 07541863 (Peru) (individual) [SDNTK].

MEJA ARTEAGA, Nora, c/o AGROESPINAL S.A., Medellin, Colombia; a/k/a AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o GRUPO FALCON S.A., Medellin, Colombia; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; c/o LLANOTOUR LTDA., Rionegro, Antioquia, Colombia; DOB 08 Mar 1946; POB Medellin, Colombia; Cedula No. 32488894 (Colombia) (individual) [SDNT].

MEJA GONZALEZ, Juan Reyes, Miguel Aleman, Tamaulipas, Mexico; DOB 18 Nov 1975; POB Mier, Tamaulipas, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

MEJIA GUTIERREZ, Ignacio (a.k.a. MEJIA GUTIERREZ, Nacho; a.k.a. MEJIA GUTIERREZ, Ygnacio), Colonía La Estacion, Nueva Italia, Michoacan CP 61760, Mexico; DOB 23 Apr 1946; POB Ziracuertio, Michoacan, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

MEJIA VALENCIA, Gonzalez Alberto, Carrera 41, No. 29A-29, Maranilla, Antioquia, Colombia; DOB 23 Apr 1979; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 70729968 (Colombia); Passport AJ441012 (Colombia) (individual) [SDNTK].

MEKHUD, Baishtiruddin (a.k.a. MAHMOOD, Sultan Baishtiruddin; a.k.a. MAHMOOD, Sultan Bashir-U-din; a.k.a. MEHMOOD, Bashir Uddin; a.k.a. MEHMOOD, Dr. Bashir Uddin), Streety 13, Wazir Akbar Khan, Kabul, Afghanistan; DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; nationality Pakistan (individual) [SDGT].

MELARBÉ, Oscar (a.k.a. BÉCERRA MIRELES, Martín; a.k.a. BÉCERRA, Martín; a.k.a. MACHERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Polo; a.k.a. MALARBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERHBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHLERBE, Oscar; a.k.a. MAHERBE, Oscar; a.k.a. MALERHB DE LEON, Oscar; a.k.a. MALERV, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERBE DE LEON, Oscar; a.k.a. MALERBE DELEON, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERBE, Oscar; a.k.a. MALERHB DE LEON, Oscar; a.k.a. VARGAS, Jorge); DOB 10 Jan 1964; POB Mexico (individual) [SDNTK].

MELENDEZ RIVAS, Carmen Teresa (Latin: MELENDEZ RIVAS, Carmen Teresa), Lara, Venezuela; DOB 03 Nov 1961; POB Barinas, Venezuela; citizen Venezuela; Gender Female; Cedula No. 8146803 (Venezuela); Constituent of Venezuela's Constituent Assembly for Inbarren Municipality in Lara State (individual) [VENEZUELA].
MEMON, Ibrahim Abdul Razak (a.k.a. MEMON, Ibrahim Abdul Razaq; a.k.a. "MUSTHAQ"; a.k.a. "MUSHTAQ"); a.k.a. "MUSTAQ"); a.k.a. "SIKANDER"); a.k.a. "TIGER MEMON"), Bldg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; House No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POB Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK].

MENON, Meem (a.k.a. MEEMON, MELODY SHIPMANAGEMENT PVT LTD (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL (individual) [SDNTK].

MENDEZ VARGAS, Jesus (a.k.a. MENDEZ SALAZAR, John Jairo, Calle 1 No. 56-109 Casa 32, Cali, Colombia; Carrera 42 No. 58-81, Cali, Colombia; c/o MAQUINARIA TECNICA Y TIERRAS LTDA., Cali, Colombia; Cedula No. 98515379 (Colombia); Passport 98515379 (Colombia) (individual) [SDNTK].


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

MENDIVIL FIGUEROA, Efrain, Sinaloa, Mexico; DOB 01 Feb 1980; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. MEF880201HLA (Mexico); C.U.R.P. MEF880201HSLNGF04 (Mexico) (individual) [SDNTK].

MENDOZA CONTRERAS, Cipriano (a.k.a. RIVERA TORRES, Javier), Calle Venustiano Carranza No. 904, Col. Josefa Ortíz de Dominguez, Apatzingan, Michoacan, Mexico; DOB 25 Dec 1969; POB Tepalcatepec, Michoacan; nationality Mexico; citizen Mexico; C.U.R.P. MEGG881002HMNNYN02 (Mexico) (individual) [SDNTK].

MENDOZA ROBLES, Eduardo (a.k.a. "ZETA 33"); DOB 05 Dec 1966; POB Nuevo Laredo, Tamaulipas, Mexico; citizen Mexico; R.F.C. MERE661205MQ3 (Mexico); C.U.R.P. MERE661205HTSNBD09 (Mexico) (individual) [SDNTK].

MENESES OSPINA, Cristian Julian, Mexico; DOB 31 Dec 1983; POB Ibague, Colombia; nationality Colombia; Gender Male; Cedula No. 14137405 (Colombia); C.U.R.P. MEOC831231HNENS06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

MENETTA, Antonio; DOB 03 Jan 1985; POB Naples, Italy (individual) [TCO].

MENYAILO, Sergei; DOB 22 Aug 1969; POB Alagir, North Ossetia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Acting Governor of Sevastopol (individual) [UKRAINE-E013660].

MENYAILO, Sergei Ivanovich; a.k.a. MENYAILO, Sergei; a.k.a. MENYAILO, Ivanovich; DOB 22 Aug 1969; POB Alagir, North Ossetia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Acting Governor of Sevastopol (individual) [UKRAINE-E013660].

MENYAILO, Sergei Ivanovich; a.k.a. MENYAILO, Sergei; a.k.a. MENYAILO, Sergei Ivanovich; DOB 22 Aug 1969; POB Alagir, North Ossetia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Acting Governor of Sevastopol (individual) [UKRAINE-E013660].

MENYAILO, Sergei Ivanovich; a.k.a. MENYAILO, Sergei; a.k.a. MENYAILO, Sergei Ivanovich; DOB 22 Aug 1969; POB Alagir, North Ossetia, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Acting Governor of Sevastopol (individual) [UKRAINE-E013660].

MERIDAIS D.O.O. (f.k.a. NIPL D.O.O.), 27 Milharjeva Cesta, Ljubljana 1000, Slovenia; Registration ID 71071784 (Slovenia) [SDNTK].

MERIDAIS D.O.O. (f.k.a. NIPL D.O.O.), 27 Milharjeva Cesta, Ljubljana 1000, Slovenia; Registration ID 71071784 (Slovenia) [SDNTK].
MEZA CAZAREZ, Arturo (a.k.a. MEZA CAZARES, Arturo; a.k.a. MEZA GASTELLUM, Arturo; a.k.a. MEZA, JR., Arturo), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; c/o COMERCIAL JOANA, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MECG720924N75 (Mexico) (individual) [SDNTK].

MEZA CAZAREZ, Lizbeth (a.k.a. MEZA CAZARES, Lizbeth; a.k.a. MEZA GASTELLUM, Lizbeth), Avenida Rodolfo Robles 153 Sur, Colonia Jorge Almada, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; Avenida Rodolfo G. Robles No. 153 Sur, Colonia Almada, Culiacan, Sinaloa, Mexico; No. 154 Avenida Teotito Noris, Colonia Almada, Culiacan, Sinaloa, Mexico; Calle Juan de Dios Batz No. 139, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 05 Jan 1981; alt. DOB 15 Jan 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEGL750202N73 (Mexico) (individual) [SDNTK].

MEZA CAZARES, Gipsy (a.k.a. MEZA CAZARES, Gipsy; a.k.a. MEZA GASTELLUM, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEGL810115 (Mexico) (individual) [SDNTK].

MEZA CAZARES, Gipsy (a.k.a. MEZA CAZARES, Gipsy), Mariano Escobedo No. 366-102, Colonia Centro, Culiacan, Sinaloa, Mexico; Calle G. Robles No. 153, Colonia Almada Sur, Culiacan, Sinaloa, Mexico; No. 626 Calle Benito Juarez, Culiacan, Sinaloa, Mexico; c/o SISTEMA DE RADIO DE SINALOA, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o COMERCIAL DOMELY, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 06 Mar 1976; alt. DOB 29 Mar 1976; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. MEGL810115 (Mexico) (individual) [SDNTK].
MIDDLE EAST KIMIAE PARS CO. (a.k.a. KIMIAE PARS KHAVARMIANEHE PETROCHEMICAL CO. (Arabic: برونیت تیم کمپانی: خاورمیانه نفت‌پزشکی; a.k.a. MIDDLE EAST KIMIYA PARS CO.; a.k.a. "MEKPCO"), 2 J St., Abusahhr St., Pars Energy Special Economic Zone, Petrochemical Square, Asalouyeh Port 7511895551, Iran; No. 3, 4th Floor, West Sara St., Corner of Aseman, Sa'adat Abad, Tehran 1998133734, Iran; Website www.mekpco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2007 [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.), (a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING COMPANY (a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADING COMPANY; a.k.a. MIDDLE EAST SHIMI SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SHIMI SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SHIMI SHIMI TRADING COMPANY; a.k.a. MIDDLE EAST SHIMI KHAVARMIANEH LTD.; a.k.a. MIDDLE EAST SHIMI KHAVARMIANEH LTD.; a.k.a. MIDDLE EAST SHIMI MIDDLE EAST; a.k.a. "MSC"), Aghdasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard, 2-4th Floor, Unit 401, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340455669 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).
MIKHALTSOV, Dmitry Viktorovich (Cyrillic: МИХАЛЬЦОВ, ДМИТРИЙ ВИКТОРОВИЧ), Ostroshitskaya Street 6, Apartment 104, Minsk, Belarus; DOB 27 Nov 1979; POB Tursk Village, Belarus; nationality Belarus; citizen Belarus; Gender Male; Passport MP3861223 (Belarus); National ID No. 3271179H010PB4 (Belarus) (individual) [BELARUS-EO14038] (Linked To: JSC MINSK MECHANICAL PLANT NAMED AFTER S.I. VAVILOV MANAGEMENT COMPANY OF BELOMO HOLDING).

MIKHEEEV, Aleksander Aleksandrovich (a.k.a. MIKHEEV, Alexander A.; a.k.a. MIKHAYEV, Alexander), Russia; DOB 18 Nov 1961; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MIKHEYCHIK, Vladimir Vladimirovich (a.k.a. MIKHAYCHIK, Vladimir Vladimirovich), Russia; DOB 16 May 1970; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772975847073 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

MIKHEYEV, Alexander (a.k.a. MIKHEEV, Aleksander Aleksandrovich; a.k.a. MIKHEEV, Alexander A.), Russia; DOB 18 Nov 1961; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MIKHEICHIK, Vladimir Vladimirovich (a.k.a. MIKHAYCHIK, Vladimir Vladimirovich), Russia; DOB 16 May 1970; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772975847073 (Russia) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

MIKLASHEVICH, Petr Petrovich (a.k.a. MIKLASHEVICH, Piotr Piatrovich (a.k.a. MIKLASHEVICH, Petr Petrovich); DOB 1954; POB Kosuta, Minsk district, Belarus; nationality Belarus; citizen Belarus; Prosecutor General (individual) [BELARUS].

MIKLASHEVICH, Valyantsin (a.k.a. MIKLASHEVICH, Valiantsin), House 3, Shirokaya St., Apartment 144, Minsk, Belarus; DOB 03 Jun 1970; POB Volkovysk, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MP1853515 (Belarus); National ID No. 3030779K030PB8 (Belarus) (individual) [RUSSIA-EO14024].

MIKLASHEVICH, Valyantsin Alfredavich (a.k.a. MIKLASHEVICH, Valyantsin Alfredovich), Moscow, Russia; DOB 01 Mar 1999; nationality Russia; Gender Male; Tax ID No. 504414685889 (Russia) (individual) [GLOMAG].

MIKLASHEVICH, Valentin Alfredovich (a.k.a. MIKLASHEVICH, Valyantsin; a.k.a. MIKLASHEVICH, Valiantsin), House 3, Shirokaya St., Apartment 144, Minsk, Belarus; DOB 03 Jun 1970; POB Volkovysk, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MP1853515 (Belarus); National ID No. 3030779K030PB8 (Belarus) (individual) [RUSSIA-EO14024].

MIKLASHEVICH, Valyantsin Alfredovich, House 3, Shirokaya St., Apartment 144, Minsk, Belarus; DOB 03 Jun 1970; POB Volkovysk, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MP1853515 (Belarus); National ID No. 3030779K030PB8 (Belarus) (individual) [RUSSIA-EO14024].

MIKLASHEVICH, Valyantsin Alfredovich, House 3, Shirokaya St., Apartment 144, Minsk, Belarus; DOB 03 Jun 1970; POB Volkovysk, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MP1853515 (Belarus); National ID No. 3030779K030PB8 (Belarus) (individual) [RUSSIA-EO14024].

MIKLASHEVICH, Valyantsin Alfredovich (a.k.a. MIKLASHEVICH, Valentin Alfredovich; a.k.a. MIKLASHEVICH, Valentsin), House 3, Shirokaya St., Apartment 144, Minsk, Belarus; DOB 03 Jun 1970; POB Volkovysk, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MP1853515 (Belarus); National ID No. 3030779K030PB8 (Belarus) (individual) [RUSSIA-EO14024].
DOB 27 Jul 1986; nationality Libya; Gender Male (individual) [LIBYA3].

MILAD, Abdurahman Al (a.k.a. MILAD, Abd al-Rahman; a.k.a. "al-Bija"), Zawiya, Libya; DOB 27 Jul 1986; nationality Libya; Gender Male (individual) [LIBYA3].

MILAD, Osama (a.k.a. AL KUNI, Osama; a.k.a. AL-MILAD, Osama; a.k.a. IBRAHIM, Osama Al Kuni (Arabic: اسماعيل الكوني إبراهيم); a.k.a. "ZAWIYA, Osama"; a.k.a. "ZAWIYAH, Osama"), Zawiya, Libya; DOB 04 Apr 1976; alt. DOB 02 Apr 1976; POB Tripoli, Libya; nationality Libya; Gender Male (individual) [LIBYA3].

MILCHAKOV, Alexey Yurevich (a.k.a. MILCHAKOV, Alexei Yurevich; a.k.a. MILCHAKOV, Alexei; a.k.a. MILCHAKOV, Aleksey Yuryevich; a.k.a. MILCHAKOV, Alexei Yurevich (Cyrillic: МИЛЧАКОВ, Алеек Яурывич); a.k.a. MILCHAKOV, Alexei (a.k.a. MILCHAKOV, Алеек Яурывич)), Russia; DOB 27 May 1947; POB Tambov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 505600348416 (Russia) (individual) [RUSSIA-EI14024] (Linked To: FEDERAL STATE UNITARY ENTERPRISE FEDERAL CENTER OF DUAL TECHNOLOGIES SOYUZ).

MILENYUM DENIZCILIK GEMI (a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERİ ACENTELIK VE OZEL OGRETIM HIZMETLERİ LIMITED SIRKETI; a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERİ ACENTELIK VE OZEL OGRETIM HIZMETLERİ LIMITED SIRKETI; a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERİ ACENTELIK VE OZEL OGRETIM HIZMETLERİ LIMITED SIRKETI; a.k.a. MILENYUM ENERGY S.A.), c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. St, Nazi Sokak 9, Halilifatpasa Mah, Sisli, Istanbul 34384, Turkey; Ataturk Mahalesi Gulay Sokak, No. 12/3, Atasehir, Istanbul, Turkey; No. 18 D 1 Kemanes Mah. Necatibey Cad., Akce Sok., Karakoy, Istanbul, Turkey; Sierra Leone; Avenida Norte Enrrique Geenzerie El Cangrejo, Panama 0834-1082, Panama; Website http://www.milenyumshipping.com; Company Number 792313 (Panama) [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).

MILENYUM ENERGY S.A. (a.k.a. MILENYUM DENIZCILIK GEMI; a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERİ ACENTELIK VE OZEL OGRETIM HIZMETLERİ LIMITED SIRKETI; a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERİ ACENTELIK VE OZEL OGRETIM HIZMETLERİ LIMITED SIRKETI; a.k.a. MILENYUM DENIZCILIK GEMI HIZMETLERİ ACENTELIK VE OZEL OGRETIM HIZMETLERİ LIMITED SIRKETI; a.k.a. MILENYUM ENERGY S.A.), c/o Milenyum Denizcilik Gemi H., Hizmetleri Ltd. St, Nazi Sokak 9, Halilifatpasa Mah, Sisli, Istanbul 34384, Turkey; Ataturk Mahalesi Gulay Sokak, No. 12/3, Atasehir, Istanbul, Turkey; No. 18 D 1 Kemanes Mah. Necatibey Cad., Akce Sok., Karakoy, Istanbul, Turkey; Sierra Leone; Avenida Norte Enrrique Geenzerie El Cangrejo, Panama 0834-1082, Panama; Website http://www.milenyumshipping.com; Company Number 792313 (Panama) [SYRIA] (Linked To: ABDULKARIM, Wael; Linked To: ABDULKARIM GROUP).

MILHEM, Kifah (a.k.a. AL-MILHEM, Kifah; a.k.a. MULHEM, Kifah; a.k.a. MOULHIM, Kifah; a.k.a. MULHIM, Kifah), Damascus, Syria; DOB 28 Nov 1961; POB Junayrat Ruslan, Tartou, Syria; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-EI13894] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE). MILITARY CAMP 144 OF THE KOREAN PEOPLE’S ARMY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE’S ARMY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL SUNG MILITARY UNIVERSITY; a.k.a. KIM IL-SUNG MILITARY UNIVERSITY AUTOMATION UNIVERSITY; a.k.a. MIRIM COLLEGE; a.k.a. MIRIM UNIVERSITY; a.k.a. no. 144 MILITARY CAMP
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

OF THE CHOSUN PEOPLE'S ARMY; a.k.a. PYONGYANG UNIVERSITY OF AUTOMATION; a.k.a. UNIVERSITY OF AUTOMATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity [DPRK2].

MILITARY CONSTRUCTION COMPLEX OF THE MINISTRY OF DEFENSE (Cyrillic: ВОЕННО СТРОИТЕЛЬНЫЙ КОМПЛЕКС МИНИСТЕРСТВА ОБОРОНЫ) (a.k.a. PUBLIC LEGAL COMPANY MILITARY CONSTRUCTION COMPANY (Cyrillic: ПУБЛИЧНОЕ ИНСТАНЦИИ ПОЛЬЗОВАНИЯ КОМПАНИЯ ВОЕННО СТРОИТЕЛЬНЫЙ КОМПЛЕКС МИНИСТЕРСТВА ОБОРОНЫ)), 19 Znamenka St., Building 4, Office 402, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 97040616606 (Russia); Registration Number 1207700151427 (Russia) [RUSSIA-EO14024].

MILITARY CONSTRUCTION ESTABLISHMENT (Arabic: مؤسسة نخبة الأبناد العسكرية) (a.k.a. "MATAA" (Arabic: "مَاتَا")); a.k.a. "MCIC"), Kafarsouseh Circle, next to Al-Rafai Mosque, Damascus, Syria; Hama, Syria; Lattakia, Syria; Tartous, Syria; Jableh, Syria; Organization Established Date 1972; Organization Type: Construction of buildings; alt. Organization Type: Construction of roads and railways; alt. Organization Type: Construction of other civil engineering projects [SYRIA].

MILITARY CONSTRUCTION IMPLEMENTATION CORPORATION (a.k.a. MILITARY CONSTRUCTION IMPLEMENTATION CORPORATION; a.k.a. "MATAA" (Arabic: "مَاتَا")); a.k.a. "MCIC"), Kafarsouseh Circle, next to Al-Rafai Mosque, Damascus, Syria; Hama, Syria; Lattakia, Syria; Tartous, Syria; Jableh, Syria; Organization Established Date 1972; Organization Type: Construction of buildings; alt. Organization Type: Construction of roads and railways; alt. Organization Type: Construction of other civil engineering projects [SYRIA].

MILITARY HOUSING ESTABLISHMENT, Milli House, Adra Road, Damascus, Syria [SYRIA].

MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIA OAO (a.k.a. VPK NPO MASHINOSTROYENIA), 33, Gagarina St., Reutov-towm, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moskovskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine/-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1075012001492 (Russia); Tax ID No. 5012039795 (Russia); Government Gazette Number 07501739 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

MILITARY INDUSTRY CORPORATION (a.k.a. DEFENSE INDUSTRIES SYSTEM; a.k.a. "DEFENSE INDUSTRIES CORPORATION"; a.k.a. "DEFENSE INDUSTRY SYSTEM"), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-EO14098].

MILITARY SECURITY BUREAU (a.k.a. KOREAN PEOPLE'S ARMY SECURITY BUREAU; a.k.a. MILITARY SECURITY COMMAND), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MILITARY SECURITY COMMAND (a.k.a. KOREAN PEOPLE'S ARMY SECURITY BUREAU; a.k.a. MILITARY SECURITY BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

MILITARY UNIT 34435 (a.k.a. CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ)); a.k.a. CRIMINALISTICS INSTITUTE OF THE CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ)); a.k.a. FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ); a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY; a.k.a. INSTITUT KRIIMINALISTIKI; a.k.a. RESEARCH INSTITUTE - 2; a.k.a. "NII-2", Akademika Vargi Street 2, Moscow, Russia [NPWMD].

MILITARY UNIT 74268 (a.k.a. 234TH GUARDS AIR ASSAULT REGIMENT; a.k.a. 234TH GUARDS AIRBORNE ASSAULT REGIMENT; a.k.a. 234TH GUARDS BLACK SEA ORDER OF KUTUZOV NAMED AFTER ALEXANDER NEVSKY AIR ASSAULT REGIMENT), Pskov, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Government Entity [RUSSIA-EO14024].

MILITARY UNIT NUMBER 52688 (a.k.a. RADIATION CHEMICAL AND BIOLOGICAL DEFENSE TROOPS; a.k.a. RADIOLOGICAL CHEMICAL AND BIOLOGICAL DEFENSE TROOPS OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (Cyrillic: ВОЙСКА РАДИАЦИОННОЙ ХИМИЧЕСКОЙ И БИОЛОГИЧЕСКОЙ ЗАЩИТЫ МИНИСТЕРСТВА ОБОРОНЫ РОССИЙСКОЙ ФЕДЕРАЦИИ)); a.k.a. RCB DEFENSE TROOPS; a.k.a. VOISKOVAYA CHAST 52688 (Cyrillic: ВОЙСКОВАЯ ЧАСТЬ 52688) [NPWMD]; a.k.a. "RCHBD"; a.k.a. "RKHBZ"), Corpus 2, Building 22, Frunze Embankment, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No.
MILSKAYA, Elena a.k.a. MILSKAIA, Elena Igorevna (Cyrillic: МИЛЬСКАЯ, Елена Игоревна) a.k.a. MILSKAYA, Yelena (a.k.a. MILSKAIA, Elena Igorevna (Cyrillic: МИЛЬСКАЯ, Елена Игоревна)); Moscow, Russia; DOB 20 Dec 1980; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 774395846880 (Russia) (individual) [RUSSIA-E14024] (Linked To: KURENKOV, Aleksandr Vyacheslavovich).

MILSKAYA, Yelena (a.k.a. MILSKAIA, Elena Igorevna (Cyrillic: МИЛЬСКАЯ, Елена Игоревна); Moscow, Russia; DOB 20 Dec 1980; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 774395846880 (Russia) (individual) [RUSSIA-E14024] (Linked To: KURENKOV, Aleksandr Vyacheslavovich).

MIN, Byong Chun (a.k.a. MIN, Byong Chol; a.k.a. MIN, Byong-chol; a.k.a. MIN, Pyo'ng-ch'ol), Korea, North; DOB 10 Aug 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Member of the Worker's Party of Korea's Organization and Guidance Department (individual) [DPRK2].

MINAB SHIPPING COMPANY LIMITED (f.k.a. MIGHT SHIPING COMPANY LIMITED), Diagoras House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax
MINISTRY OF INTERIOR (a.k.a. MINISTERIO DE INTERIOR; a.k.a. "MININT"), Aranguren and Carlos Manuel de Cepedes, Havana, Cuba; Organization Established Date Jun 1961 [GLOMAG].

MINISTRY OF INTERNAL AFFAIRS IN KURCHALOEVSKY DISTRICT (a.k.a. KURCHALOI DISTRICT BRANCH OF THE MVD OF RUSSIA (Cyrillic: ОТДЕЛ МВД РОССИИ ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI DISTRICT MVD BRANCH (Cyrillic: ОТДЕЛ МВД ПО КУРЧАЛОЕВСКОМУ РАЙОНУ); a.k.a. KURCHALOI DISTRICT OF THE CHECHEN REPUBLIC BRANCH OF THE MINISTRY OF INTERNAL AFFAIRS OF THE RUSSIAN FEDERATION (Cyrillic: ОТДЕЛ МИНИСТЕРСТВА ВНУТРЕННИХ ДЕЛ РОССИЙСКОЙ ФЕДЕРАЦИИ ПО КУРЧАЛОЕВСКОМУ РАЙОНУ ЧЕЧЕНСКОЙ РЕСПУБЛИКИ); a.k.a. KURCHALOI POLICE; a.k.a. KURCHALOI ROVD (Cyrillic: КУРЧАЛОЕВСКОЕ РОВД); a.k.a. KURCHALOY DIVISION OF THE RUSSIAN MINISTRY OF INTERNAL AFFAIRS; a.k.a. KURCHALOY POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY DISTRICT POLICE DEPARTMENT; a.k.a. KURCHALOYEVSKY POLICE DEPARTMENT), 163a A.A. Kadyrov Propekt, Kurchaloi, Kurchaloi District, Chechen Republic 366329, Russia (Cyrillic: Дом 163 А.А. Кадырова, Город Курчалой, Район Курчалоевский, Республика Чеченская, Чеченская Республика 366329, Россия); 83 A.Kh. Kadyrov Street, Kurchaloi village, Kurchaloi district, Chechen Republic, Russia (Cyrillic: улица А-Х.Кадырова, №83, село Курчалой, Курчалоевский район, Чеченская Республика, Россия); Organization Established Date 16 Nov 2004; Tax ID No. 2027000900 (Russia); Registration Number 1042002408140 (Russia) [MAGNIT].

MINISTRY OF LABOR, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF LAND AND MARINE TRANSPORT (a.k.a. MINISTRY OF LAND AND MARITIME TRANSPORTATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA; Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF LAND AND MARITIME TRANSPORTATION OF THE DEMOCRATIC PEOPLE'S REPUBLIC OF KOREA, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF OIL AND MINERAL RESERVES (a.k.a. SYRIAN MINISTRY OF PETROLEUM AND MINERAL RESOURCES (Arabic: وزارة النفط والثروة المعدنية)), Dummar, P.O. Box 31483, Damascus, Syria; Website http://mopmr.gov.sy/ [SYRIA].

MINISTRY OF PEOPLE'S ARMED FORCES, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF PEOPLE'S SECURITY PRISON BUREAU, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF PETROLEUM (a.k.a. IRANIAN MINISTRY OF PETROLEUM), Iranian Ministry of Petroleum Building, Taleghani Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MINISTRY OF PUBLIC SECURITY (a.k.a. MINISTRY OF PEOPLE'S SECURITY; a.k.a. "MPS"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF ROCKET INDUSTRY (Korean: 로켓공업부) (a.k.a. ROCKET INDUSTRY DEPARTMENT), Pyongchon, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY (a.k.a. STATE SECURITY DEPARTMENT), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY (a.k.a. "MGB"), Luhansk People's Republic, Luhansk City, Ukraine [CAATSA - RUSSIA].
MINISTRY OF STATE SECURITY BORDER GUARD GENERAL BUREAU, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Public order and safety activities [DPRK2].

MINISTRY OF STATE SECURITY FARM BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARMING BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARM GUIDANCE BUREAU (a.k.a. MINISTRY OF STATE SECURITY FARM BUREAU; a.k.a. MINISTRY OF STATE SECURITY FARMING BUREAU; a.k.a. MINISTRY OF STATE SECURITY PRISONS BUREAU; a.k.a. STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINISTRY OF STATE SECURITY FARMING BUREAU; a.k.a. MINISTRY OF STATE SECURITY DEPARTMENT PRISONS BUREAU), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

MINNIIKHANOVA, Gulsina Akhatovna (Cyrillic: Гульсина Ахатовна), Kazakhstan, Moscow, France; Moscow, Russia; D-U-N-S Number 850461914 [SDGT] (Linked To: MINNIKHANOV, Rustam Nurgaliyevich).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

MIR MOHAMMAD ALI, Seyed Reza (Arabic: سید مراد محمد علی) (a.k.a. ALI, Seyed Razi Mir Mohammad), Iran; DOB 05 Sep 1977; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport Y39352996 (Iran) expires 20 Oct 2021; alt. Passport R60940480 (Iran); National ID No. 0059123605 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

MIR RAHMAN, Haji (a.k.a. RACHMANI MIR RACHMAN, Chatzi Atzmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal; a.k.a. RAHMANI, MIR, Sajid); DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].

MIR, Sajjad (a.k.a. CHAUDARY, Sajjad Majeed; a.k.a. CHUHDRI, Sajid Majid; a.k.a. MAJEED, Sajid; a.k.a. MAJID, Sajid; a.k.a. MAJID, Sajjid; a.k.a. MIR, Sajj) DOB 31 Jan 1976; alt. DOB 01 Jan 1978; POB Lahore, Pakistan; nationality Pakistan; Passport KE381676 (Pakistan) issued 14 Oct 2004; National ID No. 3520163573447 (Pakistan) (individual) [SDGT].

MIRAJ, Yusuf Ali (a.k.a. MERAJ, Yusef Ali; a.k.a. MURAJ, Yousef Ali), Iran; DOB 10 Jun 1978; nationality Pakistan; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MIRAMONTE INVESTMENTS LIMITED, Louloupis Court, Floor No: 7, Christodoulou Chatzipaylou 205, Limassol 3036, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Apr 2021; Registration Number C420204 (Cyprus) [RUSSIA-EIO14024] (Linked To: USMANOV, Alisher Burhanovich).

MIRAN LLC, Per. Evpatoriiskii D. 7, Limassol 3036, Cyprus; citizen Colombia; Cedula No. 14559887 (Colombia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Other information technology and computer service activities; Tax ID No. 7801149990 (Russia); Registration Number 1027800560908 (Russia) [RUSSIA-EIO14024].

MIRATH S.A.L., Airport Road, Section 11, Property 5728, Chiyah, Lebanon; Commercial Registry Number 168940 (Turkey) [SDGT] (Linked To: HIZBALLAH).

MIRA PerEZ, Fredy Alonso (a.k.a. "FREDY COLAS"); DOB 02 Jul 1966; POB Bogota, Colombia; citizen Colombia; Cedula No. 71639388 (Colombia) (individual) [SDNTK].

MIRACLE TRANSPORTATION LIMITED (a.k.a. MIRACLE TRANSPORTATION LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MIRACLE TRANSPORTATION LTD (a.k.a. MIRACLE TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MIRAGE FOR ENGINEERING SERVICES SOLE PROPREITORSHIP LLC (Arabic: مراجإ لخدمات (الهندسة) شركة الهندسة الواحدة د.م.م.), East 48, Abu Dhabi Island, Abu Dhabi, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License CN-1074054 (United Arab Emirates) [RUSSIA-EIO14024].

MIRAGE FOR ENGINEERING AND TRADING (a.k.a. "MIRAGE FOR ENGINEERING"), Kamel Bechara Building, 2nd floor, Trabulsi Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

MIRE, Mohamed, Jilib, Lower Juba, Somalia; Qunyo Barrow, Middle Juba, Somalia; DOB 1962; alt. DOB 1960; alt. DOB 1955; POB


MIRJIRASH AL-MUHAMMADAWI, Abd al-Aziz Mjeresh; a.k.a. "Abu Fadak"; a.k.a. "Al Khal"; a.k.a. "AL-MOHAMMEDAWI, Abu Fadak"), Iraq; DOB 20 Jan 1968; POB Iraq; citizen Iraq; Gender Male; Passport A6108489 (Iraq) expires 28 Apr 2020 (individual) [SDGT] [Linked To: KATA’IB HIZBALLAH].

MIRKARIMI, Seyed Ali; DOB 20 Sep 1983; POB Zanjan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 1267140 (Iran) expires 27 Sep 2023 (individual) [SDGT] [Linked To: KATA’IB HIZBALLAH].

MIRIM UNIVERSITY (a.k.a. COMMAND AUTOMATION COLLEGE OF THE CHOSUN PEOPLE'S ARMY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL POLITICAL MILITARY UNIVERSITY; a.k.a. KIM IL MILITARY UNIVERSITY; a.k.a. KIM IL POLITICAL UNIVERSITY; a.k.a. UNIVERSITY OF AUTOMATION; a.k.a. UNIVERSITY OF AUTOMATION), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 1981; Target Type Government Entity [DPRK2].

MIRMAN, Frank G., Bytown, Ontario; DOB 03 Jan 1957; alt. DOB 1957; POB Toronto, Ontario; nationality Canada; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 1525838 (Canada) expires 12 Dec 2004 (individual) [SDGT] [Linked To: SUPREME COURT OF CANADA].
Sanctions; Gender Male; Passport 864868688 (Iran); National ID No. 428-486320-7; Birth Certificate Number 1973 (individual) [CYBER2].

MIRONOV, Sergei Mikhailovich (Cyrillic: МИРОНОВ, Сергеи Mikhailovich), Russia; DOB 14 Feb 1953; POB Pushkin, St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MIRONOV, Sergei Mikhailovich (Cyrillic: МИРОНОВ, Сергей Mikhailovich), Russia; DOB 14 Feb 1953; POB Pushkin, St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

MIRIP INTELLECTUAL SYSTEMS INC (a.k.a. "MIRP IS LTD"), Dimitrovskoe SH D. 100, Str. 2, Moscow 127591, Russia; Lenina st., 13-11, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010036848 (Russia); Registration Number 1085010000822 (Russia) [RUSSIA-EO14024].

MIRIP INTELLECTUAL SYSTEMS INC (a.k.a. "MIRP IS LTD"), Dimitrovskoe SH D. 100, Str. 2, Moscow 127591, Russia; Lenina st., 13-11, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010036848 (Russia); Registration Number 1085010000822 (Russia) [RUSSIA-EO14024].

MIRIP INTELLECTUAL SYSTEMS INC (a.k.a. "MIRP IS LTD"), Dimitrovskoe SH D. 100, Str. 2, Moscow 127591, Russia; Lenina st., 13-11, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010036848 (Russia); Registration Number 1085010000822 (Russia) [RUSSIA-EO14024].

MIRTOVA, Elena Yuryevna (Cyrillic: МИРТОВА, Елена Юрьевна), Saint Petersburg, Russia; DOB 06 Jul 1961; POB Novokuznetsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ROLDUGIN, Sergei Pavlovich).

MIRIZAI KONDORI, Kazem (a.k.a. MIRZAI KANDARI, Kazem; a.k.a. MIRZAI KONDORI, Kazem (Arabic: مازایی کنوری)), Tehran, Iran; DOB 11 Jul 1958; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport VS2950311 (Iran) expires 29 Jul 2025; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

MIRZAEI, Haj Ahmad (a.k.a. MIRZAEI, Haj Ahmed (Arabic: حاج حامد مرزایی); a.k.a. MIRZAYI, Haj Ahmed), Tehran, Iran; DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MIRZAEI, Haj Ahmad (a.k.a. MIRZAEI, Haj Ahmed (Arabic: حاج حامد مرزایی); a.k.a. MIRZAYI, Haj Ahmed), Tehran, Iran; DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MIRZAEI, Haj Ahmad (a.k.a. MIRZAEI, Haj Ahmed (Arabic: حاج حامد مرزایی); a.k.a. MIRZAYI, Haj Ahmed), Tehran, Iran; DOB 09 Feb 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4268935215 (Iran); Colonel (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MIRZAEI, Mohammad Ali, Iran; DOB 18 Jul 1955; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 142045850 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

MIRZAEI, Reza, Iran; DOB 15 May 1992; POB Ahar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F22578585 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN
MINISTRY OF INTELLIGENCE AND SECURITY, MOHAMMAD ANSARI, Mostafa Hashem (a.k.a. MOHAMMAD ANSARI, Mostafa; a.k.a. MOHAMMAD ANSARI, Mostafa A., a.k.a. MOHAMMAD ANSARI, Mostafa Hashem A.), Tehran, Iran; DOB 11 Jul 1958; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport V52950311 (Iran) expires 29 Jul 2025; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

MIRZAI KANDORI, Kazem (a.k.a. MIRZAEI KANDORI, Kazem; a.k.a. MIRZAI KONDORI, Kazem; a.k.a. MIRZAI KONDORI, Kazem (Arabic: میژدای کوندوری گازم)), Tehran, Iran; DOB 11 Jul 1958; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport V52950311 (Iran) expires 29 Jul 2025; National ID No. 0046310622 (Iran) (individual) [SDGT] [IFSR] [RUSSIA-EO14024] (Linked To: SAHARA THUNDER).

MIRZOYEV, Maxammadyusuf (a.k.a. MIRZOEV, Makhammadyusuf; a.k.a. MIRZOYEV, Maxammadyusuf Alisher Ogli; a.k.a. MIRZOYEV, Maxammadyusuf Alisher Ogli), Samarqand, Namangan, Uzbekistan; Fikirtepe, Istanbul, Turkey; DOB 21 Dec 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number AA0776181 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MIRZOYEV, Maxammadyusuf Alisher Ogli (a.k.a. MIRZOEV, Makhammadyusuf; a.k.a. MIRZOYEV, Maxammadyusuf Alisher Ogli; a.k.a. MIRZOYEV, Maxammadyusuf Alisher Ogli), Samarqand, Namangan, Uzbekistan; Fikirtepe, Istanbul, Turkey; DOB 21 Dec 1996; POB Uzbekistan; nationality Uzbekistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number AA0776181 (Uzbekistan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

MISHONOVA, Kseniya Vladimirovna (a.k.a. MISHONOVA, Kseniya Vladimirovna (Cyrillic: КСЕНИЯ ВЛАДИМИРОВНА МИШОНОВА)), Moscow, Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MISHHIN, Alexander Yevgeniyevich (a.k.a. PETROV, Alexander), Moscow, Russia; DOB 13 Jul 1979; POB Luga, Russia; alt. POB Kotlas, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).
Order 14024. (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Alexander (a.k.a. MISHUSTIN, Aleksandr Mikhailovich), Russia; DOB 13 Dec 2000; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Alecsey (a.k.a. MISHUSTIN, Alexey Mikhailovich; a.k.a. MISHUSTIN, Alexey), Russia; Switzerland; DOB 07 Jul 1999; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Alexey (a.k.a. MISHUSTIN, Aleksy Mikhailovich; a.k.a. MISHUSTIN, Alexy), Russia; Switzerland; DOB 07 Jul 1999; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: MISHUSTIN, Mikhail Vladimirovich).

MISHUSTIN, Mikhail (a.k.a. MISHUSTIN, Mikhail Vladimirovich (Cyrillic: МИШУСТИН, Михаил Владимирович)) (a.k.a. MISHUSTIN, Mikhail), Moscow, Russia; DOB 03 Mar 1966; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

MIZAN MACHINE MANUFACTURING GROUP (a.k.a. "3MG"), P.O. Box 16595-365, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MIZAN MACHINE MANUFACTURING GROUP (a.k.a. "3MG"), P.O. Box 16595-365, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MIZULINA, Yelena Borisovna (Cyrillic: МИЗУЛИНА, Елена Борисовна) (a.k.a. MIZULINA, Elena Borisovna), Russia; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] [ELECTION-EO13848].

MIZULINA, Elena Borisovna (a.k.a. MIZULINA, Yelena Borisovna (Cyrillic: МИЗУЛИНА, Елена Борисовна)), Russia; DOB 09 Dec 1954; POB Bui, Kostroma, Russia; nationality Russia; Gender Female; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].


MIZYAEV, Dmitry Arkadyevich (a.k.a. MITYAEV, Dmitrii); DOB 20 May 1966; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

MITYAEV, Dmitry Arkadyevich (a.k.a. MITYAEV, Dmitrii); DOB 20 May 1966; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

MITYAEV, Dmitry Arkadyevich (a.k.a. MITYAEV, Dmitrii) (Linked To: TEMBANK).

MITYAEV, Dmitry Arkadyevich (a.k.a. MITYAEV, Dmitrii) (Linked To: TEMBANK).

MITYAEV, Dmitry Arkadyevich (a.k.a. MITYAEV, Dmitrii) (Linked To: TEMBANK).

MITYAEV, Dmitry Arkadyevich (a.k.a. MITYAEV, Dmitrii) (Linked To: TEMBANK).

MITYAEV, Dmitry Arkadyevich (a.k.a. MITYAEV, Dmitrii) (Linked To: TEMBANK).

MITDCO (a.k.a. MARINE INFORMATION TECHNOLOGY DEVELOPMENT COMPANY; a.k.a. MARINE INFORMATION TECHNOLOGY DEVELOPMENT CORPORATION; a.k.a. MARINE TECHNOLOGY AND INFORMATION TECHNOLOGY DEVELOPMENT; a.k.a. "MITD"), 5th Floor, No. 523, Aseman Tower, Pasdaran St., Tehran, Iran; Website www.mitdco.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

MITIN, Sergey Gerasimovich (a.k.a. MITIN, Sergey Gerasimovich), Russia; DOB 14 Jun 1951; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MITIN, Sergey Gerasimovich (a.k.a. MITIN, Sergey Gerasimovich (Cyrillic: МИТИН, Серге́й Ге́расимович)), Russia; DOB 14 Jun 1951; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MITISHINSKIY SCIENTIFIC RESEARCH INSTITUTE OF RADIO MEASURING INSTRUMENTS (a.k.a. FEDERAL STATE UNITARY ENTERPRISE MINRIR; a.k.a. MYTISCHI RESEARCH INSTITUTE FOR RF MEASUREMENT INSTRUMENTS), ul Kolpakova, 2A / lit 3, 3 etazh Kabinet 86,87, Mytischi, Moskovskaya 141002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029008940 (Russia); Registration Number 1035005501629 (Russia) [RUSSIA-EO14024].

MITSUYASU, Katsuaki (Japanese: 豊田和明) (Linked To: YAMAGUCHI-GUMI).
Secondary Sanctions [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL PRODUCTS DISTRIBUTION COMPANY).

MOBIN IRAN ELECTRONICS DEVELOPMENT COMPANY (a.k.a. IRAN MOBIN ELECTRONIC DEVELOPMENT COMPANY (Arabic: شرکت 
(��نرخکرکذیتیه مین ایران), Ahmad Qassir Bokharest St., Argentine Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103492170 (Iran); Registration Number 313314 (Iran) [IRAN-E013876] (Linked To: EXECUTION OF IMAM KHOMEINI'S ORDER).

MOBIN PETROCHEMICAL (a.k.a. MOBIN PETROCHEMICAL COMPANY; a.k.a. "MPC"), Southern Pars Special Economic Energy Zone, Assaluyeh, Bushehr, Iran; No 50, DamanAfshar Alley, Vanak Square, ValiAsr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

MOBIN PETROCHEMICAL COMPANY (a.k.a. MOBIN PETROCHEMICAL; a.k.a. "MPC"), Southern Pars Special Economic Energy Zone, Assaluyeh, Bushehr, Iran; No 50, DamanAfshar Alley, Vanak Square, ValiAsr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobinpc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

MOBITRONIX LLC, 302, Al Sanabil, Naser Square, PO Box 41618, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 543800 (United Arab Emirates); Chamber of Commerce Number 76722 (United Arab Emirates); Economic Register Number (CBLS) 10813190 (United Arab Emirates) [RUSSIA-E014024].

MOCHTAR, Yasin Mahmud (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwai; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhammad; a.k.a. MUHAMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-E014024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).

MODENA EXPRESS TRANSPORTE DE CARGA LTDA., Transversal 96A No. 14-70, Bogota, Colombia; NIT # 830039006-4 (Colombia) [SDNTK].

MODLEX (a.k.a. MINISTRY OF DEFENSE LOGISTICS EXPORT; a.k.a. MINISTRY OF DEFENSE LOGISTICS), PO Box 16315-189, Tehran, Iran, located on the west side of Dabestan Street, Abbas Abad District, Tehran, Iran; PO Box 19315-189, Pasdaran Street, South Noubyond and Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MOMER TRADING ULUSLARARASI ITHALAT VE IRHACAT LIMITED SIRKETI, Yeni Mah. Uzun Sk. 1 Ic Kapi No: 3, Urea, Izmir, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 235371 (Turkey) [RUSSIA-E014024].

MODSAF (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENCE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENCE AND ARMED FORCES LOGISTICS; a.k.a. MODHAF; a.k.a. VEZARATE DEFA; a.k.a. VEZARAT-E DEFA VA POSHTYBANI-E NIRUHAYE MOSSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-E014024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).

MOE, Banya Aung (a.k.a. BANYAR, Aung Moe; a.k.a. MOE, Banya Ong; a.k.a. MOE, Banyar Aung; a.k.a. MOE, Banyar Ong; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Nai Banya Ong; a.k.a. MOE, Nai Banyar Aung; a.k.a. MOE, Nai
MOE, Banya Ong (a.k.a. BANYAR, Aung Moe; a.k.a. MOE, Banya Aung; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Banya Ong; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Banya Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN2022348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-E014014].

MOE, Nai Banya Ong (a.k.a. BANYAR, Aung Moe; a.k.a. MOE, Banya Aung; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Banya Ong; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Banya Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN2022348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-E014014].

MOE, Moe; a.k.a. MOE, Banya Aung; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Banya Ong; a.k.a. MOE, Nai Banya Aung; a.k.a. MOE, Banya Ong), Naypyitaw, Burma; DOB 14 Aug 1947; POB Ye, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 10RAMANAN2022348 (Burma); alt. National ID No. EYE089248 (Burma); State Administrative Council Member (individual) [BURMA-E014014].

MOFID RAAHBAR AUDITING INSTITUTION (a.k.a. MOFIDRAHBAR AUDIT FIRM (Arabic: موسسه حسابرسی مفيد راهب) No. 9, 13th St. Ahmad Qasir St., Argentina Square, Tehran 1968635414, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 108618386351 (Iran); Registration Number 7355 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).

MOGHADAM, Ismail Ahmadi (a.k.a. AHMADI-MOGHADDAM, Hamidreza (Arabic: اسماعیل احمدی); DOB 01 Mar 1961 to 31 Mar 1962; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042729890 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

MOGHADAM FAR, Hamid Reza (a.k.a. MOGHADM FAR, Hamidreza (Arabic: حمید رضا محمد‌فر)) (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MOFID RAAHBAR AUDITING INSTITUTION (a.k.a. MOFIDRAHBAR AUDIT FIRM (Arabic: موسسه حسابرسی مفيد راهب) No. 9, 13th St. Ahmad Qasir St., Argentina Square, Tehran 1968635414, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 108618386351 (Iran); Registration Number 7355 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).

MOGHADAM FAR, Hamid Reza (a.k.a. MOGHADM FAR, Hamidreza (Arabic: اسماعیل احمدی); DOB 01 Mar 1961 to 31 Mar 1962; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0042729890 (Iran) (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
MOGHISSEH, Mohammad (Arabic: محمد مقصدي ناصر; a.k.a. MOGHISSEH, Mohammad; a.k.a. MGHISHEH, Mohammad; a.k.a. "NASERIAN"); Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].

MOGHISSEH, Mohammad Nasser (Arabic: محمد ناصر مقصدي ناصر; a.k.a. MOGHISSEH, Mohammad; a.k.a. MGHSHEH, Moamdo; a.k.a. "NASERIAN"); Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].

MOHAMMED KHALID, Mohammed (a.k.a. KHALID, Mohammed; a.k.a. MOHAMMED, ABD ALRAUF; a.k.a. "ABD ALRAUF KHALID"); Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].

MOHAMMED KUL, Mohammed Nour; a.k.a. KUL, Mohammad; a.k.a. "M. NOOR"; a.k.a. "NOOR""); Afghanistan; Secondary sanctions risk: Country: Afghanistan; Secondary sanctions risk: Country: Afghanistan; DOB 01 Jan 1983; POB Sudan; nationality Sudan (individual) [SDGT].

MOHAMMED HAMZA, Abd Al-Ra'Ouf (a.k.a. "HAJJAB ABDULLAH"), Afghanistan; citizen Afghanistan; Passport OR1126692 (Afghanistan) (individual) [SDNTK].
LEAF GENERAL TRADING LLC, United Arab Emirates; c/o CONNECT TELECOM GENERAL TRADING LLC, United Arab Emirates; DOB 27 Jul 1965, citizen Afghanistan (individual) [SDNTK].

MOHAMED SALEM, Abduerrahmane Ould (a.k.a. AL-LIBI, Talha; a.k.a. MOHAMED SALEM, Sidi Mohamed Ould; a.k.a. "AL-AZAWADI, Abu Talha"; a.k.a. "AL-BARBOUCI, Abu Talha"), Mali; DOB 1974; POB Zoureute, Mauritania; nationality Mauritania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).

MOHAMED, Abdel Basit Hag El-Hassan Hag (a.k.a. ALHASSAN, Abdelbasset Alhaj; a.k.a. HAMAD, Abdelbasset Alhaj Alhassan Haj; a.k.a. HASAN, Abd-al-Basit Al-Hadj; a.k.a. HASSAN, Abdel Basit al-Haj; a.k.a. "AL-BASIT, Abd"); DOB 1979; POB Sudan; nationality Sudan (individual) [SDGT].

MOHAMED, Abdikarin Farah (a.k.a. MUHAMMAD, Abdul Karim Farge), United Arab Emirates; c/o CONNECT TELECOM GENERAL TRADING LLC, United Arab Emirates; DOB 27 Jul 1965, citizen Afghanistan (individual) [SDNTK].

MOHAMED, Abdurridin (a.k.a. MOHAMED, Azruddin Intiaiz; a.k.a. "MOHAMED, Azadeen"); a.k.a. "MOHAMED, Azudeen"); Lot 3 Felicity Drive, East Coast Demerara, Guyana; DOB 01 Mar 1987; POB Georgetown, Guyana; nationality Guyana; Gender Male; Passport R0429399 (Guyana); alt. Passport A033726 (individual) [GLOMAG].

MOHAMED, Khalil Ibrahim (a.k.a. IBRAHIM, Khalil; a.k.a. TAHA, Khalil Ibrahim Mohamed Achar Foudail); DOB 15 Jun 1958; POB El Fasher, Sudan; alt. POB Al Fashir, Sudan; nationality Sudan; Registration ID 0179427 (France); National Foreign ID Number 4203016171 (France) issued 20 Feb 2004; Chairman, Justice and Equality Movement; Co-founder, National Redemption Front (individual) [DARFUR].

MOHAMED, Liban Yusuf (a.k.a. MOHAMED, Liibaan Yousuf; a.k.a. "DHEERE, Liban"), Puntland, Somalia; Yaqshid District, Mogadishu, Somalia; DOB 1978; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

MOHAMED, Libaan Yousuf (a.k.a. MOHAMED, Liban Yusuf; a.k.a. "DHEERE, Liban"), Puntland, Somalia; Yaqshid District, Mogadishu, Somalia; DOB 1978; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

MOHAMED, Mohamed Makawi Ibrahim (a.k.a. IBRAHIM, Muhammad Makkawi; a.k.a. MAKAWI, Mohamed; a.k.a. MOHAMED, Mohamed Makkawi Ibrahim); DOB 1984; POB Sudan; nationality Sudan (individual) [SDGT].

MOHAMED, Mohamed Omar (a.k.a. HAJI, Mohamed Omar; a.k.a. MA'A'LIN, Mohamed Omar; a.k.a. MAXAMED, Mohamed Cumar; a.k.a. MO'A'LIN, Mohamed Haji Omar; a.k.a. "OMAROW, Mohamed"; a.k.a. "UMUROW, Mad"), Diinsor District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1976; POB Taflow Village, Berdaale District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

MOHAMED, Nazar (a.k.a. "MOHAMMED, Nazar"), Lot 275 Barrow Street, Demerara, Guyana; DOB 27 Mar 1953; POB Essequeibo Coast, Guyana; nationality Guyana; Gender Male; Passport A005493 (Guyana); alt. Passport R1163199 (Guyana) (individual) [GLOMAG] (Linked To: MOHAMED'S ENTERPRISE).

MOHAMED, Nour Addin Meloud (a.k.a. MUSBAH, Nourddin Millood M), Malta; Cyprus; Ben Ashoor, Tripoli, Libya; DOB 02 Sep 1974; nationality Libya; Gender Male; Passport 998635 (Libya); alt. Passport PK31LZK9 (Libya) (individual) [LIBYA3].

MOHAMED, Osman Mohamed Hamed (a.k.a. HAMID, Osman Mohamed; a.k.a. MOHAMED, Osman Mohamed Hamid), Sudan; DOB 01 Jan 1966; POB Kadiqali, Sudan; nationality Sudan; Gender Male; Passport P05557591 (Sudan) expires 03 Mar 2024; National ID No. 11540384888 (Sudan) (individual) [SUDAN-E014098].

MOHAMED, Osman Mohamed Hamid (a.k.a. HAMID, Osman Mohamed; a.k.a. MOHAMED, Osman Mohamed Hamid), Sudan; DOB 01 Jan 1966; POB Kadiqali, Sudan; nationality Sudan; Gender Male; Passport P05557591 (Sudan) expires 03 Mar 2024; National ID No. 11540384888 (Sudan) (individual) [SUDAN-E014098].

MOHAMEDOU, Saleck Ould Cheikh (a.k.a. CHEIKH, Saleck Ould), Mauritania; DOB 01 Jan 1984 to 31 Dec 1984; POB Atar, Mauritania; Gender Male (individual) [SDGT].

MOHAMEDS ENTERPRISE (a.k.a. MOHAMED ENTERPRISES; a.k.a. MOHAMED'S ENTERPRISE; a.k.a. "CONFIDENTIAL CAMBIO"), Lot 29 Lombard Street, Georgetown, Guyana; Organization Established Date 1993; Organization Type: Mining and Quarrying [GLOMAG].
MOLINA MONTEJO, Werner Dario, Aldea Agua Zarca, Huehuetenango, Guatemala; Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; DOB 12 Nov 1984; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. Cedula: M-137590 (Guatemala); Passport 111331000705604 (Guatemala) issued 08 Feb 2007 expires 26 Oct 2012; NIT # 27751171 (Guatemala); Driver's License No. 20032679 (Guatemala); C.U.I. 1785205271331 (Guatemala) (individual) [ILLICIT-DRUGS-E014059].

MOLOSTOV, Konstantin Gennadievich (Cyrillic: МОЛОСТОВ, Константин Геннадьевич), Boleslava Beruta, 12, Minsk, Belarus (Cyrillic: Филимонова, корпус 55, Минск, Беларусь); Additional Sanctions Information - Subject to Secondary Sanctions.

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

MOMENT INVESTMENT LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions.
MONCHERY, Fednel, 129 Rue Capois, Port-au-Prince, Haiti; DOB 05 Dec 1981; nationality: Haiti; Gender: Male; Secondary Sanctions; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 170112187202 (Russia) (individual) [RUSSIA-EO14024] (Linked To: KADYROV, Ramzan Akhmatovich).

MONETTAZ ELECTRIC, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

MON, Daw Khin Thiri Thet (a.k.a. MON, Khin Thiri Thet), Burma; DOB 0030787210 (Haiti) (individual) [GLOMAG].

MONCADA LAU, Nestor (a.k.a. "CHEMA"); DOB 02 Mar 1954; POB Managua, Nicaragua; nationality Nicaragua; Gender Male (individual) [NICARAGUA].

MONCH GENERAL TRADING L.L.C. (Arabic: ‏موفق للتجارة العامة ‏م- 1420 -) Office No. 1503, Exchange Tower, 15th Floor, Business Bay, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Dubai Chamber of Commerce Membership No. 1267441 (United Arab Emirates); Business Registration Number 774989 (United Arab Emirates) [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MONTAZEROLMEHDI, Saeed (Arabic: ﺔﺳﻌﯿﺪ ﻣﺤﻤﺪ) Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male: Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAKHER, Mohammad Jafar (Arabic: ﺔﻤﻨﺜﺮﺍﻟﻤﻬﺪﯼ ﻣﻨﺘﻈﺮﯼ) Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male: Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAREZ, Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male: Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZERI, Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male: Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZERI, Mohammad Jafar (Arabic: ﺔﻤﻨﺜﺮﺍﻟﻤﻬﺪﯼ ﻣﻨﺘﻈﺮﯼ) Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male: Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZER AL-MAHDI, Said (a.k.a. MONTAZERUL-MAHDI), Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male: Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MONTAZERI, Mohammad Jafar (Arabic: ﺔﻤﻨﺜﺮﺍﻟﻤﻬﺪﯼ ﻣﻨﺘﻈﺮﯼ) Mohammad Saeed), Tehran, Iran; DOB 21 Jan 1949 to 19 Feb 1949; POB Qom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male: Attorney General of Iran; Prosecutor General of Iran (individual) [IRAN-HR].

MONTAZERI, Mohammad Jafar (Arabic: ﺔﻤﻨﺜﺮﺍﻟﻤﻬﺪﯼ ﻣﻨﺘﻈﺮﯼ) Mohammad Saeed), Tehran, Iran; DOB 08 Nov 1971; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male: Social Deputy and Spokesperson of the Iranian Police (individual) [IRAN-HR].

MORADI, Ali Reza (a.k.a. CHEGHA-MARANI, Ali Reza), Sanandaj, Iran; DOB 11 Aug 1962; POB Kermanshah, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T23715965 (Iran) expires 09 May 2017; National ID No. 3257894351 (Iran); LEF Commander, Sanandaj (individual) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

MORDASHOV, Aleksey Aleksandrovich; a.k.a. MORDASHOV, Alexey Aleksandrovich; a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. МОРДАШОВ, Алексей Александрович), Moscow, Russia; DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 352806209266 (Russia) (individual) [RUSSIA-E014024] (Linked To: SEVERGROUP LIMITED LIABILITY COMPANY).

MORDASHOV, Aleksei Aleksandrovich (a.k.a. MORDASCHOV, Alexey Alexandrovits; a.k.a. МОРДАШОВ, Алексей Александрович), Moscow, Russia; DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 352806209266 (Russia) (individual) [RUSSIA-E014024] (Linked To: SEVERGROUP LIMITED LIABILITY COMPANY).

MORDASCHOV, Alexey Alexandrovits; a.k.a. MORDASHOV, Alexey Aleksandrovich; a.k.a. МОРДАШОВ, Алексей Александрович), Moscow, Russia; DOB 26 Sep 1965; POB Cherepovets, Vologda Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 352806209266 (Russia) (individual) [RUSSIA-E014024] (Linked To: SEVERGROUP LIMITED LIABILITY COMPANY).
MORENO PEREZ, Maikel Jose (Latin: MORENO PEREZ, Maikel José), Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigre, Anzoategui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela’s Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela’s Supreme Court of Justice (individual) [VENUEZUELA].

MORENO PEREZ, Maikel Jose (Latin: MORENO PEREZ, Maikel José), Caracas, Capital District, Venezuela; DOB 31 Dec 1965; POB Tigre, Anzoategui, Venezuela; citizen Venezuela; Gender Male; Cedula No. 6652632 (Venezuela); Passport 104063109 (Venezuela); alt. Passport 040471125 (Venezuela); President of Venezuela’s Supreme Court of Justice; President of the Criminal Appellate Chamber of Venezuela’s Supreme Court of Justice (individual) [VENUEZUELA].

MORENO TUBERQUIA, Carlos Antonio (a.k.a. "NICOLAS"); DOB 30 Apr 1977; POB Monteria, Cordoba, Colombia; citizen Colombia; Cedula No. 11002975 (Colombia) (individual) [SDNTK].

MORENO, Chay (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOCO"; a.k.a. "TINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64300, Mexico; Calle Isidro Muriviera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Cabarca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatuito, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MGN760612TN0 (Mexico); alt. R.F.C. MGN700308TN2 (Mexico); alt. R.F.C. MGN790612TN8 (Mexico); alt. R.F.C. MGN700308HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

MORETTI, Svetlana Alekseyevna, Russia; DOB 27 Apr 1967; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 4511635979 (Russia) (individual) [RUSSIA-EO14024].

MORETTI, Walter, Orange Grove, Blk F, Flat 3, Triq il-Birbal, Balzan, Malta; DOB 17 Nov 1965; POB Altdorf, Switzerland; nationality Switzerland; alt. nationality Italy; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport X8346052 (Switzerland) (individual) [RUSSIA-EO14024].

MOREEXPRESS, S.A. DE C.V., Prol. Central ote. S/N, Tapachula, Chiapas 30700, Mexico; Octava Sur No. 122, Col. San Sebastian, Tapachula, Chiapas 30700, Mexico; Miramar No. 860-1, Zona Centro, Ensenada, Baja California 22800, Mexico; Guadalajara, Jalisco, Mexico; Hermosillo, Sonora, Mexico; Culiacan, Sinaloa, Mexico; R.F.C. MEX990209346 (Mexico) [SDNTK].

MORFAN RODRIGUEZ, Luis Fernando (a.k.a. RODRIGUEZ MORFIN, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis; a.k.a. RODRIGUEZ OLIVERA, Luis Fernando), Plaza Pabellon, Zapopan, Jalisco, Mexico; Colony Providencia, Calle Quebec, Apt. 1127, Guadalajara, Jalisco, Mexico; 4179 Colonia Miravalle, Guadalajara, Jalisco, Mexico; Sendero Las Acacias 92, Guadalajara, Jalisco,
info@tempbank.ru; Registration ID 1027739270294 [SYRIA].

MOSCOW PLANT FDPLAST (a.k.a. LIMITED LIABILITY COMPANY POLYMER PIPE PLANT; a.k.a. ZAVOD POLIMERNYKH TRUB), Ul. Velozavodskaya D. 11/1, Kv. 137, Moscow 115280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722370589 [Russia]; Registration Number 1167746690638 (Russia) [RUSSIA-EO14024].

MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN (Cyrillic: МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ НЭ БАУМАНА) (a.k.a. BAUMAN MOSCOW STATE TECHNICAL UNIVERSITY; a.k.a. FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION OF HIGHER EDUCATION MOSCOW STATE TECHNICAL UNIVERSITY NAMED AFTER NE BAUMAN NATIONAL RESEARCH UNIVERSITY (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ БЮДЖЕТНОЕ ОБРАЗОВАТЕЛЬНОЕ УЧРЕЖДЕНИЕ ВЫСШЕГО ОБРАЗОВАНИЯ МОСКОВСКИЙ ГОСУДАРСТВЕННЫЙ ТЕХНИЧЕСКИЙ УНИВЕРСИТЕТ ИМЕНИ НЭ БАУМАНА НАЦИОНАЛЬНЫЙ ИССЛЕДОВАТЕЛЬСКИЙ УНИВЕРСИТЕТ)), d. 5 str. 1, ul. 2-Ya Baumanskaya, Moscow 105005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701002520 [Russia]; Registration Number 1027739051779 (Russia) [RUSSIA-EO14024].

MOSCOW-MINSK FOREIGN BANK (a.k.a. BANK DABRAYBT JOINT STOCK COMPANY; a.k.a. BANK DABRAYBT JSC; f.k.a. BANK MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. FOREIGN BANK MOSKVA-MINSK; f.k.a. MOSCOW-MINSK JOINT STOCK COMPANY; f.k.a. BANK DABRAYBT Joint Stock Company; f.k.a. JOINT STOCK COMPANY MOSCOW-MINSK BANK), D. 2, ЭССЕТ EOSC PROJEKT AO), B-R Khodynskii D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 1107746614436 (Russia) [RUSSIA-EO14024].

MOSHES FARM (Hebrew: טים חקלאי מוסה) (a.k.a. TIRZA VALLEY FARM OUTPOST), West Bank; Organization Established Date Jan 2021; Organization Type: Mixed farming [WEST-BANK-E014115] (Linked To: SHARVIT, Moshe).

MOSHKANI, Abolfazl Ramazanzadeh (a.k.a. MASHKANI, Abolfazl Ramezanzadeh; a.k.a. REZAT', Abolfazl); Tehran, Iran; DOB 11 Jun 1968; POB Kashan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1263617549 (Iran) (individual) [SDGT] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

MOSHZHPROEKT AO (a.k.a. AKTIONERNOE OBSHCHESTVO MOSINZHPROEKT; a.k.a. MOSHZHPROEKT JSC), B-R Khodynskii D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 1107746614436 (Russia) [RUSSIA-EO14024].

MOSKOVSKI INDUSTRIALNY BANK (a.k.a. MOSCOW INDUSTRIAL BANK; a.k.a. MOSKOVSKAYA ORUZHEINAYA KOMPANIYA; a.k.a. "BESPOKE GUN"), Ul. Novoslobodskaya Vld. 1, Stroenie 1, Mytishchi 141009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771873528703 (Russia) (individual) [RUSSIA-EO14024].

MOSKOVSKAYA ORUZHEINAYA KOMPANIYA (a.k.a. MOSKOVSKAYA ORUZHEINAYA KOMPANIYA; a.k.a. "BESPOKE GUN"), Ul. Novoslobodskaya Vld. 1, Stroenie 1, Mytishchi 141009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771873528703 (Russia) (individual) [RUSSIA-EO14024].

MOSINZHPROEKT AO (a.k.a. AKTIONERNOE OBSHCHESTVO MOSINZHPROEKT; a.k.a. MOSINZHPROEKT JSC), B-R Khodynskii D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 1107746614436 (Russia) [RUSSIA-EO14024].

MOSKALENKO, Sergey Yevgeniyevich (a.k.a. MOSKALENKO, Sergei Yevgeniyevich), Haldenstrasse 26, Lucerne, Switzerland; DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Surkhandaria Region, Uzbekistan; citizen Uzbekistan; Passport CA1702697 (Uzbekistan); alt. Passport CA1938292 (Uzbekistan) (individual) [TCO].

MOSKALENKO, Sergey Yevgeniyevich (a.k.a. MOSKALENKO, Sergei Yevgeniyevich), Haldenstrasse 26, Lucerne, Switzerland; DOB 08 Nov 1951; alt. DOB 08 Nov 1961; POB Surkhandaria Region, Uzbekistan; citizen Uzbekistan; Passport CA1702697 (Uzbekistan); alt. Passport CA1938292 (Uzbekistan) (individual) [TCO].

MOSKALKOVA, Tatyana Nikolaevna (Cyrillic: МОСКАЛЬКОВА, Татьяна Николаевна); a.k.a. MOSKALKOVA, Tatiana Nikolaevna (Cyrillic: МОСКАЛКОВА, Татяна Николаевна); a.k.a. MOSCHKANOVA, Tatyana Nikolaevna (Cyrillic: МОСХКАНОВА, Татьяна Николаевна), Moscow 121471, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2128056160 (Russia); Government Gazette Number 71036059 (Russia); Registration Number 1042128016480 (Russia) [RUSSIA-EO14024].

MOSHZHPROEKT AO (a.k.a. AKTIONERNOE OBSHCHESTVO MOSINZHPROEKT; a.k.a. MOSHZHPROEKT JSC), B-R Khodynskii D.10, Moscow 125252, Russia; Per. Sverchkov D. 4/1, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2010; Tax ID No. 7701885820 (Russia); Government Gazette Number 03997784 (Russia); Registration Number 1107746614436 (Russia) [RUSSIA-EO14024].

MOSKALKOVA, Tatiana Nikolaevna (Cyrillic: МОСКАЛКОВА, Татьяна Николаевна); a.k.a. MOSCHKANOVA, Tatyana Nikolaevna (Cyrillic: МОСХКАНОВА, Татьяна Николаевна); a.k.a. MOSKALKOVA, Tatyana Nikolaevna (Cyrillic: МОСКАЛЬКОВА, Татьяна Николаевна), Moscow 121471, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2128056160 (Russia); Government Gazette Number 71036059 (Russia); Registration Number 1042128016480 (Russia) [RUSSIA-EO14024].
Russia; Akademiaka Koroleva st., 13, bldg. 1, office 455, Moscow 129515, Russia; 1-Y Verkhniy Pereulok, 12B, Saint Petersburg, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5075029260 (Russia); Registration Number 1165075051404 (Russia) [RUSSIA-EO14024].

MOSSA, Bashir Khalif (a.k.a. MOOSA, Bashshe Khalid; a.k.a. MOOSA, Bashshe Khalif; a.k.a. MOUSSA, Bashir Khalif; a.k.a. MUSA, Bashir Khalif; a.k.a. MUSS, Bashir Khalif; a.k.a. "MOUSSE, Bashir"; a.k.a. "MUSS, Bashir"), Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1987-5350265-5 (United Arab Emirates); Residency Number 0836989992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

MOSSALEM, Ali (a.k.a. AL-MOSSALEM, Ali Said (Arabic: محمد اسماعيل موسيلم; a.k.a. MOSSALEM, Ali Said), Lebanon; DOB 23 Dec 1983; POB Amoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023848587 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

MOSSALEM, Ali Said (a.k.a. AL-MOSSALEM, Ali Said (Arabic: محمد اسماعيل موسيلم; a.k.a. MOSSALEM, Ali Said), Lebanon; DOB 23 Dec 1983; POB Amoun, Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000023848587 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Nazem Said).

MOSTAF, Mojtaba (a.k.a. MOSTAZAFAN, Mojtaba; a.k.a. MOSTAFAVI, Seyed Mojtaba (Arabic: مصطفی معتمد موسی‌افان; a.k.a. MOSTAFAVI, Seyed Mojtaba), Tehran, Iran; DOB 02 Apr 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0080467741 (Iran) (individual) [HRIT-IR] (Linked To: RAVIN ACADEMY).

MOSTAF, Mojtaba (a.k.a. MOSTAZAFAN, Mojtaba; a.k.a. MOSTAFAVI, Seyed Mojtaba (Arabic: مصطفی معتمد موسی‌افان; a.k.a. MOSTAFAVI, Seyed Mojtaba), Tehran, Iran; DOB 02 Apr 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0080467741 (Iran) (individual) [HRIT-IR] (Linked To: RAVIN ACADEMY).

MOSTAF, Mojtaba (a.k.a. MOSTAZAFAN, Mojtaba; a.k.a. MOSTAFAVI, Seyed Mojtaba (Arabic: مصطفی معتمد موسی‌افان; a.k.a. MOSTAFAVI, Seyed Mojtaba), Tehran, Iran; DOB 02 Apr 1987; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0080467741 (Iran) (individual) [HRIT-IR] (Linked To: RAVIN ACADEMY).

MOSTASZAFAN FOUNDATION OF ISLAMIC REVOLUTION (a.k.a. BONYAD MOSTAZAFAN; a.k.a. BONYAD MOSTAZAFAN ENGHELAB ESLAMI (Arabic: بنیاد مستضعفان انقلاب اسلامی); a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION; a.k.a. MOSTASZAFAN FOUNDATION OF ISLAMIC REVOLUTION; a.k.a. THE FOUNDATION OF THE OPPRESSED; a.k.a. "IRMF"; a.k.a. "MJF"), Bonyad Head Office, Africa Boulevard, Argentina Square, District 6, Tehran, Tehran Province, Iran; Website http://www.irmf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100171920 (Iran) [IRAN-EO13876].

MOSTOTREST, PAO (a.k.a. MOSTOTREST; a.k.a. PJSC MOSTOTREST; a.k.a. PUBLIC JOINT STOCK COMPANY "MOSTOTREST"; a.k.a. PJSC MOSTOTREST; a.k.a. OPEN JOINT STOCK COMPANY "MOSTOTREST") 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; www.mostro.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number RU00009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

MOSTOTREST, PAO (a.k.a. MOSTOTREST; a.k.a. OPEN JOINT STOCK COMPANY "MOSTOTREST") 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number RU00009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].

MOSTOTREST, PAO (a.k.a. MOSTOTREST; a.k.a. OPEN JOINT STOCK COMPANY "MOSTOTREST") 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number RU00009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-E013685].
Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).
MOUKALLED, Hassan Ahmed (Arabic: ﺳﻠﻄان ﻣﻘﻠﺪ) (a.k.a. MAKLED, Hassan Ahmed; a.k.a. MOKALED, Hassan; a.k.a. MUQALID, Hassain; a.k.a. MUQALLAD, Hassan; Jarjo, Nabatyeh, Lebanon; DOB 17 Feb 1967; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).
MOUKALLED, Rani Hassan (Arabic: ﺳﻠﻄان ﻣﻘﻠﺪ) (a.k.a. MUQALLAD, Rani Hassan), Jarjo, Nabatyeh, Lebanon; DOB 29 Oct 1998; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MOUKALLED, Rayan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: ﺳﻠﻄان ﻣﻘﻠﺪ) (a.k.a. MUQALLAD, Rayyan); Jarjo, Nabatyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).
MOUKALLED, Rayyan Hassan (Arabic: ﺳﻠﻄان ﻣﻘﻠﺪ) (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MUQALLAD, Rayyan), Jarjo, Nabatyeh, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).
MOVEMENT OF EGYPT'S ARMS (a.k.a. ARMS MOVEMENT FOR UNITY AND JIHAD IN WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN WEST AFRICA; a.k.a. TAWHID WAL JIHAD IN WEST AFRICA; a.k.a. TAWHID WAL JIHAD FI GARBI AFRIQQIYA; a.k.a. JAMAT TAWHID WAL AHRAR AL-ISLAH; a.k.a. JAMAT TAWHID WAL AHRAR AL-ISLAH; a.k.a. AL ISLAMI; a.k.a. "HUJI"), Afghanistan; India; Pakistan [SDGT].

MOVEMENT OF ISLAMIC HOLY WAR (a.k.a. HARAKAT UL JIHAD-E-ISLAMI; a.k.a. HARKAT-UL JIHAD-UL ISLAMI; a.k.a. HARKAT-UL-JEHAD-AL-ISLAMI; a.k.a. HARKAT-UL-JIHAD-AL-ISLAMI; a.k.a. "HUIL"), Afghanistan; India; Pakistan [SDGT].

MOVEMENT OF THE FIRST RUSSIAN MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: РОССИЙСКОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ) (a.k.a. ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: ОБЩЕРОССИЙСКОЕ ГОСУДАРСТВЕННОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ); a.k.a. "MOVEMENT OF THE FIRST"), Zemlyanoy Val 1434-

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

1434 -

July 31, 2024 - 1434 -
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a.

Regulations, 31 CFR 589.201 and/or 589.209

MOZGOVOY, Aleksey; a.k.a. MOZGOVOY,

(individual) [UKRAINE-EO13685].

Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a.

MOZHELYANSKIY, Viktor Anatoliiovich (Cyrillic:

Regulations, 31 CFR 589.201 and/or 589.209
(individual) [UKRAINE-EO13685].
MOZHELYANSKYY, Viktor (a.k.a.

MOZGOVY, Oleksiy; a.k.a. MOZHOVVY,

МОЖЕЛЯНСЬКИЙ, Віктор Анатолійович)

MEZHEILIANSKY, Viktor; a.k.a.

Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a.

(a.k.a. MEZHEILIANSKY, Viktor; a.k.a.

MOZHELYANSKIJ, Viktor Anatolevich; a.k.a.

MOZHOVY, Oleksiy; a.k.a. MOZHOVYY,

MOZHELYANSKIJ, Viktor Anatolevich; a.k.a.

MOZHELYANSKIY, Viktor Anatoliiovich (Cyrillic:

Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975;

MOZHELYANSKIY, Viktor Anatolyevich

МОЖЕЛЯНСЬКИЙ, Віктор Анатолійович);

POB Nyzhnya Duvanka, Ukraine; Secondary

(Cyrillic: МОЖЕЛЯНСКИЙ, Виктор

a.k.a. MOZHELYANSKIY, Viktor Anatolyevich

sanctions risk: Ukraine-/Russia-Related

Анатольевич); a.k.a. MOZHELYANSKY, Viktor

(Cyrillic: МОЖЕЛЯНСКИЙ, Виктор

Sanctions Regulations, 31 CFR 589.201 and/or

Anatolyevich; a.k.a. MOZHELYANSKYY,

Анатольевич); a.k.a. MOZHELYANSKY, Viktor

589.209 (individual) [UKRAINE-EO13660].


Anatolyevich), ul. Marshala Zhukova 35, kv. 53,

Angarskaya, 8, Simferopol, Crimea, Ukraine

ul. Angarskaya, 8, Simferopol, Crimea, Ukraine

a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI,

(Cyrillic: ул. Маршала Жукова 35, кв. 53, ул.

(Cyrillic: ул. Маршала Жукова 35, кв. 53, ул.

Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a.

Ангарская, 8, Симферополь, Крым, Ukraine);

Ангарская, 8, Симферополь, Крым, Ukraine);

MOZGOVOY, Aleksey; a.k.a. MOZGOVOY,

DOB 10 May 1964; POB Kharkiv, Ukraine;

DOB 10 May 1964; POB Kharkiv, Ukraine;

Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a.

nationality Russia; alt. nationality Ukraine;

nationality Russia; alt. nationality Ukraine;

MOZGOVY, Aleksei; a.k.a. MOZHOVVY,

Gender Male; Secondary sanctions risk:

Gender Male; Secondary sanctions risk:

Oleksiy; a.k.a. MOZHOVY, Aleksei; a.k.a.

Ukraine-/Russia-Related Sanctions

Ukraine-/Russia-Related Sanctions

MOZHOVY, Oleksiy; a.k.a. MOZHOVYY,

Regulations, 31 CFR 589.201 and/or 589.209

Regulations, 31 CFR 589.201 and/or 589.209

Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975;

(individual) [UKRAINE-EO13685].

MOZGOVY, Oleksiy (a.k.a. MOZGOVOI, Aleksei;

POB Nyzhnya Duvanka, Ukraine; Secondary

MOZHELYANSKIY, Viktor Anatolyevich (Cyrillic:

(individual) [UKRAINE-EO13685].
MOZHOVVY, Oleksiy (a.k.a. MOZGOVOI,

sanctions risk: Ukraine-/Russia-Related

МОЖЕЛЯНСКИЙ, Виктор Анатольевич)

Aleksei; a.k.a. MOZGOVOI, Alexei; a.k.a.

Sanctions Regulations, 31 CFR 589.201 and/or

(a.k.a. MEZHEILIANSKY, Viktor; a.k.a.

MOZGOVOI, Oleksiy; a.k.a. MOZGOVOY,

589.209 (individual) [UKRAINE-EO13660].

MOZHELYANSKIJ, Viktor Anatolevich; a.k.a.

Aleksei; a.k.a. MOZGOVOY, Aleksey; a.k.a.

MOZHELYANSKIY, Viktor Anatoliiovich (Cyrillic:

MOZGOVOY, Alexei; a.k.a. MOZGOVOY,

МОЖАЕВ, Александр Вячеславович) (a.k.a.

МОЖЕЛЯНСЬКИЙ, Віктор Анатолійович);

Oleksiy; a.k.a. MOZGOVY, Aleksei; a.k.a.

"GREEN"; a.k.a. "ROCCO"), Russia; DOB 02

a.k.a. MOZHELYANSKY, Viktor Anatolyevich;

MOZGOVY, Oleksiy; a.k.a. MOZHOVY, Aleksei;

Oct 1978; nationality Russia; Gender Male;

a.k.a. MOZHELYANSKYY, Viktor), ul. Marshala

a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZHOVYY,

Secondary sanctions risk: Ukraine-/Russia-

Zhukova 35, kv. 53, ul. Angarskaya, 8,

Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975;

Related Sanctions Regulations, 31 CFR

Simferopol, Crimea, Ukraine (Cyrillic: ул.

POB Nyzhnya Duvanka, Ukraine; Secondary

589.201 (individual) [CYBER2].

Маршала Жукова 35, кв. 53, ул. Ангарская, 8,

sanctions risk: Ukraine-/Russia-Related

Симферополь, Крым, Ukraine); DOB 10 May

Sanctions Regulations, 31 CFR 589.201 and/or

MOZHAEV, Alexander Vyacheslavovich (Cyrillic:

MOZHAYEV, Yegor Igoryevich (a.k.a.
"MOZHAEV, Egor Igorevich"; a.k.a.

1964; POB Kharkiv, Ukraine; nationality Russia;

"MOZHAYEV, Yegor"), Moscow, Russia; DOB

alt. nationality Ukraine; Gender Male;

31 May 1982; nationality Russia; Gender Male;

Secondary sanctions risk: Ukraine-/Russia-

a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI,

Secondary sanctions risk: See Section 11 of

Related Sanctions Regulations, 31 CFR

Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a.

Executive Order 14024. (individual) [RUSSIA-

589.201 and/or 589.209 (individual) [UKRAINE-

MOZGOVOY, Aleksey; a.k.a. MOZGOVOY,

EO14024].

EO13685].

Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a.

MOZHELYANSKIJ, Viktor Anatolevich (a.k.a.

MOZHELYANSKY, Viktor Anatolyevich (a.k.a.

589.209 (individual) [UKRAINE-EO13660].
MOZHOVY, Aleksei (a.k.a. MOZGOVOI, Aleksei;

MOZGOVY, Aleksei; a.k.a. MOZGOVY,

MEZHEILIANSKY, Viktor; a.k.a.

MEZHEILIANSKY, Viktor; a.k.a.

Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a.

MOZHELYANSKIY, Viktor Anatoliiovich (Cyrillic:

MOZHELYANSKIJ, Viktor Anatolevich; a.k.a.

MOZHOVY, Oleksiy; a.k.a. MOZHOVYY,

МОЖЕЛЯНСЬКИЙ, Віктор Анатолійович);

MOZHELYANSKIY, Viktor Anatoliiovich (Cyrillic:

Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975;

a.k.a. MOZHELYANSKIY, Viktor Anatolyevich

МОЖЕЛЯНСЬКИЙ, Віктор Анатолійович);

POB Nyzhnya Duvanka, Ukraine; Secondary

(Cyrillic: МОЖЕЛЯНСКИЙ, Виктор

a.k.a. MOZHELYANSKIY, Viktor Anatolyevich

sanctions risk: Ukraine-/Russia-Related

Анатольевич); a.k.a. MOZHELYANSKY, Viktor

(Cyrillic: МОЖЕЛЯНСКИЙ, Виктор

Sanctions Regulations, 31 CFR 589.201 and/or

Anatolyevich; a.k.a. MOZHELYANSKYY,

Анатольевич); a.k.a. MOZHELYANSKYY,


MOZHOVY, Oleksiy (a.k.a. MOZGOVOI, Aleksei;

Angarskaya, 8, Simferopol, Crimea, Ukraine

Angarskaya, 8, Simferopol, Crimea, Ukraine

a.k.a. MOZGOVOI, Alexei; a.k.a. MOZGOVOI,

(Cyrillic: ул. Маршала Жукова 35, кв. 53, ул.

(Cyrillic: ул. Маршала Жукова 35, кв. 53, ул.

Oleksiy; a.k.a. MOZGOVOY, Aleksei; a.k.a.

Ангарская, 8, Симферополь, Крым, Ukraine);

Ангарская, 8, Симферополь, Крым, Ukraine);

MOZGOVOY, Aleksey; a.k.a. MOZGOVOY,

DOB 10 May 1964; POB Kharkiv, Ukraine;

DOB 10 May 1964; POB Kharkiv, Ukraine;

Alexei; a.k.a. MOZGOVOY, Oleksiy; a.k.a.

nationality Russia; alt. nationality Ukraine;

nationality Russia; alt. nationality Ukraine;

MOZGOVY, Aleksei; a.k.a. MOZGOVY,

Gender Male; Secondary sanctions risk:

Gender Male; Secondary sanctions risk:

Oleksiy; a.k.a. MOZHOVVY, Oleksiy; a.k.a.

Ukraine-/Russia-Related Sanctions

Ukraine-/Russia-Related Sanctions

MOZHOVY, Aleksei; a.k.a. MOZHOVYY,

589.209 (individual) [UKRAINE-EO13660].

Aleksei), Luhansk, Ukraine; DOB 03 Apr 1975;

July 31, 2024

- 1436 -


July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

POB Nyzhnya Duvanka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MOZHOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVOY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZGOVY, Oleksiy; a.k.a. MOZHOVY, Oleksiy; a.k.a. MOZO, Douglas (a.k.a. MOZHOVYY, Oleksiy); DOB 03 Apr 1975; POB Nyzhnya Duvanka, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

MOZAFFARI-NIA, Reza; DOB 1959; POB Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Deputy Defense Minister and Dean of Malek Ashtar University (individual) [NPWMD] [IFSR].

MP LIMITED LIABILITY COMPANY (a.k.a. TEGRUS SYSTEMS INTEGRATOR), Sh Kashirskoe D. 70/3, Moscow 115409, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 2008; Organization Type: Other information technology and computer service activities; Tax ID No. 7718726183 (Russia); Registration Number 5087746253634 (Russia) [RUSSIA-EIO14024].

MPANO, Douglas Iruta (a.k.a. MPANO, Douglas); DOB 28 Dec 1965; alt. DOB 29 Dec 1965; POB Goma, Democratic Republic of the Congo; Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs (individual) [DRCONGO].

MPANO, Douglas (a.k.a. MPANO, Douglas Iruta); DOB 28 Dec 1965; alt. DOB 29 Dec 1965; POB Goma, Democratic Republic of the Congo; Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs (individual) [DRCONGO].

MPUNGA, Sandra, 4 Luna Road, Borrowdale, Harare, Zimbabwe; DOB 19 Nov 1971; POB Mutasa, Zimbabwe; nationality Zimbabwe; Gender Female; Passport DN056388 (Zimbabwe) expires 16 Oct 2022; National ID No. 63846615T50 (Zimbabwe) (individual) [GLOMAG] (Linked To: SAKUNDA HOLDINGS).

MQALLAD, Firas Hasan (a.k.a. MOUKALLED, Firas; a.k.a. MOUKALLED, Firas Hasan (Arabic: فراس حسن مecal); a.k.a. MUQALLAD, Firas Hasan), Lebanon; DOB 09 Oct 1990; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

MR HANDYMAN LTD, The Business Centre, Valley Road, Maida MSQ 960, Malta; D-U-N-S Number 36-025-1842; V.A.T. Number MT16905829 (Malta); Tax ID No. 16905829 (Malta); Trade License No. C 32519 (Malta) [LIBYAZ] (Linked To: DEBONO, Gordon).

MRJO, Darko; DOB 28 Jun 1967; POB Zagreb, Croatia; ICTY indictee (individual) [BALKANS].

MRIYA RESORT (& SPA) (a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM RESORT COMPLEX; a.k.a. MRIYA SANATORIUM-RESORT COMPLEX MIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV). MRIYA SANATORIUM RESORT COMPLEX (a.k.a. MRIYA RESORT; a.k.a. MRIYA RESORT & SPA; a.k.a. MRIYA SANATORIUM COMPLEX; a.k.a. MRIYA SANATORIUM-RESORT COMPLEX MIYA), 9, Generala Ostryakova Street, Opolznevoye Village, Yalta, Crimea 298685, Ukraine; Website http://mriyaresort.com; Email Address info@mriyaresort.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685] (Linked To: LIMITED LIABILITY COMPANY GARANT-SV).

MS CONSULT 216 (a.k.a. MS KONSULT 2016 EOOD (Cyrillic: MC KOHCYJT 2016 EOOD)), Sredna Gora, 131, 1000, Sofia, Bulgaria; Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

MS KONSULT 2016 EOOD (Cyrillic: MC KOHCYJT 2016 EOOD) (a.k.a. MS CONSULT 216), Sredna Gora, 131, 1000, Sofia, Bulgaria; Organization Established Date 2008; V.A.T. Number BG200297144 (Bulgaria); Business Registration Number 200297144 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

MS ULUSLARARASI ENERJI YATIRIM ANONIM SIRKETI, Istinye MH. Bostan SK. N. 12 Sariyer, Istanbul, Turkey; Resitpasa Mah. Denizbank Ust Sitesi Yol Sok. No. 29 Sariyer, Istanbul 34467, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as...
amended by Executive Order 13886; Istanbul Chamber of Comm. No. 775555 (Turkey); Registration Number 774879-0 (Turkey); Central Registration System Number 0623-0324-8470-0010 (Turkey) [SDGT] (Linked To: AYAN, Sitki).

MS-13 (a.k.a. MARA SALVATRUCHA), El Salvador; Mexico; Honduras; Guatemala; United States [TCO].

MSD CAPITAL PTY LTD (f.k.a. MATAROMAX PTY LTD); F4E3 The Paragon II, 1 Krammer Road, Johannesburg, Gauteng 2007, South Africa; P.O. Box 35465, Johannesburg, Gauteng 0102, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 23 Nov 2010; V.A.T. Number 4490288372 (South Africa); Tax ID No. 9047306197 (South Africa); Commercial Registry Number 2018/607460/07 (South Africa) [SDGT] (Linked To: MURAD, Bassem).

MSD DMCC (Arabic: مرسوم مفتوح), 225 Main St, Johannesburg 2001, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13886; Organization Established Date 21 Jul 2004; Registration Number DMCC0129 (United Arab Emirates) [SDGT] (Linked To: MURAD, Bassem).

MSD SPRL DIAMOND TRADING, 178 Ellaline Road, Mondeor, Johannesburg, Gauteng 2001, South Africa; F4E2 The Paragon II, 16 Kings Road, Bedfordview, Johannesburg, Gauteng 2007, South Africa; SA Jewellery Centre, 307 Road, Bedfordview, Johannesburg, Gauteng 2007, South Africa; F4E2 The Paragon II, 16 Kings Road, Mondeor, Johannesburg, Gauteng 2001, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Jan 2011; V.A.T. Number 4340288372 (South Africa); Tax ID No. 9047306197 (South Africa); Commercial Registry Number 2018/607460/07 (South Africa) [SDGT] (Linked To: MURAD, Bassem).

MSHANTAF, Andre Samir (a.k.a. MISHANTAF, Andre Samir; a.k.a. MSHANTAF, Andre Samir; a.k.a. MUCHANTAF, Andrei Samir; a.k.a. MUSHANTAF, Andrei Samir; a.k.a. MUSHANTAF, Andriyah Samir (Arabic: مصطفى محمد عبد العظيم); Lebanon; DOB 11 Mar 1966; POB Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1694100 (Lebanon) (individual) [SDGT] (Linked To: CTEX EXCHANGE).

MSHAWEH, Lubanah; DOB 1955; POB Damascus, Syria; Ministry of Culture (individual) [SYRIA].

MO LOJISTIK Tic ve Sanayi Ltd Sti, Sekerhave Mah. Tevikye Cad. 25 Iskapt 2, Alanaya, Antalya, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Sep 2023; Registration Number 062320947390001 (Turkey) [RUSSIA-E14024] (Linked To: PETROV, Evgeni Stanislavich).

MSP KALA NAFT CO. TEHRAN (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALAYEH NAFT CO; a.k.a. M.S.P.-KALA; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING, SUPPORT AND PROCUREMENT KALA NAFT COMPANY; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP KALANAFT; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHAZZ KALA NAFT; a.k.a. SHERKAT SAHAMI KHAZZ POSHTIBANI VA TEHIEY KALAYE TEHRAN; a.k.a. SHERKATE POSHTIBANI SAKHT VA TAHEIH KALAIE NAFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhavan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhavan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhavan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhavan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 333 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24-2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China;
OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

MSP KALA NAFT COMPANY (a.k.a. KALA NAFT CO SSK; a.k.a. KALA NAFT COMPANY LTD; a.k.a. KALA NAFT TEHRAN; a.k.a. KALA NAFT TEHRAN COMPANY; a.k.a. KALA NAFT COMPANY KALA NAFT CO. TEHRAN; a.k.a. MANUFACTURING SUPPORT & PROCUREMENT CO.-KALA NAFT; a.k.a. MANUFACTURING SUPPORT AND PROCUREMENT (M.S.P.) KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT CO. TEHRAN; a.k.a. MSP KALA NAFT TEHRAN COMPANY; a.k.a. MSP-KALANAFT COMPANY; a.k.a. SHERKAT SAHAMI KHASS KAAL NAFT; a.k.a. SHERKAT SAHAMI KHASS POSTHIBANI VA TEHIYEH KALAYE NAFT TEHRAN; a.k.a. SHERKATE POSTHIBANI SAKHT VA TEHEIH KALAE NFTE TEHRAN), 242 Sepahbod Gharani Street, Karim Khan Zand Bridge, Corner Kalantari Street, 8th Floor, P.O. Box 15815-1775/15815-3446, Tehran 15988, Iran; Building No. 226, Corner of Shahid Kalantari Street, Sepahbod Gharani Avenue, Karimkhavan Avenue, Tehran 1598844815, Iran; No. 242, Shahid Kalantari St., Near Karimkhavan Bridge, Sepahbod Gharani Avenue, Tehran, Iran; Head Office Tehran, Sepahbod Gharani Ave., P.O. Box 15815/1775 15815/3446, Tehran, Iran; P.O. Box 2965, Sharjah, United Arab Emirates; 337 7th Ave SW #1102, Calgary, AB T2P 2Z1, Canada; Chekhov St., 24.2, AP 57, Moscow, Russia; Room No. 704 - No. 10 Chao Waidajie Chao Yang District, Beijing 10020, China; Sanaee Ave., P.O. Box 79417-76349, N.I.O.C., Kish, Iran; 10th Floor, Sadaf Tower, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

MTANGA, Gedeon (a.k.a. GEDEON, Kgunyu Mutanga; a.k.a. MUTANGA WA BAFUNKWA KANONGA, Gedeon Kgunyu; a.k.a. MUTANGA, Gideon Kgunyu; a.k.a. MUTANGA, Gideon Kgunyu; DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganjika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO].

MTSENSKPROKAT (a.k.a. MTSENSKPROKAT OOO; a.k.a. MZENSKPROKAT; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU MTSENSKPROKAT), Ul. Avtomagistral Zd. 1A/2, Kom. 301, Mtsensk 303032, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia) [RUSSIA EO14024].

MTSENSKPROKAT OOO (a.k.a. MTSENSKPROKAT; a.k.a. MZENSKPROKAT; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU MTSENSKPROKAT), Ul. Avtomagistral Zd. 1A/2, Kom. 301, Mtsensk 303032, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Apr 2018; Tax ID No. 5703008027 (Russia); Government Gazette Number 28256296 (Russia); Registration Number 1185749002119 (Russia) [RUSSIA EO14024].

MTTO INDUSTRY AND TRADE LIMITED, No. 9 Hongji Street, Xi Gang District, Dalian City, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

MUJ AS A AL-AQSA AL-KHAYRIYYA (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a.
AL-AQSA FOUNDATION; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANIM I STIFTSELSE; a.k.a. AL-AQSA SPANMAL STIFTSELSE; a.k.a. AQSSA SOCIETY; a.k.a. AQSSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU’ ASSA SANABIL AL-AQSA AL-Khayriyya; a.k.a. NUSRAT AL-AQSA AL-SHARIF; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.);


July 31, 2024 - 1441 -
MUASSASAT SHAHID FILISTIN (a.k.a. AL-SHAHID FOUNDATION- PALESTINIAN BRANCH; a.k.a. PALESTINIAN MARTYRS FOUNDATION; a.k.a. PALESTINIAN MARTYRS INSTITUTION GROUP; a.k.a. SHAHID FUND), Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

MUASSASAT AL-RAHMAH (a.k.a. AL-RAHMA CHARITY FOUNDATION; a.k.a. AL-RAHMA FOUNDATION; a.k.a. AR RAHMAH CHARITY FOUNDATION; a.k.a. AR RAHMAH FOUNDATION; a.k.a. EL RAHMA CHARITY FOUNDATION; a.k.a. EL RAHMAH CHARITY ORGANIZATION; a.k.a. RAHMA CHARITABLE ASSOCIATION; a.k.a. RAHMA CHARITY FOUNDATION; a.k.a. RAHMA CHARITY FOUNDATION; a.k.a. RAHMA CHARITY ORGANIZATION; a.k.a. RAHMA CHARITABLE ORGANIZATION), Ash Shihr City, Hadramawt Governorate, Yemen [SDGT].

MUBARAK, Laode Agussalim (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Muhamad; a.k.a. MUHAMMAD, Ustad Haji Laudi Aguus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. SYAWAL, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SELTA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

MUBARAK, Umid Medhat (a.k.a. MUBARAK, Umid Medhat), Iraq; DOB circa 1940; Former Minister of Health (individual) [IRAQ2].

MUBAROK, Muhamad (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBAROK, Laode Agussalim; a.k.a. MUHAMMAD, Ustad Haji Laudi Aguus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. SYAWAL, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SELTA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

MUCHINGURI, Oppah Chamu Zvipange (a.k.a. MUCHINGURI, Oppah; a.k.a. MUCHINGURI, Oppah Chamu Zvipange; a.k.a. MUCHINGURI, Oppah Chamu Zvipange; a.k.a. MUCHINGURI, Oppah Chamu Zvipange), 2 Toddler Road, Greendale, Harare 263, Zimbabwe; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

MUDDARIS, Abdullah (a.k.a. DE LAVILLA, Mike; a.k.a. LABELLA, Omar; a.k.a. LAVILLA, Mile D.; a.k.a. LAVILLA, Omar; a.k.a. LAVILLA, Ramo; a.k.a. LAVILLA, Reuben; a.k.a. LAVILLA, Tedder Road, Greendale, Harare 263, Zimbabwe; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].


MUHAMMAD, Sirajo Abubakar (a.k.a. MUHAMMAD, Surajo Abu Bakr (Arabic: محمد سراجو أبو بكر محمد), Abu Dhabi, United Arab Emirates; DOB 03 Jul 1979; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

MUHAMMAD, Surajo Abubakar (Arabic: محمد سراجو أبو بكر محمد), Abu Dhabi, United Arab Emirates; DOB 03 Jul 1979; POB Nigeria; nationality Nigeria; citizen Nigeria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A06290994 (Nigeria) (individual) [SDGT] (Linked To: BOKO HARAM).

MUHAMMAD, Udud Haji Laudi Agus Salim (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agus salim; a.k.a. MUBAROK, Muhammad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

MUHAMMADHASNI, Asad Khan (a.k.a. KHAN, Asad; a.k.a. KHAN, Asad Khan; a.k.a. KHAN, Asad Haji; a.k.a. KHAN, Asad Khan; a.k.a. MOHAMMADHASNI, Asad Khan; a.k.a. MOHADMMADHASNI, Asad Khan; a.k.a. "HAIJAB, Asad Khan"); DOB 1977; alt. DOB 1978; alt. DOB 1979; POB Danda, Miramshah, Pakistan; DOB 01 Jan 1955; alt. DOB 01 Jan 1955; POB Nimroz, Afghanistan; citizen Afghanistan; Passport 3141732 (Syria) (individual) [SYRIA]; Passport OR1126692 (Afghanistan) (individual) [SDNTK].


MUHANA, Adib (a.k.a. MUHANA, Adib; a.k.a. MUHANA, Adib; a.k.a. "TURAB, Ali"); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHUL, Ramil).

MUHANA, Adib (a.k.a. MUHANA, Adib; a.k.a. MUHANA, Adib; a.k.a. "TURAB, Ali"); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHUL, Ramil).

MUHANA, Adib (a.k.a. MUHANA, Adib; a.k.a. MUHANA, Adib; a.k.a. "TURAB, Ali"); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHUL, Ramil).

MUHANA, Adib (a.k.a. MUHANA, Adib; a.k.a. MUHANA, Adib; a.k.a. "TURAB, Ali"); DOB 1983; POB Syria; nationality Syria; Passport 3141732 (Syria) (individual) [SYRIA] (Linked To: MAKHUL, Ramil).
Research Center Employee (individual) [SYRIA].


MUHAWDAR, ‘Imad ‘Udi (a.k.a. AL-TIKRITI, Ahmad Watban Ibrahim Hasan; a.k.a. AL-TIKRITI, Ahmed Watban Ibrahim Hasan), Ali Ra’is Building, Mina Street, Tartus, Tartus, Syria; Jirmanah Neighborhood, Damascus, Syria; Al-Hadda Hotel, Sana’a, Yemen; DOB 1975; alt. DOB 1979; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

MUHJAWDAR, Imad ‘Udi (a.k.a. AL-TIKRITI, Ahmad Watban Ibrahim Hasan; a.k.a. AL-TIKRITI, Ahmed Watban Ibrahim Hasan), Ali Ra’is Building, Mina Street, Tartus, Tartus, Syria; Jirmanah Neighborhood, Damascus, Syria; Al-Hadda Hotel, Sana’a, Yemen; DOB 1975; alt. DOB 1979; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

MUHAYIRI, Muhammad Nasir, Syria; DOB 29 Nov 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUHIDINOV, Jafar (a.k.a. AL-UZBEK, Jaffar; a.k.a. AL-UZBEK, Jaffar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUIDINOV, Jafar; a.k.a. SADIKOV, Dilshod Alimovich; a.k.a. AL-UZBEKI, Jafar; a.k.a. MUHIDINOV, Dilshod Alimovich; a.k.a. AL-UZBEKI, Jaffar; a.k.a. MUIDINOV, Djafar; a.k.a. MUIDINOV, Djafar; a.k.a. SADIKOV, Olizmzhon Adkhamovich); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].

MUHJAT AL-QUDS FOUNDATION (Arabic: مؤسسة مهجة القدس (_minor section)); a.k.a. MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: مؤسسة مهجة القدس للشهداء والأسيى والجرحى); a.k.a. "MUHJAT AL-QUDS FOUNDATION FOR PRISONERS;" a.k.a. MUHJAT AL-QUDS FOUNDATION; a.k.a. "MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED"); Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13886; Organization Established Date 2002; Registration Number 8040 (Palestinian) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: مؤسسة مهجة القدس للشهداء والأسيى والجرحى); a.k.a. MUHJAT AL-QUDS FOUNDATION FOR PRISONERS; a.k.a. MUHJAT AL-QUDS INSTITUTION; a.k.a. "AL-MUHA;"); a.k.a. "JERUSALEM MOVEMENT FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED"); Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Registration Number 8040 (Palestinian) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

MUHJAT AL-QUDS FOUNDATION FOR PRISONERS (a.k.a. MUHJAT ALQUDS FOUNDATION (Arabic: مؤسسة مهجة القدس للأسرى والجرحى); a.k.a. MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: مؤسسة مهجة القدس للشهداء والأسيى والجرحى); a.k.a. MUHJAT AL-QUDS INSTITUTION; a.k.a. "AL-MUHA;"); a.k.a. "JERUSALEM MOVEMENT FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED"); Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Registration Number 8040 (Palestinian) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).

MUHJAT AL-QUDS FOUNDATION (Arabic: مؤسسة مهجة القدس; a.k.a. MUHJAT AL-QUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: مؤسسة مهجة القدس للشهداء والأسيى والجرحى); a.k.a. MUHJAT AL-QUDS INSTITUTION; a.k.a. "AL-MUHA;"); a.k.a. "JERUSALEM MOVEMENT FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED"); Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2002; Registration Number 8040 (Palestinian) [SDGT] (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).
MUKISA, Patrick (a.k.a. ECOBU, Patrick), Uganda; DOB 29 Jan 1976; nationality Uganda; Gender Male; National ID No. 001278331 (Uganda) (individual) [GLOMAG].

MUKOLO, Basengezi Marcellin (a.k.a. BASENGEZEI, Marcellin; a.k.a. BASENGEZEI, Marcellin Mukolo; a.k.a. MAKOLO, Marcellin Basengezi), Appartement 29 Cite Du Fleuve, Cite Du Fleuve, Kingawba Limete, Kinshasha, Congo, Democratic Republic of the; DOB 09 Feb 1976; nationality Congo, Democratic Republic of the; Gender Male; Passport OP0110491 (Congo, Democratic Republic of the) issued 24 Jan 2016 expires 19 Jan 2021 (individual) [DRCONGO].

MUKULU, Jamil (a.k.a. ALIRABAKI, Steven; a.k.a. JUNUJ, Abdullah; a.k.a. KYAGULANYI, Alilabaki; a.k.a. KYAGULANYI, David; a.k.a. LUUMU, Nicolas; a.k.a. MUHAMMAD, Hussein; a.k.a. TALENGELANIMO; a.k.a. TALENGELANIMO, Musezi; a.k.a. TUTU, Mzee); DOB 1965; alt. DOB 01 Jan 1964; POB Kayunga, Uganda; alt. POB Ntoke Village, Ntenjeru Sub County, Kayunga District, Uganda; nationality Uganda; Head of the Allied Democratic Forces; Commander, Allied Democratic Forces (individual) [DRCONGO].

MULBERRY PROJE YATIRIM A.S. (a.k.a. MULBERRY PROJE YATIRIM ANONIM SIRKETI), Istanbul, Turkey; Channuma Mah. Dortyzulucsesme Sk. Gunes, Apt. 2/6, Besiktas, Istanbul, Turkey [VENEZUELA-E013850].

MULHIM, Kifah (a.k.a. AL-MILHEM, Kifah; a.k.a. MULHEM, Kifah; a.k.a. MILHEM, Kifah; a.k.a. MULHEM, Kifah; a.k.a. MULHEM, Kifah; a.k.a. MELHEM, Kifah; a.k.a. MILHEM, Kifah; a.k.a. MOULHEM, Kifah; a.k.a. MOULHEM, Kifah), Damascus, Syria; DOB 28 Nov 1961; POB Junayrat Ruslan, Tartous, Syria; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-E013894] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

MUKIIBI, Moses, Uganda; DOB 09 May 1954; POB Bugobango Village, Mpigi District, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

MUKONDA MAYANDU, Alain, Kivu 32 BIS, Salongo, Kintambo, Kinshasha, Kinshasha, Congo, Democratic Republic of the; DOB 17 Mar 1962; alt. DOB 1966; POB Kigali, Rwanda; citizen Rwanda; Colonel; Commander, FDLR CO 2nd Division (individual) [DRCONGO].

MUKHANOV, Aleksandr Aleksandrovich (Cyrillic: МУХАНОВ, Алекса́ндр Алекса́ндрович), Apartment 71, 131 Gorkovo Street, Vladimir 600026, Russia; DOB 07 Dec 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MUKHANOV, Aleksandr Aleksandrovich (Cyrillic: МУХАНОВ, Алекса́ндр Алекса́ндрович), Apartment 71, 131 Gorkovo Street, Vladimir 600026, Russia; DOB 07 Dec 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MUKHANOV, Aleksandr Aleksandrovich (Cyrillic: МУХАНОВ, Алекса́ндр Алекса́ндрович), Apartment 71, 131 Gorkovo Street, Vladimir 600026, Russia; DOB 07 Dec 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MUKHANOV, Aleksandr Aleksandrovich (Cyrillic: МУХАНОВ, Алекса́ндр Алекса́ндрович), Apartment 71, 131 Gorkovo Street, Vladimir 600026, Russia; DOB 07 Dec 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

MUKHANOV, Aleksandr Aleksandrovich (Cyrillic: МУХАНОВ, Алекса́ндр Алекса́ндрович), Apartment 71, 131 Gorkovo Street, Vladimir 600026, Russia; DOB 07 Dec 1984; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

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

MUKONDO MAYANDU, Alain, Kivu 32 BIS, Salongo, Kintambo, Kinshasha, Kinshasha, Congo, Democratic Republic of the; DOB 09 Feb 1976; nationality Congo, Democratic Republic of the; Gender Male; Passport OP0110491 (Congo, Democratic Republic of the) (individual) [GLOMAG] (Linked To: GERTLER, Dan).
Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Jaf, Garmser District, Helmand Province, Afghanistan; Istam Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarrafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN).


MULLAH NAZIR GROUP (a.k.a. COMMANDER NAZIR GROUP), South Waziristan, Pakistan; Pakistan, Afghanistan (individual) [SDGT].

MULTI CONSTRUCTION PVT LTD, Shimaz, Nellaidhoo, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 09 Nov 2006; Registration Number C-0833/2006 (Maldives) [SDGT] (Linked To: SHAREEF, Abdulla).

MULTI WELL TRADING CO., LIMITED, Hong Kong, China; Organization Established Date 22 Oct 2021; C.R. No. 3095310 (China) [IRAN-E13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

MULTICLET CORPORATION (a.k.a. JSC MULTIKLET), Office 135, 2 Chelyuskintsev Str., International Business Center Micron, Yekaterinburg 620014, Russia; Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 6658365770 (Russia); Registration Number 110665012746 (Russia) [RUSSIA-E14024].

MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD. (a.k.a. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI; a.k.a. MULTIMAT TEHRAN), Bagdat Caddesi, Burc Sitesi, Number 117 A Blok D.2, Feneryolu - Kadkoy, Istanbul, Turkey; Number 39, Alvand St., 1st Floor, Argentine Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number Gozetepe V.D. 823 026 0248 (Turkey) [NPWMD] [IFSR].

MULTIMAT TEHRAN (a.k.a. MULTIMAT DOMESTIC AND FOREIGN TRADE MARKETING LTD.; a.k.a. MULTIMAT IC VE DIS TICARET PAZARLAMA LIMITED SIRKETI) bagdat caddesi, burc sitesi, number 117 a blok d.2, feneryolu - kadkoy, istanbul, turkey; number 39, Alvand st., 1st floor, Argentine square, tehran, iran; additional sanctions information - subject to secondary sanctions; v.a.t. number gozetepe v.d. 823 026 0248 (turkey) [npwmd] [ifsr].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

1951 to 1953; POB Somalia (individual) [SDGT].
MUNIN, Sheikh Abdikadir (a.k.a. MUNIN YUSUF, Sheikh Abdiqadir; a.k.a. MUNIN, Abdiqadir; a.k.a. MUNIN, Abdul Nadir; a.k.a. MUNIN, Abdul Qadir; a.k.a. MUNIN, Sheikh Abdikadir; a.k.a. MUNIN, Sheikh Abdulkadir; a.k.a. MUNIN, Sheiky Abdulqadir), Puntland, Somalia; DOB 1951 to 1953; POB Somalia (individual) [SDGT].

Korea Sanctions Regulations section 510.214; Passport 381120660 expires 25 Mar 2016; Bank of East Land representative (individual) [DPRK].
MUN, Kyong-hwan (a.k.a. MUN, Kyong Hwan), Korea, North; Dandong, China; DOB 22 Aug 1967; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

MUNOA ORDOZGOITI, Alona; DOB 06 Jul 1976; POB Segura, Guipuzcoa Province, Spain; D.N.I. 35.771.259 (Spain); Member ETA (individual) [SDGT].
MUNOZ AGUDELO, Diego Alberto (a.k.a. "DIEGO CHAMIZO"); DOB 16 May 1969; POB Medellin, Colombia; citizen Colombia; Cedula No. 98547065 (Colombia) (individual) [SDNTK].

MUNOZ HOYOS, Carlos Ivan (Latin: MUÑOZ HOYOS, Ivan Carlos), Colombia; DOB 23 Dec 1957; POB Aranjazu, Caldas, Colombia; nationality Colombia; Cedula No. 10234256 (Colombia) (individual) [SDNTK] (Linked To: AVICAL S.A.).

MUNOZ HOYOS, German (Latin: MUÑOZ HOYOS, German), Colombia; Mexico; DOB 21 Jan 1965; POB Manizales, Caldas, Colombia; nationality Colombia; citizen Colombia; alt. citizen Mexico; Cedula No. 10286185 (Colombia); Passport A0630659 (Colombia); alt. Passport G15527939 (Mexico); C.U.R.P. MUME890612MNEXJL02 (Mexico) (individual) [SDNTK] (Linked To: HIJAZI, Khalil Ahmad).
S.A.; Linked To: MUNSA INTERNATIONAL INVESTMENTS S.A.);
MUNOWE MALUAL, Malual Dhal (a.k.a. MUORWEL, Malual Dhal), Luri, South Sudan;
DOB 01 Jan 1975; nationality South Sudan;
Gender Male (individual) [GLOMAG].
MUNOWE MALUAL, Malual Dhal (a.k.a. MUORWEL, Malual Dhal), Luri, South Sudan;
DOB 01 Jan 1975; nationality South Sudan;
Gender Male (individual) [GLOMAG].
MUNOZ PEDROZA, Reinaldo Enrique, C. Gil
MUNOZ MEJIA, Jonathan (Latin: MUÑOZ MEJIA, Jonathan) (a.k.a. MUNOZ MEJIA, Jhonny German (Latin: MUÑOZ MEJIA, Jhonny German), Colombia; Mexico; DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.I.R.U.P. MUMJ61217HNEJX001 (Mexico) (individual) [SDNTK]. Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: MUNSA INTERNATIONAL INVESTMENTS S.A.).
MUNOZ MEJIA, Jonathan (Latin: MUÑOZ MEJIA, Jonathan) (a.k.a. MUNOZ MEJIA, Jhonny German); DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.I.R.U.P. MUMJ61217HNEJX001 (Mexico) (individual) [SDNTK]. Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: MUNSA INTERNATIONAL INVESTMENTS S.A.).
MUNOZ MEJIA, Jonathan (Latin: MUÑOZ MEJIA, Jonathan) (a.k.a. MUNOZ MEJIA, Jhonny German), Colombia; Mexico; DOB 07 Nov 1985; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 75107204 (Colombia); C.I.R.U.P. MUMJ61217HNEJX001 (Mexico) (individual) [SDNTK]. Linked To: AVICAL S.A.; Linked To: INVERSIONES LA PLATA M M S. EN C.A.; Linked To: ROMIK S.A.; Linked To: MUNSA INTERNATIONAL INVESTMENTS S.A.).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MUQALLAD, Rayyan (a.k.a. MAKLED, Ryan Hassan; a.k.a. MOUKALLED, Rayyan; a.k.a. MOUKALLED, Rayyan Hassan (Arabic: راّب مًكّلّد راّيّن حسن), Jarjo, Nabatyiye, Lebanon; DOB 25 Oct 1993; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: CTEX EXCHANGE).
MURAD EN SONS DIAMONDS (a.k.a. “M.S.D.”), 30 Hoveniersstraat, Antwerp 2018, Belgium; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 1997; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Tax ID No. 0461522238 (Belgium); Registration Number 1759006-72 (Belgium) [SDGT] (Linked To: MURAD, Bassem).

MURAD, Bassem (a.k.a. MURAD, Basem Hasan; a.k.a. MURAD, Basim), Belgium; DOB 19 Mar 1978; nationality Indonesia; National ID No. 3603251708570001 (individual) [SDGT].

MURAD, Adbul Hakim Ali Hashim; DOB 04 Jan 1968; POB Kochmes, Komi, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

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

MURAD, Abdul Hakim Hasim; a.k.a. MURAD, Basem Hasan; a.k.a. MURAD, Basim, Belgium; DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

MURAD, Bassem (a.k.a. MURAD, Basem Hasan (Arabic: باسم حسين مراد); a.k.a. MURAD, Basim), Belgium; DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

MURAD, Bassem (a.k.a. MURAD, Basem Hasan (Arabic: باسم حسين مراد); a.k.a. MURAD, Basim), Belgium; DOB 19 Mar 1978; nationality Belgium; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport ES992390 (Belgium) expires 07 Dec 2027; alt. Passport EH949960 (Belgium) expires 23 Feb 2015; alt. Passport EF346590 (Belgium) expires 25 Jul 2010 (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).
MURILLO SALAZAR, Claudia Julieta, Colombia; DOB 29 Jul 1978; POB Quibdo, Choco, Colombia; nationality Colombia; Gender Male; Cedula No. 71250350 (Colombia); C.U.R.P. MUSC750729MNERLL04 (Mexico) (individual)

MURILLO BEJARANO, Diego Fernando, a.k.a. "ADOLFO PAZ"; a.k.a. "DON BERNAR"; DOB 23 Feb 1961; Cedula No. 16357144 (Colombia) (individual) [SDNTK].

MURILLO DE ORTEGA, Rosario Maria, Managua, Nicaragua; DOB 22 Jun 1951; nationality Nicaragua; Gender Female; Passport A00000106 (Nicaragua) (individual) [NICARAGUA].

MURILLO MORGAN, Oscar (a.k.a. "Chino"); DOB 01 Apr 1968; Pob Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MUMO680401HSLRRS05 (Mexico) (individual) [ILLICIT-DRUGS-EIO14059].

MURILLO PALACIOS, Einer, Calle 115 No. 114B8-77 Apartamento 102 Piso Edificio Siete Manzana T Quinta Etapa Urbanizacion La Serrania, Apartado, Antioquia 00853657, Colombia; DOB 08 Nov 1977; POB Quibdo, Choco, Colombia; nationality Colombia; Gender Male; Cedula No. 71250350 (Colombia) (individual) [SDNTK].

MURILLO SALAZAR, Claudia Julieta, Colombia; DOB 29 Jul 1975; POB Manizales, Caldas, Colombia; nationality Colombia; Cedula No. 30335610 (Colombia); C.U.R.P. MUSC750729MNERLL04 (Mexico) (individual) [SDNTK] (Linked To: AVICAL S.A.; Linked To: MUNSA INTERNATIONAL INVESTMENTS S.A.), MURMANSK TRANSGAS LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY MURMANSK TRANSGAZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МУРМАНСК ТРАНСГАЗ)), 4A Spoloki St., Murmansk 183025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

MURAVJOV, Nikita (a.k.a. KOVALEV, Nikita), Moscow, Russia; DOB 18 Nov 1945; POB Zvenigorod, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Director of the Federal Protective Service of the Russian Federation; Army General (individual) [UKRAINE-EIO13661].

MUROOJ AL-CHAM INVESTMENT AND TOURISM GROUP, 1149 Main Street, Al-Saboura, Damascus, Syria; Organization Established Date 23 Jun 2015; Organization Type: Construction of buildings [SYRIA] [SYRIA-CAESAR] (Linked To: MURUJ CHAM INVESTMENT AND TOURISM COMPANY) (Arabic: شركة مرج الشام (الاستثمار والسياحة) (a.k.a. MUROOJ AL-CHAM INVESTMENT AND TOURISM GROUP), 1149 Main Street, Al-Saboura, Damascus, Syria; Organization Established Date 23 Jun 2015; Organization Type: Real estate activities on a fee or contract basis; alt. Organization Type: Construction of buildings [SYRIA] (Linked To: AL-QATTAN, Wassim Anwar).
ADDITIONAL SANCTIONS INFORMATION - SUBJECT TO SECONDARY SANCTIONS PURSUANT TO THE HIZBALLAH FINANCIAL SANCTIONS REGULATIONS (INDIVIDUAL) [SDGT].

MUSTAFA, Ayham Hajj, Syria; DOB 16 Aug 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUSTAFA, Fayiz, Syria; DOB 01 Jan 1952; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUSTAFA, Ibrahim, Syria; DOB 06 Jun 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUSTAFA, Macki Hamoudat (a.k.a. AL-HAMADAT, General Maki; a.k.a. HAMUDAT, General Maki Mustafa; a.k.a. HAMUDAT, Maki; a.k.a. HMODAT, Mackie), Mosul, Iraq; DOB circa 1954; nationality Iraq (individual) [IRAQ2].

MUSTAFA, Mustafa Kamel (a.k.a. AL-MASRI, Abu Hamza; a.k.a. AL-MISRI, Abu Hamza; a.k.a. EMAN, Adam Ramsey; a.k.a. KAMEL, Mustafa), 9 Albourne Road, Shepherds Bush, London W12 OLW, United Kingdom; 8 Adie Road, Hammersmith, London W6 OPW, United Kingdom; DOB 15 Apr 1958 (individual) [SDGT].

MUSTAFA, Rustem; DOB 27 Feb 1971; POB Podujevo, Serbia and Montenegro (individual) [BALKANS].

MUSTAFA, Salim Mansur (a.k.a. AL-MANSUR, Salim Mustafa Muhammad; a.k.a. MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, Salim; a.k.a. "AL-IFRI, Saleem"; a.k.a. "AL-SHAKLAR, Hajji Salim"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] [Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT].


MUTANGA, Gideon Kyungu (a.k.a. GEDEON, Kyungu Mutanga; a.k.a. MTANGA, Gideon; a.k.a. MUTANGA WA BAFUNKWA KAONONGA, Gideon Kyungu; a.k.a. MUTANGA, Gideon Kyungu); DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganyika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO].

MUTANGA, Gideon Kyungu (a.k.a. GEDEON, Kyungu Mutanga; a.k.a. MTANGA, Gideon; a.k.a. MUTANGA WA BAFUNKWA KAONONGA, Gideon Kyungu; a.k.a. MUTANGA, Gideon Kyungu); DOB 1972; alt. DOB 1974; POB Manono territory, Katanga Province (now Tanganyika Province), Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male (individual) [DRCONGO].

MUTAWIJ, Nawar, Syria; DOB 23 Sep 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

MUTEBUSI, Jules (a.k.a. COLONEL MUTEBUSI; a.k.a. MUTEBUSI, Jules; a.k.a. MUTEBUZI, Jules), Rwanda; DOB 06 Jul 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].

MUTEBUSI, Jules (a.k.a. COLONEL MUTEBUSI; a.k.a. MUTEBUZI, Jules; a.k.a. MUTEBUZI, Jules), Rwanda; DOB 06 Jul 1960; POB South Kivu, DRC; nationality Congo, Democratic Republic of the (individual) [DRCONGO].
MUTHANA, Aseel (a.k.a. "Abu Fariss"), Syria; DOB 1996 to 1997; nationality United Kingdom (individual) [SDGT].

MUTHANA, Mohsen Ahmed Saleh (a.k.a. ABU-SULAYMAN, Nashwan al-Adani; a.k.a. AL-ADANI, Abu Sulayman; a.k.a. AL-ADANI, Nashwan; a.k.a. AL-ADANI, Sulayman; a.k.a. AL-HASHIMI, Abu Ma'ali; a.k.a. AL-SAY'ARI, Muhammad Ahmed; a.k.a. AL-SAY'ARI, Muhammad Qan'an; a.k.a. AL-SAY'ARI, Nashwan; a.k.a. MUTHANNA, Muhsin Ahmad Saleh; a.k.a. QAN'AN, Muhammad Salih Nashwan; a.k.a. MATNEE, Mohammed Abdulqader; a.k.a. RAWI, Muhammad Abd-al-Qadir Mutni Assaf; [SDGT] (Linked To: ISIL-YEMEN).

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

MUTONDO KATANGA, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Mutondo; a.k.a. KALEV, Motono; a.k.a. MUTOID, Kalev; a.k.a. MUTOND, Kalev; a.k.a. MUTONDO, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO].

MUTOMBO, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutondo; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTOID, Kalev; a.k.a. MUTONG, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO].

MUTREB, Maher Abdulaziz M.; DOB 23 May 1971; POB Makkah, Saudi Arabia; nationality Saudi Arabia; Gender Male; Passport D088677 (Saudi Arabia) issued 16 Aug 2017 expires 23 Jun 2022 (individual) [GLOMAG].

MUTSOEV, Zelimkhan Alikoevich (Cyrillic: МУЦОЕВ, Зелимхан Алихович), Russia; DOB 13 Oct 1959; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

MUTIND, Kalev (a.k.a. KALEV KATANGA, Mutondo; a.k.a. KALEV, Motono; a.k.a. KALEV, Mutondo; a.k.a. MUTOID, Kalev; a.k.a. MUTOMBO, Kalev; a.k.a. MUTOID, Kalev; a.k.a. MUTONG, Kalev; a.k.a. MUTUND, Kalev), 24 Avenue Ma Campagne, Quartier Ma Campagne Commune De Ngaliema, Kinshasa 00243, Congo, Democratic Republic of the; DOB 03 Mar 1957; POB Kasaji, Democratic Republic of the Congo; alt. POB Likasi, Katanga, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; Gender Male; Passport DB0004470 (Congo, Democratic Republic of the) issued 08 Jun 2012 expires 07 Jun 2017; Agence Nationale de Renseignements General Administrator (individual) [DRCONGO].
Nationale de Renseignements General Administrator (individual) [DRCONGO].
MUWAFI, Ramzi (a.k.a. AL MOWAFI, Ramzi Mahmoud; a.k.a. MUWAFI, Ramzi; a.k.a. MOWAFI, Ramzi); DOB 1952; POB Egypt (individual) [SDGT].
MUZI HNEIDI, Said; DOB 1954; POB Damascus, Syria; Minister of Oil and Mineral Resources (individual) [SYRIA].
MUZZAMIL, Mohammad Daoud (a.k.a. DAWOUD, Muhammad), Afghanistan; DOB 1963; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).
MWAU, John Harun; DOB 24 Jun 1948; citizen Kenya; Passport A608142 (Kenya); alt. Passport B037382 (Kenya); Diplomatic Passport A921579 (Kenya); Member of Parliament for Kilome (Kenya) (individual) [SDNTK].
MWISSA, Guidon Shimiray; DOB 13 Mar 1980; MWAU, John Harun; DOB 24 Jun 1948; citizen Kenya; Passport A608142 (Kenya); alt. Passport B037382 (Kenya); Diplomatic Passport A921579 (Kenya); Member of Parliament for Kilome (Kenya) (individual) [SDGT] (Linked To: TALIBAN).
MYAVIATION COMPANY LIMITED, 27th Floor, ITF Tower 140/65 Silom Road, Suryawong, Bangkok 10500, Thailand; Email Address natthapong@myaviation.biz; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 0105551001856 [SDGT] [IFSR] (Linked To: MAHAN AIR).
MYANMA DEFENSE PRODUCTS INDUSTRY (a.k.a. DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. MINISTRY OF DEFENSE DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. MYANMAR DEFENSE PRODUCTS INDUSTRY; a.k.a. "DEFENSE PRODUCTS INDUSTRIES"; a.k.a. "KA PA SA"), Ministry of Defense, Shwedagon Pagoda Road, Rangoon, Burma; Target Type Government Entity [BURMA-E014014].
MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED (a.k.a. MYANMAR ECONOMIC HOLDING LIMITED; a.k.a. "MEHL"), 51*Mahabandoola Road 189/191, Botataung, Rangoon 11161, Burma; Registration Number 156387282 (Burma) [BURMA-E014014].
MYANMA FIVE STAR LINE (a.k.a. MYANMA FIVE STAR LINE COMPANY LIMITED; a.k.a. MYANMA FIVE STAR SHIPPING COMPANY; a.k.a. MYANMAR FIVE STAR LINE; a.k.a. "FIVE STAR SHIPPING COMPANY"; a.k.a. "FIVE STAR SHIPPING LINE"; a.k.a. "MFSL"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
MYANMA FIVE STAR LINE COMPANY LIMITED (a.k.a. MYANMA FIVE STAR LINE; a.k.a. MYANMAR FIVE STAR LINE COMPANY LIMITED; a.k.a. MYANMAR FIVE STAR SHIPPING COMPANY; a.k.a. MYANMAR FIVE STAR LINE; a.k.a. "FIVE STAR SHIPPING COMPANY"; a.k.a. "FIVE STAR SHIPPING LINE"; a.k.a. "MFSL"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
MYANMA FOREIGN TRADE BANK (a.k.a. MYANMAR FOREIGN TRADE BANK; a.k.a. "MFTB"), 80-86 Maha Bandoola Garden Street, Yangon, Burma; SWIFT/BIC MFTBMMMY; Organization Established Date 1976; Target Type Financial Institution [BURMA-E014014].
MYANMA GEMS ENTERPRISE (f.k.a. MYANMAR GEMS CORPORATION; a.k.a. MYANMAR GEMS ENTERPRISE), No. 70-072 No.2, 7 Mile Hill, MG Weik Housing, Mayangone Township, Yangon Region, Burma; Target Type Government Entity [BURMA-E014014].
MYANMA INVESTMENT AND COMMERCIAL BANK (a.k.a. MYANMAR INVESTMENT AND COMMERCIAL BANK; a.k.a. "MICB"), 170/176 Bo Aung Kyaw Street, Botataung Township, Yangon, Burma; 170/176 Bo Aung Gyiaw Street, Yangong, Burma; SWIFT/BIC MICBMMMY; Organization Established Date 1990; Target Type Financial Institution [BURMA-E014014].
MYANMA MINING ENTERPRISE NUMBER 1 (a.k.a. MINING ENTERPRISE NO 1; a.k.a. MINING ENTERPRISE NUMBER ONE; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 1; a.k.a. NO. 1 MINING ENTERPRISE), Bu Tar Street, Forest Street, Monywa, Sagaing Region, Burma; Organization Type: Mining and Quarrying [BURMA-E014014].
MYANMA MINING ENTERPRISE NUMBER 2 (a.k.a. MINING ENTERPRISE NO 2; a.k.a. MYANMAR MINING ENTERPRISE NUMBER 2; a.k.a. NO. 2 MINING ENTERPRISE; a.k.a. NUMBER 2 MINING ENTERPRISE), Myay Myint Quarter, Piy Htaung Su Road, Myitkyina, Kachin State, Burma; Organization Type: Mining and Quarrying [BURMA-E014014].
MYANMA TIMBER ENTERPRISE (a.k.a. MYANMAR TIMBER ENTERPRISE; f.k.a. STATE TIMBER BOARD; f.k.a. TIMBER CORPORATION), Gygone Forest Compound, Bayint Naung Road, Insein Township, Rangoon, Burma; No. (72/74) Shawe Dagon Pagoda Road, Dagon Township, Rangoon, Burma; P.O. Box 206, Ahlone Street, Ahlone Township, Rangoon, Burma; Target Type State-Owned Enterprise [BURMA-E014014].
MYANMAR CHEMICAL AND MACHINERY COMPANY LIMITED (a.k.a. MCM GROUP), No. 566/KA, Yazazarni Road, Paung Laung 2 Quarter, Pynmanna Township, Naypyitaw, Burma; No.2, 7 Mile Hill, MG Weik Housing, Mayangone Township, Yangon Region, Burma; Organization Type: Wholesale of other machinery and equipment; Target Type Private Company; Registration Number 100220040 (Burma) issued 10 Feb 2001 [BURMA-E014014] (Linked To: OO, Aung Hlaing).
MYANMAR DEFENSE PRODUCTS INDUSTRY (a.k.a. DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. MINISTRY OF DEFENSE DIRECTORATE OF DEFENSE INDUSTRIES; a.k.a. MYANMAR DEFENSE PRODUCTS INDUSTRY; a.k.a. "DEFENSE PRODUCTS INDUSTRIES"; a.k.a. "KA PA SA"), Ministry of Defense, Shwedagon Pagoda Road, Rangoon, Burma; Target Type Government Entity [BURMA-E014014].
Myanmar Economic Corporation (a.k.a. Myanmar Economic Corporation Limited; a.k.a. "MEC"), Corner of Ahlone Road & Kannar Road, Ahlone Township, Rangoon, Burma; Registration Number 105444192 (Burma) [BURMA-E014014].

Myanmar Economic Corporation Limited (a.k.a. Myanmar Economic Corporation Limited; a.k.a. "MEC"), Corner of Ahlone Road & Kannar Road, Ahlone Township, Rangoon, Burma; Rm Counter 23/24, G Flr, Mayangone, Rangoon, Burma; No. 66 Kaba Aye Pagoda Road, Mayangone Township, Rangoon, Burma [BURMA-E014014].


Myanmar Macau Lundun (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).

Myanmar Macau Lundun (a.k.a. DOK NGEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).

Myanmar Macau Lundun (a.k.a. DOK NGIEW KHAM CASINO CO. LTD.; a.k.a. DOK NGIEO KHAM COMPANY; a.k.a. DOK NGIU KHAM KING ROMAN CASINO; a.k.a. DOK NGIU KHAM KING ROMAN GROUP; a.k.a. DOKNGIEWKHAM COMPANY; a.k.a. DONG NGIEW KHAM GROUP; a.k.a. GOLDEN KAPOK; a.k.a. JIN MU MIAN; a.k.a. JING MU MIANG COMPANY; a.k.a. KING ROMANS GROUP COMPANY LTD; a.k.a. KINGS ROMAN INTERNATIONAL COMPANY, LIMITED; a.k.a. KINGS ROMAN RESORT AND CASINO; a.k.a. KINGS ROMANS CASINO; a.k.a. KINGS ROMANS GROUP; a.k.a. KINGS ROMANS INTERNATIONAL (HK) CO., LIMITED; a.k.a. WEI TA LEE COMPANY), Rm 3605, 36/F Wu Chung Hse, 213 Queens Rd E, Wan Chai, Hong Kong Island, Hong Kong; Registration ID 51510606 (Hong Kong); Certificate of Incorporation Number 1396649 (Hong Kong) [TCO] (Linked To: WEI, Zhao; Linked To: SU, Guiqin).
MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY CO., LTD. (a.k.a. MYANMAR RUBY ENTERPRISE; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-E014014].

MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY CO., LTD.; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-E014014].

MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY CO., LTD.; a.k.a. MYANMAR RUBY ENTERPRISE; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-E014014].

MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY CO., LTD.; a.k.a. MYANMAR RUBY ENTERPRISE; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-E014014].

MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY CO., LTD.; a.k.a. MYANMAR RUBY ENTERPRISE; a.k.a. MYANMAR RUBY ENTERPRISE GEMS & JEWELLERY COMPANY LIMITED; a.k.a. MYANMAR RUBY ENTERPRISE GEMS AND JEWELLERY COMPANY LIMITED), Burma; Company Number 100941821 (Burma) issued 14 Feb 1996 [BURMA-E014014].
OFFICE OF FOREIGN ASSETS CONTROL

PETROCHEMICAL INDUSTRY COMMERCIAL CO."

NABAH LTD, 7-10 Chandos Street, London W1G 9DQ, United Kingdom; Company Number 12146985 (United Kingdom) [GLOMAG] (Linked To: AL-CARDINAL, Ashraf Seed Ahmed).
NABIL CHOUMAN AND CO (a.k.a. NABIL CHOUMAN AND CO; a.k.a. NABIL CHOUMAN & CO; a.k.a. NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY; a.k.a. SHUMAN CURRENCY EXCHANGE; a.k.a. SUMAN CURRENCY EXCHANGE SARL; a.k.a. "SHUMAN GROUP"), Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon; Safi Village, Beirut, Lebanon; Nabatieh, Beirut, Lebanon; Tyre, Beirut, Lebanon; Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HAMAS).

NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY (a.k.a. NABIL CHOUMAN & CO; a.k.a. NABIL CHOUMAN AND CO; a.k.a. SHUMAN CURRENCY EXCHANGE; a.k.a. SUMAN CURRENCY EXCHANGE SARL; a.k.a. "SHUMAN GROUP"), Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon; Safi Village, Beirut, Lebanon; Nabatieh, Beirut, Lebanon; Tyre, Beirut, Lebanon; Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HAMAS).

NABULILLINA, Elvira Sakhizhadowna (Cyrillic: НАБУЛИЛЛИНА, Эльвира Сахизхадовна), Moscow, Russia; DOB 29 Oct 1963; POB Ufa, Bashkortostan Republic, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Governor of the Central Bank of the Russian Federation (individual) [RUSSIA-EO14024].

NABIZADA, Kamaluddin Gulam; a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZADA, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamaluddin Gulam; a.k.a. NABIZADA, Kamaluddin Gulam; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZADAH, Kamaluddin Gulam; a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].

NABIZABADAH, Kamaluddin (a.k.a. NABI, Kamalden Ghulam; a.k.a. NABIZADA, Kamal; a.k.a. NABIZADA, Kamaluddin Gulam), Afghanistan; Prospect Mira, Moscow, 129110, Russia; DOB 27 Nov 1957; POB Mazei Sharif, Afghanistan; alt. POB Balkh Province, Afghanistan; nationality Afghanistan; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780211914500 (Russia) (individual) [RUSSIA-EO14024].
Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NACHAR, Ali Moussa (Arabic: علي موسى نشار) (a.k.a. NACHER, Ali; a.k.a. NACHEIR, Ali Moussa; a.k.a. NASHAR, Ali Musa), Lebanon; DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NATIONAL NOYE PROIZ-VODSTVENNO AGRARNAYE OBYEDINENIYE MASSANDRA (a.k.a. MASSANDRA NATIONAL INDUSTRIAL AGRARIAN ASSOCIATION OF WINE INDUSTRY; a.k.a. MASSANDRA STATE CONCERN, NATIONAL PRODUCTION AND AGRARIAN UNION, OJSC; a.k.a. Massandra State Concern National Association of Producers Massandra; a.k.a. Massandra State Concern National Production and Agricultural Association Massandra), 6, str. Mira, Massandra, Yalta 98600, Ukraine; 6, Mira str., Massandra, Yalta, Crimea 98650, Ukraine; Mira str., h. 6, Massandra, Yalta, Crimea 98600, Ukraine; 6, Myra st., Massandra, Crimea 98650, Ukraine; Website http://www.massandra.net.ua; Email Address impex@massandra.ua; Secondary sanctions risk: Ukraine—Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 00411890 (Ukraine) [UKRAINE-EO13685].

NADEEM, Faisal (a.k.a. NAIDIM, Faisal), Sanghar, Pakistan; DOB 03 May 1970; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

NAFCHI, Mohsen Raeesi (a.k.a. NAFTCHI, Mohsen Raeesi), Iran; DOB 16 Feb 1988; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P18702755 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NAFRIEH, Edman, Iran; DOB 24 Apr 1980; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H13722880 (Iran); alt. Passport RE0061544 (Saint Kitts and Nevis) expires 09 Jul 2027 (individual) [SDGT] (Linked To: HIZBALLAH; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-GODS FORCE).

NAFT IRAN INTERTRADE COMPANY LTD (a.k.a. NAFTIRAN INTERTRADE CO. (NICO) LIMITED; a.k.a. NAFTIRAN INTERTRADE COMPANY (NICO); a.k.a. NAFTIRAN INTERTRADE COMPANY LTD; a.k.a. NICO), 41, 1st Floor, International House, The Parade, St Helier JE2 3QJ, Jersey; Petro Pars Building, Saadat Abad Ave, No 35, Farhang Blvd, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN] (Linked To: NIC Q INTERNATIONALAFFAIRS (LONDON) LIMITED).

NAFT SETAREH KHALIJ FARS (Arabic: نفت ستاره خليج فارس) (a.k.a. PERSIAN GULF STAR OIL (Arabic: ﺖﺸﺮکت نفت خلیج فارس); a.k.a. PERSIAN GULF STAR OIL COMPANY (Arabic: شرکت نفت خلیج فارس)) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: ABDUL HAMEED SHAHAB-UD-DIN).

NAEEM, Muhammad (a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Muhammad Naeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Shaikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

NAEEM, Umair (a.k.a. SHEIKH, Umair Naeem), 112 Ahmed Block, New Garden Town, Lahore, Pakistan; DOB 19 Sep 1980; POB Lahore, Pakistan; citizen Pakistan; Passport AQ5192272 (Pakistan) expires 28 Jul 2012; National ID No. 35202-7366227-7 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: ABDUL HAMEED SHAHAB-UD-DIN).
NAGHDI, Mohammad Reza (a.k.a. NAGHDI, Mohammadreza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Ghola- reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [IRGC] [IFSR] [IRAN-HR] [IRAN-EQ13876].

NAGHDI, Mohammadreza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAQDI, Gholamreza; a.k.a. NAQDI, Ghola-reza; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad-Reza; a.k.a. NAQDI, Muhammad; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [IRGC] [IFSR] [IRAN-HR] [IRAN-EQ13876].

NAGMEH COMPANY (a.k.a. NAGMEH FZE), United Arab Emirates [NPWMD] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NAGMEH FZE (a.k.a. NAGMEH COMPANY), United Arab Emirates [NPWMD] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NAHAR DANI, Ali Reza (a.k.a. NAHAR DANI, Reza), Tehran, Iran; DOB 11 Jun 1986; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0082970165 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NAHAR DANI, Ali Reza (a.k.a. NAHAR DANI, Ali Reza), Tehran, Iran; DOB 11 Jun 1986; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0082970165 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NAHARA DANI, Ali Reza (a.k.a. NAHAR DANI, Ali Reza), Tehran, Iran; DOB 11 Jun 1986; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0082970165 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NAHLI, Zouher (a.k.a. NAHLA, Zuhair Subhi (Arabic: ﺔﻟﺤّﻟزوﺡير); a.k.a. NAHLAH, Zuhayr Subhi), Nabatiyeh, Lebanon; DOB 18 Nov 1967; POB Dakar, Senegal; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 429658 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NAHLAH, Zuhayr Subi (a.k.a. NAHLA, Zuhair Subhi (Arabic: ﺔﻟﺤّﻟزوﺡير); a.k.a. NAHLAH, Zuhayr Subhi), Nabatiyeh, Lebanon; DOB 18 Nov 1967; POB Dakar, Senegal; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 429658 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NAI ENERGY EUROPE GMBH & CO. KG (a.k.a. NAI ENERGY EUROPE GMBH AND CO. KG), Robert-Bosch-Str 20, Darmstadt 64293, Germany; Organization Established Date 28 Jun 2021; Registration Number HRA 86913 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAI ENERGY EUROPE GMBH AND CO. KG (a.k.a. NAI ENERGY EUROPE GMBH & CO. KG), Robert-Bosch-Str 20, Darmstadt 64293, Germany; Organization Established Date 28 Jun 2021; Registration Number HRA 86913 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAI ENERGY EUROPE VERWALTUNGS GMBH, Robert-Bosch-Str 20, Darmstadt 64293, Germany; Organization Established Date 01 Aug 2019; Registration Number HRB 101597 (Darmstadt) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAI ENERGY EUROPE GMBH & CO. KG (a.k.a. ENVIGO GMBH & CO. KG; a.k.a. ENVIGO GMBH AND CO. KG; a.k.a. NAI EUROPE ENERGY GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 27 Feb 2023; Registration Number HRA 740009 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

NAI ENERGY EUROPE GMBH AND CO. KG (a.k.a. ENVIGO GMBH & CO. KG; a.k.a. ENVIGO GMBH AND CO. KG; a.k.a. NAI EUROPE ENERGY GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 27 Feb 2023; Registration Number HRA 740009.
Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport I15597905 (Iran); National ID No. 0054385946 (Iran) (individual) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

NAJAFIANPOUR, Amer (a.k.a. NAJAFIANPUR, Amer (Arabic: ﻧﺎﺟﯽ ﻣﺆﺳﺴﻪ نﺎﺧﺎzar ﺔرﺎز ﺔمﺎم ﻳﻪ، ﺔرﺎن), Tehran, Iran; DOB 23 Sep 1975; POB Varamin, Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0410833738 (Iran) (individual) [IRAN-E013846] (Linked To: DOURAN SOFTWARE TECHNOLOGIES).

NAJAFPUR, Behnam (a.k.a. CHEKOSARI, Sa'id Najafpur; a.k.a. NAJAFPUR, Behnam; a.k.a. "DADR, Behnam"); DOB 1980; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NATIONAL ID NO. 14008335397 (Iran); alt. Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NAJEE TECHNOLOGY HOOSHMAND FATIR LLC (Arabic: ﺪﺷﺮﮐﺖ نﺎﺟﯽ ﺔﺨﻮﺳﻢ ﺔدﺎش ﺔز، ﺔﻠLC (a.k.a. NAJ TECHNOLOGY HOOSHMAND FATIR)), Ground Floor, Unit 1, No. 11, Paradise Building, Block 3, Gha'em Street, Shahid Mohammadreza Ahmadi Sharif Cul-de-Sac, Karaj County, Central District, Rajaee City, Phase 3, Karaj, Alborz Province 3146815441, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Other information technology and computer service activities; Target Type Private Company; National ID No. 14008335397 (Iran); Registration ID 36157 (Iran) [IRGC] [IFSR] [CYBER2].

NATIONAL ID NO. 10320725224 (Iran); alt. Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NAJEEB, Atef (a.k.a. NAJIB, Atef; a.k.a. NAJIB, Atif), Syria; DOB 1960; POB Jablah, Syria; nationality Syria; Gender Male; Former head of the Syrian Political Security Directorate for Dar'a Province (individual) [SYRIA].

NAJERA TALAMANTES, Sigifredo, Dionicio Carreón 228, Colonia Alianza, Nuevo Laredo, Tamaulipas, Mexico; Monterrey, Nuevo Leon, Mexico; Coahuila, Mexico; DOB 31 Aug 1980; POB Delicias, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

NAJ PJARS AMIN INSTITUTE (Arabic: ﻣﺆﺳﺴﻪ نﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎз ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ 

NAJEI PARS AMIN NON-COMMERCIAL INSTITUTE (a.k.a. NAJI PARS AMIN NON-COMMERCIAL INSTITUTE; a.k.a. NAJI PARS INSTITUTE; a.k.a. "NAPA"), Unit 17, Third Floor, Noor Building, Second Golestan, Western corner of Water Organization Street, Second square of Sadeghiyeh, Tehran, Tehran Province, Iran; Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St, End of Sada, Dastgheib neighborhood, Central Sector, Tehran, Tehran Province 1349985884, Iran; Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashhoun Street, 20 meters from East Golestan, after Hammet Bridge, North Satari, Tehran, Tehran Province, Iran; Website najipars.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320725224 (Iran); alt. Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NAJICA TALAMANTES, Sigifredo, Dionicio Carreón 228, Colonia Alianza, Nuevo Laredo, Tamaulipas, Mexico; Monterrey, Nuevo Leon, Mexico; Coahuila, Mexico; DOB 31 Aug 1980; POB Delicias, Coahuila, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

NAJII PARS AMIN NON-COMMERCIAL INSTITUTE (Arabic: ﻣﺆﺳﺴﻪ نﺎﺟｨ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ ﺔنﺎﺟﯽ ﺔرﺎز ﺔمﺎم ﻳﻪ 

NAJII PARS AMIN NON-COMMERCIAL INSTITUTE (a.k.a. NAJI PARS AMIN NON-COMMERCIAL INSTITUTE; a.k.a. NAJI PARS INSTITUTE; a.k.a. "NAPA"), Unit 17, Third Floor, Noor Building, Second Golestan, Western corner of Water Organization Street, Second square of Sadeghiyeh, Tehran, Tehran Province, Iran; Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St, End of Sada, Dastgheib neighborhood, Central Sector, Tehran, Tehran Province 1349985884, Iran; Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashhoun Street, 20 meters from East Golestan, after Hammet Bridge, North Satari, Tehran, Tehran Province, Iran; Website najipars.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320725224 (Iran); alt. Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NAJII PARS AMIN NON-COMMERCIAL INSTITUTE (a.k.a. NAJI PARS AMIN NON-COMMERCIAL INSTITUTE; a.k.a. NAJI PARS INSTITUTE; a.k.a. "NAPA"), Unit 17, Third Floor, Noor Building, Second Golestan, Western corner of Water Organization Street, Second square of Sadeghiyeh, Tehran, Tehran Province, Iran; Unit 7, Fifth Floor, No. 2, Shahid Ayatollah Dastgheib St, End of Sada, Dastgheib neighborhood, Central Sector, Tehran, Tehran Province 1349985884, Iran; Unit 8, Fourth Floor Pars Building, End of the Sixth Alley, Mashhoun Street, 20 meters from East Golestan, after Hammet Bridge, North Satari, Tehran, Tehran Province, Iran; Website najipars.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320725224 (Iran); alt. Registration Number 28723 (Iran); alt. Registration Number 411399395956 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

NAJI PAS COMPANY (Arabic: ﺪﺷﺮﮐﺖ نﺎﺟﯽ 

July 31, 2024
NAJI TECHNOLOGY HOOSHMAND FATIR
(a.k.a. NAJEE TECHNOLOGY HOOSHMAND FATER LLC (Arabic: شرکت ناحیه تکنولوژی هوشمند); [FSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS)).

NAJIBI, Sayyed Mohammad Masnaei (a.k.a. NAJIBI, Sayyed Mohammad Masnayi; a.k.a. NAJIBI, Sayyed Mohammad Mosanani (Arabic: نصیحه محمد ممنونی); a.k.a. YILMAZ, Can), Iran; Turkey; DOB 11 Sep 1974; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport V52954918 (Iran); alt. Passport U23145839 (Turkey); National ID No. 1372111883 (Iran); alt. National ID No. 1316714546 (Turkey) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NAJIBI, Sayyed Mohammad Masnaei; a.k.a. YILMAZ, Can), Kismayo, Somalia; DOB 01 Jan 1974; nationality Somalia; Gender Male (individual) [SDGT].

NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNIY OLYMPIKIY KOMITET RESPUBLIKA BELARUS (Cyrillic: НАЦЫЯНАЛЬНЫЯ ОЛИМПИЙСКИЙ КОМИТЕТ РЭСПУБЛІКІ БЕЛАРУСЬ); a.k.a. NATSYANALNIY ALMIPIYISKI KAMITET RESPUBLIKI BELARUS (Cyrillic: НАЦИОНАЛЬНЫ АЛМЫПИИСКИЙ КАМИТЭТ РЭСПУБЛІКІ БЕЛАРУСЬ).

NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNIY OLYMPIKIY KOMITET RESPUBLIKA BELARUS (Cyrillic: НАЦЫЯНАЛЬНЫЯ ОЛИМПИЙСКИЙ КОМИТЕТ РЭСПУБЛІКІ БЕЛАРУСЬ) 

NAJIBI, Sayyed Mohammad Masnaei; a.k.a. YILMAZ, Can), Kismayo, Somalia; DOB 01 Jan 1974; nationality Somalia; Gender Male (individual) [SDGT].

NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNIY OLYMPIKIY KOMITET RESPUBLIKA BELARUS (Cyrillic: НАЦЫЯНАЛЬНЫЯ ОЛИМПИЙСКИЙ КОМИТЕТ РЭСПУБЛІКІ БЕЛАРУСЬ) 

NAJIBI, Sayyed Mohammad Masnaei; a.k.a. YILMAZ, Can), Kismayo, Somalia; DOB 01 Jan 1974; nationality Somalia; Gender Male (individual) [SDGT].

NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNIY OLYMPIKIY KOMITET RESPUBLIKA BELARUS (Cyrillic: НАЦЫЯНАЛЬНЫЯ ОЛИМПИЙСКИЙ КОМИТЕТ РЭСПУБЛІКІ БЕЛАРУСЬ) 

NAJIBI, Sayyed Mohammad Masnaei; a.k.a. YILMAZ, Can), Kismayo, Somalia; DOB 01 Jan 1974; nationality Somalia; Gender Male (individual) [SDGT].

NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNIY OLYMPIKIY KOMITET RESPUBLIKA BELARUS (Cyrillic: НАЦЫЯНАЛЬНЫЯ ОЛИМПИЙСКИЙ КОМИТЕТ РЭСПУБЛІКІ БЕЛАРУСЬ) 

NAJIBI, Sayyed Mohammad Masnaei; a.k.a. YILMAZ, Can), Kismayo, Somalia; DOB 01 Jan 1974; nationality Somalia; Gender Male (individual) [SDGT].

NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNIY OLYMPIKIY KOMITET RESPUBLIKA BELARUS (Cyrillic: НАЦЫЯНАЛЬНЫЯ ОЛИМПИЙСКИЙ КОМИТЕТ РЭСПУБЛІКІ БЕЛАРУСЬ) 

NAJIBI, Sayyed Mohammad Masnaei; a.k.a. YILMAZ, Can), Kismayo, Somalia; DOB 01 Jan 1974; nationality Somalia; Gender Male (individual) [SDGT].
NAMCHONGANG TRADING CORPORATION (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NAMCHONGANG TRADING CORPORATION (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NAMGANG CONSTRUCTION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

NAMHUNG (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

NAMMING CONSTRUCTION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NAMNAM (a.k.a. KOREA NAM-HUNG TRADING CORPORATION; a.k.a. KOREA TAERYONGGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.; a.k.a. "NCG"), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NAM CHON GANG CORPORATION (a.k.a. KOREA SOUTH-SOUTH COOPERATION CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CORPORATION; a.k.a. "NCG"), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].
July 31, 2024

South, Auckland, New Zealand; Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikaiotech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056676 (New Zealand) [SDNTK].

NANJING KAIKAI TECHNOLOGY CO., LTD. (a.k.a. EASTNINE CHEMICALS CO., LTD.; f.k.a. EASTNINE INTERNATIONAL TRADING CO., LTD.; a.k.a. KAIKAI TECHNOLOGY CO., LTD.; a.k.a. NANJING KAIKAI POLYURETHANE CO., LTD.), No. 3 Fangcao Garden, Longjiang District, Nanjing, Jiangsu 210038, China; Des Voeux Road, Hong Kong; No. 2, Zhongxin Group, Yanshanhe Village, Yangmiao Town, Yangzhou, Jiangsu 210038, China; Goldencard Building, No. 83 Suojing Road, Nanjing, Jiangsu 210000, China; 334 Te Atatu Road, Te Atatu South, Auckland, New Zealand; Website http://www.kk-pu.com; Email Address info@kk-pu.com; alt. Email Address kaikaiotech@gmail.com; alt. Email Address kktech12345@gmail.com; Business Registration Document # 9429033056676 (New Zealand) [SDNTK].

NANXIUGI TECHNOLOGY CO., LIMITED (Chinese Traditional: 南溪穀科技有限公司), 223-06, 2/F Mega Cube, No. 8, Wang Kwong Road, Kowloon Bay, Hong Kong, China; Flat C, 23/F, Lucky Plaza, 315-321, Lockhart Road, Wan Chai, Hong Kong, China; Address Information - Subject to Secondary Sanctions; Organization Established Date 28 Mar 2017; Registration Number 2510730 (Hong Kong) [NPWMD] [IFSR] (Linked To: MATINKIA, Ali reza).

NAPSO, Yuri Aisovich (Cyrillic: НАПСО, Юрий Айсович), Russia; DOB 17 Apr 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

NAQDI, Gholamreza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammad; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAQDI, Gholam-reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammad; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAQDI, Mohammad Reza (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammad; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAQDI, Muhammad (a.k.a. NAGHDI, Mohammad Reza; a.k.a. NAGHDI, Mohammad; a.k.a. NAQDI, Mohammad Reza; a.k.a. NAQDI, Mohammad; a.k.a. SHAMS, Mohammad Reza), Iran; DOB 1951 to 1953; alt. DOB 1960 to 1962; alt. DOB Apr 1961; alt. DOB 1953; POB Najaf, Iraq; alt. POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Brigadier General and Commander of the IRGC Basij Resistance Force; President of the Organization of the Basij of the Oppressed; Chief of the Mobilization of the Oppressed Organization; Head of the Basij (individual) [SDGT] [NPWMD] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876].

NAQSHABANDI ARMY (a.k.a. ARMED MEN OF THE NAQSHABANDI ORDER; a.k.a. ARMY OF THE MEN OF THE NAQSHABANDI ORDER; a.k.a. JAYSH RAJAL AL-TARIQAH AL-NAQSHBANDIA; a.k.a. JAYSH RIJAL AL-TARIQ AL-NAQSHBANDI; a.k.a. MEN OF THE ARMY OF AL-NAQSHBANDIA WAY; a.k.a. NAQSHABANDI ARMY; a.k.a. "AMNO"; a.k.a. "JRN"; a.k.a. "JRTN"), Iraq; Website: www.alnakshabandia-army.com [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] [IRAN-EO13876] [IRAQ3].


NARA WELFARE AND EDUCATION ASSOCIATION (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE...
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102485 [IRAN].

NARI SHIPPING AND CHARTERING GMBH AND CO. KG (a.k.a. NARI SHIPPING AND CHARTERING GMBH & CO. KG), Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA102485 [IRAN].

NARUSOVA, Lyudmila (a.k.a. NARUSOVA, NAROLIN, Alexander Vladimirovich (Cyrillic: НАРУСОВА, Александр Владимирович)), Russia; DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NARVAEZ GONI, Juan Jesus; DOB 23 Feb 1961; POB Pamplona, Navarra Province, Spain; nationality Spain; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [SDGT] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NARYSHKIN, sergei (a.k.a. NARYSHKIN, Sergey Yevgenyevich (Cyrillic: НАРЫШКИН, Серге́й Евгеньевич)) (Uzbekistan) issued 08 May 2013 expires 07 May 2023 (individual) [UKRAINE-EO13661] [RUSSIA-E014024].

NARUSOVA, Lyudmila Borisovna (Cyrillic: НАРУСОВА, Людмила Борисовна) (a.k.a. NARUSOVA, Lyudmila), Russia; DOB 02 May 1951; POB Bryansk, Russia; nationality Russia; Additional Sanctions Information - Subject to Secondary Sanctions; License 751444 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NARIA GENERAL TRADING LLC, Office 503, Centurion Star Building B, Al Eithad Road, Port Saeed, Dubai, United Arab Emirates; P.O. Box 185331, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 751444 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ANSAR REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NASAB, Ali Reza Shafii (Arabic: علي رضا شفی) (a.k.a. NASAB, Ali Reza Shafi’i; a.k.a. SHAFI‘INASAB, Alireza), Tehran, Iran; DOB 21 Feb 1985; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NARSARUDDIN, Muhammad Ajaj; a.k.a. SAFARASH, Mohammad Ajaj; a.k.a. SAFARASH, Muhammad Ijaz; a.k.a. SAFARISH, Mohammad Ejaz; a.k.a. "IJAZ, Muhammad"), Banimalik, Jeddah, Saudi Arabia; DOB 14 Jan 1975; alt. DOB 01 Jan 1976; alt. DOB 01 Jan 1976; alt. DOB 25 Jun 1985; alt. DOB 21 Feb 1985; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NASIRKHODJAEEV, Shokhrukh (Uzbekistan) issued 01 Jan 2029; alt. Passport AA1333009 (Uzbekistan) issued 01 Jun 2009 expires 14 Jan 2029; alt. Passport CA2609496 (Uzbekistan) issued 01 Jun 2009 expires 29 Jun 2029 (individual) [RUSSIA-E014024].

NASB, Ali Reza Shafii (a.k.a. NASAB, Ali Reza Shafii; a.k.a. SHAFI‘INASAB, Alireza), Tehran, Iran; DOB 21 Feb 1985; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 1288452152 (Iran); Birth Certificate Number 5160 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).
Organization No. (5777731) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE) (a.k.a. NASCO POLYMERS & CHEMICALS; a.k.a. NASCO POLYMERS AND CHEMICALS), 2nd Floor, Nasco Center, Unesco Street, Unesco Sector, Beirut, Lebanon; Postal Box 1800629, Beirut, Lebanon; 2nd Flr, Unesco Center, Verdun Street, Beirut, Lebanon; Website www.nascopolymers.com; Registration Number 1800629; International Maritime Organization No. (5777731) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

NASCO POLYMERS AND CHEMICALS (a.k.a. NASCO POLYMERS & CHEMICALS; a.k.a. NASCO POLYMERS & CHEMICALS CO SAL (OFF-SHORE)), 2nd Floor, Nasco Center, Unesco Street, Unesco Sector, Beirut, Lebanon; Postal Box 1800629, Beirut, Lebanon; 2nd Flr, Unesco Center, Verdun Street, Beirut, Lebanon; Website www.nascopolymers.com; Registration Number 1800629; International Maritime Organization No. (5777731) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

NASEEM BAHR KISH CJSC (a.k.a. NASCO POLYMERS AND CHEMICALS), 2nd Floor, Kish, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Apr 2012; Identification Number 14000222370 (Iran); alt. Identification Number 411418981368 (Iran); Registration Number 9979 (Iran) [RUSSIA-EO14024].

NASEEM, Jinau (a.k.a. NASEEN, Jinau; a.k.a. NASYM, Hasen), Hithadhou, Addu City, Maldives; Raaspareege, Male, Maldives; DOB 08 Aug 1994; POB Hithadhou, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA29E1351 (Maldives) expires 07 Jul 2027; alt. Passport LA15E1477 (Maldives); National ID No. A384648 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NASEEN, Jinau (a.k.a. NASEEN, Jinau; a.k.a. NASYM, Hasen), Hithadhou, Addu City, Maldives; Raaspareege, Male, Maldives; DOB 08 Aug 1994; POB Hithadhou, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA29E1351 (Maldives) expires 07 Jul 2027; alt. Passport LA15E1477 (Maldives); National ID No. A384648 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NASERI, Mostafa (a.k.a. ANSARI BARKIRSAHGI, Mohammadreza; a.k.a. ANSARI, Mohammad Reza; a.k.a. ANSARI, Mohammadreza; a.k.a. ANSARI, Mohammad- Reza), Syria; DOB 22 Nov 1975; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NASERZHADEH, Mohammadreza (a.k.a. Niserzadeh, Mohammad Reza; a.k.a. NASERZHADEH, Mohammad Reza; a.k.a. Nasser Zadeh, Mohammad Reza), Iran; DOB 01 Jan 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NASERZHADEH, Mohammad Reza (Arabic: محمد ناصرزاده) (a.k.a. Nasser Zadeh, Mohammad Reza; a.k.a. Nasser Zadeh, Mohammad Reza; a.k.a. Nasserzadeh, Mohammad Reza), Iran; DOB 01 Jan 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NASHAR, 'Ali Musa (a.k.a. NACHAR, Ali; a.k.a. NACHAR, Ali Moussa; a.k.a. NACHEIR, Ali Moussa; a.k.a. NACHER, Ali Moussa), Lebanon; DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NASHAR, 'Ali Musa (a.k.a. NACHAR, Ali; a.k.a. NACHAR, Ali Moussa; a.k.a. NACHEIR, Ali Moussa; a.k.a. NACHER, Ali Moussa), Lebanon; DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).

NASHAR, 'Ali Musa (a.k.a. NACHAR, Ali; a.k.a. NACHAR, Ali Moussa; a.k.a. NACHEIR, Ali Moussa; a.k.a. NACHER, Ali Moussa), Lebanon; DOB 30 Jul 1967; POB Ivory Coast; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 000049952325 (Lebanon) (individual) [SDGT] (Linked To: AHMAD, Firas Nazem).
NASSEREDDINE, Haj Ghazzi (a.k.a. NASR AL-DIN, Ghazi); a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASUF, Taher; a.k.a. NASSUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [SDGT].

NASSERDINE, Ghazi; a.k.a. NASSER EL-DIN, Gazi; a.k.a. NASSEREDDINE, Ghazi; a.k.a. NASSERDINE GHASAN, Atef Salameh; a.k.a. NASUF, Taher; a.k.a. NASSUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LIBI"; a.k.a. "AL-QA'QA"), Manchester, United Kingdom; DOB 04 Nov 1961; alt. DOB 11 Apr 1961; POB Tripoli, Libya (individual) [SDGT].

NASYM, Hasen (a.k.a. NASEEM, Jinau; a.k.a. NASEEN, Jinau), Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; DOB 08 Aug 1994; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Target Type Charity or Nonprofit Organization; Registration Number 1128 (Lebanon) issued 20 Jun 2013 [SDGT] (Linked To: HIZBALLAH).

NATIONAL AVIATION SERVICE COMPANY (Cyrillic: НАЦИОНАЛЬНАЯ АВИАЦИОННО-СЕРВИСНАЯ КОМПАНИЯ) (a.k.a. JOINT STOCK COMPANY NATIONAL AVIATION SERVICE COMPANY; a.k.a. "JSC NASC"), Proezd Yablochkova D. 35, Korpus 18, Russia 390023; Russia; Ut Bolshaya Tatarskaya D. 35, Str. 4, Floor 2, Pomeschch. IX/Kom. 5, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Apr 1994; Target Type State-Owned Enterprise; Tax ID No. 6230166089 (Russia); Registration Number 1206200002249 (Russia) [RUSSIA-EO14024].

NATIONAL BANK OF CUBA (a.k.a. BANCO NACIONAL DE CUBA; a.k.a. "BNC"), Zweiterstrasse 35, Zurich CH-8022, Switzerland; Avenida de Concha Espina 8, Madrid E-28036, Spain; Dai-Ichi Bldg. 6th Floor, 10-2 Nihombashi, 2-chome, Chu-o-ku, Tokyo 103, Japan; Federico Boyd Avenue & 51 Street, Panama City, Panama [CUBA].

NATIONAL BANK OF IRAN (a.k.a. BANK MELLI; a.k.a. BANK MELLI IRAN; a.k.a. MELLI BANK; a.k.a. "BMI"), Ferdowsi Avenue - PO Box 11365-171, Tehran, Iran; 43 Avenue Montaigne, Paris 75008, France; Room 704-6, Wheelock Hse, 20 Pedder St, Hong Kong; Bank Melli Iran Bldg, 111 St 24, 929 Ararat, Baghdad, Iraq; PO Box 2643, Riyadh, Saudi Arabia; PO Box 2656, Liva Street, Abu Dhabi, United Arab Emirates.
Emirates; PO Box 248, Hamad Bin Abdulla St, Fujairah, United Arab Emirates; PO Box 1888, Clock Tower, Industrial Rd, Al Ain Club Bldg, Al Ain, Abu Dhabi, United Arab Emirates; PO Box 1894, Baniyas St, Deira, Dubai, United Arab Emirates; PO Box 5270, Oman Street Al Nakehel, Ras Al-Khaimah, United Arab Emirates; PO Box 459, Al Borj St, Sharjah, United Arab Emirates; PO Box 3093, Ahmed Seddiqui Bldg, Khalid Bin El-Walid St, Bur Dubai, United Arab Emirates; PO Box 1894, Al Wasi Rd, Jumeirah, Dubai, United Arab Emirates; Postfach 112 129, Holzbruecke 2, 20421, Hamburg, Germany; 23 Nobel Avenue, Baku, Azerbaijan; Bank Melli Iran Building, Ferdowsi Avenue, Tehran 11365-144, Iran, No. 136 Mirdamad Boulevard, Opposite Al ghadir Mosque, Tehran, Iran; Al Ashar Estiqial Street - Hal Al Zohor, Basra, Iraq; 98a Kensington High Street, London W8 4SG, United Kingdom; 767 5th Ave, 44th Fl, New York, NY 10153, United States; PO Box 1420, New York, NY 10153, United States; Website www.bmiir.i; Additional Sanctions Information - Subject to Secondary Sanctions; All Offices Worldwide [IRAN] [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NATIONAL CLEARING CENTRE (Cyrillic: НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ ЦЕНТРАЛЬНЫЙ КОНТРАГЕНТ НАЦИОНАЛЬНЫЙ КЛИРИНГОВЫЙ ЦЕНТР) (a.k.a. CCC NCC; a.k.a. CENTRAL COUNTERPARTY NATIONAL CLEARING CENTER; a.k.a. "NCC"), 13 Bolshoy Kislovskii Per., Moscow 125009, Russia; SWIFT/BIC NCCBRUMM; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NATIONAL DEFENSE COMMISSION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

NATIONAL DEFENSE FORCES (Arabic: قوى دفاع الوطن), Damascus, Syria; Organization Established Date 2012 [SYRIA-EO13894].

NATIONAL DEVELOPMENT AND INVESTMENT GROUP (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. "TMIGC"), 2 Nader Alley, After Dr Vali e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khodami Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmiic.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 1010139590 (Iran); Registration Number 89584 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

NATIONAL DEVELOPMENT FUND OF IRAN (a.k.a. NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF IRAN (Arabic: صندوق توسعة ملي مملكي إيران)), No. 25 Gandhi St., Building National Development Fund of Iran, Tehran 15176-55911, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NATIONAL DEVELOPMENT FUND OF ISLAMIC REPUBLIC OF IRAN (Arabic: صندوق توسعة ملي مملكي إيران) (a.k.a. NATIONAL DEVELOPMENT FUND OF IRAN), No. 25 Gandhi St., Building National Development Fund of Iran, Tehran 15176-55911, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NATIONAL DEVELOPMENT INVESTMENT COMPANY (a.k.a. TOSEE MELLI INVESTMENT COMPANY; a.k.a. TOSEE MELLI INVESTMENT COMPANY; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY), No. 1 St.North Didar.Blv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir; alt. Website www.en.tmgic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSEE MELLI GROUP INVESTMENT COMPANY).

NATIONAL INDUSTRIES AND MINING DEVELOPMENT COMPANY, Number 55, Pardis Street, N. Shirazi Street, Molla-Sadra Street, Vanak Square, Tehran, Iran; Website www.nimidco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 523908 (Iran) [SDGT] [IFSR] (Linked To: TOSEE MELLI GROUP INVESTMENT COMPANY).
NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GAMMA (a.k.a. FEDERAL STATE UNITARY ENTERPRISE SCIENTIFIC AND PRODUCTION ENTERPRISE GAMMA) (Cyrillic: ФЕДЕРАЛЬНОЕ ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ГАММА); a.k.a. FGUP NPP GAMMA (Cyrillic: ФГУП НПП ГАММА); a.k.a. FSUE NPP GAMMA (Ul. Profsoyuznaya d. 37a, floor/office 4/412, Naro-Fominsk 143306, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 504308016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-EO14024].

NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE GURAMI ELEKTRONIKS (a.k.a. NPP GURAMI ELEKTRONIKS), Ul. Profsoyuznaya d. 117, Moscow 117395, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Aug 1991; Tax ID No. 7728044373 (Russia); Registration Number 1205000027770 (Russia) [RUSSIA-EO14024].

NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE PRIMA (a.k.a. LLC RESEARCH & PRODUCTION ENTERPRISE PRIMA; a.k.a. LLC RESEARCH AND PRODUCTION ENTERPRISE PRIMA; a.k.a. NPP PRIMA), Ul. Svobodny 63, Nizhny Novgorod 603003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jan 1992; Tax ID No. 5257013402 (Russia); Registration Number 102520203710 (Russia) [RUSSIA-EO14024].

NAUCHNO-PROIZVODSTVENNOE OBSCHTSTVO S OGRANICHENNOY OTVETSTVENNOSTYU OVTETSTVENNOSTYU OKB TSP (a.k.a. NAVUKOVA-VYTVORCHAYE TAVARYSTVA S ABMEZHAYANAY ADKAZNASTSYU AKB TSP (Cyrillic: НАУЖКОВА-ВЫТВОРЧАЕ ТАВАРЬСТВА С АБМЕЖАВАНАЙ АДКАЗСАСЮ АКБ ТСП); a.k.a. NROOO OKB TSP (Cyrillic: НРООО ОКБ ТСП); a.k.a. NVTAA AKB TSP (Cyrillic: НВТАА АКБ ТСП); f.k.a. OBSCHETSOV OGRANICHENNOY OTVETSTVENNOSTYU TESHOUSOYUZPROEKT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОСОЮЗПРОЕКТ); a.k.a. OMK TSP SCIENTIFIC PRODUCTION LIMITED LIABILITY COMPANY (Cyrillic: НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКБ ТСП); a.k.a. OMK TSP SPLLC), Frantsiska Skoriny St., building 1, unit 21, Minsk 220076, Belarus; Organization Established Date 08 Jul 2002; Registration Number 190369882 (Belarus) [BELARUS-EO14038].

NAUCHNYE Pribory I Sistemy (a.k.a. SCIENTIFIC EQUIPMENT GROUP; a.k.a. SCIENTIFIC EQUIPMENT GROUP OF COMPANIES), Ul. Inzhenernaya d. 4a, Of. 212, Novosibirsk 630128, Russia, Pr-kt Krasnyi D. 1, Office 214, Novosibirsk 630007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408308016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-EO14024].

NAUF, Awad Mohammed Ahmed Ebni (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. OAF, Awad Mohamed Ahmed Ibn; a.k.a. OUF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [Darfur].

NAUMAU, Uladzimir Uladzimiravich (a.k.a. NAUMOV, Vladimir Vladimirovich); DOB 1956; Minister of the Interior; Position also referred to as Minister of Internal Affairs (individual) [Belarus].

NAUNG, Htun Htun (a.k.a. NAING, Tun Tun); a.k.a. NAUNG, Tun Tun), Burma; DOB 30 Apr 1963; nationality Burma; citizen Burma; Gender Male; Union Minister of Border Affairs (individual) [Burma-EO14014].

NAUSHAD SHAREEF, Mohamed, Addu City, Maldives; DOB 16 Dec 1994; POB Mithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0496057 (Maldives) expires 25 Aug 2019; National ID No. A304105 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NAVA HOBBIES SDN BHD, Floor 25, Unit 29-25, No. 685, Jalan Damansara, Kuala Lumpur 60000, Malaysia; Website https://www.nahb.my/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2022; Registration Number 202201040867 (Malaysia) [NPWMD] [IRGC] [IFSR] (Linked To: ARDAKANI, Hossein Hatefi).

NAVAL DEFENCE MISSILE INDUSTRY GROUP (a.k.a. 8TH IMAM INDUSTRIES GROUP; a.k.a. CRUISE MISSILE INDUSTRY GROUP; a.k.a. CRUISE SYSTEMS INDUSTRY GROUP; a.k.a. SAEM AL-ÂEMMIEH INDUSTRIES GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NAVARRO CERRANO, Victor Ramon (a.k.a. "MEGATEO"); DOB 25 Jan 1976; POB San Calido, Norte de Santander, Colombia; citizen Colombia; Cedula No. 0088282754 (Colombia) (individual) [SDNTK].

NAVID COMPOSITE (a.k.a. NAVID COMPOSITE MATERIAL COMPANY), No. 3, Alley 23, 16th Janbazan Street, North Kargar Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NAYIF, Mutaz Muaman Abed (a.k.a. AL-JABURI, Mutaz Numan 'Abd Nayif; a.k.a. AL-JABURI, Mutaz Numan Abid Nayif; a.k.a. NAIF, Mutaz Numan 'Abd; a.k.a. TAYSIR, Haji), Syria; DOB 1987; POB Soudaryah, Sharqat, Salah ad-Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

NAZYARI ANGILI, Majid Rida (a.k.a. NIAZI ANGILI EBRAHIM, Majid Reza; a.k.a. NIYAZI-ANGILI, Majid Reza (Arabic: ماجد رضا نیازی‌آنگلی)) (individual), Iran; DOB 23 Feb 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 80409176128 (Iran) (individual) [NPWMD] [IFSR] (Linked To: QODS AVIATION INDUSTRIES).

NAZ SOKOL (a.k.a. NIZHNIY NOVGOROD AVIATION PLANT SOKOL; a.k.a. NIZHNIY NOVGOROD SOKOL AIRCRAFT MANUFACTURING PLANT; a.k.a. PJSC NAZ SOKOL (Cyrillic: ИАО НАЗ КОКОЛ)) (individual), Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5259008341 (Russia) [RUSSIA-EO14024].

NAZ TECHNOLOGY (a.k.a. N.A.Z. TECHNOLOGY; a.k.a. NAZ TECHNOLOGY CO.; a.k.a. NAZ TECHNOLOGY CO., LTD.; a.k.a. NAZ TECHNOLOGY CORPORATION LTD; a.k.a. "NAZ"), Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5, Xinyi Road, Xinyi District, Taipei City, Taiwan; 605, Floor 6, Building 204, Taiwan Technology Park, Taiain 6th Road, Ttianan Community, Sha, Tou Sub-District, Futian District, Shenzhen, Guangdong, China; Building 10, Shiugian Industrial Park, Shenzhen 518106, China; C-608, Floor 6, Lan Optical Technology Building, No.7, Xini Road, Hi-and-New Tech Part (North Zone), Nanshan District, Shenzhen, China; Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).

NAZ TECHNOLOGY CO., LTD. (a.k.a. N.A.Z. TECHNOLOGY; a.k.a. NAZ TECHNOLOGY CORPORATION LTD; a.k.a. NAZ TECHNOLOGY; a.k.a. NAZ TECHNOLOGY CORPORATION LTD; a.k.a. "NAZ"), Taiwan World Trade Center (TWTC) Room 6C-21(6F) Number 5 Section 5, Xinyi Road, Xinyi District, Taipei City, Taiwan; 605, Floor 6, Building 204, Taiwan Technology Park, Taiain 6th Road, Ttianan Community, Sha, Tou Sub-District, Futian District, Shenzhen, Guangdong, China; Building 10, Shiugian Industrial Park, Shenzhen 518106, China; C-608, Floor 6, Lan Optical Technology Building, No.7, Xini Road, Hi-and-New Tech Part (North Zone), Nanshan District, Shenzhen, China; Rm 804, Sino Centre, 582-592 Nathan Rd., KLN, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 440301503328703 (China) [NPWMD] [IFSR] (Linked To: SOLTANMOHAMMADI, Mohammad).
NEGIN PARTO KHAVAR CO. LTD. (a.k.a. ERTEBATE EGHTESSADE MONIR; a.k.a. NEGIN PARTO; a.k.a. NEGIN PARTO KHAVAR; a.k.a. PAYAN AVARAN OMRAIN), Fatmi Gharabi Street, between Sindokht and Etemad Zadeh, Block 307, Floor 3, Unit 7, Tehran 1411816191, Iran; Unit 7, No. 279 West Fatemi Street, Tehran 1411816191, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] [Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY].

NEGIN SAHEL ROYAL INVESTMENT COMPANY (a.k.a. NEGIN SAHEL ROYAL CO. (a.k.a. NEGIN SAHEL ROYAL INVESTMENT COMPANY), No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103589144 (Iran); Registration Number 322430 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

NEGIN SAHEL ROYAL INVESTMENT COMPANY (a.k.a. NEGIN SAHEL ROYAL CO.), No. 48, 14th Street, Ahmad Ghasir Avenue, Argentina Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103589144 (Iran); Registration Number 322430 (Iran) [SDGT] [IFSR] (Linked To: MEHR-E EQTESAD-E IRANIAN INVESTMENT COMPANY).

NEGOSUDARSTVENNÝ PENSIONNÝ FOND SBERBANKA (a.k.a. CJSC NON-STATE PENSION FUND OF SBERBANK PRIVATE PENSION FUND; a.k.a. NPF SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NEGRETE LUNA, Jose Maria, Colombia; DOB 06 Jun 1971; POB Lorica, Cordoba, Colombia; nationality Colombia; citizen Colombia; Cedula No. 15031586 (Colombia) (individual) [SDNTK].

NEJAT, Hossein (Arabic: (حسن نعیم)), Tehran, Iran; DOB Mar 1955 to Mar 1956; POB Shiraz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N17419612 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NEJAT-E EJTIMAYEE (a.k.a. NEJAT SOCIAL WELFARE ORGANIZATION), House Number 1297, Lot Number 2, Sub-District number 2, Naranag Bagh Area, Jalalabad, Nangarhar, Afghanistan; Police District 12, Kabul City, Kabul Province, Afghanistan; Jalalabad City, Nangarhar Province, Afghanistan [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NEKLUDOV, Dmitry Sergeyevich (a.k.a. NEKLUDOV, Dmitry Sergeyevich); DOB 17 Feb 1969; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NEKLUDOV, Dmitry Sergeyevich (a.k.a. NEKLUDOV, Dmitry Sergeyevich); DOB 17 Feb 1969; POB Simferopol, Ukraine; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NEKOMMERCHESKAIA ORGANIZATSIYA FOND KHIMIKESKIE ROZARUZHENIIE I KONVERSIYA (a.k.a. FOUNDATION CHEMICAL DISARMAMENT & CONVERSION; a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NKO FOND KHIMRAZORUZHENIE), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).

NEKOMMERCHESKAIA ORGANIZATSIYA NEGOSUDARSTVENNÝ PENSIONNÝ FOND VTB PENSIONNY FOND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNÝ PENSIONNÝ FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/russia.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MOSCOW INDUSTRIAL BANK).
NEKRASOV, Aleksandr Nikolaevich (Cyrillic: НЕКРАСОВ, Александр Николаевич) (a.k.a. NERASOV, Alexander), Russia; DOB 20 Jun 1963; POB Severodvinsk, Arkhangelsk Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NEKRASOV, Alexander (a.k.a. NEKRASOV, Aleksandr Nikolayevich (Cyrillic: НЕКРАСОВ, Александр Николаевич)), Russia; DOB 20 Jun 1963; POB Severodvinsk, Arkhangelsk Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NEMCHINO INVESTMENTS OOO (Cyrillic: НЕМЧИНО ИНВЕСТМЕНТС), ul. Gzhatskaya, d. 21 litera G, St. Petersburg 195220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NEMTSEV, Vladimir Vladimirovich (Cyrillic: НЕМЦЕВ, Владимир Владимирович) (a.k.a. NEMTSEV, Volodymyr Volodymyrovych (Cyrillic: НЕМЦЕВ, Володимир Володимирович)), Sevastopol, Ukraine; DOB 15 Nov 1971; POB Sevastopol, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

NEOIBIT, OOO (a.k.a. OBСHСHESTВO С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НЕОИБИТ), d. 21 litera G, ul. Ozhatskaya, St. Petersburg 195220, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804360292 (Russia) [NPWMD] [CYBER2] [CAATS - RUSSIA] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE; Linked To: MAIN INTELLIGENCE DIRECTORATE).

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

NEOTEKHNKA OOO, ul. Dorogobuzhskaya d. 14, floor 3 pom. 304, Moscow 121354, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731327678 (Russia); Registration Number 116774642860 (Russia) [RUSSIA-EO14024].

NEOVEITUS (a.k.a. LIMITED LIABILITY COMPANY NEOVEYTYUS, a.k.a. LLC NEOVEITUS), Ul. Malay Bayrovskaya D. 16, Moscow 119435, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704838264 (Russia); Registration Number 1137746534430 (Russia) [RUSSIA-EO14024].

NEPTUNUS CO LTD (a.k.a. NEPTUNUS LLC), 653/38 Baghdad Street, Lattakia, Syria; Organization Established Date 2017; Business Registration Number 6068911 (Syria) [SYRIA] (Linked To: AL-KAYALI, Taher).

NEPTUNUS LLC (a.k.a. NEPTUNUS CO LTD), 653/38 Baghdad Street, Lattakia, Syria; Organization Established Date 2017; Business Registration Number 6068911 (Syria) [SYRIA] (Linked To: AL-KAYALI, Taher).

NEPUBLICHNOE AKTSIONERNOE OBSCHCHESTVO KORDEX (a.k.a. AO KORDEKS (Cyrillic: АО КОРДЕКС)), a.k.a. KORDEX AO; a.k.a. KORDEX JOINT STOCK COMPANY; f.k.a. KORDEX OOO, 44, chislo Yaroslavskoe, Moscow 129337, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Nov 2009; Organization Type: Management consultancy activities; Tax ID No. 7716823181 (Russia); Government Gazette Number 63881478 (Russia); Registration Number 1167746394881 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NERIYA'S FARM (Hebrew: נרייה'ס חווה), Riminon, West Bank; Organization Established Date 2019; Organization Type: Raising of sheep and goats [WEST-BANK-EO14115] (Linked To: BEN PAZI, Neriya).

NERO DRINKS COMPANY LIMITED (a.k.a. NERODRINKS COMPANY LTD; a.k.a. NERO VODKA), 15 Cumbernauld Road, Stepps, Glasgow, Scotland G33 6LE, United Kingdom; Unit 20310, PO Box 6945, London W1A 6US, United Kingdom; C Dinamarca 46 B, Urbanizacion Faro De Calaburra, Mijas, Spain; Tax ID No. B93681724 (Spain); Company Number 591051 (United Kingdom) [TCO].
NESR, Nasser Hassan (a.k.a. NESER, Naser Hassan (Arabic: ناصر حسن نسر)) (a.k.a. NISR, Nasir), Mahfouz, Al Ahlam 6, Haret Hreik, Roueiss, Beirut, Lebanon; DOB 05 Aug 1959; POB Kafarser, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

NESTERENKO, Tatiana Gennadievna (a.k.a. NESTEROV, Igor Vladimirovich, Russia; DOB 07 Feb 1985; citizen Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

NESTERENKO, Tatyana Gennadyevna, (a.k.a. NESTERENKO, Tatiana Gennadievna); a.k.a. NESTEROV, Igor Vladimirovich, Russia; DOB 07 Feb 1985; citizen Russia; Gender Male (individual) [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

NET PEYGARD SAMAVAT (IN SEC) COMPANY, No. 11, 16 Alley, Shahid Zanjari Street, Shokoufeh Street, Abdul Abbad, Tehran 1894157315, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004021920 (Iran); Business Registration Number 453542 (Iran) [HRIT-IR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NET PEYGARD SAMAVAT COMPANY (a.k.a. NET PEYGARD SAMAVAT COMPANY), No. 11, 16 Alley, Shahid Zanjari Street, Shokoufeh Street, Abdul Abbad, Tehran 1894157315, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14004021920 (Iran); Business Registration Number 453542 (Iran) [HRIT-IR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).

NET TRADING CO., LIMITED, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Feb 2023; Company Number 3234794 (Hong Kong); Business Registration Number 74871744 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NETEX TRADE (a.k.a. NETEX24; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBCHESCHTO S ORGANICHENOJ OVTETSTVENNOSTYU TSENTR OBRABOTKI ELEK

NEVEROV, Sergei Ivanovich (Cyrillic: НЕВЕРОВ, Сергей Иванович) (a.k.a. NEVEROV, Sergey Ivanovich), Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVEROV, Sergey Ivanovich (Cyrillic: НЕВЕРОВ, Сергей Иванович) (a.k.a. NEVEROV, Sergei Ivanovich), Russia; DOB 21 Dec 1961; POB Tashtagol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

NEVSKIY NEWS LLC (a.k.a. NEVSKIYE NOVOSTI), d. 11 korp. 2 pom. 327-N, ul. Staroderevenskaya, St. Petersburg, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: LIMITED LIABILITY COMPANY CONCORD MANAGEMENT AND CONSULTING).

NEVSKOE DESIGN AND CONSTRUCTION OFFICE (a.k.a. JOINT PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU); a.k.a. JOINT STOCK COMPANY NEVSKOE PROTYPINNII PROJEKTNO-KONSTRUKTORSKOE BUREAU (Cyrillic: AO НЕВСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. NEVSKOE DESIGN BUREAU;
a.k.a. NEVSKOE DESIGN BUREAU JPSC), Galerny Proezd 3, Saint-Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

NEVSKOE DESIGN BUREAU (a.k.a. JOINT PUBLIC STOCK COMPANY NEVSKOE DESIGN BUREAU; a.k.a. JOINT STOCK COMPANY NEVSKOYE PROJECT AND DESIGN BUREAU; a.k.a. JSC NEVSKOE PKB (Cyrillic: АО НЕВСКОЕ ПРОЕКТНО-КОНСТРУКТОРСКОЕ БЮРО); a.k.a. NEVSKOE DESIGN AND CONSTRUCTION OFFICE; a.k.a. NEVSKOE DESIGN BUREAU JPSC), Galerny Proezd 3, Saint-Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

NEVSKOE DESIGN BUREAU JPSC, Galerny Proezd 3, Saint-Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Sep 1995; Tax ID No. 7801074335 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

NEW AGE SHIPPING LIMITED (a.k.a. NEW AGE SHIPPING LTD-BZE), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NEW AGE SHIPPING LTD-BZE (a.k.a. NEW AGE SHIPPING LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

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

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

NEW ARCTIC SHIPPING LIMITED LIABILITY COMPANY (Cyrillic: НОВОЕ АРКТИЧЕСКОЕ ПАРОХОДСТВО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (f.k.a. MEDVEZHYA GORA OOO), d. 3A str. 4 etazh 1 pom. 7, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 2019; Tax ID No. 7704471009 (Russia); Government Gazette Number 41291624 (Russia); Registration Number 1197746527714 (Russia)
NIEBLA CORDOZA, Rosario (a.k.a. NIEBLA CORDOZA, Rosario), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTablo PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ROSARIO NIEBLA CORDOZA A. EN P., Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermans # 277, Colonia Guadalupe, Culiacan, Sinaloa, Mexico; La Calle Jesus Clark Flores # 48, Octava Seccion, Fraccionamiento Chapultepec, Tijuana, Baja California, Mexico; Avenida Paseo Lomas De Mazatlan 6, Lomas De Mazatlan, Mazatlan, Sinaloa 82110, Mexico; Calle Ciudad Victoria 1168, Las Quintas, Culiacan, Sinaloa 80060, Mexico; S Madre Occidental 1323, Culiacan, Sinaloa 80178, Mexico; Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 06 Oct 1946; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. NICR461006MSLBRS09 (Mexico) (individual) [SDNTK].

NIEBLA GONZALEZ, Adelmo (a.k.a. NIEBLAS NAVA, Guillermo; a.k.a. “EL M”; a.k.a. “EL MEMO”); DOB 21 Dec 1958; citizen Mexico (individual) [SDNTK].

NIEBLAS NAVA, Guillermo (a.k.a. NIEBLA GONZALEZ, Adelmo; a.k.a. “EL M”; a.k.a. “EL MEMO”); DOB 21 Dec 1958; citizen Mexico (individual) [SDNTK].

NIETO GONZALEZ, Rogelio; DOB 13 Mar 1978; POB Matamoros, Tamaulipas, Mexico; R.F.C. NIGR780313JK2 (Mexico); C.U.R.P. NIGR780313HTSTNG02 (Mexico) (individual) [SDNTK].

NIFANTIEV, Evgeniy Olegovich (Cyrillic: НИФАНТЬЕВ, Евгений Олегович), Russia; DOB 14 Sep 1978; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

NIGERIAN TALIBAN (a.k.a. BOKO HARAM; a.k.a. JAMA’ATU AHLIS SUNNA LIDDA’AWATI WAL-JIHAD; a.k.a. JAMA’ATU AHLUS-SUNNAH LIDDA’AWATI WAL JIHAD; a.k.a. PEOPLE COMMITTED TO THE PROPHET’S TEACHINGS FOR PROPAGATION AND JIHAD; a.k.a. SUNNI GROUP FOR PREACHING AND JIHAD), Nigeria [FTO] [SDGT].

NIGHT WOLVES (a.k.a. MOLODEZHNAYA AUTONOMNYA NEKOMMERCHESKAYA ORGANIZATSIIYA NOCHNYE VOLKI; a.k.a. NOCHNYE VOLKI; a.k.a. NOCHNYE VOLKI), Nizhnii Novgorod, Russia; Nizhnii Novgorod, Russia; 110 Nizhnii Novgorod, Russia; 110 Nizhnii Novgorod, Russia; 123423, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037717009846; Government Gazette Number 14188237 [UKRAINE-EO13660].

NIHAD, Ali (a.k.a. NIHADH, Ali), Addu City, Maldives; DOB 10 Jun 1989; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6467 (Maldives); National ID No. A309494 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NIHADH, Ali (a.k.a. NIHADH, Ali), Addu City, Maldives; DOB 10 Jun 1989; POB Hithadhoo, Addu City, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport LA14E6467 (Maldives); National ID No. A309494 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NII POLYUS AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT KVANT), Khovrino District, Moscow, Russia; 110 Nizhniye Mnevniki, Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow, Russia; 110 Nizhnije Mnevniki Ul., Moscow, Russia; 48, Octava Seccion, Fraccionamiento Sinaloa, Mexico; La Calle Jesus Clark Flores # 1168, Fraccionamiento Centro, Culiacan, Sinaloa 80129, Mexico; Calle Ciudad Victoria 1168, Las Quintas, Culiacan, Sinaloa 80060, Mexico; S Madre Occidental 1323, Culiacan, Sinaloa 80178, Mexico; Avenida Manuel Vallarta 2141, Colonia Centro, Culiacan, Sinaloa 80129, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 06 Oct 1946; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. NICR461006MSLBRS09 (Mexico) (individual) [SDNTK].

NII POLYUS IMENI M. F. STELMAKHA (a.k.a. NII POLYUS (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE FOR SCIENTIFIC RESEARCH POLYMERS WITH A PILOT PRODUCTION PLANT; a.k.a. V.A. KARGINA POLYMER CHEMISTRY AND TECHNOLOGY RESEARCH INSTITUTE WITH A PILOT-PRODUCTION PLANT), korp. ZD. 63, ter. Vostochny Promraion Orgsteklo, Dzerzhinsk, Nizhnii Novgorod region 60600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5249164736 (Russia); Government Gazette Number 33947252 (Russia); Registration Number 1185275058044 (Russia) [RUSSIA-EO14024].

NII POLYUS (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH POLYMERS NAMED AFTER M. F. STELMAKHA; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE POLYMUS OF M.F. STELMAKH; a.k.a. NAUCHNO-ISSLEDOVATELSKII INSTITUT POLYMUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS IMENI M. F. STELMAKHA; a.k.a. NII POLYUS INSTITUTE), Building 1, 3 Vvedenskogo St., Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 33947252 (Russia); Government Gazette Number 1185275058044 (Russia) [RUSSIA-EO14024].
Executive Order 14024.; Organization Established Date 21 Aug 2012; Tax ID No. 7728816598 (Russia); Registration Number 112774646510 (Russia) [RUSSIA-EIO14024].
NIIGRAFIT AO (Cyrillic: НИІГРАФИТ) (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO ISSLEDOVATELSKII INSTITUT KONSTRUKSIYONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF GRAPHITE-BASED MATERIALS NIIGRAFIT; a.k.a. JSC NIIGRAFIT; f.k.a. NAUCHNO ISSLEDOVATELSKII INSTITUT KONSTRUKSIYONNYKH MATERIALOV NA OSNOVE GRAFITA NIIGRAFIT AO), UI. Elektrotdnyaya D. 2, Moscow 111141, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720723422 (Russia); Government Gazette Number 00200851 (Russia); Registration Number 1117746574593 (Russia) [RUSSIA-EIO14024].
NIKHIH 2 JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO NIKHIT; a.k.a. NAUCHNO ISSLEDOVATELSKII INSTITUT KHMICHESKIH ISTOCHNIKOV TORA AKTSIONERNOE OBSHCHESTVO; a.k.a. "NIHHIT"), Ul. Im. Ordzhonikidze GK D.11 A, Saratov 410015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6451118983 (Russia); Registration Number 1026402485636 (Russia) [RUSSIA-EIO14024].
NIKEM AND MIKRON (a.k.a. JOINT STOCK COMPANY MIKRON; a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. Otkrytoe Aktsionernoe Obschestvo Nii Molokularnoi Elektroniki i Zavod Mikron; a.k.a. PJSC MIKRON; a.k.a. Publichnoe Aktsionernoe Obschestvo Mikron Mikron), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735007358 (Russia); Government Gazette Number 07059295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-EIO14024].
NIIME, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISSLEDOVATELSKIY INSTITUT MOLEKULYARNYOELEKTRONNIKI; a.k.a. NAUCHNOISSLEDOVATELSKII INSTITUT MOLEKULYARNII ELEKTRONNIKI; a.k.a. JOINT STOCK COMPANY NIIME; a.k.a. MOLEKULAR ELECTRONICS RESEARCH INSTITUTE, JOINT STOCK COMPANY; a.k.a. NAUCHNO ISSLEDOVATELSKII INSTITUT MOLEKULYARNII ELEKTRONNIKI AO), 1st Zapadny Proezd 121, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Sep 1964; Tax ID No. 7735579027 (Russia); Government Gazette Number 026111467 (Russia); Registration Number 1117746568829 (Russia) [RUSSIA-EIO14024].
NIK LLC, UI. Bazhenova D. 10 A, Zhukovskiy 140188, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Mar 1997; Tax ID No. 5013031485 (Russia); Registration Number 1025001630158 (Russia) [RUSSIA-EIO14024].
NIK QESHM FARA DARYA INVESTMENT COMPANY (a.k.a. FARADARYAY-E NIK-E GHESHM INVESTMENT), Opposite Kimia Hotel 2, Sam & Zal Street, Qeshm, Hormozgan 7951189799, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].
NIKAEEIN RAVARI, Amir Hossein (a.k.a. NIKAEEN RAVARI, Amir Hossein), Iran; DOB 13 Apr 1992; POB Meybod, Yazd Province, Iran; nationality Iran; Secondary Sanctions; Gender Male; Digital Currency Address - XBT bc1qsxf77cwc6d6jv6j8d8j3uhh4g0xqw4meswrm wuc; alt. Digital Currency Address - XBT bc1q9lyynkfpaw330uhqmzndzd6gmnafsvapv7y3 zty; alt. Digital Currency Address - XBT bc1qpalyp5m7pka9v9z92d9q4vcf29xzee8a6y3s 1504 s; National ID No. 4480046429 (Iran) (individual) [IRGC] [IFSR] [CYBER2].
NIKBAKH, Mas'ud (a.k.a. MAS'UD, Abu Ali; a.k.a. NOBAKHT, Mas'ud; a.k.a. NOWBAKHT, Mas'ud; a.k.a. NOWBAKHT, Sa'id); DOB 28 Dec 1961; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 9004318; alt. Passport 9011128; alt. Passport 9004398 (individual) [SDTG] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
NIKIFAROVICH, Siarhei Alehavich (Cyrillic: НІКІФАРОВІЧ, Сергій Андрійович) (a.k.a. NIKIFOROVICH, Sergei Olegovich (Cyrillic: НІКІФОРІВІЧ, Сергій Олегович)), Khvoyauna 29 Street, Pinsk, Belarus (Cyrillic: ул. Хвойна 29, Пинск, Беларусь); DOB 03 Dec 1979; nationality Belarus; Gender Male; National Foreign ID Number 3031279B026B4 (Belarus) (individual) [BELARUS-EIO14038].
NIKIFAROVICH, Sergei Olegovich (Cyrillic: НІКІФОРІВІЧ, Сергій Олегович) (a.k.a. NIKIFAROVICH, Siarhei Alehavich (Cyrillic: НІКІФАРОВІЧ, Сергій Андрійович)), Khvoyauna 29 Street, Pinsk, Belarus (Cyrillic: ул. Хвойна 29, Пинск, Беларусь); DOB 03 Dec 1979; nationality Belarus; Gender Male; National Foreign ID Number 3031279B026B4 (Belarus) (individual) [BELARUS-EIO14038].
NIKIMT ATOMSTROY (a.k.a. JSC NAUCHNO ISSLEDOVATELSKIY I KONSTRUKTORSKIY INSTITUT MONTAZHNOY TECHNOLOGY ATOMSTROY; a.k.a. AO NAUCHNO ISSLEDOVATELSKIY I KONSTRUKTORSKIY INSTITUT MONTAZHNOY TECHNOLOGY ATOMSTROY) (Cyrillic: АО НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И КОНСТРУКТОРСКИЙ ИНСТИТУТ МОНТАЖНОЙ ТЕХНОЛОГИИ АТОМСТРОЙ) (individual) [IRGC] [IFSR] [CYBER2].
NIKIMT ATOMSTROY JSC (a.k.a. JSC NAUCHNO ISSLEDOVATELSKIY I KONSTRUKTORSKIY INSTITUT MONTAZHNOY TECHNOLOGY ATOMSTROY; a.k.a. AO NAUCHNO ISSLEDOVATELSKIY I KONSTRUKTORSKIY INSTITUT MONTAZHNOY TECHNOLOGY ATOMSTROY) (Cyrillic: АО НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И КОНСТРУКТОРСКИЙ ИНСТИТУТ МОНТАЖНОЙ ТЕХНОЛОГИИ АТОМСТРОЙ) (individual) [IRGC] [IFSR] [CYBER2].
NIKIMT ATOMSTROY JSC (a.k.a. JSC NAUCHNO ISSLEDOVATELSKIY I KONSTRUKTORSKIY INSTITUT MONTAZHNOY TECHNOLOGY ATOMSTROY) (Cyrillic: АО НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ И КОНСТРУКТОРСКИЙ ИНСТИТУТ МОНТАЖНОЙ ТЕХНОЛОГИИ АТОМСТРОЙ) (individual) [IRGC] [IFSR] [CYBER2].
Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NILFRUSHAN DARDASHTI, Abbas Mortaza (a.k.a. NILFOROUSHAN DARDASHTI, Abbas; a.k.a. NILFOROUSHAN, Abbas; a.k.a. NILFOROUSHAN, Abbass (Arabic: ﻥﯿﻠﻔﺮﻭﺷﺎﻥ ﺍب김 ﺎﺗﻮﻟٌ ﺗٌ ﺍبک) ﻧﯿﻠﻔﺮﻭﺷﺎﻥ ﺍبک), Tehran, Iran; DOB 23 Aug 1966; POB Isfahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P46631463 (Iran) expires 26 Sep 2023; Deputy Commander for Operations (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

NI'MA, Rashid Rashid, Syria; DOB 01 Dec 1982; nationality Syria; Gender Male; Passport P46631463; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743873015 (Russia); Registration Number 1127741236341 (Russia) [RUSSIA-E014024].

NILOV, Oleg Anatolyevich (Cyrillic: НИЛОВ, Олег Анатолиевич), Russia; DOB 08 May 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NILOV, Yaroslav Yevgenyevich (Cyrillic: НИЛОВ, Ярослав Евгеньевич), Russia; DOB 20 Mar 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

NIMI NAMED AFTER V V BAHIREV JSC (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNOISSLEDOVATELSKI MASHINOSTROITELNY INSTITUT IMENI V V BAKHIREVA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО НАУЧНОИССЛЕДОВАТЕЛЬСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ИНСТИТУТ ИМЕНИ В В БАХИРЕВА); a.k.a. JOINT STOCK COMPANY MECHANICAL ENGINEERING RESEARCH INSTITUTE; a.k.a. NIMI IM V V BAKHIREVA AO), Sh. Leningradskoe D. 58, Moscow 125212, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743873015 (Russia); Registration Number 1127741236341 (Russia) [RUSSIA-E014024].

NIMR INTERNATIONAL L.L.C. (a.k.a. "NIMR IRAQ BRANCH"), Office No. 1, 5th Floor, Al Nadha Towers 2, Ghala Industrial Area, Muscat, Oman; 501 Al Nadha Towers 2, Building 220 Way No 5007, Muscat, Oman; PO Box 254, Muscat, Oman; Hady al Fayha‘ -al Amin al Dakhilli Dar al Dubai. Building number 44/234, Locality No. 445, Al No. 46, Second House No. 44/3, Third floor, Office, Basrah Province, Iraq; Dubai, United Arab Emirates; Port Um Qasr, Iraq; Secondary sanctions Information - Subject to Secondary Sanctions; Business Registration Number 1037675 (Oman); alt. Business Registration Number 5670 (Iraq) [SDGT] (Linked To: AL HABSI, Mahmood Rashid Amur).

NIMR INTERNATIONAL S.R.L., STR. Horea NR. 80-82A AP. 13, Cluj-Napoca 400001, Romania; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number J12/1651/2020 (Romania) [SDGT] (Linked To: AL HABSI, Mahmood Rashid Amur).

NINGBO BEILUN SAIGE MACHINE CO., LTD., No. 2, Building No. 428, Songhuajiang Road, Xinqi, Beilun District, Ningbo, Zhejiang 315800, China; Website www.nbsaige.com; Secondary sanctions risk: section 1(b) of Executive Order 13824, as amended by Executive Order 13886; Organization Established Date 14 Dec 2010; Registration Number 330206001006175 (China); Unified Social Credit Code (USCC) 91300281772304821A (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NINGBO BEILUN SAIGE MACHINE COMPANY, LTD., No. 2, Building No. 428, Songhuajiang Road, Xinqi, Beilun District, Ningbo, Zhejiang 315800, China; Website www.nbsaige.com; Secondary sanctions risk: section 1(b) of Executive Order 13824, as amended by Executive Order 13886; Organization Established Date 14 Dec 2010; Registration Number 330206001006175 (China); Unified Social Credit Code (USCC) 91300281772304821A (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NINGBO BEILUN SAIGE MACHINE COMPANY LTD., No. 2, Building No. 428, Songhuajiang Road, Xinqi, Beilun District, Ningbo, Zhejiang 315800, China; Website www.nbsaige.com; Secondary sanctions risk: section 1(b) of Executive Order 13824, as amended by Executive Order 13886; Organization Established Date 14 Dec 2010; Registration Number 330206001006175 (China); Unified Social Credit Code (USCC) 91300281772304821A (China) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY, LTD. (a.k.a. NEW CENTURY IMPORT AND EXPORT CO., LTD.), Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NINGBO NEW CENTURY IMPORT AND EXPORT COMPANY LTD., Room 12B01, Building 2, Yuyao China Plastic City International Business Center, 315400 Ningbo, Zhejiang, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NINGBO PETROCHEMICAL INDUSTRY COMMERCIAL CO., LTD. (a.k.a. NINGBO MORE INTEREST I/E CO., LTD. [Chinese Traditional: 宁波市摩利进出口有限公司; a.k.a. NINGBO MORE INTEREST I/E CO., LTD. [Chinese Traditional: 宁波市摩利进出口有限公司] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
NIRU BATTERY MANUFACTURING COMPANY (a.k.a. NIRU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIRU CO. LTD. (a.k.a. NIROU BATTERY MANUFACTURING SABA BATTERY COMPANY; a.k.a. NIRU BATTERY MANUFACTURING COMPANY; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIRUMAND TUMAJ, Elias (a.k.a. NIROOMAND TOOMAJ, Elias (Arabic: للناس يبرم نوجاح توماج); a.k.a. NIRMANDTUMAJ, Elias), Iran; DOB 31 May 1990; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L55195938 (Iran) expires 17 Nov 2026; National ID No. 2230048759 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

NIRMANDTUMAJ, Elias (a.k.a. NIROOMAND TOOMAJ, Elias (Arabic: للناس يبرم نوجاح توماج); a.k.a. NIRMAND TUMAJ, Elias), Iran; DOB 31 May 1990; POB Iran; nationality Iran; citizen Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport L55195938 (Iran) expires 17 Nov 2026; National ID No. 2230048759 (Iran) (individual) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

NIRUYEH MOGHAVEMAT BASIJ (a.k.a. BASEJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROOYE MOGHAVEMATE BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMATE SABA BATTERY COMPANY; a.k.a. NIRU CO. LTD.; a.k.a. SHERKAT BATTERY SAZI NIRU SAHAMI KHASS; a.k.a. THE NIRU BATTERY COMPANY), End of Pasdaran Avenue, Nobonyad Square, P.O. Box 19575-361, Tehran 16489, Iran; Next to Babee Exp. Way, Nobonyad Sq., P.O. Box 19575-361, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

NIRUYEH INTIZAMIYEH JUMHURIYEH ISLAMIYIH IRAN (a.k.a. IRANIAN POLICE; a.k.a. IRAN'S LAW ENFORCEMENT FORCES; a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS)

NISHIGUCHI, Shigeo, c/o 6-4-21 Akasaka, Minato-ku, Tokyo, Japan; DOB 1929 to 1930; POB Krasnaya Sloboda, Azerbaijan; nationality Russia; alt. nationality Azerbaijan; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00412210 (Cyprus); Tax ID No. 772374165781 (Russia) (individual) [RUSSIA-EO14024].

NISANOV, God Semenovich (Cyrillic: НИСАНОВ, ГОД СЕМЕНОВИЧ), Novy Arbat, 31, 12-130, Moscow 121099, Russia; DOB 24 Apr 1972; POB Krasnaya Sloboda, Azerbaijan; nationality Russia; alt. nationality Azerbaijan; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00412210 (Cyprus); Tax ID No. 772374165781 (Russia) (individual) [RUSSIA-EO14024].
CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY (Cyrillic: НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ РАСЧЕТНЫЙ ДЕПОЗИТАРИЙ; a.k.a. "NSD"), 12, Spartakovskaya St., Moscow 105066, Russia; SWIFT/BIC MCRUMM; alt. SWIFT/BIC NACRUMM; Website www.nsd.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jun 1996; Tax ID No. 7702165310 (Russia); Legal Entity Number 253400M18USTB02TW421; Registration Number 1027739132563 (Russia) [RUSSIA-E014024].

NKO FOND KHIMRAZORUZHENIE (a.k.a. FOUNDATION CHEMICAL DISARMAMENT & CONVERSION; a.k.a. FOUNDATION CHEMICAL DISARMAMENT AND CONVERSION; a.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA FOND KHIMICHESKOE RAZORUZHENIE I KONVERSIYA), Ul. Pravdy D.21, Str.1, Moscow 125865, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Apr 1998; Tax ID No. 7726275181 (Russia); Registration Number 1037739149491 (Russia) [RUSSIA-E014024] (Linked To: Joint STOCK COMPANY MOSCOW INDUSTRIAL BANK).

NKO IVF RT (a.k.a. NONPROFIT ORGANIZATION INVESTMENT AND VENTURE FUND OF THE REPUBLIC OF TATARSTAN), Ul. Peterburgskaya D. 50, Kazan 420107, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1655087607 (Russia); Registration Number 1041621104304 (Russia) [RUSSIA-E014024].

NKOUTMADJJI, Martin (a.k.a. KOUNTA MADJI, Martin; a.k.a. KOUMTAMADJJI, Martin Nadingar; a.k.a. MISKINE, Abdoulaye), Congo, Republic of the; DOB 05 Oct 1965; alt. DOB 03 Mar 1965; POB Kobo, Central African Republic; alt. POB Ndibana, Chad; nationality Chad; General (individual) [CAR].

NKRTRONICS (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANGI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIERE ELYSEES); a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "E.K.T."; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"), 1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasiieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elyses.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

NKUNDA BATWARE, Laurent (a.k.a. NKUNDA MAHORO BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA, Laurent; a.k.a. NKUNDA BATWARE, Laurent; a.k.a. NKUNDA, Laurent; a.k.a. NKUNDA MAHORO BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA MAHORO BATWARE, Laurent) DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].

NKUNDA, Laurent (a.k.a. NKUNDA BATWARE, Laurent; a.k.a. NKUNDA MAHORO BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA BATWARE, Laurent) DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].

NKUNDA BATWARE, Laurent (a.k.a. NKUNDA MAHORO BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA MAHORO BATWARE, Laurent) DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].

NKUNDA, Laurent (a.k.a. NKUNDA BATWARE, Laurent; a.k.a. NKUNDA MAHORO BATWARE, Laurent; a.k.a. NKUNDA, General; a.k.a. NKUNDA BATWARE, Laurent) DOB 06 Feb 1967; alt. DOB 02 Feb 1967; POB Rutshuru, North Kivu, Democratic Republic of the Congo; Founder, National Congress for the People's Defense; Senior Officer, Rally for Congolese Democracy-Goma (RCD-G), 1998-2006; Officer, Rwandan Patriotic Front (RPF), 1992-1998 (individual) [DRCONGO].
NO'AR MEIR (a.k.a. AMERICAN FRIENDS OF NO. 2 MINING ENTERPRISE (a.k.a. MINING OFFICE OF FOREIGN ASSETS CONTROL MEIR; a.k.a. "CARD") [SDGT].

OF THE TORAH; a.k.a. THE YESHIVA OF THE YESHIVAT MEIR DAVID KAHANE MEMORIAL FUND; a.k.a. QOMEMIYUT MOVEMENT; a.k.a. THE RABBI KAHANE.ORG; a.k.a. KAHANE LIVES; a.k.a. KAHANE TZADAK; KAHANE; a.k.a. KAHANE CHAI; a.k.a. KAHANE; a.k.a. KAHANE IDENTITY AGAINST RACISM AND DISCRIMINATION; a.k.a. NEWKACH.ORG; a.k.a. REPRESSION OF TRAITORS; a.k.a. STATE OF JUDEA; a.k.a. NEW KACH MOVEMENT; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI (a.k.a. MOLODEZHNAYA ORGANIZATSIYA NOCHNYE VOLKI; a.k.a. NIGHT WOLVES; a.k.a. NOCHNYE VOLKI), Flat 302, 3/F, The Strand, 49 Bonham Strand, Sheung Wan, Hong Kong, China; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(ii); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2563285 (Hong Kong); Identification Number IMO 6003103 [IFCA].

NOFAL, Ayman, Gaza; DOB 1965; POB Gaza Strip; nationality Palestinian; Gender Male;
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

NOGUERA PIETRI, Justo Jose (Latin: NOGUERA PIETRI, Justo José); DOB 15 Mar 1961; POB Piritu, Venezuela; nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 5.944.426 (Venezuela); Passport B0942407 (Venezuela) expires 18 Dec 2006; alt. Passport 018295955 (Venezuela); President of the Venezuelan Corporation of Guayana (CVG); former Major General, General Commander of Venezuela's Bolivarian National Guard (GNB) (individual) [VENEZUELA].

NOK BELARUSI (Cyrillic: НОК БЕЛАРУСІ) (a.k.a. BELARUSIAN NATIONAL OLYMPIC COMMITTEE; a.k.a. NAK BELARUSI (Cyrillic: НАК БЕЛАРУСІ); a.k.a. NATIONAL OLYMPIC COMMITTEE OF THE REPUBLIC OF BELARUS; a.k.a. NATSIONALNI OLYMPSKIY KOMITET RESPUBLIKI BELARUS (Cyrillic: НАЦІОНАЛЬНИ ОЛІМПІЙСЬКИЙ КІМІТЕТ РЕСПУБЛІКИ БЕЛАРУСЬ); a.k.a. NATSYUALNY ALIMPIYSKIY KOMITET RESPUBLIKI BELARUS (Cyrillic: НАЦІОНАЛЬНИ ОЛІМПІЙСКИЙ КІМІТЕТ РЕСПУБЛІКИ БЕЛАРУСЬ)); Website: www.nokbelarus.org; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NON-BANK CREDIT INSTITUTION JOINT STOCK COMPANY NATIONAL SETTLEMENT DEPOSITORY (Cyrillic: НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ АКЦИОНЕРНОЕ ОБЩЕСТВО НАЦИОНАЛЬНЫЙ РАСЧЕТНЫЙ ДЕПОЗИТАРИЙ) (a.k.a. NATIONAL SETTLEMENT DEPOSITORY; a.k.a. NCO JSC NSD; a.k.a. NKO AO NRD (Cyrillic: НКО АО НРД); a.k.a. "NSD"), 12, Spartakovskaya St., Moscow 105066, Russia; SWIFT/BIC MICURUM; alt. SWIFT/BIC NADCURM; Website www.nsd.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jun 1996; Tax ID No. 7702165310 (Russia); Legal Entity Number 253400M189VBO2T4W421; Registration Number 1027739132563 (Russia) [RUSSIA-EO14024].

NON-INDUSTRIAL OPERATION SERVICES PAZARGAD (a.k.a. PAZARGAD NON INDUSTRIAL OPERATION COMPANY; a.k.a. PAZARGAD NON-INDUSTRIAL OPERATIONS CO.), Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616, Assaluyeh, Bushehr, Iran; Khalid Islumboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pazargad.org; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NON-PROFIT ASSOCIATION REVIVAL OF MARITIME TRADITIONS (a.k.a. NON-PROFIT-MAKING PARTNERSHIP REVIVAL OF MARITIME TRADITIONS; a.k.a. a.k.a. REVIVAL OF MARITIME TRADITIONS (Cyrillic: ВОССОЗРЕНИЕ МОРСКИХ ТРАДИЦИЙ)), Pr-kt bolshoi v.o. d. 9/6, Lit. A, Pom. 3n, Saint Petersburg 19004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 2009; Tax ID No. 7805303650 (Russia); Registration Number 1097800006380 (Russia) [RUSSIA-EO14024].

NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIIA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND, JSC; a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx?directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NON-PROFIT ASSOCIATION REVIVAL OF MARITIME TRADITIONS; a.k.a. NON-PROFIT MAKING PARTNERSHIP REVIVAL OF MARITIME TRADITIONS; a.k.a. REVIVAL OF MARITIME TRADITIONS (Cyrillic: ВОССОЗРЕНИЕ МОРСКИХ ТРАДИЦИЙ), Pr-kt bolshoi v.o. d. 9/6, Lit. A, Pom. 3n, Saint Petersburg 19004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 2009; Tax ID No. 7805303650 (Russia); Registration Number 1097800006380 (Russia) [RUSSIA-EO14024].

NON-PROFIT MAKING PARTNERSHIP REVIVAL OF MARITIME TRADITIONS (a.k.a. NON-PROFIT ASSOCIATION REVIVAL OF MARITIME TRADITIONS; a.k.a. REVIVAL OF MARITIME TRADITIONS (Cyrillic: ВОССОЗРЕНИЕ МОРСКИХ ТРАДИЦИЙ)), Pr-kt bolshoi v.o. d. 9/6, Lit. A, Pom. 3n, Saint Petersburg 19004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 2009; Tax ID No. 7805303650 (Russia); Registration Number 1097800006380 (Russia) [RUSSIA-EO14024].
NON-STATE PENSION FUND VTB PENSION
OFFICE OF FOREIGN ASSETS CONTROL
Registry Number 1901008 (Lebanon) [SDGT]
SAL), Bizri Street, Beirut, Lebanon; Commercial
Number LL08318 [IRAN].

Subject to Secondary Sanctions; Company
center/sanctions/Programs/Pages/ukraine.aspx
following link: http://www.treasury.gov/resource-
more information on directives, please visit the
Registration ID 1147799014692 (Russia); For
Order 14024.; Target Type Financial Institution;
sanctions risk: See Section 11 of Executive
589.201 and/or 589.209; alt. Secondary

\[31 CFR
13662 Directive Determination - Subject to
Secondary sanctions risk: See Section 11 of Executive
Order 14024.; Organization Established Date 02 Mar 1999; Tax ID No.
1655319199 (Russia); Government Gazette
Number 50607380 (Russia); Registration Number 1151600000210 (Russia) [RUSSIA-
Number 50607380 (Russia); Registration
Number 1655319199 (Russia); Government Gazette
Afghanistan; alt. POB Kadanay, Spin Boldak
Kariz, Spin Boldak District, Kandahar Province,
1968; alt. DOB 1969; alt. DOB 1970; POB Lowy
Village, Chaman, Baluchistan Province,
Pakistan; DOB 1966; alt. DOB 1961; alt. DOB
1968; alt. DOB 1969; alt. DOB 1970; POB Lowy
Kariz, Spin Boldak District, Kandahar Province,
Afghanistan; alt. POB Kadanay, Spin Boldak
District, Kandahar Province, Afghanistan;
nationality Afghanistan; Tribe: Noorzaiz;
Subtribe: Miralzei (individual) [SDGT].

NOORI, Haji Faizullah (a.k.a. KHAN, Haji
Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a.
NOORZAI, Haji Pazzullah; a.k.a. NOORZAI, Haji
Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah
Khan; a.k.a. "HAJI FIAZULLAH"; a.k.a. "HAJI
MULLAH FIAZULLAH"), Boghra Road, Miralzei
Village, Chaman, Baluchistan Province,
Pakistan; DOB 1966; alt. DOB 1961; alt. DOB
1968; alt. DOB 1969; alt. DOB 1970; POB Lowy
Kariz, Spin Boldak District, Kandahar Province,
Afghanistan; alt. POB Kadanay, Spin Boldak
District, Kandahar Province, Afghanistan;
nationality Afghanistan; Tribe: Noorzai;
Subtribe: Miralzei (individual) [SDGT].

NOORI, Hamid Reza (a.k.a. NURI, Hamid Reza),
Iran; DOB 04 Feb 1974; POB Esfahan, Iran;
nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; Passport G10506784 (Iran); alt.
Passport G9329064 (Iran); National ID No.
1299092118 (Iran) (individual) [NPWMD] [IFSR]
(Linked To: IRAN AIRCRAFT
MANUFACTURING INDUSTRIAL COMPANY),

NOORI, Mohsen, Iran; DOB 12 Oct 1990; POB
Tehran, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male; Passport V29398072
(Iran) (individual) [IRAN-HR] (Linked To:
IRIAN MINISTRY OF INTELLIGENCE AND
SECURITY).

NOORI, Omid (a.k.a. NOURI, Omid), Iran; DOB
12 Mar 1976; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions; Gender Male (individual) [IRAN-HR]
(Linked To: IRIRAN MINISTRY OF INTELLIGENCE AND
SECURITY).

NOORISTANI, Abdul Aziz (a.k.a. AL-
NURISTANI, 'Abd al-Aziz; a.k.a. AL-
NURISTANI, Abdul Aziz; a.k.a. NURISTANI,
Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e;
a.k.a. "AL-'AZIZ, Abd"; a.k.a. "AZIZ, Abdul;"
a.k.a. "AZIZ, Abdullah"), Takal region,
Peshawar, Pakistan; DOB 01 Jan 1943 to 31
Dec 1943; POB Du Ab, Nuristan Province,
Afghanistan; alt. POB Parun, Nuristan Province,
Afghanistan; citizen Pakistan; Passport

NOOR, Haji Mohammad (a.k.a. MOHAMED KOL,
Mohammed Noor; a.k.a. MOHAMMED KUL,
Mohammed Nour), c/o NEW ANSARI MONEY
EXCHANGE, Afghanistan; c/o GREEN LEAF
GENERAL TRADING LLC, United Arab
Emirates; c/o CONNECT TELECOM GENERAL
TRADING LLC, United Arab Emirates; DOB 27
Jul 1965; citizen Afghanistan (individual)
[SDNTK].
AK1814292 (Pakistan); alt. Passport
AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT]
(Linked To: LASHKAR E-TAYYIBA; Linked To: AL QA'IDA; Linked To: TALIBAN).

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

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

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

NOORZAI, Haji Malek (a.k.a. NOORZAI, Haji Malek); a.k.a. NOORZAI, Haji Malik; a.k.a. "HAJI AMINULLAH"; a.k.a. "HAIJ MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzi; Subtribe: Milarizai (individual) [SDGT].

NOORZAI, Haji Malak (a.k.a. NOORZAI, Haji Malek); a.k.a. NOORZAI, Haji Malik; a.k.a. "HAIJ AMINULLAH"; a.k.a. "HAIJ MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzi; Subtribe: Milarizai (individual) [SDGT].

NOORZAI, Haji Malik (a.k.a. NOORZAI, Haji Malek); a.k.a. NOORZAI, Haji Malik; a.k.a. "HAIJ AMINULLAH"; a.k.a. "HAIJ MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzi; Subtribe: Milarizai (individual) [SDGT].

NOORZAI, Haji Maleh (a.k.a. NOORZAI, Haji Malek); a.k.a. NOORZAI, Haji Malik; a.k.a. "HAIJ AMINULLAH"; a.k.a. "HAIJ MALUK"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Noorzi; Subtribe: Milarizai (individual) [SDGT].

NOORZAI, Mullah Maddan Ustad (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammad; a.k.a. OMAN, Mullah Mohammed; a.k.a. "SANULLAH"); DOB 1970; POB Bande Tumur Village, Maidwand District, Gondahar Province, Afghanistan (individual) [SDGT].

NOOSHIN, Seyed Mir Ahmad (a.k.a. NOOSHIN, Seyed Mir Ahmad); Iran; DOB 11 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9311208 (Iran); Director, Aerospace Industries Organization (individual) [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

NOOSHIN, Seyed Mir Ahmad (a.k.a. NOOSHIN, Seyed Mir Ahmad); Iran; DOB 11 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9311208 (Iran); Director, Aerospace Industries Organization (individual) [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

NOORZAI, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. "HAIJ FAIZULLAH"; a.k.a. "HAIJ MULLAH FAIZULLAH"); Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1956; alt. DOB 1955; alt. DOB 1954; alt. DOB 1957; alt. DOB 1958; alt. DOB 1959; POB Nahr-e Saraj Village, Nahr-e Saraj District, Helmand Province, Afghanistan; nationality Afghanistan; Tribe: Noorzi; Subtribe: Milarizai (individual) [SDGT].

NOORZAI, Haji Faizullah Khan (a.k.a. KHAN, Haji Faizullah; a.k.a. NOOR, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORZAI, Haji Faizullah Khan; a.k.a. NOREZAI, Haji Faizullah Khan; a.k.a. "HAIJ FAIZULLAH"; a.k.a. "HAIJ MULLAH FAIZULLAH"); Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1956; alt. DOB 1951; alt. DOB 1958; alt. DOB 1960; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Noorzi; Subtribe: Milarizai (individual) [SDGT].

NOORZAI, Mullah Ahmed Shah (a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Haji Mullah Ahmad; a.k.a. SHAH, Maulawi Ahmed; a.k.a. SHAH, Mullah Mohammed). Quetta, Pakistan; DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 540121882059 (Pakistan) (individual) [SDGT].

NOORZAI, Mullah Madan Ustad (a.k.a. AKHUND, Mohammad Aman; a.k.a. AMAN, Mohammad; a.k.a. OMAN, Mullah Mohammed; a.k.a. "SANULLAH"); DOB 1970; POB Bande Tumur Village, Maidwand District, Gondahar Province, Afghanistan (individual) [SDGT].

NOORZAI, Mullah Ahmed Shah (a.k.a. SHAH, Haji Ahmad; a.k.a. SHAH, Haji Mullah Ahmad; a.k.a. SHAH, Maulawi Ahmed; a.k.a. SHAH, Mullah Mohammed). Quetta, Pakistan; DOB 01 Jan 1985; alt. DOB 1981; POB Quetta, Pakistan; Passport NC5140251 (Pakistan) issued 23 Oct 2009 expires 22 Oct 2014; National ID No. 540121882059 (Pakistan) (individual) [SDGT].

NORD GOLD plc (f.k.a. NORD GOLD SE; f.k.a. NORD GOLD UK SOCIETAS; a.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD GOLD UK SOCIETAS (a.k.a. NORD GOLD PLC; f.k.a. NORD GOLD SOCIETAS; a.k.a. NORDGOLD), 27 Dover Street, Mayfair, London W1S 4LZ, United Kingdom; Russia; Burkina Faso; Guinea; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD MARIN INZHINIRING (a.k.a. OOO NORD MARIN INZHINIRING), Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Jun 2016; Company Number 13287342 (United Kingdom) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich; Linked To: MORDASHOVA, Marina Aleksandrovna).

NORD MARIN INZHINIRING (Cyrillic: ООО НОРД МАРИН ИНЖИНИРИНГ), Sh. Leningradskoe D. 11/5, Str. 1, Moscow 123100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Establishment Date 16 Apr 2001; Tax ID No. 116774316541 (Russia); Registration Number 1167746706137 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

NORD MARINE (a.k.a. ООО NORD MARINE (Cyrillic: ООО НОРД МАРИН)), Ul. Rochdelskaya D. 39, Str. 6, Pom. XXIV, Moscow 125212, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Establishment Date 16 Apr 2001; Tax ID No. 7743165541 (Russia); Registration Number 1167746706137 (Russia) [RUSSIA-EO14024] (Linked To: KOCHMAN, Evgeniy Borisovich).

NORTH MARIN - AZD, A.S. (a.k.a. TRANZ-TEL, A.S.), Krizna 47, Bratislava 1 - Mestská Cast Ruzinov, Bratislava 81107, Slovakia; Tax ID No. 202141989 (Slovakia); Registration Number 35720514 (Slovakia) [GLOMAG] (Linked To: KOCNER, Marian).
STOCK COMPANY; a.k.a. "NDCO"), 2127, Viali St., Corner of Del Afroz Street, Tehran 1511714315, Iran; Arjantin Argentina Square - Alvand St. - 35th St. - No. 8, Tehran, Iran; Sanaat Square - Farhazadi St. - Taavon St. - No. 19, Tehran, Iran; Vozara St. - Baheshti St. - No. 20, Tehran, Iran; Esfandiar St. - Viali St. - No. 90, Tehran, Iran; Website www.ndco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101920830 (Iran); Registration Number 149235 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

NORTH DRILLING COMPANY (a.k.a. NORTH DRILLING CO (Arabic: ﻦﺸﻚ ﺑﻪ ﺧﻮﺏ ﻋﺸﻖ ﺷﻤﺎﻝ; a.k.a. NORTH DRILLING PUBLIC JOINT STOCK COMPANY; a.k.a. "NDCO"), 2127, Viali St., Corner of Del Afroz Street, Tehran 1511714315, Iran; Arjantin Argentina Square - Alvand St. - 35th St. - No. 8, Tehran, Iran; Sanaat Square - Farhazadi St. - Taavon St. - No. 19, Tehran, Iran; Vozara St. - Baheshti St. - No. 20, Tehran, Iran; Esfandiar St. - Viali St. - No. 90, Tehran, Iran; Website www.ndco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101920830 (Iran); Registration Number 149235 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

NORTH DRILLING PUBLIC JOINT STOCK COMPANY (a.k.a. NORTH DRILLING CO (Arabic: ﻦﺸﻚ ﺑﻪ ﺧﻮﺏ ﻋﺸﻖ ﺷﻤﺎﻝ; a.k.a. NORTH DRILLING PUBLIC JOINT STOCK COMPANY; a.k.a. "NDCO"), 2127, Viali St., Corner of Del Afroz Street, Tehran 1511714315, Iran; Arjantin Argentina Square - Alvand St. - 35th St. - No. 8, Tehran, Iran; Sanaat Square - Farhazadi St. - Taavon St. - No. 19, Tehran, Iran; Vozara St. - Baheshti St. - No. 20, Tehran, Iran; Esfandiar St. - Viali St. - No. 90, Tehran, Iran; Website www.ndco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101920830 (Iran); Registration Number 149235 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
NORTHSTAR TRADING CORPORATION (a.k.a. SYNERGY CONSULTANTS LIMITED), Victoria, Seychelles; Certificate of Incorporation Number 006971 (Seychelles) [SDNTK].

NORWEGIAN RESISTANCE MOVEMENT (a.k.a. DEN NORSKE MOTSTANDSBEVEGELSEN; a.k.a. FINNISH RESISTANCE MOVEMENT; a.k.a. NORDIC RESISTANCE MOVEMENT; a.k.a. NORDISKA MOTSTÄNDSRÖRELSEN (Latin: NORDISKA MOTSTÄNDSRÖRELSEN); a.k.a. NRM-NORWAY; a.k.a. SUOMEN VASTARINTALIIKE; a.k.a. SVENSKA MOTSTÄNDSRÖRELSEN (Latin: SVENSKA MOTSTÄNDSRÖRELSEN); a.k.a. SWEDISH RESISTANCE MOVEMENT; a.k.a. "KOHTI VAPAUTTA"; a.k.a. "NMR"; a.k.a. "NRM"; a.k.a. "NRM-FINLAND"; a.k.a. "NRM-SWEDEN"; a.k.a. "SMR"), Sweden; Norway; Denmark; Finland; Iceland; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 1997 [SDGT].

NOSENKO, Nikolayevna Tatyana, Nikolaevna Tatyana (a.k.a. MOSKALKOVA, Tatiana Nikolaevna; a.k.a. MOSKALKOVA, Tatiana Nikolaevna (Cyrillic: МОСКАЛЬКОВА, Татьяна Николаевна)), Moscow, Russia; DOB 30 May 1955; POB Vitебsk, Vitebsk Region, Belarus; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771873528703 (Russia) (individual) [RUSSIA-EO14024].

NOSEKKO, Nikolayevna Tatyana (a.k.a. MOSKALKOVA, Tatiana Nikolaevna; a.k.a. MOSKALKOVA, Tatiana Nikolaevna (Cyrillic: МОСКАЛЬКОВА, Татьяна Николаевна)), Moscow, Russia; DOB 30 May 1955; POB Vitебsk, Vitebsk Region, Belarus; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

NOUMAYRIYE 1057 SAL (a.k.a. NUMEIYIYA 1057 SAL), Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3673, Msaytbeh, Beirut, Lebanon; Commercial Registry Number 1013499 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

NOUR HOLDING SAL (a.k.a. NOOR HOLDING SAL), Bizri Street, Beirut, Lebanon; Commercial Registry Number 1901008 (Lebanon) [SDGT] (Linked To: AHMAD, Nazem Said).

NOURE, Yassine (a.k.a. ALKHALD, Ahmad; a.k.a. ALQADHI, Ahmad; a.k.a. ALGADHI, Mohammad Nawar Mohammed), Raqqa, Syria; DOB 01 Jan 1992; alt. DOB 18 Aug 1993; alt. DOB 21 Jul 1992; POB Aleppo, Syria; alt. POB Brussels, Belgium; alt. POB Baghdad, Iraq; nationality Syria; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

NOUREDINE, Mohamad (a.k.a. NUR-AL-DIN, Muhammad Mustafa); DOB 23 Oct 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0629138 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NOURI PETROCHEMICAL (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL CO; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY (LLP); a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPLEX), Pars Special Economic Energy Zone, Assalouyeh Port, Bushehr, Iran; National ID No. 941 (Iran) [IRAN- [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NOURI PETROCHEMICAL COMPANY (LLP) (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY), Pars Special Economic Energy Zone, Assalouyeh Port, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN- [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NOURI PETROCHEMICAL COMPANY (LLP) (f.k.a. BORZOUYEH PETROCHEMICAL COMPANY; a.k.a. BORZUYEH PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY; a.k.a. NOURI PETROCHEMICAL COMPANY), Pars Special Economic Energy Zone, Assalouyeh Port, Bushehr, Iran; Website www.bpciran.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 941 (Iran) [IRAN- [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
NOURI, Omid (a.k.a. NOORI, Omid), Iran; DOB 12 Mar 1976; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

NOVARIAN & CO. EXCHANGE; a.k.a. SIAVASH NOVAR & CO. EXCHANGE; a.k.a. SIAVASH NOVARIAN AND PARTNERS (Arabic: نوابرین و شرکه) [SDGT] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NOURREDINE, Jawad (a.k.a. NUR-AL-DIN), Lebanon; DOB 20 Oct 1962; Gender Male; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Tax ID No. 5019031065 (Russia); Business Registration Number 121500082868 (Russia) [RUSSIA-EO14024].

NOVAK, Aleksandr Valentinovich (a.k.a. NOVAK, Alexander Valentinovich), Russia; DOB 23 Aug 1971; POB Avdeyevka, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: see Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

NOVAYA NEFTNAYA KOMPANIYA (a.k.a. ZAO NNK); a.k.a. ZAT NNK (Cyrillic: ЗАО ННК); a.k.a. "NEW OIL COMPANY"; ul. Rakovskaya, d. 14B, kab. 7 (5th floor), Minsk 220004, Belarus (Cyrillic: уп. Раковская, д. 14В, каб. 7 (5 этаж), г. Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EO14038].

NOVA PORT TSENTRALNAYA OOO (Cyrillic: ПОРТ ЦЕНТРАЛЬНЫЙ) (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

NOVA ENERGY LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВА ЭНЕРГИЯС) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВА ЭНЕРГИЯС), 15A Leninetsky Avenue, Moscow 119071, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Tax ID No. 7704493235 (Russia); Registration Number 1197746372735 (Russia) [RUSSIA-EO14024].

NOVASTREAM LTD (a.k.a. LLC NOVASTREAM COMPANY), ul. Severnaya D. 2A, Pomeschch. 51, Vladimir 600007, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Organization Established Date 22 Apr 2022; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 3329101270 (Russia); Registration Number 1223300003079 (Russia) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).
NOVIKOV, Yan Valentinovich (Cyrillic: НОВИКОВ, Ян Валентинович), Moscow, Russia; DOB 03 Oct 1959; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

NOVILAB MOBILE LIMITED LIABILITY COMPANY (a.k.a. LLC NOVILAB MOBAYL; a.k.a. NOVILAB MOBILE OOO; a.k.a. NOVILAB MOBILE, LLC (Cyrillic: ООО НОВИЛАБ МОБАЙЛ)), Sh Kashirskoe D. 31, Moscow 115409, Russia; st. Kaspuyskaya, house 22, korpus 1, structure 5, E5, room IX, 17a, office 13, Moscow 115304, Russia; Website novilabmobile.com; alt. Website novilabmobile.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Sep 2010; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 1107746723776 (Russia); Tax Id No. 7724759532 (Russia) [RUSSIA-EO14024].

NOVILAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVILAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVILAB MOBILE, LLC (Cyrillic: ООО НОВИЛАБ МОБАЙЛ)), Sh Kashirskoe D. 31, Moscow 115409, Russia; st. Kaspuyskaya, house 22, korpus 1, structure 5, E5, room IX, 17a, office 13, Moscow 115304, Russia; Website novilabmobile.com; alt. Website novilabmobile.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Sep 2010; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 1107746723776 (Russia); Tax Id No. 7724759532 (Russia) [RUSSIA-EO14024].

NOVILAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVILAB MOBILE LIMITED LIABILITY COMPANY; a.k.a. NOVILAB MOBILE, LLC (Cyrillic: ООО НОВИЛАБ МОБАЙЛ)), Sh Kashirskoe D. 31, Moscow 115409, Russia; st. Kaspuyskaya, house 22, korpus 1, structure 5, E5, room IX, 17a, office 13, Moscow 115304, Russia; Website novilabmobile.com; alt. Website novilabmobile.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Sep 2010; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 1107746723776 (Russia); Tax Id No. 7724759532 (Russia) [RUSSIA-EO14024].
AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. "NAPO"; a.k.a. "NAZ"; 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. "NAPO"; a.k.a. "NAZ"; 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. "NAPO"; a.k.a. "NAZ"; 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. "NAPO"; a.k.a. "NAZ"; 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. "NAPO"; a.k.a. "NAZ"; 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT ENTERPRISE; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AIRCRAFT PLANT; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. "NAPO"; a.k.a. "NAZ"; 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL

1207700089101 (Russia) [RUSSIA-EO14024].

PROGOROD), d. 10 etazh 7 pom. XIII kom.

2. ul. Vozdvizhenka, Moscow 12059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9704013161 (Russia); Registration Number 1207700089101 (Russia) [RUSSIA-EO14024] [Linked To: STATE CORPORATION BANK

FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS

INTERNATIONAL ECONOMY.

NOVYE PROYEKTY (a.k.a. LLC NOVYE PROYEKTY; a.k.a. NOVYYE PROYEKTY) Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Kommnata 21, Moscow 121059, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102196207 (Russia); Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13885].

NOVYYE PROYEKTY (a.k.a. LLC NOVYE PROYEKTY; a.k.a. NOVYE PROYEKTY) Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Kommnata 21, Moscow 121059, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102196207 (Russia); Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13885].

NOVYE PROYEKTY (a.k.a. LLC NOVYE PROYEKTY; a.k.a. NOVYE PROYEKTY) Km Mzhd Kievsko 5-I d. 1, Str. 1, 2, Kommnata 21, Moscow 121059, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102196207 (Russia); Gazette Number 00998197 (Russia); Registration Number 1159102120550 (Russia) [UKRAINE-EO13885].

NOWBAHAR, Abdullah; DOB 1984 to 1986; Passport 9004318; alt. Passport 90111128; alt. Passport 9004398 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

NOYAN ABR ARVAN CO. (a.k.a. ABR ARVAN; a.k.a. ARVAN CLOUD; a.k.a. ARVANCLOUD; a.k.a. NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY (Arabic: شركه نوين آبرزان) [Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE]).

NPA (a.k.a. COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. NEW PEOPLE'S PARTY; a.k.a. NEW PEOPLE'S PARTY / COMMUNIST PARTY OF THE PHILIPPINES; a.k.a. "CPP"; a.k.a. "NPP/CPP") [FTO] [SDGT].

NPC ALLIANCE CORPORATION (a.k.a. NPC ALLIANCE PETROCHEMICAL CO), 44th Floor Pbc0m Tower Ayala Avenue, Makati 1226, Philippines; 19th Floor Antel 2000 Corporate Center, 121 Valero St, Salcedo Village, Makati City 1226, Philippines; PAFC Industrial Park, Barangay Batangas II, Mariveles, Bataan 2105, Philippines; Website www.pnoc-afc.com.ph; alt. Website www.npcac.com.ph; alt. Website www.arvancloud.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2015; National ID No. 14005500319 (Iran); Business Registration Number 489175 [IRAN-EO13846].

NP KORPORATSIYA IRKUT PAO (a.k.a. IRKUT CORP PJSC; a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. KORPORATSIYA IRKUT PAO; f.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT; a.k.a. PUBLICNOE AKTSIONERNOE OBCHESTVO NAUCHNO-PROIZVODSTVENNAIA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].

NP KORPORATSIYA IRKUT PAO (a.k.a. IRKUT CORP PJSC; a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. KORPORATSIYA IRKUT PAO; f.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT; a.k.a. PUBLICNOE AKTSIONERNOE OBCHESTVO NAUCHNO-PROIZVODSTVENNAIA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-EO14024].

July 31, 2024

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL


NPC INTERNATIONAL (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL COMPANY; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NIOC House, 4, Victoria Street, London SW1H 0NE, United Kingdom; NIIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1H 0NB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSFR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC INTERNATIONAL LIMITED (a.k.a. N P C INTERNATIONAL LTD; a.k.a. NPC INTERNATIONAL; a.k.a. NPC INTERNATIONAL LIMITED), 5th Floor NIOC House, 4, Victoria Street, London SW1H 0NE, United Kingdom; NIIOC House, 4 Victoria Street, London SW1H 0NE, United Kingdom; 4 Victoria Street, London SW1H 0NB, United Kingdom; Website www.nipc.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 02696754 (United Kingdom); all offices worldwide [IRAN] [NPWMD] [IFSFR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

NPC KRUG (a.k.a. NPF OTKRITIE GROUP (Cyrillic: ГРУППА НПФ ОТКРЫТИЕ) (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYI PENSIONNYI FOND OTKRITIE; a.k.a. AO NPF OTKRITIE), ul. Timura Frunze, d. 11, str. 13, Moscow 119021, Russia; ul. Gilyarovskogo, d. 39, str. 3, Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 2014; Tax ID No. 7704300571 (Russia); Registration Number 1147799009104 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

NPC PERVER POMÝSLHенный ALYANS AO (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNYI PENSIONNYI FOND PERVER POMÝSLHенный ALYANS; a.k.a. AO NPC PERVERI POMÝSLHенный ALYANS; a.k.a. JOINT-STOCK COMPANY NON-GOVERNMENTAL PENSION FUND FIRST INDUSTRIAL ALLIANCE; a.k.a. NON-STATE PENSION FUND FIRST INDUSTRIAL ALLIANCE), 2E, ul. Vishnevskogo Kazan, Tatarstan Resp. 420097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Mar 1999; Tax ID No. 1655319199 (Russia); Government Gazette Number 50607380 (Russia); Registration Number 1151600000210 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).

NPC RET OOO (Cyrillic: ООО НПФ РЭТ) (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC-PRODUCTION FIRM RADIO-ELECTRONIC TECHNOLOGIES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ)), d. 21 pom. I kom. 7 ofis 10V, per. Poryadkovy, Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Jan 2018; Tax ID No. 7707400571 (Russia); Registration Number 1147799009104 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

NPC TEHINKOM OOO (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION COMPANY TEKHINKOM (Cyrillic: ООО НПФ ТЕХИНКОМ); a.k.a. LLC SCIENTIFIC AND PRODUCTION FIRM TEKHINKOM (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НАУЧНО-ПРОИЗВОДСТВЕННАЯ ФИРМА ТЕХИНКОМ)), 28k Himikov St., St. Petersburg, St. Petersburg Region 195030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806102473 (Russia); Registration Number 1037861033530 (Russia) [RUSSIA-EO14024].

NPC Trehkol (a.k.a. NPF VTB PENSION FUND JOINT STOCK COMPANY; a.k.a. SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY; a.k.a. ZAKRyTOe AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfbsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

NPC TREKOL (a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA TREKOL; a.k.a. "LLC R&P TRECOL"), Per. Kholodilny D.1, Moscow 113191, Russia; Ul. Initiativnaya D. 3, Kom. 41, Lyubertsy 140015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706029910 (Russia); Registration Number 1037700104386 (Russia) [RUSSIA-EO14024].

NPC VTB PENSION FUND JOINT STOCK COMPANY (a.k.a. AKTSIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY

July 31, 2024

- 1525 -
PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NPF VTB PENSION FUND JSC (a.k.a. AKTIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

NPF VTB PENSIONNY FOND, AO (a.k.a. AKTIONERNOE OBSHCHESTVO NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; f.k.a. NEKOMMERCHESKAYA ORGANIZATSIYA NEGOSUDARSTVENNY PENSIONNY FOND VTB PENSIONNY FOND; a.k.a. NONPROFIT ORGANIZATION NON-STATE PENSION FUND VTB PENSION FUND; a.k.a. NON-STATE PENSION FUND VTB PENSION FUND; JSC; a.k.a. NPF VTB PENSION FUND JSC; a.k.a. NPF VTB PENSIONNY FOND, AO), d. 43 str. 1 ul. Vorontsovskaya, Moscow 109147, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1147799014692 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
July 31, 2024
to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE (a.k.a. AGRICULTURAL, MEDICAL, AND INDUSTRIAL RESEARCH CENTER; a.k.a. KARAJ NUCLEAR RESEARCH CENTER FOR AGRICULTURE AND MEDICINE; a.k.a. "AMIRC"; f.k.a. "NRCAM"), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NUCLEAR SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE).


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


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

NUVOCONTINENTE S.A. (a.k.a. AERO CONTINENTE S.A.; a.k.a. AERO CONTINENTE S.A.; a.k.a. NUVO CONTINENTE S.A.; a.k.a. WWW.AEROCONTINENTE.COM; a.k.a. WWW.AEROCONTINENTE.COM; n.k.a. NUEVOCONTINENTE.COM; NUEVOCONTINENTE.COM; n.k.a. WWW.AEROCONTINENTE.COM; n.k.a. WWW.AEROCONTINENTE.COM; n.k.a. WWW.NUEVOCONTINENTE.COM; n.k.a. WWW.AEROCONTINENTE.COM; n.k.a. CONTINENT S.A.; a.k.a. AERO CONTINENTE S.A.; a.k.a. AERO CONTINENTE S.A.; a.k.a. AERO CONTINENTE S.A.; a.k.a. AERO CONTINENTE (United States) [SDNTK].

NUNEZ MOLINA, Adelmo (Latin: NÚÑEZ MOLINA, Adelmo), Mexico; DOB 15 Jul 1985; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUAL570822HSLXGB05 (Mexico); Passport RL2514323 (Lebanon) (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NUNEZ HERRERA, Alan Gabriel, Mexico; DOB 01 Jun 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. NUAH930929HSLXRL02 (Mexico) (individual) [SDNTK].

NUMBRI, John; DOB 1957; POB Kolwezi, Katanga Province, Democratic Republic of the Congo; Gender Male; General; Former National Inspector, Congolese National Police (individual) [DRCONGO].

NUMIREYI 1057 SAL (a.k.a. NOUMAYRIYE 1057 SAL), Adnan Al Hakim Street, Al Wazeer Building, First Floor, Building No. 3673, Msaytbeh, Beirut, Lebanon; Commercial Registry Number 1013409 (Lebanon) [SDGT] (Linked To: AHMAD, Naeem). NUMIRA, Mohammed (a.k.a. NUR, Mammam; a.k.a. NURU, Mallam Ahmed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NURO, Muhammad (a.k.a. NUR, Mammam; a.k.a. NURU, Mallam Ahmed; a.k.a. "MUHAMMAD, Muhammad"); DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).
1962; Gender Male; Passport RL2514323 (Lebanon) (individual) [SDGT] (Linked To: MARTYRS FOUNDATION IN LEBANON).

NUR-AL-DIN, Muhammad Mustafa (a.k.a. NOUREDDINE, Mohamad); DOB 23 Oct 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL0629138 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

NURBAGANDOV, Nurbagand (Cyrillic: НУРБАГАНДОВ, Нурбаганд (Linked To: AL-SHABAAB).)

NURJAMAN, Encep (a.k.a. ISAMUDDIN, Nurjaman Riduan; a.k.a. ISAMUDDIN, Riduan; a.k.a. "HAMBALI"; a.k.a. "NURJAMAN"), Guantnamo Bay detention center, Cuba; DOB 04 Apr 1964; alt. DOB 01 Apr 1964; POB Cianjur, West Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

NUROW, Yusuf Ahmed Hajji (a.k.a. "ADE, Gees"; a.k.a. "FOOTADE, Abdurrahman"), Qunyo Barrow, Middle Juba, Somalia; DOB 1979; alt. DOB 1980; alt. DOB 1982; POB Kobon, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

NURU, Mallam Ahmed (a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammad; a.k.a. NUR, Mohammed; a.k.a. NUR, Mohammed; a.k.a. "MUHAMMAD, Muhammad"), DOB 01 Jan 1972; POB Maiduguri, Nigeria; nationality Nigeria (individual) [SDGT] (Linked To: BOKO HARAM).

NUSHIN, Sayyed Mir Ahmad (a.k.a. NOOSHIN, Seid Mir Ahmad; a.k.a. NOOSHIN, Seyed Mirahmad), Iran; DOB 11 Jan 1966; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G9311208 (Iran); Director, Aerospace Industries Foundation; nationality Iran; additional sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 1534 -

a.k.a. SWEDISH CHARITABLE AQSA EST.) [SDGT].
NUSRAT AL-AQSA AL-SHARIF (a.k.a. AL-AQSA ASBL; a.k.a. AL-AQSA CHARITABLE FOUNDATION; a.k.a. AL-AQSA CHARITABLE ORGANIZATION; a.k.a. AL-AQSA E.V.; a.k.a. AL-AQSA INTERNATIONAL FOUNDATION; a.k.a. AL-AQSA ISLAMIC CHARITABLE SOCIETY; a.k.a. AL-AQSA SINABIL ESTABLISHMENT; a.k.a. AL-AQSA SPANMAL STIFTELSE; a.k.a. AQSA SOCIETY; a.k.a. AQSA SOCIETY YEMEN; a.k.a. CHARITABLE AL-AQSA ESTABLISHMENT; a.k.a. CHARITABLE SOCIETY TO HELP THE NOBLE AL-AQSA; a.k.a. FORENINGEN AL-AQSA; a.k.a. ISLAMIC CHARITABLE SOCIETY FOR AL-AQSA; a.k.a. MU' ASA AL-AQSA AL-KHAYRIYYA; a.k.a. MU' ASSA SANABIL AL-AQSA AL-KHAYRIYYA; a.k.a. SANABIL AL-AQSA CHARITABLE FOUNDATION; a.k.a. STICHTING AL-AQSA; a.k.a. SWEDISH CHARITABLE AQSA EST.; P.O. Box 421083, 2nd Floor, Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa; P.O. Box 421082, 2nd Floor.
Amoco Gardens, 40 Mint Road, Fordsburg 2033, Johannesburg, South Africa [SDGT].


NUTRISHOP, S.A., Panama; RUC # 1013362-1-2033, Johannesburg, South Africa [SDGT].

NYAR, Sate Pyin (a.k.a. HLAING, Chit; a.k.a. HLAING, U Chit; a.k.a. NAING, U Chit), Burma; DOB Dec 1948; POB Khee Nee Village, Chauk Township, Burma; nationality Burma; citizen Burma; Gender Male; Minister for Information (individual) [BURMA-E014014].

NYEIN, Than (a.k.a. NYEIN, U Than), No 67, Yin Mar Myaing St, Su Paung, Thuwunna, Theingangyun Tsp, Rangoon, Burma; DOB 29 Feb 1952; POB Kawkarei, Burma; nationality Burma; citizen Burma; Gender Male; Passport MA370433 (Burma) issued 08 Nov 2013 expires 07 Nov 2018; National ID No. 12YAKANAN007001 (Burma) (individual) [BURMA-E014014].

NYEIN, U Than (a.k.a. NYEIN, Than), No 67, Yin Mar Myaing St, Su Paung, Thuwunna, Theingangyun Tsp, Rangoon, Burma; DOB 29 Feb 1952; POB Kawkarei, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 12THAGAKAN012432 (Burma); State Administrative Council Member (individual) [BURMA-E014014].

NYUNT, Thein (a.k.a. NYUNT, U Thein), Naypyitaw, Burma; DOB 26 Dec 1944; alt. DOB 20 Nov 1944; POB Kawkarei, Burma; nationality Burma; citizen Burma; Gender Male; National ID No. 12THAGAKAN012432 (Burma); State Administrative Council Member (individual) [BURMA-E014014].

NYZABAMWITA, Lucien (a.k.a. ANDRE, Karume; a.k.a. KALUME, Andre; a.k.a. KARUME, Andrew; a.k.a. NYZABANITA, Lucien); DOB 15 Sep 1966; POB Kinki, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

NYZABAMWITA, Lucien (a.k.a. ANDRE, Karume; a.k.a. KALUME, Andre; a.k.a. KARUME, Andrew; a.k.a. ZABANITA, Lucien); DOB 15 Sep 1966; POB Kinki, Byumba Province, Rwanda; nationality Rwanda; Gender Male (individual) [DRCONGO].

NYZEBIMANA, Stanislas (a.k.a. BIGARUKA IZABAYO, Deogratias; a.k.a. IZABAYO, Karume; a.k.a. "BIGARUKA"; a.k.a. "BIGARURA"), Kalonge, Masisi, North Kivu, Congo, Democratic Republic of the; Kibua, Congo, Democratic Republic of the; DOB 01 Jan 1966;
alt. DOB 28 Aug 1966; alt. DOB 1967; POB Muguasa (Butare), Rwanda; citizen Rwanda; Brig. General; Deputy Overall Commander FOC A (individual) [DRCONGO].

O N C U TRADING L.L.C. (a.k.a. ONCU TRADING L.L.C.), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Oct 2021; Company Number 1623913 (United Arab Emirates); License 993171 (United Arab Emirates); Chamber of Commerce Number 376875 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

O, In Chun (Korean: 오인춘; a.k.a. O, In Jun (Korean: 오인춘); a.k.a. O, In-chun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PST745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, In Jun (a.k.a. O, In Chun (Korean: 오인춘); a.k.a. O, In-chun), Vladivostok, Russia; DOB 03 Jul 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PST745220146 (Korea, North) (individual) [DPRK] (Linked To: KOREA DAESONG BANK).

O, Yong Ho, Moscow, Russia; DOB 25 Dec 1961; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 1084110041 (Korea, North) issued 13 Oct 2018 expires 13 Oct 2023 (individual) [NPWMD].

O2 KLAUD, Sh. Ochakovskoe D. 14, Pom.III K. 1, Moscow 119530, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9710050732 (Russia); Registration Number 1187746216437 (Russia) [RUSSIA-EO14024].

OAF, Awad Mohamed Ahmed Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmed Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ibn; a.k.a. NAUF, Awad Mohammed Ahmed Ebni; a.k.a. OUF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].

OAIS, Hassan Tahir (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWFYES, Hassen Dahir; a.k.a. AWFYES, Sheikh Dahir; a.k.a. AWFYES, Sheikh Hassan Dahir; a.k.a. AWFYES, Sheikh Hassan Dahir; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. INWAYS, Hassan Tahir; a.k.a. "HASSAN, Sheikh"), Somalia; Eritrea; DOB 1935; nationality Somalia; citizen Somalia (individual) [SOMALIA].

OAO AVIAKOMPANIYA AVIAKON TSITOTRANS (Cyrillic: ОАО АВИАКOMPANIYA AVIAKON ЦИТОТРАНС) (a.k.a. AIR COMPANY AVIAKON ZITOTRANS; a.k.a. AO AK AVIAKON TSITOTRANS; a.k.a. AVIAKON AIR CARGO; a.k.a. JSC AVIAKON ZITOTRANS), Ul. Belinskogo D. 56, Pom. 605, Yekaterinburg 620026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jun 1995; Organization Type: Freight air transport; Tax ID No. 6658039390 (Russia); Registration Number 1026602311240 (Russia) [RUSSIA-EO14024].

OAO AVIAKOMPANIYA BELAVIA (Cyrillic: ОАО АВИАКOMPANIЯ БЕЛАВИЯ) (a.k.a. BELAVIA BELARUSIAN AIRLINES; a.k.a. JOINT STOCK COMPANY AVIAKOMPANY BELAVIA; a.k.a. OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES), 14A, Nemiga str., Minsk 220004, Belarus; Tax ID No. 600390798
BELORUSSKAYA KALIYNAYA KOMPAANIYA (Cyrillic: ОБЩЕСТВО КАЛЯЙНАЯ КОМПАНИЯ); Mashershova Ave, Building 35, Room 644, Minsk 220002, Belarus (Cyrillic: пр-t Машерова, д. 35, пом. 644, Минск 220002, Беларусь); Organization Established Date 13 Sep 2013; Registration Number 192050251 (Belarus) [BELARUS-E014038].

OAO BMZ UPRAVLYAYUSHCHAYA KOMPAANIYA KHOLDINGA BMZ (f.k.a. OAO BELORUSSKI METALLURGICHESKI ZAVOD RESPUBLIKANSKOE UNITARNOE PREDPRIYATIE; a.k.a. OJSC BELARUSIAN METALLURGICAL PLANT MANAGEMENT COMPANY OF HOLDING BELARUSIAN METALLURGICAL COMPANY (Cyrillic: ОАО БЕЛАРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАРУСЬ); a.k.a. OJSC BSW MANAGEMENT COMPANY OF BMC HOLDING (Cyrillic: ОАО БМК УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БМК); a.k.a. OPEN JOINT STOCK COMPANY BYELORUSSKII STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSKII METALLURGICAL COMPANY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ БЕЛАРУСЬ); a.k.a. OAO BMS УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БМЗ; a.k.a. OPEN JOINT STOCK COMPANY BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО БЕЛАРУССКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД УПРАВЛЯЮЩАЯ КОМПАНИЯ БЕЛАРУСЬ) [BELARUS-E014038].

OAO CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN VOZDUSHNO-KOSMICHESKOI OBORONY ALMAZ-ANTEI; a.k.a. AO KONTSERN VKO ALMAZ-ANTEI; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY, D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Nov 1991; Target Type State-Owned Enterprise; Tax Id No. 7731084175 (Russia); Government Gazette Number 11593871 (Russia); Registration Number 1027739001993 (Russia) [UKRAINE-E013661] [RUSSIA-E014024].

OAO ‘DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE’ (a.k.a. DOLGOPRUDNENSKOYE NPP OAO; a.k.a. DOLGOPRUDNY; a.k.a. DOLGOPRUDNY RESEARCH PRODUCTION ENTERPRISE; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO DOIGOPRUDNENSKOE NAOCHNO PROIZVODSTVENNOE PREDPRIYATIE, 1 Pl. Sobina, Dolgoprudny, Moskovskaya obl. 141700, Russia; Proshchad Sobina 1, Dolgoprudny 141700, Russia; Email Address dnp@orc.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1025001202554; Tax Id No. 5008000322; Government Gazette Number 07504318 [UKRAINE-E013661].

OAO ELEKTRO SIGNAL PLANT (a.k.a. ELEKTRO SIGNAL CORPORATION; a.k.a. OPEN JOINT STOCK COMPANY CORPORATION NOVOSIBIRSK PLANT ELEKTRO SIGNAL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КОРПОРАЦИЯ НОВОСИБИРСКИЙ ЗАВОД ЭЛЕКТРОСИГНАЛ)); 31 Dobrolyubova St., Building 2, Floor 3, Novosibirsk, Novosibirsk Region 630009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 5405262331 (Russia); Registration Number 1035401944291 (Russia) [RUSSIA-E014024].

OAO EPK SAMARA, ul. Michurina, d. 98 A, Samara 443068, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 6316040924 (Russia); Registration Number 1026301154934 (Russia) [RUSSIA-E014024].

OAO EPK SARATOV, Prospekt Entuziastov, d.64 A, Saratov 410039, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 6451104638 (Russia); Registration Number 1026402484250 (Russia) [RUSSIA-E014024].

OAO EPSK VOLZHISKY, ul. Pushkina, d. 45, Volzhsky 404112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 3435052024 (Russia); Registration Number 1023402005582 (Russia) [RUSSIA-E014024].

OAO GOSNII KRISTALL (a.k.a. JOINT STOCK COMPANY STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. JSC GOSNII KRISTALL; a.k.a. JSC STATE SCIENTIFIC RESEARCH INSTITUTE KRISTALL; a.k.a. OJSC KRISTALL STATE RESEARCH INSTITUTE), UL. Zelenaya D. 6, Dzerzhinsk, Nizhni Novgorod Region 606007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Dec 1991; Tax Id No. 5249116549 (Russia); Registration Number 1115240009831 (Russia) [RUSSIA-E014024].

OAO GRODNIISKAYA TABACHNAYA FABRIKA NEMAN (Cyrillic: ОАО ГРОДНЕНСКАЯ ТАБАЧНАЯ ФАБРИКА НЕМАН) (a.k.a. AAT HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN (Cyrillic: ААТ ГРОДЗЕНСКАЯ ТЫТУНЁВАЯ ФАБРЫКА НЕМАН); a.k.a. ADKRYTAYE AKTSYYANERNAYE TAVARYSTVA HRODZENSKAYA TYTUNYOVAYA FABRYKA NEMAN (Cyrillic: АДКРЫТАЕ АКЦИЙНАРЕ ААТ ГРОДЗЕНСКАЯ ТАБАЧНАЯ ФАБРЫКА НЕМАН); a.k.a. GRODNO TOBACCO FACTORY NEMAN; a.k.a. GRODNO TOBACCO FACTORY; a.k.a. OJSC GRODNO TOBACCO FACTORY; a.k.a. OPEN JOINT STOCK COMPANY GRODNO TOBACCO FACTORY; a.k.a. OTKRYTOYE AKTSIONERNOYE OBSHCHESTVO GRODNIISKAYA TABACHNAYA FABRIKA NEMAN), ul. Orndzhonikidze, d. 18, Grodno, Grodno Oblast 230771, Belarus (Cyrillic: ул. Орджоникидзе, д. 18, Гродно, Гродненская область 230771, Беларусь); Organization Established Date 29 Dec 1996; Tax Id No. 5008000322; Government Gazette Number 07504318 [UKRAINE-E013661].

OAO ILYUSHIN AVIATION COMPLEX (a.k.a. JSC ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC ILYUSHIN AVIATION COMPLEX) [BELARUS-E014038].
OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX; a.k.a. PUBLIC JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИЛЮШИН ВОЗДУШНЫЙ ТРАНСПОРТНЫЙ КОМПЛЕКС); a.k.a. "OJSC ИЛ"), 45G Leningradsky Avenue, Moscow 125190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7714027882 (Russia); Registration Number 1027739118659 (Russia) [RUSSIA-EO14024].

OAO INTEGRAL - MANAGEMENT HOLDING COMPANY INTEGRAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО INTEGRAL (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО INTEGRAL, ОАО; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA ХОЛДЫНГУ)) (Cyrillic: ААТ INTEGRAL - КИРУЮЧАЯ КOMPАНИЯ ХОЛДИНГУ), I.P., d.121A, kom. 327, ul. Dolgorukovskaya/Zhukovskogo/A. Nevskogo, 1a, D. 1092723118630 (Russia); All offices worldwide [UKRAINE-EO13685].

OAO KIDMA TEK (Cyrillic: ОАО КИДМА ТЕК) (a.k.a. AAT KIDMA TEK (Cyrillic: ААТ КИДМА ТЕК); a.k.a. ADKRYTAЕ AKTSYUYANERNE TAVARYSTVA KIDMA TEK (Cyrillic: АДКРЯТАЕ АКЦИЮНЕРНЕГА ТАВАРЫСТВА КИДМА ТЕК); f.k.a. BSVT - NEW TECHNOLOGIES; f.k.a. BSVT-NТ; a.k.a. KIDMA TECH OJSC; f.k.a. OBSCHESTVO С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ BSVT-NОВИЙ ТЕХНОЛОГИИ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БСВТ-НОВЫЕ ТЕХНОЛОГИИ); a.k.a. Otkrytoye Aktsionernoye Obshchestvo KIDMA Tek (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КИДМА ТЕК), Room 20, Administrative Building 187, Soltysa St., Minsk 220070, Belarus; D. 5/1, Ustenskiy Selsovyet, Vitebskaya Oblast, Orshansky Rayon, Ag. Ustye 211003, Belarus (Cyrillic: Д. 5/1, Устенский сельсовет, Витебская область, Оршанский район, агр. Устье 211003, Беларусь); Organization Established Date 18 Jul 2012; Registration Number 191607211 (Belarus) [BELARUS-EO14038].

OAO KOTHEK VESNA (a.k.a. VESNA HOTEL AND SPA; a.k.a. ZAO SPA-OTEL VESNA (Cyrillic: ЗАО СПА-ОТЕЛЬ ВЕСНА)), Ul. Lenina, D. 219A, Sochi 354364, Russia; Registration ID 10230207152 (Russia); All offices worldwide [RUSSIA-EO14024].

OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК) (a.k.a. OJSC KRAYINVESTBANK, a.k.a. OPEN JOINT STOCK COMPANY KRAZSNODAR REGIONAL INVESTMENT BANK; a.k.a. Otkrytoye Aktsionernoye Obshchestvo Krasnodarskiy Kraevoy INVESTITSIONNY BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРЕЙВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Moskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/16, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OAO MINSKI AVTOMOBILNYI ZAVOD (a.k.a. AKTSIONERNOE OBSHCHESTVO MINSK AUTOMOBILNYI ZAVOD; a.k.a. JSC MINSK AUTOMOBILNYI ZAVOD; a.k.a. JOINT STOCK COMPANY MARI MACHINE BUILDING PLANT; a.k.a. JSC MARI MACHINE BUILDING PLANT; a.k.a. MARI MACHINE BUILDING PLANT JSC; a.k.a. MARI MMZ; a.k.a. MARIYSKIY MACHINE-BUILDING PLANT OPEN JOINT STOCK COMPANY; a.k.a. Otkrytoye Aktsionernoye Obshchestvo Kommercheskiy Bank Minsk (a.k.a. MINSKY AUTOMOBILE PLANT), 4 Kolontsova Street, Mytischi, Moscow Region 141009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].

OAO METROVAGONMASH (a.k.a. METROVAGONMASH JSC), 4 Kolontsova Street, Mytischi, Moscow Region 141009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029009720 (Russia); Registration Number 1025003520310 (Russia) [RUSSIA-EO14024].

OAO MINSKIY AVTOMOBILNIIY ZAVOD (Cyrillic: АО МИНСКИЙ АВТОМОБИЛЬНЫЙ ЗАВОД) (a.k.a. AAT MINSKIY AUTOAMOBILNYI ZAVOD (Cyrillic: ААТ МИНСКИЙ АУТЖАБІЛЬНІЙ ЗАВОД); a.k.a. ADKRYTAYE AKTSYUYANERNE TAVARYSTVA MINSKI AUTOMOBILNYI ZAVOD - KIRYUYCHAYA KAMPANIYA KHLODYNGU BELAUTAMAZ (Cyrillic: АДКРЯТАЕ АКЦИЮНЕРНЕ ГА ТАВАРЫСТВА МИНСКИХ ХЛОДЫНГУ БЕЛАУТАМАЗ), 15, Ul Suvorova 3, Yoshtag-Ola, Mary-EL 424003, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1200001885 (Russia) [RUSSIA-EO14024].
July 31, 2024

STOCK COMPANY MINSK AUTOMOBILE PLANT; a.k.a. OPEN JOINT STOCK COMPANY MINSK AUTOMOBILE PLANT - MANAGEMENT COMPANY OF HOLDING BELAVTOMAZ; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO MINSKII AVTOMOBILNYI ZAVOD - UPRAVLYAYUSHCHAYA KOMPANIYA KHOLDINGA BELAVTOMAZ (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МИНСКИЙ АВТОМОБИЛЬНЫЙ ЗАВОД - УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА БЕЛАВТОМАЗ); a.k.a. "ОЖС МАЗ"), Ul. Sotsialisticheskaya 2, Minsk 220021, Belarus;
Target Type State-Owned Enterprise; Tax ID No. 100320487 (Belarus); Government Gazette Number 05808729 (Belarus) [BELARUS-E014038].

OAO MMZ AVANGARD (a.k.a. JOINT STOCK COMPANY MOSKOVSKII MASHINOSTROITELNYI ZAVOD AVANGARD; a.k.a. JSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OJSC MOSCOW MACHINERY BUILDING PLANT AVANGARD; a.k.a. OPEN JOINT STOCK COMPANY MOSCOW MACHINERY BUILDING PLANT AVANGARD), Ul. Klary Tsetkin 33, Moscow 125130, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 100219724 (Belarus) [BELARUS-E014038] (Linked To: OJSC AGAT-CONTROL SYSTEM-MANAGING COMPANY OF GEOINFORMATION CONTROL SYSTEMS HOLDING).

OAO RADIOAVIONIKA (Cyrillic: ОАО РАДИОАВИОНИКА) (a.k.a. OJSC RADIOAVIONIKA; a.k.a. OPEN JOINT STOCK COMPANY RADIOAVIONIKA; a.k.a. OTRKRYTOE ATSIONERNOE OBSHCHESTVO RADIOAVIONIKA; a.k.a. RADIOAVIONIKA CORPORATION; a.k.a. RADIOAVIONICA JSC; a.k.a. RADIOAVIONIKA PAO), d.4 litera B, prospekt Trottski, St. Petersburg 190005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Feb 1993; Tax ID No. 7809015518 (Russia); Government Gazette Number 27465454 (Russia); Registration Number 102781023955 (Russia) [RUSSIA-E014024].

OAO RADIOPRIBOR (a.k.a. JOINT STOCK COMPANY RADIOPRIBOR; a.k.a. JSC RADIOPRIBOR; a.k.a. OPEN JOINT STOCK COMPANY RADIOPRIBOR; a.k.a. OTRKRYTOE AKTSIONERNOE OBSHCHESTVO RADIOPRIBOR; a.k.a. RADIOPRIBOR AO), Kazan, Republic of Tatarstan 420021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1659034109 (Russia); Registration Number 102160346580 (Russia) [RUSSIA-E014024].

OAO SAKHMP (a.k.a. PJSC SASCO; a.k.a. PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО)), d. 18A pom. 7, ul. Pobedy, Kholmsk 694620, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6500008584 (Russia); Registration Number 1026501017828 (Russia) [RUSSIA-E014024].

OAO SAMUSSKI SUDOREMONTNO SUDOREMONTNYY ZAVOD; a.k.a. OPEN JOINT STOCK COMPANY SAMUSSKI SUDOREMONTNO SUDOREMONTNY ZAVOD; a.k.a. SAMUS SHIPBUILDING AND REPAIR YARD; a.k.a. SAMUS SHIPYARD; a.k.a. SAMUSSKY SSRZ), P. Samus, Street Lenin, D. 21, Seversk, Tomsk Oblast 634501, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Aug 2002; Organization Type: Inland passenger water transport; Tax ID No. 7014000324 (Russia); Registration Number 1027001684071 (Russia) [RUSSIA-E014024].

OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT (a.k.a. IRKUT CORP PJSC; a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. KORPORATSIYA IRKUT PAO; a.k.a. NP KORPORATSIYA IRKUT PAO; a.k.a. PUBLICHOE AKTSIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNAYA IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3807002509 (Russia); Registration Number 1023801428111 (Russia) [RUSSIA-E014024].

OAO SEVERNOYE Morskoye PAROKHODSTVO (a.k.a. JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY; a.k.a. OPEN JSC NORTHERN SHIPPING COMPANY), Ul. Vakhnina, D. 8, Sevastopol, Crimea 99001, Ukraine; Government Gazette Number 0555641 [RUSSIA-E014024].

OAO SHIP REPAIR CENTER 'ZVEZDOCHKA' (a.k.a. AO SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. SHIP REPAIR CENTER 'ZVEZDOCHKA'; a.k.a. ZVEZDOCHKA SHIPYARD), 12, proyezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://starsmz.ru; alt.
OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].

OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].

OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].

OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].

OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].

OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].

OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].

OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].

OBOZRENNAYA (Cyrillic: ОБЗОРНАЯ), d. 15A liter A etazh / pom./ kom. 3/41N-1, ul. Professora Kachalova, St. Petersburg 192019, Russia (Cyrillic: Улица Профессора Качалова, Дом 15А, Литер А, Эт/Пом/Ком 3/41Н-1, Город Санкт-Петербург 192019, Россия); Ust-Izhora Village, Petrozavodsk Highway 23, Kolinpskiy District, St. Petersburg, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Construction of other civil engineering projects; Tax ID No. 7811489970 (Russia); Registration Number 117847131643 (Russia) [DPRK3].
OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU SOKHRA GRUPP
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА ГРУПП)
(a.k.a. OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU SOKHRA)
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОХРА; f.k.a.
OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU TIM INDUSTRIAL
SERVIS KAMPANI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТИМ ИНДУСТРИАЛ СЕРВИС КАМПАНИ;)
(a.k.a. SOHRA LLC; a.k.a. LLC SOHRA)
(Cyrillic: ТАА СОХРА;)
(a.k.a. TAVARYSTVA Z ABEZVAZHANAY ADKAZANSTSYU SOKHRA (Cyrillic: ТАВАРЫСТВА З АБЕЗВАЖАНАЙ АДКАЗНАСЦЮ СОХРА)), Zavodskaya st., d. 1k, pom. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus (Cyrillic: ул. Азгура, д. 5, пом. 68 (кабинет 1, 1 этаж), г. Минск 220088, Belarus; Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus) [BELARUS-EO14038] (Linked To: ZAITSAU, Aliaksandr Mikalaievich).

OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU KOHRA
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОХРА;)
(a.k.a. SOHRA LLC; a.k.a. LLC SOHRA)
(Cyrillic: ТАА СОХРА;)
(a.k.a. TAVARYSTVA Z ABEZVAZHANAY ADKAZANSTSYU KOHRA (Cyrillic: ТАВАРЫСТВА З АБЕЗВАЖАНАЙ АДКАЗНАСЦЮ СОХРА)), Zavodskaya st., d. 1k, pom. 18, Bolbasovo, Vitebsk Oblast, Orsha District 211004, Belarus (Cyrillic: ул. Азгура, д. 5, пом. 68 (кабинет 1, 1 этаж), г. Минск 220088, Belarus; Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus) [BELARUS-EO14038] (Linked To: ZAITSAU, Aliaksandr Mikalaievich).

OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU STANKI.RU
(a.k.a. STANKI.RU LIMITED LIABILITY COMPANY,)
(Cyrillic: ООО СТАНКИ.РУ;)
(a.k.a. LLC DKO ЭЛЕКТРОНЩИК)
(Cyrillic: ООО ДКО ЭЛЕКТРОНЩИК), 23 Novokhokhlovskaya St., Building 1, Office 324, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Apr 2005; Tax ID No. 7725535824 (Russia); Registration Number 1057746560970 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU DOM KOMPONENTOV I OBORUDOVANIYA ELEKTRONSHIK
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДОМ КОМПОНЕНТОВ И ОБОРУДОВАНИЯ ЭЛЕКТРОНШИК) (a.k.a. LLC DKO ELEKTRONSHIK), 23 Novokhokhlovskaya St., Building 1, Office 324, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Apr 2005; Tax ID No. 7725535824 (Russia); Registration Number 1057746560970 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S ORGANICHENNOY OTVETSTVENNOSTYU LAVINA PULS
(Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАВИНА ПУЛЬС) (a.k.a. LLC LAVINA PULS; a.k.a. ООО LAVINA PULS (Cyrillic: ООО ЛАВИНА ПУЛЬС)), d. 6 kab. 103, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.lavinapuls.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Business Registration Number 1027739111168 (Russia) [RUSSIA-EO14024].
Executive Order 14024.; Organization Established Date 04 Oct 2016; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7704374171 (Russia); Government Gazette Number 04897659 (Russia); Registration Number 5167746073150 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU KOMPAANIYA ZOLOTOI VEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОМПАНИЯ ЗОЛОТОЙ ВЕК) (a.k.a. ООО КОМПАНИЯ ЗОЛОТОЙ ВЕК (Cyrillic: ООО КОМПАНИЯ ЗОЛОТОЙ ВЕК)), d. 15 str. 4 etazh 2 ofis 205, ul. Antonova-Ovseenko, Moscow 123317, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jul 2006; Tax ID No. 7704606859 (Russia); Government Gazette Number 96463331 (Russia); Registration Number 1067746801605 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU PSB LIZING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ПСБ ЛИЗИНГ) (a.k.a. PSB LEASING LLC; a.k.a. PSB LIZING OO (Cyrillic: ПСБ ЛИЗИНГ ООО)), Room 8, Building 22, ul Smirnovkaya 10, Moscow 109052, Russia (Cyrillic: Улица Смирновская, Дом 10, Комната 8, Строение 22, Город Москва 109052, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jul 2006; Tax ID No. 7722581759 (Russia); Government Gazette Number 96441526 (Russia); Registration Number 1067746771784 (Russia) [RUSSIA-E014024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU 3MKH (a.k.a. LIMITED LIABILITY COMPANY TRIMIX; a.k.a. "3MX"), 17 Pobedy Ul, korp. 1, kv. 355, Elektrostal 144007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770324429 (Russia); Registration Number 1037707020966 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU DALIR (a.k.a. DALIR LTD; a.k.a. OOO DALIR), kv 1, ulitsa Admiralteyskaya 54, Astrakhan 414040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3015076287 (Russia); Identification Number IMO 5709371; Registration Number 106301502396 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU GRENDSI (a.k.a. "GRAND SEA LLC"; a.k.a. "OOO GRENDSI" (Cyrillic: "ООО ГРЭНДСИ")), Ul. Portovskoe 5, Amur Oblast 679100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Oct 2014; Tax ID No. 0573004615 (Russia); Registration Number 1140573001117 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU IAKT SOKOL (a.k.a. YAKT SOKOL), Ul. Petra Alekseeva D. 2, K. 5, Kv. 28, Yakutsk 677000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Oct 2014; Tax ID No. 1435322414 (Russia); Registration Number 1171447368295 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU IAKT SOKOL (a.k.a. "OOO NPP INZHEKT"), Ul. Portovskoe 8, Maksimovskiy 6, Yakutsk 677000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Jun 2004; Tax ID No. 7730509361 (Russia); Registration Number 1047796470226 (Russia) [RUSSIA-E014024] (Linked To: KHAZAR SEA SHIPPING LINES).

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU NAUCHNO PROIZVODSTVENNOE OBEIDINENIE AMB (a.k.a. LIMITED LIABILITY COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION AMB), 14 Severnaia ul., litera r, pomesch. 9-n chast pomescheniia 13-39, Saint Petersburg 196655, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7804516528 (Russia); Registration Number 1137847368295 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU NAUCHNO PROIZVODSTVENNOE PREDPRIIATIE INZHEKT (a.k.a. INJECT RESEARCH AND PRODUCTION ENTERPRISE LIMITED LIABILITY COMPANY; a.k.a. INJECT RME LLC; a.k.a. "OOO NPP INZHEKT"), Ul. Elmashevskaya, Vladenie 3 A Office 1, Saratov 410033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6453142068 (Russia); Registration Number 1156451017436 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHEINAIJA FIRMA LEVSHA T (a.k.a. GUN MAKING COMPANY LEVSHA T LLC; a.k.a. LLC WEAPON FIRM LEVSHA T), 1A Sovetskaya St, Building 95-037, Pom/floor 11/2 lit. e3, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 102710097300 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHEINAIJA FIRMA LEVSHA T (a.k.a. GUN MAKING COMPANY LEVSHA T LLC; a.k.a. LLC WEAPON FIRM LEVSHA T), 1A Sovetskaya St, Building 95-037, Pom/floor 11/2 lit. e3, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 102710097300 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHEINAIJA FIRMA LEVSHA T (a.k.a. GUN MAKING COMPANY LEVSHA T LLC; a.k.a. LLC WEAPON FIRM LEVSHA T), 1A Sovetskaya St, Building 95-037, Pom/floor 11/2 lit. e3, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 102710097300 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU ORUZHEINAIJA FIRMA LEVSHA T (a.k.a. GUN MAKING COMPANY LEVSHA T LLC; a.k.a. LLC WEAPON FIRM LEVSHA T), 1A Sovetskaya St, Building 95-037, Pom/floor 11/2 lit. e3, Tula 300041, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 102710097300 (Russia) [RUSSIA-E014024].
Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801696576 (Russia); Registration Number 1217800042283 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSTROI-SK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССТРОЙ-СК) (a.k.a. ООО РУССТРОЙ-СК (Cyrillic: ООО РУССТРОЙ-СК)), ul. Nezhnova, 72 korp. 1, Pomeshch. 12, Pyatigorsk, Stavropol Krai 357502, Russia; Secondary sanctions risk: See Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Nov 2014; Tax ID No. 2632813759 (Russia); Registration Number 036032117219 (Russia); alt. Registration Number 26210127926091 (Russia) [SDGT] (Linked To: DENIZ, Fadi).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SISTEMY BIOLOGICHESKOGO SINTEZA (a.k.a. SYSTEMS OF BIOLOGICAL SYNTHESIS LLC; a.k.a. "OOO SBS"; a.k.a. "SBS LLC"), Akademika Koroleva Street, Building 13/1, Office 35-39, Moscow 129515, Russia; Akademika Koroleva Ul, Building 13, str. 1, floor 2, Rooms 60-61, Moscow 129515, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736314136 (Russia); Registration Number 5177746097392 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU STRELKOVYI KOMPLEKS ALTAISKII STRELOK (a.k.a. LIMITED LIABILITY COMPANY SHOOTING AND BENCH COMPLEX ALTAYSKY STRELOK; a.k.a. SHOOTING CENTER ALTAY SHOOTER LTD; a.k.a. "LLC CK EXPERT"; a.k.a. "OOO SSK AS"), Shadrino village, Barnaul 656000, Russia; 28 Ulitsa Kulagina, Barnaul 666012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2224083790 (Russia); Registration Number 1032202181516 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY BARNAUL CARTRIDGE PLANT).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SUDOKHODNAIA KOMPANIYA LADOGA (a.k.a. LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY; a.k.a. ООО ЛАДОГА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СУДОХОДНАЯ КОМПАНИЯ ЛАДОГА) is located at Office 18, ulitsa Kirova 1, Astrakhan 414000, Russia; 3 Gogol St., building 2, letter A, room 55, Astrakhan 414024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3016048892 (Russia); Identification Number IMO 5252029; Registration Number 1063016028677 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGOGRADSKAIA MASHINOSTROITELNAIA KOMPANIYA VGTZ (a.k.a. LLC VOLGOGRAD MACHINE BUILDING COMPANY VGTZ; a.k.a. VOLGOGRAD MACHINE BUILDING COMPANY LIMITED LIABILITY COMPANY; a.k.a. VOLGOGRAD TRACTOR PLANT; a.k.a. "OOO VMK VGTZ"), 1 Dzerzhinskogo Pl, Volgograd 400006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 34410223695 (Russia); Registration Number 1023402461752 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU VOLGOGRAD MACHINE BUILDING COMPANY TITUL, Ul. Krasina, 7 (a.k.a. LIMITED LIABILITY COMPANY TITUL), Ul. Krasina, 7 (a.k.a. TECHNOLOGICAL SERVICES LLC; a.k.a. "OOO TSS"), 19 Smolichkova Ul, Litera A, Office 611, Saint Petersburg 194044, Russia; 10 Avtomobilny Prol, Str. 8, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802827621 (Russia); Registration Number 1147847392791 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TORGONO-PROMYSHLENNAIA KOMPANIYA ARGUS NV (a.k.a. LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV; a.k.a. ООО ТПК ARGUS NV), 16 Dzerzhinsk Ul, Dzerzhinsky 140090, Russia; 7 Kosinskaya St., Moscow 111538, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703474952 (Russia); Registration Number 1197746281897 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU TITUL (a.k.a. LIMITED LIABILITY COMPANY TRADING PRODUCTION COMPANY ARGUS NV; a.k.a. ООО ТПК ARGUS NV), 16 Dzerzhinsk Ul, Dzerzhinsky 140090, Russia; 7 Kosinskaya St., Moscow 111538, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703474952 (Russia); Registration Number 1197746281897 (Russia) [RUSSIA-E014024].
BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].

BANK SINKO BANK (a.k.a. COMMERCIAL BANK SINKO BANK; a.k.a. SINKO BANK LTD), D. 11, Str. 1, Per. Posledni, Moscow 107045, Russia; SWIFT/BIC SNKBRUUM; Website www.sinko-bank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2002; Target Type Financial Institution; Tax ID No. 7703040072 (Russia); Identification Number FNLZ43.99999.SL.643 (Russia); Legal Entity Number 2534001TS0MVJRK2567; Registration Number 1027739563610 (Russia) [RUSSIA-EO14024].
Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRAKHOVOI BROKER SBERBANKA (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OOO STRAKHOVOI BROKER SBERBANKA; a.k.a. SBERBANK INSURANCE BROKER LLC), 42 Bolshaya Yakimanka St., b. 1-2, office 206, Moscow 119049, Russia; 1 Vasilisy Kozhinoy Street, building 1, floor 11, room 30, Moscow 121096, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Nov 2013; Tax ID No. 7840498176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STROIITELNYA KOMPANIYA KONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY CONSOL-STROI LTD; a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION COMPANY KONSOL STROI LTD; a.k.a. LLC CONSOL-STROI LTD; a.k.a. LLC CONSOL-STROI LTD CONSTRUCTION COMPANY; a.k.a. LLC SK CONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD; a.k.a. SK KONSOL-STROI LTD, OOO; a.k.a. STROIITELNYA KOMPAINIYA KONSOL- STROI LTD), House 16, Borodina Street, Simferopol, Crimea 295033, Ukraine; Website consolstroy.ru; alt. Website consol-stroi.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102070229 (Russia); Government Gazette Number 00823523 (Russia); Registration Number 1159102014170 (Russia) [UKRAINE-EO13685].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SVERKHPROVODNIYOTVETSTVENNOSTYU TABAK INVEST (a.k.a. TABAK INVEST LLC (Cyrillic: ООО ТАБАК ИНВЕСТ)), D. 22, Nezhiloe pomeshechenie, ul. Gusovskogo, Minsk 220073, Belarus; Organization Established Date 1997; Tax ID No. 1013331138 (Belarus) [BELARUS-EO14038].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TABIIER (a.k.a. TABIER OOO), ul. Bolshaya Tatarskaya 36, Moscow, Moscow 115184, Russia; Website www.tiber.su; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Dec 2014; Tax ID No. 9705016006 (Russia); Government Gazette Number 40625508 (Russia); Business Registration Number 1147748031705 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TABIIER (a.k.a. TABIER OOO), ul. Bolshaya Tatarskaya 36, Moscow, Moscow 115184, Russia; Website www.tiber.su; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Dec 2014; Tax ID No. 9705016006 (Russia); Government Gazette Number 40625508 (Russia); Business Registration Number 1147748031705 (Russia) [RUSSIA-EO14024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TABIIER (a.k.a. TABIER OOO), ul. Bolshaya Tatarskaya 36, Moscow, Moscow 115184, Russia; Website www.tiber.su; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Dec 2014; Tax ID No. 9705016006 (Russia); Government Gazette Number 40625508 (Russia); Business Registration Number 1147748031705 (Russia) [RUSSIA-EO14024].
LIMITED LIABILITY COMPANY* (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЯ"); a.k.a. "TECHNOLOGY LLC"), Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow 115487, Russia; Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street, Saint Petersburg 197374, Russia; Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia; Apartment 7, Building 21, Mashkova Street, Basmannyy Municipal District, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 1098473320188 (Russia) issued 14 Aug 2008 [DPRK] (Linked To: BUDNEV, Aleksey).

OBSCHESTVO S OGRANIченной OTветственностью OБЩЕСТВО С ОГРАНИченной OTветственностью (a.k.a. "ОБЩЕСТВО ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЯ") (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНОЛОГИЯ")), Building 2, Sadovniki Street, Nagatino-Sadovniki Municipal District, Moscow 115487, Russia; Part of Room 453, Letter A, Housing 2, Building 11, Staroderevenskaya Street, Saint Petersburg 197374, Russia; Letter A, Office 402, Building 5, Aleksandr Blok Street, Saint Petersburg 190121, Russia; Apartment 7, Building 21, Mashkova Street, Basmannyy Municipal District, Moscow 101000, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 14 Aug 2008; Tax ID No. 7839388531 (Russia); Government Gazette Number 87375823 (Russia); Business Registration Number 1098473320188 (Russia) issued 14 Aug 2008 [DPRK] (Linked To: BUDNEV, Aleksey).
Section 11 of Executive Order 14024.; Organization Established Date 30 Oct 2000; Tax ID No. 7202157173 (Russia); Government Gazette Number 5544280 (Russia); Registration Number 1077203000434 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UGMK OTSM (a.k.a. LIMITED LIABILITY COMPANY UMMC NFMP; a.k.a. UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY), Ul. Petrova D. 59, Lit. D., Verkhnyaya Pyshma 624092, Russia; str. 1 kab. 206, prospekt Uspenski, Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 May 2007; Tax ID No. 6606024709 (Russia); Government Gazette Number 8118085 (Russia); Registration Number 1076606001152 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ULTRAN ELEKTRONNYE KOMPONENTY (a.k.a. LIMITED LIABILITY COMPANY ULTRAN ELECTRONIC COMPONENTS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УЛЬТРАН ЭЛЕКТРОННЫЕ КОМПОНЕНТЫ), d. 22, litera L, pom. 1-N, kom. 8, ul. Politekhnicheskaya, St. Petersburg 194021, Russia; Website ultran.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jun 2018; Tax ID No. 7802669110 (Russia); Government Gazette Number 297082993 (Russia); Business Registration Number 1187847176330 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU URALMASH NEFTEGAZOVOE OBORUDOVANIE KHOolding (a.k.a. URALMASH NGO KHOolding OOO; a.k.a. URALMASH OIL AND GAS EQUIPMENT HOLDING; a.k.a. URALMASH OIL AND GAS EQUIPMENT HOLDING LIMITED LIABILITY COMPANY), Pr. 60-Letiya Oktjabrya Dom 21, Korp. 4, Moscow 117036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Jun 2010; Tax ID No. 7707727918 (Russia); Government Gazette Number 66471557 (Russia); Registration Number 1107746487848 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VALMA (a.k.a. "OOO VALMA"), Ul. Dorozhnaya D. 39, Office 314, Naberezhnye Chelyy, Republic of Tatarstan 423800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 May 2021; Tax ID No. 1650402421 (Russia); Registration Number 1211600038396 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING (a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakhарова, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VIKTORIYA (a.k.a. OOO VIKTORIYA; a.k.a. VIKTORIYA OOO), Ul. Orzhonikidze D. 18, KV. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719016991 (Russia); Registration Number 110774691910 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VIDIS GRUPP (a.k.a. OOO VIKTORIYA; a.k.a. VIKTORIYA OOO), Ul. Ordzhonikidze D. 18, KV. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719016991 (Russia); Registration Number 110774691910 (Russia) [RUSSIA-E014024].

OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB FAKTORING (a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING LTD; a.k.a. VTB FACTORING LIMITED; a.k.a. VTB FACTORING), d. 52 str. 1 nab.Kosmodamianskaya, Moscow 115054, Russia; Website www.vtf.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 5087746611145 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 1565 -

11 of Executive Order 14024.; Organization Established Date 21 Jan 2008; Tax ID No. 7715683541 (Russia); Government Gazette Number 84724217 (Russia); Registration Number 1087746081246 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU BIO FARM TREID (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БИО ФАРМ ТРЕЙД) (a.k.a. BIO PHARM TRADE LLC (Cyrillic: ООО БИО ФАРМ ТРЕЙД)), Per Bolshoi Tishinskii, D. 43/20, Str. 2, Floor/Kom. 2/10, Moscow 123557, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 May 2021; Tax ID No. 9703036085 (Russia); Government Gazette Number 60163642 (Russia); Business Registration Number 1217700255024 (Russia) [RUSSIA-E014024] (Linked To: GAVRYUCHENKO, Andrei Viktorovich).

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU GRUPPA ARKTIK ENERDZHI (a.k.a. ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY (Cyrillic: ГРУППА АРКТИК ЭНЕРДЖИ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), d. 3А str. 6 etazh 1 pom. 2, ul. 1-Ya Frunzenskaya, Moscow 119146, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 2019; Tax ID No. 9701012339 (Russia); Registration Number 11577467895600 (Russia) [RUSSIA-E014024].

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU UNIVERSALNY MORSKOI PORT INDIGA (a.k.a. UNIVERSALNY MORSKOI PORT INDIGA LIMITED LIABILITY COMPANY (Cyrillic: УНИВЕРСАЛЬНЫЙ МОРСКОЙ ПОРТ ИНДИГА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)); a.k.a. UNIVERSALNY MORSKOI PORT INDIGA OOO (Cyrillic: ООО УНИВЕРСАЛЬНЫЙ МОРСКОЙ ПОРТ ИНДИГА), d. 11, etazh 2, kab. 8, ul. Portovaya, Nenetski a.o., Naryan-Mar 166000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2983013198 (Russia); Registration Number 1192901007430 (Russia) [RUSSIA-E014024] (Linked To: AKTSIONERNOYE OBOSSHCHESTVO DALNEVOSTOCHNY PROEKTNYY TSENTR SUDOREMONTA).

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU NIPIGAZ AKTIV (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИПИГАЗ АКТИВ), 118 Krasnaya Street, Krasnodar 350000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2310191373 (Russia); Registration Number 1162375007167 (Russia) [RUSSIA-E014024] (Linked To: NAUCHNO ISSLEDOVATELSKII PROEKTNYY INSTITUT PO PERERABOTKE GAZA AO).

OBSHCHESTVO S ORGANICHENNOI OTVETSTVENNOSTYU NIPIGAZ IT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИПИГАЗ ИТ) (a.k.a. NIPIGAS IT LLC), 65 Profsoyuznaya Street, Room 1, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9728089667 (Russia); Registration Number 1237700161115 (Russia) [RUSSIA-E014024] (Linked To: NAUCHNO
OBUKHOV, Sergey Pavlovich (Cyrillic: ОБУХОВ, Сергей Павлович), Russia; DOB 05 Oct 1958; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

OCAMPO MORALES, Jorge Eliecer, Colombia; DOB 16 Feb 1979; POB Colombia; nationality Colombia; citizen Colombia; Cedula No. 8436557 (Colombia) (individual) [SDNT].

OCCIDENTAL DE PAPELES LTDA. (a.k.a. OCCIPAPEL LTDA.), Avenida 2D No. 24N-06, Cali, Colombia; NIT # 805017535-3 (Colombia) [SDNT].

OCCUPIED LAND FUND (a.k.a. HOLY LAND DEVELOPMENT), 525 International Parkway, Suite 509, Richardson, TX 75081, United States; P.O. Box 832390, Richardson, TX 75083, United States; 9250 S. Harlem Avenue, Bridgeville, IL, United States; 345 E. Railway Avenue, Paterson, NJ 07503, United States; Hebron, West Bank; Gaza Strip, undetermined; 12798 Rancho Penasquitos Blvd., Suite F, San Diego, CA 92128, United States; Jenin, West Bank; Shurta Street, 'Amira al-Ramuna, 4th Floor, Ramallah, West Bank; US FEIN 95-4227517; and other locations within the United States [SDGT].

OCEAN BUNKERING JV CO, Otan-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 4199470 [DPRK3].

OCEAN CAPITAL ADMINISTRATION GMBH, Schottweg 5, Hamburg 22087, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. HRA 92501 [IRAN].

OCEAN ELECTRONICS LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОКЕАН ЭЛЕКТРОНИКИ); a.k.a. OKEAN ELEKTRONIKI OOO), Ulitsa Kalinina, Dom 2, Korpus 4, Lit. A, Pomeshtenie 1N, Komn. 10, Saint Petersburg 198099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Feb 2012; Tax ID No. 7813525631 (Russia); Registration Number 1127847065334 (Russia) [RUSSIA-EO14024].
MOTOROSTROITELNOE
PROIZVODSTVENNOE OBEYDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ);

ODK-UUMPO ENGINE BUILDING ENTERPRISE (a.k.a. ODK-UUMPO ENGINE BUILDING ASSOCIATION; a.k.a. PAO ODK-UFIIMSKOE MOTOROSTROITELNOE PROIZVODSTVENNOE OBEYDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIIMSKOYE MOTOROSTROITELNOYE PROIZVODSTVENNOYE OBEYDINENIE (Cyrillic: ПАО ОДК-УФИМСКОЕ МОТОРОСТРОИТЕЛЬНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ); a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIIMSKOYE MOTOROSTROITELNOYE PROIZVODSTVENNOYE OBEYDINENIE; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "ODK-UMPO PAO"; a.k.a. "PJSC ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0273008320 (Russia) [RUSSIA-E14024].

ODK-BELNEFTEGAZ (Cyrillic: ОДО БЕЛНЕФТЕГАЗ) (a.k.a. ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ; a.k.a. ALC BELNEFTEGAZ; a.k.a. BELNEFTEGAS; a.k.a. BELNEFTEGAZ (Cyrillic: БЕЛНЕФТЕГАЗ); a.k.a. OBSCHESTVO S DOPOLNILNOY OTVETSTVENNOSTYU BELNEFTEGAZ (Cyrillic: ОБЩЕСТВО С ДОПОЛНИТЕЛЬНОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛНЕФТЕГАЗ); a.k.a. TAVARYSTVA Z DADATKOVAY ADKAZNASTYU BELNAFTAHAZ (Cyrillic: ТАВАРСТВА З ДАДАТКОВІЙ АДДИЦІЙНІСТЬЮ БЕЛНАФТАГАЗ); a.k.a. TDA BELNAFTAHAZ (Cyrillic: ТДА БЕЛНАФТАГАЗ)), ul. Azcura, d. 5, pom. 68 (kabinet 1, 1st floor), Minsk 220088, Belarus (Cyrillic: ул. Азгура, д. 5, пом. 68 (кабинет 1, 1 этаж), г. Минск 220088, Беларусь); Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus) [BELARUS-E014038].

OEHR, Roland (a.k.a. OHRI, Roland), Liechtenstein; Austria; DOB 19 Mar 1968; POB Liechtenstein; nationality Liechtenstein; alt. nationality Switzerland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport R 41277 (Liechtenstein) expires 23 Mar 2030 (individual) [LIECHTENSTEIN; nationality Liechtenstein; alt. nationality Switzerland; Gender Male; DOB 19 Mar 1968; POB Liechtenstein; ] [RUSSIA-E014024] (Linked To: SEQUOIA TREUHAND TRUST REG).

OFFENBACH HAUSHALTWAREN B.V., Rietlanden 5 - 7, Beverwijk 1948, Netherlands; Rietlanden 5 - A, Beverwijk 1948, Netherlands; Rietlanden 5, Beverwijk 1948 NE, Netherlands; C.R. No. 28094396 (Netherlands) [NEDERLAND; nationality Netherlands; alt. nationality Germany; DOB 24 Oct 1963; POB St. Petersburg (Russia); Registered in Netherlands; ] [RUSSIA-E014024].

ODA RODYNA (Cyrillic: ОДА РОДИНА), Russia; Website odnarodyna.org [ELECTION-E013848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).
OIL INDUSTRY INVESTMENT COMPANY (a.k.a. "O.I.L.C."), No. 83, Sepahbod Ghariani Street, Tehran, Iran; Website http://www.oilic-r.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

OIL OF DR CONGO SPRL (a.k.a. "OIL OF DRCONGO"), 14 Avenue Sergent Moke, Kinshasa, Gombe, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

OIL OF DRCONGO (a.k.a. "OIL OF DR CONGO SPRL"), 14 Avenue Sergent Moke, Kinshasa, Gombe, Congo, Democratic Republic of the [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

OIL TANKERS SCF MGMT FZCO, Unit 27610-001, Building A1, IFZA Business Park, DDP, Dubai Silicon Oasis, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number IMO 6396404 [RUSSIA-EO14024].

OJEC PARVAZ MADO NAFAR COMPANY (a.k.a. "OJEC PARVAZ MADO NAFAR COMPANY LLC"), No. 1106, 11 Hemmat Corner, Hemmat Square, Hemmat Boulevard, Shokuhieh Industrial Town, Qom, Qom Province 3718116354, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10590042155 (Iran); Registration Number 12121 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OJEDA AVENDANO, Martin (a.k.a. AVENDANO, Mariano; a.k.a. NARANJO, Carlos), c/o AUTOS MINI, Avenida Delante No. 12, Coacaluta, Morelos, Mexico; DOB 14 Nov 1968; alt. DOB 1806, Colonia Miguel Hidalgo, Ensenada, Baja California, Mexico; Avenida Antonio Caso No. 500, Colonia Paz, Baja California Sur, Mexico; Avenida Jose Chalovskaya St., Borisov, Minsk Region 222512, Belarus; 19, L. Chalovskoi Str., Borisov 222512, Belarus; Organization Established Date 23 Dec 2009; Target Type State-Owned Enterprise; Government Gazette Number 1451255 (Belarus); Registration Number 600136012 (Belarus) [BELARUS-EO14038].

OJSC 61 BTRZ (a.k.a. "61ST ARMORED VEHICLE REPAIR PLANT JOINT STOCK COMPANY"; a.k.a. "JSC 61ST ARMOR REPAIR PLANT"), 19, Chalovskaya St., Borisov, Minsk Region 222512, Belarus; 19, L. Chalovskoi Str., Borisov 222512, Belarus; Organization Established Date 23 Dec 2009; Target Type State-Owned Enterprise; Government Gazette Number 1097847131678 (Russia) [RUSSIA-EO14024].

OJSC AF BANK (a.k.a. "BANK VTB AZERBAIJAN OJSC"; a.k.a. "JSC VTB BANK AZERBAIJAN"; a.k.a. "VTB BANK AZERBAIJAN OPEN JOINT STOCK COMPANY"), 38 Khatai ave. Nasimi district, Baku AZ 1008, Azerbaijan; 60, Samed Vurgun st; Baku 1022, Azerbaijan; SWIFT/BIC VTBAAZ22; Website http://en.vtb.az/; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
Section 11 of Executive Order 14024.; Tax ID No. 8703009509 (Russia); Registration Number 103870020974 (Russia) [RUSSIA-EO14024].

OJSC KB RADAR-MANAGING COMPANY HOLDING RADAR SYSTEM (Cyrillic: ОАО КБ РАДАР-УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА СИСТЕМЫ РАДИОЛОКАЦИИ) (a.k.a. JSC KB RADAR; a.k.a. KB RADAR - RADAR AND ELECTRONIC WARFARE SYSTEMS; a.k.a. KB RADAR - RADAR AND EW SYSTEMS; a.k.a. KB RADAR (Cyrillic: КБ РАДАР)); a.k.a. KB RADAR OJSC; a.k.a. KB RADAR-UPRAVLYAYUSHCHAYA KOMPANIYA KHLODINHA SISTEMY RADIOLOKATSI OAO; a.k.a. OPEN JOINT STOCK COMPANY KB RADAR-MANAGEMENT COMPANY HOLDING RADAR SYSTEMS), Partizanskiy 64A, Minsk 220026, Belarus (Cyrillic: п/т Партизанский, 64а, Минск 220026, Беларусь); d.24, Nezhileo pomeschenie, ul Promyshlennaya, Minsk 220075, Belarus; Organization Established Date 2006; Registration Number 190699027 (Belarus) [BELARUS-EO14038].

OJSC KRAYINVESTBANK (a.k.a. OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК); a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNII BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OJSC KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК); a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNII BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OJSC KRAYINVESTBANK (a.k.a. OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК); a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNII BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OJSC KRAYINVESTBANK (a.k.a. OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК); a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNII BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OJSC KRAYINVESTBANK (a.k.a. OAO KRAYINVESTBANK (Cyrillic: ОАО КРАЙИНВЕСТБАНК); a.k.a. OPEN JOINT STOCK COMPANY KRASNODAR REGIONAL INVESTMENT BANK; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO KRASNODARSKIY KRAEVOY INVESTITSIONNII BANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО КРАСНОДАРСКИЙ КРАЕВОЙ ИНВЕСТИЦИОННЫЙ БАНК)), Ulitsa Mira 34, Krasnodar 350063, Russia; Ulitsa Bolshaya Morskaya 23, Sevastopol, Crimea 299011, Ukraine; Ulitsa Dolgorukovskaya/Zhukovskogo/A. Nevskogo 1/1/6, Simferopol, Crimea 295000, Ukraine; SWIFT/BIC KRRIRU22; Website www.kibank.ru; Email Address mail@kibank.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1022300000029 (Russia); All offices worldwide [UKRAINE-EO13685].

OJSC MINSK AUTOMOBILE PLANT (a.k.a. AAT MINSKI AUTAMABILNY ZAVOD (Cyrillic: ААТ МІНСКІ АУТАМІБІЛЬНИ ЗАВОД); a.k.a. AKTSIONERNOE OBSHCHESTVO AUTOMOBILNY ZAVOD - KIRUYUCHAYA KAMPANIYA KHLODYNGU BELAVTOMAZ (Cyrillic: АКЦЫЯНЕРАЕ АўТАМАБІЛЬНЫ ЗАВОД - КІРУЮЧА КАМПАНІЯ ХАЛДЫНГУ БЕЛАЎТАМАЗ); a.k.a. OAO MINSKI AVTOMOBILNYI ZAVOD (Cyrillic: ОАО МІНСКІ АўТАМАБІЛЬНЫ ЗАВОД); a.k.a. OPEN JOINT STOCK COMPANY MINSK AUTOMobile PLANT; a.k.a. OPEN JOINT STOCK COMPANY MINSK AUTOMOBILE PLANT - MANAGEMENT COMPANY OF HOLDING BELAVTOMAZ; a.k.a. Otkrytye Aktsionernoe Obshchestvo Minskii Avtomobilnyi Zavod - Upravlyayushchaya Kompaniya Kholodinyu Belavtomaz (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МІНСКІ АўТАМАБІЛЬНЫ ЗАВОД - УПРАВЛЯЮЩАЯ КАМПАНІЯ ХАЛДЫНГУ БЕЛАЎТАМАЗ); a.k.a. "OJSC MAZ"), Ul. Sotsialisticheskaya 2, Minsk 220021, Belarus; Target Type State-Owned Enterprise; Tax ID No. 100320487 (Belarus); Government Gazette Number 05808729 (Belarus) [BELARUS-EO14038].

OJSC MMW NAMED AFTER S.I. VAIVILOV MANAGING COMPANY OF BELOMO HOLDING (Cyrillic: ААТ ММВ ІМЯ І. С. ВАВІЛОВ УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГУ БЕЛОМО) (a.k.a. BELARUSIAN OPTICAL AND MECHANICAL ASSOCIATION; a.k.a. JSC MINSK MECHANICAL PLANT NAMED AFTER S.I. VAIVILOV MANAGEMENT COMPANY OF BELOMO HOLDING (Cyrillic: ОАО МІНСКІ МЕХАНІЧНИЙ ЗАВОД ІМЕНІ І. С. ВАВІЛОВА УПРАВЛЯЮЧА КОМПАНИЯ ХОЛДИНГУ БЕЛОМО); a.k.a. OAO MMZ IMENI S.I. VAIVILOVA

July 31, 2024 - 1574 -
nationality Russia; alt. nationality Moldova;
Gender Male; Secondary sanctions risk: See
Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT).

OKUNJI, Francois (Latin: OKUNJI, François) (a.k.a. OLENGA TATE, Francois, a.k.a. OLENGA TETE, Francois (Latin: OLENGA TETE, Français) a.k.a. OLENGA, Francois (Latin: OLENGA, François) a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, François)), Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949, POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo. Democratic Republic of the; citizen Congo, Democratic Republic of the; the Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO].

OLADI, Ramezan (Arabic: رامضان ولادى), Iran; DOB 29 May 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 2162049082 (Iran); Managing Director of Kavian Petrochemical Company; CEO of Kavian Petrochemical Company; Vice Chairman of the Board of Kavian Petrochemical Company (individual) [IRAN-EO13846] (Linked To: KAVIAN PETROCHEMICAL COMPANY).

OLAH, Obaj William (a.k.a. OLAH, Obaj William; a.k.a. OLAU, Obaj William), South Sudan; DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M620000021304 (South Sudan) (individual) [SOUTH SUDAN].

OLAWO, Obac William (a.k.a. OLAH, Ubac William; a.k.a. OLAU, Obac William), South Sudan; DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M620000021304 (South Sudan) (individual) [SOUTH SUDAN].

OLADI, Ramezan (Arabic: رامضان ولادى), Iran; DOB 29 May 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); National ID No. 2162049082 (Iran); Managing Director of Kavian Petrochemical Company; CEO of Kavian Petrochemical Company; Vice Chairman of the Board of Kavian Petrochemical Company (individual) [IRAN-EO13846] (Linked To: KAVIAN PETROCHEMICAL COMPANY).

OLAH, Obaj William (a.k.a. OLAH, Obaj William; a.k.a. OLAU, Obaj William), South Sudan; DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M620000021304 (South Sudan) (individual) [SOUTH SUDAN].

OLAWO, Obac William (a.k.a. OLAH, Ubac William; a.k.a. OLAU, Obac William), South Sudan; DOB 01 Jan 1962; POB Malakal, South Sudan; Gender Male; Passport M620000021304 (South Sudan) (individual) [SOUTH SUDAN].
OLENGA, Francois (Latin: OLENGA, François)

OLENGA TETE, Francois (Latin: OLENGA TETE, François)

OLENGA TATE, Francois (a.k.a. OKUNJI, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OLENGA, François)); Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO].

OLENGA, Francois (Latin: OLENGA, François) (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a. OLENGA TATE, Francois; a.k.a. OLENGA TETE, Francois (Latin: OLENGA TETE, François); a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, Francois)); Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO].

OLENGA, Francois (Latin: OLENGA, François) (a.k.a. OKUNJI, Francois (Latin: OKUNJI, François); a.k.a. OLENGA TATE, Francois; a.k.a. OLENGA TETE, Francois (Latin: OLENGA TETE, François); a.k.a. OLENGA, Francois (Latin: OLENGA, François); a.k.a. OTSHUNDI, Francois (Latin: OTSHUNDI, Francois)); Kinshasa, Congo, Democratic Republic of the; DOB 09 Oct 1948; alt. DOB 10 Sep 1948; alt. DOB 10 Jul 1949; POB Kindu, Maniema, Democratic Republic of the Congo; nationality Congo, Democratic Republic of the; citizen Congo, Democratic Republic of the; Gender Male; General; Chef de la Maison Militaire; Head of the Military House of the President (individual) [DRCONGO].
OMRAN VA MASKAN ABAD DAY COMPANY, a.k.a. AL-OMAQI AND BROS. MONEY EXCHANGE COMPANY; a.k.a. AL-OMAQI EXCHANGE COMPANY; a.k.a. AL-OMAQY EXCHANGE CORPORATION; a.k.a. ALOMGY AND BROS FOR EXCHANGE COMPANY; a.k.a. AL-OMGY EXCHANGE COMPANY; a.k.a. ALOMGY & BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. MONEY EXCHANGE; a.k.a. ALOMGY AND BROS. EXCHANGE; a.k.a. ALOMGY AND BROTHERS MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY COMPANY FOR EXCHANGE; a.k.a. AL-OMGY & BROS. FOR MONEY EXCHANGE; a.k.a. AL-OMGY AND BROS COMPANY FOR MONEY EXCHANGE; a.k.a. AL-OMGY FOR EXCHANGEING CO.; a.k.a. ALUMGY AND BROS MONEY EXCHANGE; a.k.a. AL-UMGY MONEY EXCHANGE; a.k.a. AL-UMQI BUREAUX DE CHANCE; a.k.a. AL-UMQI CURRENCY EXCHANGE COMPANY; a.k.a. AL-UMQI GROUP FOR TRADE AND INVESTMENT; a.k.a. AL-UMQI HAWALA; a.k.a. AL-UMQI MONEY EXCHANGE COMPANY; a.k.a. UMQI EXCHANGE, Al-Mukalla Branch, Al-Kabas, Near Al-Mukalla Post Office, Al-Mukalla, Hadramout, Yemen; Galam Street, Taiz, Yemen; 6 Dr. Mostafa Abu Zahra Street, Naser, Cairo, Egypt; Ash Shihr, Hadramawt, Yemen; Qusayir, Hadramawt, Yemen; Hadramout, Yemen; Aden, Yemen; Taix, Yemen; Abian, Yemen; Sanaa, Yemen; Huddih, Yemen; Ibb, Yemen; Almhahra, Yemen; Alibadah, Yemen; Shabwah, Yemen; Lahej, Yemen; Suqatra, Yemen [SDGT] (Linked To: Al-QA’IDA IN THE ARABIAN PENINSULA; Linked To: AL-OAMY, Sayd Salih Abd-Rabbuh; Linked To: AL-OAMY, Muhammad Salih Abd-Rabbuh). OMRAN SAHEL, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ONDER GENERAL TRADING FZE (Arabic: المكتبة العامة للتجارة) (a.k.a. BONYAD MOSTAZAFAN CONSTRUCTION AND HOUSING (Arabic: بنيادة مشروع ومسكن إيفرار) (a.k.a. SHERAKATE OMRAN VA MASKAN IRAN (Arabic: هلبينع عمران ومسكن ايران) (a.k.a. SHERKAT-E MADAR-E TAKHASSOSI-YE OMRAN VA MASKAN-E IRAN), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10260319055 (Iran); Registration Number 476813 [Iran] [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

OMRAN, Karim Dhaidas, Iraq (individual) [IRAQ2].

OMSEN, Omar (a.k.a. AL-DIABI, Omar; a.k.a. DIABI, Omar; a.k.a. DIABI, Oummar; a.k.a. OUMSEN, Omar), Syria; DOB 1976; POB Daker, Senegal (individual) [SDGT].

OMSK INSTRUMENT RESEARCH INSTITUTE (a.k.a. JOINT STOCK COMPANY OMSK SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENT ENGINEERING; a.k.a. JOINT STOCK COMPANY OMSKII NAUCHNO ISSLEDOVATELSKIY INSTITUT PRIBOROSTROENIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ОМСКИЙ НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ПРИБОРОСТРОЕНИЯ); a.k.a. "AO ONIIP"), Ulitsa Maslennikova, Dom 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EO14024].

ONCU TRADING L.L.C. (a.k.a. O N C U TRADING L.L.C.), Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 24 Oct 2021; Company Number 1623913 (United Arab Emirates); License 993171 (United Arab Emirates); Chamber of Commerce Number 376875 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ONE CLASS INCORPORATED (a.k.a. ONE CLASS PROPERTIES (PTY) LTD.), Cape Town, South Africa; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ONE CLASS INCORPORATED (a.k.a. ONE CLASS PROPERTIES (PTY) LTD.), Cape Town, South Africa; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ONE CLASS PROPERTIES (PTY) LTD. (a.k.a. ONE CLASS INCORPORATED), Cape Town, South Africa; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

ONE VISION 5 (a.k.a. ONE VISION INVESTMENTS 5 (PTY) LTD.), 3rd Floor, Tygervalley Chambers, Bellville, Cape Town 7530, South Africa; Canal Walk, P.O. Box 17, Century City, Milnerton 7446, South Africa; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 2002/022757/07 (South Africa) [IRAN].

ONEFACTOR LIMITED LIABILITY COMPANY (Cyrillic: ЕДИНИЙФАКТОР ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ) (a.k.a. EDINYFAKTOR OOO; a.k.a. YEDINYFAKTOR OOO), d. 41 pom. 5.62, per. Orouzheiny, Moscow 127006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Jul 2010; Tax ID No. 7729660992 (Russia); Government Gazette Number 66999175 (Russia); Registration Number 110746651731 (Russia) [RUSSIA-EO14024] (Linked To: MEGAFON PAO).

ONEGA RESEARCH AND DEVELOPMENT TECHNOLOGICAL BUREAU (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO-ISSLEDOVATELSKOE PROEKTNO-TEKNOLOGICHESKOYE BYURO ONGA; a.k.a. JOINT STOCK COMPANY RESEARCH DESIGN AND TECHNOLOGICAL BUREAU ONGA; a.k.a. JSC NAUCHNO-ISSLEDOVATEL'SKOE PROEKTNO-TEKNOLOGICHESKOYE BYURO ONGA (Cyrillic: АО НАУЧНО-ИССЛЕДОВАТЕЛЬСКОЕ ПРОЕКТНО-ТЕХНОЛОГИЧЕСКОЕ БЮРО ОНГА); a.k.a. JSC NIPTEB ONGA), Mashinostotelei Pboezid, 12, Severodvinsk, Archangelsk region 164509, Russia; Website WWW.ONEGASTAR.RU; Secondary sanctions risk: See Section 11 of
7 k. 1 pom. 2 kom. 213, ul. Tranzitnaya, Zheleznogorsk, Kransoyarski Kr. 662970, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jan 2021; Tax ID No. 2452048315 (Russia); Government Gazette Number 10690098 (Russia); Registration Number 1212400001197 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-NORTH LLC (a.k.a. BITRIVER-NORTH LLC; a.k.a. BITRIVER-SEVER, OOO), Ul. Ozernaya D. 50A, Office 1, Norilsk 663321, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jun 2020; Tax ID No. 6658535180 (Russia); Government Gazette Number 44503601 (Russia); Registration Number 1206600031945 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER-TURMA (a.k.a. BITRIVER-TURMA, LLC), Ul. Stroieltelnaya D. 12, Pomeschh. 1004, Turma 665760, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Sep 2021; Tax ID No. 3805736568 (Russia); Registration Number 1213800018596 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO BITRIVER (a.k.a. BITRIVER, Proezd Ogorodnyi D. 20, Str. 3, Office 415, Moscow 127322, Russia; Ul. Dobrolyubova D. 3, Str. 1, Pomeschh. Ill. Kom. 1, Moscow 127254, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9715297229 (Russia); Registration Number 1177746290611 (Russia) [RUSSIA-EO14024].

OOO ORGANIZATION RSB-GROUP (Cyrillic: ООО ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РСБ-ГРУПП); a.k.a. LLC PSO RSB-GROUP (Cyrillic: ООО ПСО РСБ-ГРУПП); a.k.a. OBKHOSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU CHASTNAYA OKHRANNAYA ORGANIZATSIYA RSB-GRUPP); a.k.a. private security organization, Tax ID No. 2332006062 (Russia); Legal Entity Number 1216000600782; Website www.rostfinance.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Established Date 05 Nov 2013; Registration Number 1022300003021 (Russia) [RUSSIA-EO14024].

OOO CHO OBRNO GRUPP (a.k.a. ООО ОБРНО ГРУПП) (Cyrillic: ООО ОБХОСЧЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБХОСЧЕСТВО ОБЩЕСТВЕННОЙ НАДЕЖДЫ ГРУПП); a.k.a. LLC PSO OBRNO GRUPP (Cyrillic: ООО ПСО ОБРНО ГРУПП); a.k.a. OBKHOSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OBKhOSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU OBRNO GRUPP); a.k.a. private security organization, Tax ID No. 1216000600782; Website www.rostfinance.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Established Date 05 Nov 2013; Registration Number 1022300003021 (Russia) [RUSSIA-EO14024].
SOVMORTRANS-CRIMEA), ul. Zoi Zhiltsovoy, d. 15, office 51, Simferopol, Crimea, Ukraine; Vokzalnoye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Temryuk, Russia; Email Address info@smr-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1036906000922 (Russia) [UKRAINE-EO13685].

OOO DOROZHNAYA KOMPANIYA (a.k.a. OOO 'DSK'), Shtarkhovskaya st. 7, str. 2, 220076, Belarus (Cyrillic: ЭМИРЕЙТС БЛЮ СКАЙ) [RUSSIA-EO14024].

OOO ESEFDZHI BALTIKA (a.k.a. SFG BALTICA), Per. 3-1 Verkhni D. 10, Lit. E, Office 1, Saint Petersburg 194292, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814677901 (Russia); Registration Number 117784700819 (Russia) [RUSSIA-EO14024].

OOO ESSET ENERGO (a.k.a. ASSET ELECTRO LLC (Cyrillic: ООО ЭССЕТ ЭЛЕКТРО)), 29 Naberezhnaya Serebryanicheskaya, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2012; Tax ID No. 09272556 (Russia); Registration Number 1127746315762 (Russia) [RUSSIA-EO14024].

OOO EVEREST GRUP (a.k.a. EVEREST GRUP; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU EVEREST GRUP), d. 15, office 8, ul. Rigachina, Petrozavodsk 1906389800 (Russia); Registration Number 114746970271 (Russia) [RUSSIA-EO14024].
Chelyabinsk, Russia; Sverdlovskij Trakt, 14 3 floor, Chelyabinsk 454036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7453188579 (Russia); Registration Number 1077453020556 (Russia) [RUSSIA-EO14024].

OOO INTER ZNHYINIRING (a.k.a. INTECH ENGINEERING LTD), Proezd Garazhny D. 1, Lit. K, Office 16, Saint Petersburg 192289, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810840000 (Russia); Registration Number 111784734445 (Russia) [RUSSIA-EO14024].

OOO INTER TOBAKKO (a.k.a. INTER TOBACCO; f.k.a. JOINT LIMITED LIABILITY COMPANY INTERDORS (a.k.a. COVMESTNOE OBECSTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTERDORS); a.k.a. LIMITED LIABILITY COMPANY INTER TOBACCO; a.k.a. LLC INTER TOBACCO; a.k.a. OGRENICHENNOE OTVETSTVENNOE OBECSTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTER TABAKKA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРДОРС)), d. 131 (FEZ Minsk), Novodvorskiy village council, Minsk District, Minsk Oblast 223016, Belarus (Cyrillic: д. 131 (СЭЗ Новодворский), Новодворский сельсовет, г. Минск), Молодежная, д. 131, 10, 1a, Новополоцк, Витебская область 211440, Belarus); Organization Established Date 13 May 1998; Registration Number 300577484 (Belarus) [BELARUS-EO14038].

OOO INIZHYINIRING.RF (Cyrillic: ООО НИЖНИЙ ИНЖИНИРИНГ.РФ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INZHINIRING.RF (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НИЖНИЙ ИНЖИНИРИНГ РФ)), Per. Lyalin D. 19, K. 1 Et 2 Pom. XXIV Kom 11, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Dec 2019; Tax ID No. 9709058222 (Russia); Government Gazette Number 4289614 (Russia); Registration Number 119774675359 (Russia) [RUSSIA-EO14024] (Linked To: CHAYKA, Igor Yuryevich).

OOO INZHINIRINGOVYE RESHENIIA (a.k.a. INZHINIRINGOVYE RESHENIIA ООО) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INZHINIRINGOVYE RESHENIIA), PR-KT Khassana Tufana D. 22/9, KV. 163, Naberezhnye Chelyabinsk, Republic of Tatarstan 423823, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Aug 2016; Tax ID No. 1650335670 (Russia); Government Gazette Number 111696904702 (Russia) [RUSSIA-EO14024].

OOO ISTERN TREYD (a.k.a. EASTERN TRADE LLC), Ul. Obrucheva D. 30/1, Str. 1, Pomeshchh. III, Kom. 1, Moscow 117485, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1650335670 (Russia); Government Gazette Number 1161690410072 (Russia) [RUSSIA-EO14024].

Type: Wired telecommunications activities; Target Type Private Company; Tax ID No. 7704199755 (Russia); Government Gazette Number 51037789 (Russia); Registration Number 1027739111168 (Russia) [RUSSIA-EO14024].

OOO KAMCHATSKAYA GORNAYA KOMPANIYA (Cyrillic: ООО КАМЧАТСКАЯ ГОРНАЯ КОМПАНИЯ) (a.k.a. LIMITED LIABILITY COMPANY KAMCHATSKAYA GORNAYA KOMPAKNIYA (Cyrillic: ОКУНЬ КАМЧАТСКАЯ ГОРНАЯ КОМПАНИЯ); Per. Lyalin D. 19, K. 1 Et 2 Pom. XXIV Kom 11, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1400041537 (Russia); Registration Number 1224100000387 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY GORA GOLDEN RATIO).

OOO KBK BANK (a.k.a. INRESBANK LTD; a.k.a. INVESTITSIONNY RESPBULKANSKI BANK OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU; a.k.a. INVESTMENT REPUBLIC BANK LLC), Ulitsa Bolshaya Semenovskaya, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC INKRRUM1; alt. SWIFT/BIC IREPRUMM; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.200 [UKRAINE-EO13661] (Linked To: SMP BANK).

OOO KEX (a.k.a. LIMITED LIABILITY COMPANY KRESEOYARSKAYA ENERGETICHESKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КРАСНОЯРСКАЯ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ)), str. 100 blok B etazh 2, pom. 4, Odnintsovo 143084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032216280 (Russia); Registration Number 1155032210121 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

OOO KHARTIYA (Cyrillic: ООО ХАРТИЯ) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU KHARTIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ХАРТИЯ)), Starostritsevskaya str. 100, Per. Lyalin D. 19, K. 1 Et 2 Pom. XXIV Kom 11, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032216280 (Russia); Registration Number 1155032210121 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).
OOO KOMPANIYA ZOLOTOI VEK (Cyrillic: ООО КОМПАНИЯ ЗОЛОТОЙ ВЕК) (a.k.a. OOO KIEVSKAIA PLOSHCHAD (a.k.a. LIMITED LIABILITY COMPANY KIEV SQUARE), 29 ul. Karla Markska, Smferopol, Crimea 295006, Ukraine; Website kpsk-ins.ru; Email Address kpsk-ins@yandex.ru; Secondary sanctions risk: See Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1127746399098 (Russia) [RUSSIA-EO14024].

OOO LAVINA PULS (Cyrillic: ООО ЛАВИНА ПУЛЬС) (a.k.a. LAVINA PULS; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАВИНА ПУЛЬС), d. 6 kab. 103, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Website www.lavinapuls.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Oct 2016; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7704374171 (Russia); Government Gazette Number 04897659 (Russia); Registration Number 5167746073150 (Russia) [RUSSIA-EO14024].

OOO LENDING TECHNOLOGIES (a.k.a. ООО ТЕХНОЛОГИИ КРЕДИТОВАНИЯ; a.k.a. ТЕХНОЛОГИИ КРЕДИТОВАНИЯ LIMITED LIABILITY COMPANY), Room 1.104, 23/1 Vavilova St., Moscow 117312, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Effective Executive Order 14024 Directive 2: 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736317458 (Russia); Registration Number 1187746782519 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

OOO LOGFORTRA, Nab. Obvodnogo Kanala D. 28, etazh 13 Kom. 21 Shoze Rublevskoe, Mosco, Russia 121609, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9731001285 (Russia); Registration Number 118774650231 (RUSSIA-EO14024) (Linked To: USMANOV, Alisher Burhanovich).

OOO KOSKOM (a.k.a. LIMITED LIABILITY COMPANY SPACE COMMUNICATIONS; a.k.a. "KOSMICHESKIE KOMMUNIKATISI!"); ul. Aviamotornaya, d. 53, k. 1, et. 6, kom. 91, Moscow 111024, Russia, Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704313605 (Russia); Registration Number 1157746350046 (RUSSIA-EO14024).

OOO KSK AUDIT, Ul. Zemlyanoi Val D. 68/18, Str. 3, Moscow 109004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (RUSSIA-EO14024) [UKRAINE-EO13685].

OOO KOSKOM (a.k.a. LIMITED LIABILITY COMPANY SPACE COMMUNICATIONS; a.k.a. "KOSMICHESKIE KOMMUNIKATISI!"); ul. Aviamotornaya, d. 53, k. 1, et. 6, kom. 91, Moscow 111024, Russia, Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704313605 (Russia); Registration Number 1157746350046 (RUSSIA-EO14024).

OOO KSK AUDIT, Ul. Zemlyanoi Val D. 68/18, Str. 3, Moscow 109004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9102006047 (Russia); Government Gazette Number 00132598 (RUSSIA-EO14024) [UKRAINE-EO13685].

OOO LADOGA MANAGEMENT (a.k.a. LADOGA MENEDZHEMENT, ООО; a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАДОГА МЕНЕДЖМЕНТ), 10, naberezhnaya Presnenskaya, Moscow 123317, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 11577467830337 (RUSSIA-EO14024).
Private Company; Tax ID No. 1831117433 (Russia) [RUSSIA-E014024].

OOO NAUCHNO-TEKHNICHESKII TSENTR METROTEK (Cyrillic: ООО НАУЧНО-ТЕХНИЧЕСКИЙ ЦЕНТР МЕТРОТЕК), Ul. Yablochkova D. 21, Corpus 3, Moscow 123722, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9715250083 (Russia); Registration Number 1167746288976 (Russia) [RUSSIA-E014024] (Linked To: ZAKHAROV, Andrey Georgiyevich).

OOO NAVIGATOR ASSET MANAGEMENT (Cyrillic: ООО НАВИГАТОР АСЕТ МЕНЕДЖМЕНТ) (a.k.a. "ASSET MANAGEMENT COMPANY NAVIGATOR"); a.k.a. "UK NAVIGATOR"); a.k.a. U. Gilyarovskogo, d. 39, str. 3, et. 12, kom. 17, Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Sep 2002; Tax ID No. 7725206241 (Russia); Registration Number 1027725006638 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OOO NISSA DISTRIBUTSIYA (a.k.a. LTD NISSA DISTRIBUTION), Ul. Minskaya D. 1G, K. 2, Pom.II Kom 13, Of 5, 3, Moscow 119285, Russia; Proezd Mukomolnyi D. 4A/2, Moscow 119285, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729374938 (Russia); Registration Number 1037739345115 (Russia) [RUSSIA-E014024].

OOO NORD MARIN INZHINIRING (Cyrillic: ООО НОРД МАРИН ИНЖИНИРИНГ) (a.k.a. NORD MARIN INZHINIRING), Sh. Leningradskoe D. 39, Str. 6, Pom. XXIV, Moscow 125212, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jul 2016; Tax ID No. 7743165541 (Russia); Registration Number 1167746706137 (Russia) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

OOO NORD MARINE (Cyrillic: ООО НОРД МАРИН) (a.k.a. NORD MARINE), Ul. Rohdelskaya D. 11/5, Str. 1, Moscow 123100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Apr 2001; Tax ID No. 7716204897 (Russia); Registration Number 1027700401024 (Russia) [RUSSIA-E014024] (Linked To: KOCHMAN, Evgeniy Borisovich).

OOO NOVASTREAM (a.k.a. LLC NOVASTREAM) (Cyrillic: ООО НОВОСТРИМ); a.k.a. NOVASTREAM LIMITED; a.k.a. NOVASTREAM LTD), Ul. Severnaya D. 2A, Pomesch. 51, Vladimir 600007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Apr 2022; Organization Type: Wholesale of other machinery and equipment; Tax ID No. 3329101270 (Russia); Registration Number 1223300003079 (Russia) [RUSSIA-E014024] (Linked To: RADIOAVTOMATICA LLC).

OOO NOVOSORSK NEDVIZHMOST (a.k.a. LIMITED LIABILITY COMPANY NOVOSORSK REAL ESTATE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВОСОРСКОЙ НЕДВИЖИМОСТЬ)) (Linked To: CHERKOV, Andrey Borisovich).

OOO NOVOY NIPROEK (a.k.a. 3LOGIC GROUP), Nab. Berezhkovskaya D. 20, Str. 33, Moscow 121059, Russia; Ul. Nagatinskaya D. 16, Str. 9, Pomeschch. VII, Kom. 15, Office 5, Moscow 115487, Russia; Ul. Kiyevskaya D. 7, Korp. 2, Pod. 7, Moscow 121059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724338125 (Russia); Registration Number 1157746958390 (Russia) [RUSSIA-E014024].

OOO NOVYI MEDIA KHOLDING (a.k.a. LIMITED LIABILITY COMPANY NEW MEDIA HOLDING (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НОВЫЙ МЕДИА ХОЛДИНГ)) (Linked To: KOCHMAN, Evgeniy Borisovich).

OOO NPK AEROKON (Cyrillic: ООО НПК АЭРОКОН) (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU NPK AEROKON) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НПК АЭРОКОН); a.k.a. "AEROKON, OOO" (Cyrillic: "ООО АЭРОКОН"), ul. Tsentralnaya, D. 18, Chemyshevka, Republic of Tatarstan 422710, Russia (Cyrillic: УЛ. ЦЕНТРАЛЬНАЯ, Д. 18, Чемышевка, Республика Татарстан 422710, Russia); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Dec 2022; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 1657007195 (Russia); Government Gazette Number 27858018 (Russia); Business Registration Number 1021603148830 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY IZHEVSK ELECTROMECHANICAL PLANT KUPOL).

OOO NPK OPTOLINK (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTOLINK; a.k.a. LLC RPC OPTOLINK; a.k.a. NPK OPTOLINK LLC; a.k.a. OPTOLINK RPC LLC; a.k.a. SCIENTIFIC PRODUCTION COMPANY OPTOLINK; a.k.a. SPC OPTOLINK), 6A SOSNOVAYA ALLEY, BUILDING 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-E014024].

OOO NVS NAVIGACIYNIY TEKNOLOGII (a.k.a. NVS NAVIGATION TECHNOLOGIES LTD), ul. Kulevna, d. 3, Str. 1, Pom/kom III/25, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730637821 (Russia); Registration Number 114774193891 (Russia) [RUSSIA-E014024].

OOO OBEDEINENNAIA ARKHIKESKAYA KOMPANIYA (a.k.a. UNITED ARCTIC COMPANY LLC (Cyrillic: ОБЕДИЕННАЯ АРКТИЧЕСКАЯ КОМПАНИЯ ООО)), d. 3 str. 1 etazh 3 kom. 6, per. Kapranova, Moscow 123242, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703047986 (Russia); Registration Number 1217700432122 (Russia) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY CARBON).

OOO OBORONNYE INITSIATIVY (Cyrillic: ООО ОБОРОННЫЕ ИНИЦИАТИВЫ; a.k.a. LIMITED LIABILITY COMPANY OBORONNYE INITSIATIVY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБОРОННЫЕ ИНИЦИАТИВЫ)) (Linked To: PUBLIC JOINT STOCK COMPANY OPTOLINK).
bloc B etazh 3, pom. 4, Odintsovo 143084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032216266 (Russia); Registration Number 1155032010099 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

OOO QUANTUM OPTICS (a.k.a. LIMITED LIABILITY COMPANY QUANTUM OPTICS; a.k.a. QUANTUM OPTICS LTD), Ul. Serdobolskaya D. 64, Lit. K, Pomeshch. 11-N, Kom. 10, Saint Petersburg 197342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801562614 (Russia); Registration Number 1117847563921 (Russia) [RUSSIA-EO14024].

OOO RADIOTEKHSNAB (a.k.a. RADIOTECHSNAB), Kosa Petrovskaya d. 1, k. 1, l. R, Pomeshch. 32N, Saint Petersburg 197110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813257380 (Russia); Registration Number 1167847310619 (Russia) [RUSSIA-EO14024].

OOO REALEXPORT, ul. Truda, d. 64A, pom. 45, ofis 408, Chelyabinsk 454090, Russia; Lenina Prospekt 89-518, 525 office, 45, ofis 408, Chelyabinsk 454090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 74481052492 (Russia); Registration Number 1087448006161 (Russia) [RUSSIA-EO14024].

OOO REGION-COMFORT (Cyrillic: REGION-COMFORT (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU REGION-COMFORT)), Ul. Lenina D. 22A, Pomeshch. 2, Krasnogorsk 143409, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jul 2013; Tax ID No. 7165122403 (Russia); Registration Number 1056165052492 (Russia) [RUSSIA-EO14024].

OOO RUDNIY (Cyrillic: RUDNY) (a.k.a. LIMITED LIABILITY COMPANY RUDNIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЫЙ), Ulitsa Kayani, 18, 302, Rostov-on-Don, Rostov Oblast 344019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 May 2005; Tax ID No. 6165122403 (Russia); Registration Number 1056165052492 (Russia) [RUSSIA-EO14024].

OOO RUDNYI (Cyrillic: RUDNYI) (a.k.a. LIMITED LIABILITY COMPANY RUDNYI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЬЙ), Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1190340006161 (Russia) [RUSSIA-EO14024].

OOO RUSKHYMALYANS (Cyrillic: РУСХИМБАЛЯНС) (a.k.a. RUSKHIMALLIANCE), d. 18A etzah 2 kom. 44, 45, ul. Vavilova, Moscow 117292, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6453036786 (Russia); Registration Number 1026403046702 (Russia) [RUSSIA-EO14024].

OOO SERNIYA INZHINIRING (Cyrillic: SERNIYA INZHINIRING (a.k.a. SERNIA ENGINEERING), d. 57A etazh 2 pom. 211 kom. 211-13, ul. Vavilova, Moscow 117292, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 971529478 (Russia); Government Gazette Number 06644891 (Russia); Registration Number 117774613563 (Russia) [RUSSIA-EO14024].

OOO SERTAL (Cyrillic: SERTAL (a.k.a. BANK FINANCIAL CORPORATION OTKRITIE), 7730691642 (Russia); Registration Number 211-13, ul. Vavilova, Moscow 117292, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1207700001486 (Russia) [RUSSIA-EO14024].

OOO RUSSSTROI-SK (Cyrillic: RUSSSTROI-SK) (a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSSTROI), d. 1 st. Pom. VIII, Yablachkova D. 21 Korpus 3, Et 3 Pom. VIII, Moscow 127322, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9715259583 (Russia); Registration Number 1167746480153 (Russia) [RUSSIA-EO14024].

OOO RUDNIY (Cyrillic: RUDNIY) (a.k.a. LIMITED LIABILITY COMPANY RUDNIY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЬЙ), RUDNIY LLC), Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1190340006161 (Russia) [RUSSIA-EO14024].

OOO RUDNIYI (Cyrillic: RUDNIYI) (a.k.a. LIMITED LIABILITY COMPANY RUDNIYI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЬЙ), Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1190340006161 (Russia) [RUSSIA-EO14024].

OOO RUDNYI (Cyrillic: RUDNYI) (a.k.a. LIMITED LIABILITY COMPANY RUDNYI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЬЙ), Narodnoy Voli St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1190340006161 (Russia) [RUSSIA-EO14024].

OOO RUSSSTROI-SK (Cyrillic: RUSSSTROI-SK) (a.k.a. OBHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RUSSSTROI), d. 1 st. Pom. VIII, Yablachkova D. 21 Korpus 3, Et 3 Pom. VIII, Moscow 127322, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9715259583 (Russia); Registration Number 1167746480153 (Russia) [RUSSIA-EO14024].

OOO SEVERNAIA ZVEZDA (Cyrillic: SEVERNAYA ZVEZDA; a.k.a. SEVERNAYA ZVEZDA, zd. 31 etzah 2 kom. 44, 45, ul. Vorovskogo, Kingisepp 188480, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 57A etazh 2 pom. 211 kom. 211-13, ul. Vavilova, Moscow 117292, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 971529478 (Russia); Government Gazette Number 06644891 (Russia); Registration Number 117774613563 (Russia) [RUSSIA-EO14024].

OOO SOPO-ZEM (Cyrillic: SOPO-ZEM (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SOPO-ZEM (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SOPO-ZEM)), Borisovna).

OOO RUDSTROY-SK (Cyrillic: RUDSTROY-SK) (a.k.a. RUDSTROY-SK), d. 7 et/ ком 2A2, Moscow 121059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Aug 2013; Tax ID No. 7730691642 (Russia); Registration Number 1137746769610 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY)
Executive Order 14024; Organization Established Date 16 Oct 2006; Tax ID No. 2457062730 (Russia); Government Gazette Number 97616736 (Russia); Registration Number 1062457033022 (Russia) [RUSSIA-EO14024] (Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

OOO SHIPYARD ’ZALIV’ (f.k.a. AO SHIPYARD ’ZALIV’; f.k.a. JSC SHIPYARD ’ZALIV’; f.k.a. JSC ZALIV SHIPYARD; a.k.a. LLC SHIPYARD ’ZALIV’; f.k.a. OJSC ZALIV SHIPYARD; a.k.a. ZALIV SHIPYARD LLC), 4 Tankistov Street, Kerch, Crimea 98310, Ukraine; Website http://www.zalivkerch.com; alt. Website http://www.zaliv.com; Email Address zaliv@zalivkerch.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 23 Nov 2016; Tax ID No. 7703420058 (Russia); Government Gazette Number 05682371 (Russia); Registration Number 5167746363758 (Russia) [RUSSIA-EO14024] (Linked To: USM CITY LIMITED LIABILITY COMPANY).

OOO SK LADOGA (a.k.a. LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU SUKHOHODNAIA KOMPANIYA LADOGA), Office 18, ulitsa Kirova 1, Astrakhan 414000, Russia; 3 Gogol St., building 2, letter A, room 55, Astrakhan 414024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3016048892 (Russia); Identification Number IMO 5250221; Registration Number 10630116028877 (Russia) [RUSSIA-EO14024].

OOO SIBUGOL (a.k.a. LIMITED LIABILITY COMPANY (Cyrillis: СИТЫ-ДЕВЕЛОПМЕНТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), d. 6 str. 2 etazh 2 pomeshch/kom I35, naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 2016; Tax ID No. 7703420058 (Russia); Government Gazette Number 05682371 (Russia); Registration Number 5167746363758 (Russia) [RUSSIA-EO14024].

OOO SITI-DEVELOPMENT (a.k.a. CITY DEVELOPMENT LIMITED LIABILITY COMPANY (Cyrillis: СИТИ-ДЕВЕЛОПМЕНТ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ)), d. 6 str. 2 etazh 2 pomeshch/kom I35, naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 2016; Tax ID No. 7703420058 (Russia); Government Gazette Number 05682371 (Russia); Registration Number 5167746363758 (Russia) [RUSSIA-EO14024].

OOO SMARTTURBOTEKH (a.k.a. SMART TURBO TECHNOLOGY LTD; a.k.a. SMART TURBO TEKHNOLODZHI; a.k.a. SMARTTURBOTECH), ul. Kazanskaya, D. 1/7, lit. A, office 31-33, Saint Petersburg 191186, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728536076 (Russia); License L2032319 (Oman); alt. License L2125557 (Oman); Registration Number 5167746459084 (Russia); alt. Registration Number 1466126 (Oman) [RUSSIA-EO14024].
Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Activities of holding companies; Tax ID No. 77043113501 (Russia); Registration Number 1157746279316 (Russia) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

OOO TRANTOY (a.k.a. TRANSOIL SNG LIMITED COMPANY), Petrogradskaya Nab 18 A, Saint Petersburg, Russia; 31/1 Mayakovskogo, Saint Petersburg 191014, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811139006 (Russia); Registration Number 1037825043200 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gednady Nikolayevich).

OOO TRANSSEVER (a.k.a. TRANSSEVER CPC) (a.k.a. LIMITED LIABILITY COMPANY TRANSSEVER; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TRANSSEVER) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНССЕВЕР), D. 35 Prospekt Gubkina, Omsk, Omskaya Oblast 664035, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: OO TRANSOIL).

OOO TRAST LODZHIETIKS (a.k.a. TRAST LODZHIETIKS) (a.k.a. TRUST LOGISTICS GROUP LLC), u. Yurovskaya D. 92, pom.I komn. 40, Moscow 125466, Russia; ul. Baryshikha, 32 korp. 1, pomeshch. 1/1, Moscow 125368, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Oct 2014; Tax ID No. 7733899720 (Russia); Registration Number 5147746261823 (Russia) [RUSSIA-EO14024] (Linked To: AKFYEV, Pavel Viktorovich).

OOO TREST ROSSPETSENERGOMONTAZH (a.k.a. LLC TREST ROSSPETSENERGOMONTAZH (Cyrillic: ООО ТРЕСТ РОССПЕТЕРГОМОНТАЖ), a.k.a. TREST ROSSPETSENERGOMONTAZH OOO; a.k.a. TRUST ROSSPETSENERGOMONTAZH), Promzona Kaez, Udomlya 171840, Russia; D. 3, PI Svbobjy, G. Nizhnii Novgorod, Oblast Nizhegorodskaya 603006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6916013425 (Russia); Public Registration Number 57302715 (Russia) [RUSSIA-EO14024].

OOO TRIALKOM, Ul. Ivana Cherrykh D. 29, Lit. A, Pomeschch. 37-N, Office 503-2, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805791446 (Russia); Registration Number 122760044460 (Russia) [RUSSIA-EO14024].

OOO TUVAABEST (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU GORNO-OBOGATITELNY KOMBINAT TUVAABEST), 1, ul. Tsentraltayna, Ak-Dovurak, Tyva Resp. 668050, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 2015; Tax ID No. 1718002461 (Russia); Government Gazette Number 09058314 (Russia); Registration Number 115172200154 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

OOO UK YUGK (Cyrillic: ООО УК ЮГК) (a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY UGC (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ ЮГК)), D. 20 Ofb 210, Ul. Kooperativnaya, Plast 457035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7451258929 (Russia); Registration Number 1077451028907 (Russia) [RUSSIA-EO14024] (Linked To: STRUKOV, Konstantin Ivanovich).

OOO VEB INZHINIRING (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakhарова, Moscow 10796, Russia; Per. Lyalin D. 19, Kom 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB INNOVATSIYA (a.k.a. LLC VEB VENTURES; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB VENCHURS; a.k.a. OOO VEB VENCHURS; f.k.a. VEB INNOVATIONS; a.k.a. OOO VEB VENCHURS), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731373995 (Russia); Registration Number 117746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

OOO VEB INZHINIRING (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY; a.k.a. VEB ENGINEERING LLC), d. 9 prospekt Akademika Sakhарова, Moscow 10796, Russia; Per. Lyalin D. 19, Kom 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

OOO VEB KAPITAL (a.k.a. LLC VEB CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU INVESTITISSIONA YA KOMPANIYA VNESHEKONOMBANKA; a.k.a. VEB CAPITAL); d. 7 str. A ul. Mashli Poryvaevskami, Moskow 107078, Russia, Website vebcapital.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Dec 2009; Tax ID No. 7708710924 (Russia); Registration Number 1097746831709 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK).

OOO VENCHURS (a.k.a. LLC VEB VENCHURNY FOND MVB OOO); d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VENTURE FUND SME (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU PSB BIZNES; a.k.a.

OOO VENTURE FUND SME (a.k.a. PSB BIZNES OOO) (Cyrillic: ООО ГБЗ БИЗНЕС); a.k.a. SME VENTURE LLC; a.k.a. VENCHURNY FOND MVB OOO); d. 23 Str. 3 pom. II kom. 1K, 1L, 1M, 1N, 1O, 1P, ul. Lva Tolstogo, Moscow 119021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Sep 2013; Tax ID No. 5042129460 (Russia); Government Gazette Number 18098784 (Russia); Registration Number 1135042007539 (Russia) [RUSSIA-EO14024] (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

OOO VIKTORIJA (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VIKTORIYA; a.k.a. VIKTORIYA OOO), Ul. Ordzhonikidze D. 18, KV. 4, Izhevsk, Republic of Udmurtia 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2005; Tax ID No. 1831107925 (Russia); Registration Number 105180064920 (Russia) [RUSSIA-EO14024].

OOO VMK, ul. im Kutyakova I.S. d. 64a, office 32A, Saratov 410012, Russia; Samara, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6450104152 (Russia); Registration Number 1186451024759 (Russia) [RUSSIA-EO14024].

OOO VNESHEKOSTIL, Sh. Kashirskoe D. 55, K. 5, Pomeschch. 1/1, Moscow 115211, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724362880 (Russia); Registration Number 1167746423382 (Russia) [RUSSIA-EO14024].

OOO V TECHNOPROMEXPORT (a.k.a. LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VNESHEKONOMESCHEESKO KOBEDINENIE TEKHNOPROMEKSPORT; a.k.a. OOO VO TECHNOPROMEXPORT), Novyi Arbat Str. 15, Building 2, Moscow 119019, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1147746527279 (Russia); Tax ID No. 7704863782e (Russia) [UKRAINE-EO13685].

OOO VOK KONVOI (a.k.a. PMC CONVOY; a.k.a. PRIVATE MILITARY COMPANY CONVOY), 5a Novocheboksarskoy Ave., letter a, office/room 1- N/35, St. Petersburg 195112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4712026246 (Russia); Registration Number 115471200024 (Russia) [RUSSIA-EO14024].

OOO VOLGA GROUP (Cyrillic: ООО ВОЛГА ГРУП) (a.k.a. VOLGA GROUP HOLDING LIMITED LIABILITY COMPANY), Begovaya St., Dom 3, Str. 1, Moscow 12528, Russia; Timura Frunze, House 11, Building 1, floor 2, unit IV, room 2, Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771898383 (Russia); Registration Number 1147746803049 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

OOO VOSTOKUGOL DIKSON (a.k.a. LLC VU DIKSON (Cyrillic: ООО ДИКСОН)), ul. Voronina 2A Pgt., Dikson 647340, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2469003640 (Russia); Registration Number 117246803549 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

OOO VTTS BASPIK (a.k.a. LIMITED LIABILITY COMPANY VLADIKAVKAZ TECHNOLOGICAL CENTER BASPIK; a.k.a. LIMITED LIABILITY COMPANY VLADIKAVKAZ TECHNOLOGY CENTER BASPIK), Ul. Nikolaeva 44, Korp. 6, Vladikavkaz 362021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1503002091 (Russia); Registration Number 1021500671719 (Russia) [RUSSIA-EO14024].

OOO YAKHT-TREID (Cyrillic: ООО ЯХТ-ТРЕЙД) (a.k.a. YAKHT TREID), Sh. Leningradskoe D. 39, Str. 6, Moscow 125212, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 141426527279 (Russia); Tax ID No. 7706174 (Russia) [UKRAINE-EO13685].
OPEN JOINT STOCK COMPANY

BYELORUSSIAN STEEL WORKS MANAGEMENT COMPANY OF HOLDING BYELORUSSIAN METALLURGICAL COMPANY (Cyrillic: ОАО НПК "РУССКИЙ МЕТКОМПЛЕКС")

OPEN JOINT STOCK COMPANY METALLURGICAL PLANT MANAGEMENT COMPANY OF HOLDING BELARUSIAN METALLURGICAL COMPANY (Cyrillic: ОСЦЖ "БЕЛОРУССКИЙ МЕТАЛЛЮРГИЧЕСКИЙ ЗАВОД")

OPEN JOINT STOCK COMPANY KOMMERCHESKIY BANK VERKHNEVOLZHSKII (a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY; a.k.a. ULITSA BRATYEY ORLOVYKH 1a, RYBINSK, YAROSLAVSKAYA OBLAST 152903, RUSSIA; ULITSA SUVOROVA 39A, SEVASTOPOL, CRIMEA 299011, UKRAINE; PEREPELOK PIONEERSKIY 4, SIMFEROPOL, CRIMEA 295011, UKRAINE; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vb@yulinslav.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia) [UKRAINE-E013665] [RUSSIA-E014024]; Listed To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

OPEN JOINT STOCK COMPANY

ELEKTROSIGNAL PLANT, 31 Dobrolyubova St., Building 2, Floor 3, NOVOSIBIRSK, NOVOSIBIRSK Region 630009, RUSSIA; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5405262331 (Russia); Registration Number 1035401944291 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY

KOMMERCHESKIY BANK VERKHNEVOLZHSKII (a.k.a. PUBLIC COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY; a.k.a. ULITSA BRATYEY ORLOVYKH 1a, RYBINSK, YAROSLAVSKAYA OBLAST 152903, RUSSIA; ULITSA SUVOROVA 39A, SEVASTOPOL, CRIMEA 299011, UKRAINE; PEREPELOK PIONEERSKIY 4, SIMFEROPOL, CRIMEA 295011, UKRAINE; SWIFT/BIC VECARU21; alt. SWIFT/BIC VVBKRU2Y; Website www.vvbank.ru; Email Address vb@yulinslav.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia) [UKRAINE-E013665] [RUSSIA-E014024]; Listed To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)

OPEN JOINT STOCK COMPANY CONCERN PVO ALMAZ-ANTEY (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERVN VOZDUSHNO-KOSMICHESKII OBORONY ALMAZ-ANTEY; a.k.a. AO KONTSERVN VKO ALMAZ-ANTEY; a.k.a. JOINT STOCK COMPANY AEROSPACE DEFENSE CONCERN ALMAZ-ANTEY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО КОНЦЕРН ВОЗДУШНО-КОСМИЧЕСКОЙ ОБОРОНЫ АЛМАЗ-АНТЕЙ); a.k.a. JOINT STOCK COMPANY AIR AND SPACE DEFENSE CONCERN ALMAZ-ANTEY; a.k.a. JOINT-STOCK COMPANY CONCERN ALMAZ-ANTEY; a.k.a. JSC CONCERN VKO ALMAZ-ANTEY (Cyrillic: АО КОНЦЕРН ВКО АЛМАЗ-АНТЕЙ); f.k.a. OAO CONCERN PVO ALMAZ-ANTEY; D. 41, ul. Vereiskaya, Moscow 121471, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747985 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E013662] [RUSSIA-E014024] [RUSSIA-EO14024] [UKRAINE-E013662] [RUSSIA-E014024] [RUSSIA-EO14024] [UKRAINE-E013662] [RUSSIA-E014024] [RUSSIA-EO14024]; Listed To: GAZPROMBANK JOINT STOCK COMPANY)

OPEN JOINT STOCK COMPANY

OPEN JOINT STOCK COMPANY DOLTA (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. ASSOCIATION TECHNOPROMEXPORT)

OPEN JOINT STOCK COMPANY

OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN

July 31, 2024

- 1604 -
OPEN JOINT STOCK COMPANY RUSSIAN INSTITUTE OF RADIONAVIGATION AND TIME (a.k.a. "JSC RIRT"); PI. Rastrelli D. 2, Saint Petersburg 191124, Russia; Pr-kt Obukhovskoi Oborony D. 120, Lit. et, Saint Petersburg 190212, Russia; 19 Staraya Basmannaya str., building 12, Moscow 105066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Sep 1956; Tax ID No. 7825507108 (Russia); Registration Number 1037843100052 (Russia) [RUSSIA-E014024].

OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION); f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; f.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK ROSSI (f.k.a. OAO SBERBANK OF RUSSIA); a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"); 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order
OPEN JOINT STOCK COMPANY SPECIAL DESIGN BUREAU OF INSTRUMENT MAKING AND AUTOMATION (a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BIURO PРИБОРОСТРОЕНИЯ I AVATOMATIKI; a.k.a. "OAO SKB PA"), 55 Krupskogo Street, Kirov 601903, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3305016642 (Russia); Registration Number 1023301951045 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY TIKHORETSK MACHINE BUILDING PLANT (a.k.a. JSC TIKHORETSK MASHINOSTROITELNY ZAVOD IM V.V. VOROVSKOGO; a.k.a. TMCP V.V. MASHINOSTROITELNY ZAVOD IM V.V. VOROVSKOGO), 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Tax ID No. 6832000275 (Russia); Registration Number 1026801228387 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY STANKOGOMEL (Cyrillic: OAO CTAHKOFOMEL; a.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO STANKOGOMEL (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТАНКОГОМЕЛЬ)), D. 10, Nezhile pomeschenie, ul. Internatsionalnaya, Gomel 246640, Belarus; Organization Established Date 07 Dec 1995; Target Type State-Owned Enterprise; Tax ID No. 400085002 (Belarus) [BELARUS-EO14038].

OPEN JOINT STOCK COMPANY START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A. YASKIN (a.k.a. AKTSIONERNOYE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A.I. YASKINA; a.k.a. AO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE START IM. A.I. YASKINA; a.k.a. JSC START SCIENTIFIC AND PRODUCTION ENTERPRISE NAMED AFTER A.YASKIN; a.k.a. NPP START IM. A. I. YASKINA AO), 24 Pribaltiyskaya Str., Yekaterinburg, Sverdlovsk 620007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6662054224 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK (a.k.a. AKB METALLINVESTBANK; a.k.a. PJSC SCB METALLINVESTBANK; a.k.a. PUBLIC JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK), Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRUMM; Website www.metallinvestbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-EO14024].

OPEN JOINT STOCK COMPANY URALELECTROMED (a.k.a. AKTSIONERNOYE OBSHCHESTVO URALELEKTROMED); a.k.a. JOINT STOCK COMPANY URALELEKTROMED; a.k.a. URALELEKTROMED AO; a.k.a. URALELEKTROMED JSC; a.k.a. URALELEKTROMED PUBLIC JOINT STOCK COMPANY), 1, Lenin Street, Lugovskoy 624091, Russia; 1, prospekt Uspeenski Vehrskyaya Pyshma, Sverdlovsk region 624091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Nov 1992; Tax ID No. 6606003385 (Russia); Government Gazette Number 00194429 (Russia); Registration Number 1026600726657 (Russia) [RUSSIA-EO14024].
ORELLANA ERAZO, Hector Manuel (a.k.a. OREKHOV, Yury Yuryevich), One at Palm
ORDOUBADI, Nader Talebzadeh, Iran; DOB 04 Sep 1957; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
ORDENOV, Gennady Ivanovich (Cyrillic: ОРДЕНОВ, Геннадий Иванович), Russia; DOB 21 Jul 1982; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
ORESHKIN, Maxim Stanislavovich (Cyrillic: ОРЕШКИН, Максим Станиславович), Russia; DOB 21 Jul 1982; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
ORESHKIN, Maxim Stanislavovich (Cyrillic: ОРЕШКИН, Максим Станиславович), Russia; DOB 21 Jul 1982; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
ORSFA, Khudr; a.k.a. ORPHALI, Khudr; a.k.a. ORPHALI, Khodr; a.k.a. ORPHALY, Khodr; DOB 1956; POB Deir Ezzor, Syria; Minister of Economy and Foreign Trade (individual) (SYRIA).
ORG LOGISTICS FZE (Arabic: جمعية المنظمة الأممية للأعمال اللاسلكية) (individual) [SDNTK].
ORGANISATION PRE LA REHABILITATION TAMOULE (a.k.a. AMUQIL occult, rip, rem, rehu) (individual) [SDNTK].
Orellana Erazo, Hector Manuel (a.k.a. Gomez Chavez, Gabriel; a.k.a. Gonzalez Lopez, Gregorio; a.k.a. Gonzalez Quirarte, Eduardo; a.k.a. Gonzalez Quirarte, Jose; a.k.a. Gonzalez Quirarte, Lalo); DOB 28 Aug 1962; alt. DOB 20 Aug 1962; POB Jalisco Mexico; Passport 96140045817 (Mexico); alt. Passport 9738001815 (Mexico); SSN 550-63-9593 (United States) (individual) [SDNTK].
Orellana Morales, Jairo Estuardo (a.k.a. “EL PELON”), Aldea Dona Maria, Zacapa, Guatemala; DOB 28 Sep 1973; POB Zacapa, Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 42080 (Guatemala); Passport 111904000420805 (Guatemala) issued 28 Aug 2008 expires 28 Aug 2013 (individual) [SDNTK].
Russia; DOB 14 Apr 1975; POB Blagoveshchensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 280109955929 (Russia) (individual) [RUSSIA-E014024].

ORLOV, Vasily Alexandrovich (Cyrillic: ОРЛОВ, Василий Александрович) (a.k.a. ORLOV, Vasiliy Alexandrovich), Amur region, Russia; DOB 14 Apr 1975; POB Blagoveshchensk, Amur region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 280109955929 (Russia) (individual) [RUSSIA-E014024].

ORNELA FERREIRA, Jose Adelino; a.k.a. ORNELAS FERREIRA, Jose Adelino), Caracas, Capital District, Venezuela; DOB 14 Dec 1964; Gender Male; Cedula No. 7087964 (Venezuela) (individual) [VENEZUELA-E013884].

ORNELLAS FERREIRA, Jose Adelino; a.k.a. ORNELLAS FERREIRA, Jose Adelino), Caracas, Capital District, Venezuela; DOB 14 Dec 1964; Gender Male; Cedula No. 7087964 (Venezuela) (individual) [VENEZUELA-E013884].

ORNELAS FERREIRA, Jose Adelino; a.k.a. ORNELAS FERREIRA, Jose Adelino), Caracas, Capital District, Venezuela; DOB 14 Dec 1964; Gender Male; Cedula No. 7087964 (Venezuela) (individual) [VENEZUELA-E013884].

ORT FRANCE (a.k.a. ORGANISATION DE REHABILITATION TAMOULE; a.k.a. ORGANISATION PRE LA REHABILITATION TAMIL; a.k.a. ORGANIZAZIONE PER LA REHABILITAZIONE DEI TAMIL; a.k.a. TAMIL REHABILITATION ORGANIZATION; a.k.a. TAMIL REHABILITINGS ORGANISASJONEN; a.k.a. TAMILISCH REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATION ORGANISATION; a.k.a. TAMILS REHABILITATIONS ORGANISATION; a.k.a. TRO DANMARK; a.k.a. TRO ITALIA; a.k.a. TRO NORGE; a.k.a. TRO SCHWEIZ; a.k.a. TSUNAMI RELIEF FUND – COLOMBO, SRI LANKA; a.k.a. WHITE PIGEON; a.k.a. WHITEPIGEON; a.k.a. "TRO"), Kandasamy Koviladi, Kandy Road (A9 Road), Kilinochchi, Sri Lanka; 254 Jaffna Road, Kilinochchi, Sri Lanka; Aanathapuram, Kilinochchi, Sri Lanka; 410/112 Buller Street, Buddhagala Mawatha, Colombo 7, Sri Lanka; 410/142 Bullers Road, Colombo 7, Sri Lanka; 745A Barnes Place, Colombo 7, Sri Lanka; No. 9 Main Street, Mannar, Sri Lanka; No. 69 Kalikovil Road, Kurumankadu, Vavuniya, Sri Lanka; 9/1 Saradha Street, Tricomalee, Sri Lanka; Arasaditivu Kokkadicholait, Batticaloa, Sri Lanka; Ragama Road, Akkarapattu-07, Amparai, Sri Lanka; Paranthan Road, Kaiveli Puthukkudiyiruppu, Mullaitivu, Sri Lanka; Address Unknown, Vaharai, Sri Lanka; 2390 Eglington Avenue East, Suite 203A, Toronto, Ontario M1K 2P5, Canada; 26 Rue du Departement, Paris 75018, France; Via Dante 210, Palermo 90141, Italy; Address Unknown, Belgium; Gruttolaan 45, BM landgraaf 6373, Netherlands; M.G.R. Lemmens, str-09, BM Landgraaf 6373, Netherlands; Voelklinger Str. 8, Wuppertal 42285, Germany; Warburgstr. 15, Wuppertal 42285, Germany; P.O. Box 4742, Sofienberg, Oslo 0506, Norway; Box 44, Tumba 147 21, Sweden; Langelinie 2A, St, TV 1079, Vejle 7100, Denmark; P.O. Box 82, Henning 7400, Denmark; P.O. Box 212, Vejle 7100, Denmark; Address Unknown, Finland; Postfach 2018, Emmenbruecke 6021, Switzerland; Tribeschnstri, 51, Lucerne 6005, Switzerland; 8 Gemini - CRT, Wheelers Hill 3150, Australia; Box 4254, Knox City, VIC 3152, Australia; 356 Barkers Road, Hawthorn, Victoria 3122, Australia; P.O. Box 10267, Dominion Road, Auckland, New Zealand; 371 Dominion Road, Mt. Eden, Auckland, New Zealand; Address Unknown, Durban, South Africa; No. 6 Jalan 6/2, Petaling Jaya 46000, Malaysia; 517 Old Town Road, Cumberland, MD 21502, United States; 1079 Garratt Lane, London SW17 0LN, United Kingdom; Registration ID 50706 (Sri Lanka); alt. Registration ID 6205 (Australia); alt. Registration ID 1107434 (United Kingdom); alt. Registration ID D4025482 (United States); alt. Registration ID 802401-0962 (Sweden); Tax ID No. 52-1943888 (United States) [SDGT].

ORTEGA MURILLO, Camila Antonia, Nicaragua; DOB 04 Nov 1987; POB Managua, Nicaragua; nationality Nicaragua; Gender Female; Passport A0000114 (Nicaragua) issued 28 Jun 2012 expires 28 Jun 2022; National ID No. 0010411870001B (Nicaragua) (individual) [NICARAGUA].

ORTEGA MURILLO, Juan Carlos, Montoya 1 Csur 1c Arriba 1 C Sur, Managua, Nicaragua; DOB 17 Oct 1981; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A0007589 (Nicaragua) issued 28 Feb 2007 expires 27 Feb 2012 (individual) [NICARAGUA].

ORTEGA MURILLO, Laureano Facundo (a.k.a. ORTEGA, Laureano); DOB 20 Nov 1982; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000684 (Nicaragua) expires 26 Sep 2023; National ID No. 0012011820046M (individual) [NICARAGUA].

ORTEGA MURILLO, Rafael Antonio (a.k.a. "ORTEGA, Payo"), KM 13 Carretera Masaya, Avenida Los Reyes 18108-D, Fraccionamiento Villa de Baja California 22684, Tijuana, Baja California, Mexico; c/o Farmacia Vida Suprema, S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 23 Feb 1968; POB Coahuila, Mexico (individual) [SDNTK].
Managua, Nicaragua; DOB 09 Dec 1968; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000204 (Nicaragua) issued 06 Aug 2012 expires 06 Aug 2022; National ID No. 0010912680053D (Nicaragua) (individual) [NICARAGUA].

ORTEGA RIOS, Calixto Antonio (Latin: ORTEGA RIOS, Calixto Antonio), Maracaibo, Zulia, Venezuela; DOB 12 Oct 1950; POB San Rafael del Mojan, Zulia, Venezuela; citizen Venezuela; Gender Male; Cedula No. 3264031 (Venezuela); Magistrate of the Constitutional Chamber of Venezuela’s Supreme Court of Justice (individual) [VENUEZUA].

ORTEGA, Laureano (a.k.a. ORTEGA MURILLO, Laureano Facundo); DOB 20 Nov 1982; POB Managua, Nicaragua; nationality Nicaragua; Gender Male; Passport A00000684 (Nicaragua) expires 26 Sep 2023; National ID No. 0012011820046M (individual) [NICARAGUA].

ORTEGA, Miguel (a.k.a. AREGON, Max; a.k.a. CARO RODRIGUEZ, Gilberto; a.k.a. GUIERREZ LOERA, Jose Luis; a.k.a. GUMAN LOERAL, Joaquin; a.k.a. GUZMAN FERNANDEZ, Joaquin; a.k.a. GUZMAN LOEIA, Joaquin; a.k.a. GUZMAN LOERA, Joaquin; a.k.a. GUZMAN LOSEA, Joaquin; a.k.a. GUZMAN LOREIA, Chapo; a.k.a. GUZMAN PADILLA, Joaquin; a.k.a. GUZMAN, Achivaldo; a.k.a. GUZMAN, Archibaldo; a.k.a. GUZMAN, Aureliano; a.k.a. GUZMAN, Chopo; a.k.a. GUZMAN, Joaquin Chopo; a.k.a. OSUNA, Gilberto; a.k.a. RAMIREZ, Joise Luis; a.k.a. RAMOZ PEREZ, Jorge; DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].

ORTIZ ESPINEL, Gustavo Adolfo (a.k.a. PEREZ OCAMPO, German Alberto), CL34E9115, Medellin, Colombia; DOB 14 Jun 1965; alt. DOB 12 Jun 1971; citizen Colombia; Cedula No. 16381849 (Colombia); alt. Cedula No. 79183678 (Colombia) (individual) [SDNTK] (Linked To: COMPRÁ VENTA GERPEZ).

ORTIZ ESPINEL, Juan Jose (a.k.a. PEREZ OCAMPO, Santiago), Subasta Santa Clara, Sahagun, Colombia; DOB 15 Nov 1956; alt. DOB 10 May 1961; POB Andinapolis, Trujillo, Valle, Colombia; citizen Colombia; Cedula No. 16351833 (Colombia); alt. Cedula No. 294885 (Colombia) (individual) [SDNTK].

ORUMIYEH PRISON (a.k.a. URMIA CENTRAL PRISON; a.k.a. URMIA PRISON), Orumiyeh City, West Azerbaijan Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].
FEDERALNOE GOSUDARSTVENNOE BYUZHDNETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSISKOI AKADEMII NAUK B; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUZHDNETNOE UCHREZHDENIE NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSISKOI AKADEMII NAUK FGBU; a.k.a. INSTITUTE OF SOLID STATE PHYSICS OF THE ACADEMY OF SCIENCES SSSR; a.k.a. "IFTT RAN"; a.k.a. "ISSP RAS"); d. 2, ul. Akademika Osipyana, Chernogolovka, Moskovskaya Obl 142432, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-EO14024].

OKSO PROFFLAB (a.k.a. LIMITED LIABILITY COMPANY PROFFLAB (Cyrillic: ПРОФФЛАБ ОФФЕРТЕН КОМПАНИЯ) Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 2022.; Tax ID No. 02503202210145 (Kyrgyzstan) [SDNTK].

OSOO RM DIZAYN AND DEVELOPMENT (a.k.a. LLC RM DESIGN AND DEVELOPMENT; a.k.a. OOO RM DIZAYN END DEVELOPMENT; a.k.a. RM DESIGNANDDEVELOPMENT; a.k.a. RM DESIGNANDDEVELOPMENT OSOO), Chyngyza Atymatova Str., 303, Bishkek 720016, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 0204218-3300-OOO (Kyrgyzstan) [RUSSIA-EO14024].

OSOO PROGRESS LEIDER LLC, Skryabina 3/1, Bishkek 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 2022.; Tax ID No. 00703202210047 (Kyrgyzstan) [RUSSIA-EO14024].

OSMAKOV, Vasily Sergeyevich (a.k.a. OSMAKOV, Vasiliy Sergeevich (Cyrillic: ОСЬМАКОВ, Василий Сергеевич) Moscow, Russia; DOB 08 Jun 1983; Pob Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

OSMAKOV, Vasily Sergeyevich (a.k.a. OSMAKOV, Vasiliy Sergeyevich (Cyrillic: ОСЬМАКОВ, Василий Сергеевич) Moscow, Russia; DOB 08 Jun 1983; Pob Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

OSOO KARGOLAYN (a.k.a. CARGOLINE LLC), Str. Shabdan Baatyr 27/1, Bishkek 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 2022; Tax ID No. 02503202210145 (Kyrgyzstan) [RUSSIA-EO14024].

OSOO PROFFLAB (a.k.a. LIMITED LIABILITY COMPANY PROFFLAB (Cyrillic: ПРОФФЛАБ ОФФЕРТЕН КОМПАНИЯ) Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 2022.; Tax ID No. 02503202210145 (Kyrgyzstan) [SDNTK].

OSPINA MURILLO, Wilmer, c/o CIA. COMERCIALIZADORA DE MOTOCICLETAS Y REPUESTOS S.A., Granada, Meta, Colombia; c/o ESTACION DE SERVICIO LA FLORESTA DE FUENTE DE ORO, Fuente de Oro, Meta, Colombia; c/o ESTACION DE SERVICIO LA TURQUESA, Puerto Lleras, Meta, Colombia; c/o ESTACION DE SERVICIO SERVIAGRICOLA DEL ARIARI, Puerto Lleras, Meta, Colombia; c/o LA TASAJERA DE FUENTE DE ORO, Fuente de Oro, Meta, Colombia; c/o WISMOTOS FUENTE DE ORO, Fuente de Oro, Meta, Colombia; c/o CIA. AGROINDUSTRIAL PALMERA S.A., Villavicencio, Colombia; DOB 26 May 1970; Cedula No. 17344677 (Colombia) (individual) [SDNTK].

OSSEIRAN, Ali, c/o ASAYRAN, Ali Raouf; a.k.a. ASAYRAN, Ali R'aouf; a.k.a. OSSEIRAN, Ali Raouf), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Passport RL2898488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

OSSEIRAN, Ali Raouf (a.k.a. ASAYRAN, Ali Raouf; a.k.a. ASAYRAN, Ali R'aouf; a.k.a. OSSEIRAN, Ali), Dubai, United Arab Emirates; DOB 12 May 1967; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Passport RL2898488 (Lebanon) expires 11 Aug 2019 (individual) [SDGT] (Linked To: AHMAD, Nazem Said; Linked To: AHMAD, Firas Nazem).

OSTAD, Mohammad Reza, Iran; DOB 22 Jun 1975; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 3520258560 (Iran) (individual) [CAATSA - IRAN].

OSTADAKBARI, Alireza, Iran; DOB 23 Apr 1988; Pob Delijan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport Z30367974 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
OSTANINA, Nina Aleksandrovna (Cyrillic: ОСТАНИНА, Нина Александровна), Russia; DOB 26 Dec 1955; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

OSTEC ENTERPRISE LTD (a.k.a. PREDPRIYATIE OSTEK), ul. Moldavskaya d. 5, korp. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Jan 1994; Tax ID No. 7731480806 (Russia); Registration Number 5147746169951 (Russia) [RUSSIA-EO14024].

OSTEC SMART TECHNOLOGIES LIMITED LIABILITY COMPANY (a.k.a. OSTEC SMART TECHNOLOGIES LLC; a.k.a. OSTEC SMART TECHNOLOGIES), Ul. Kulakova D. 20, Str. 1G, Pomeschh. XIV, Kom. 12, Moscow 123592, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734462210 (Russia); Registration Number 1227700665994 (Russia) [RUSSIA-EO14024].

OSTEC SMART TECHNOLOGIES LLC (a.k.a. OSTEC SMART TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OSTEK SMART TECHNOLOGIES), Ul. Kulakova D. 20, Str. 1G, Pomeschh. XIV, Kom. 12, Moscow 123592, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7734462210 (Russia); Registration Number 1227700665994 (Russia) [RUSSIA-EO14024].

OSTEK-ARTTUL (a.k.a. OSTEC-ARTTOOL LTD), ul. Moldavskaya d. 5/2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Apr 2007; Tax ID No. 7731481038 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEK-ELEKTRO (a.k.a. OSTEC-ELECTRO LTD; a.k.a. OSTEK-ELEKTRO), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481025 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEK-ETK (a.k.a. OSTEC-ETK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Nab. Luzhnetskaya d. 2/4, str. 16, et/pom. 3/303, Moscow 119270, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481025 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEK-INTEGRA LTD (a.k.a. OSTEK-INTEGRA OOO), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; ul. Partizanska d. 25, et/pom/kom 4/18, 8A 8B 9A 9B 9V 10-20 33, Moscow 123515, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Nov 2011; Tax ID No. 7731416984 (Russia); Registration Number 1117746929717 (Russia) [RUSSIA-EO14024].

OSTEK-INTEGRA LTD, Ul. Kulakova D. 20, Str. 1G, Pomeschh. XIV, Kom. 12, Moscow 123592, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189076 (Russia) [RUSSIA-EO14024].

OSTEK-ARTTUL (a.k.a. OSTEC-ARTTOOL LTD), ul. Moldavskaya d. 5/2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Apr 2007; Tax ID No. 7731481038 (Russia); Registration Number 5147746189036 (Russia) [RUSSIA-EO14024] (Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich).

OSTEK-ARTTUL (a.k.a. OSTEC-ARTTOOL LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481025 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEK-ARTTUL (a.k.a. OSTEC-ARTTOOL LTD), ul. Moldavskaya d. 5/2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Apr 2007; Tax ID No. 7731481038 (Russia); Registration Number 5147746189036 (Russia) [RUSSIA-EO14024] (Linked To: GARSHIN, Vadim Veniaminovich; Linked To: RAZORENOV, Aleksandr Gennadievich).

OSTEK-ST (a.k.a. OSTEC-ST LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481025 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEK-ETK (a.k.a. OSTEC-ETK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Nab. Luzhnetskaya d. 2/4, str. 16, et/pom. 3/303, Moscow 119270, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481077 (Russia); Registration Number 5147746189076 (Russia) [RUSSIA-EO14024].

OSTEK-ELEKTRO (a.k.a. OSTEC-ELECTRO LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481025 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEK-ETK (a.k.a. OSTEC-ETK), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Nab. Luzhnetskaya d. 2/4, str. 16, et/pom. 3/303, Moscow 119270, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481025 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEK-INTEGRA LTD (a.k.a. OSTEK-INTEGRA OOO), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481025 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].

OSTEK-ST (a.k.a. OSTEC-ST LTD), ul. Moldavskaya d. 5, str. 2, Moscow 121467, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Apr 2013; Tax ID No. 7731481025 (Russia); Registration Number 5147746189058 (Russia) [RUSSIA-EO14024].
OSTROVSKIY, Alexey Vladimirovich (Cyrillic: ОСТРОВСКИЙ, Алексей Владимирович) (a.k.a. OSTROWSKY, Alexander), Zurich, Switzerland; DOB 21 Aug 1963; nationality Austria; alt. nationality Switzerland; citizen Austria; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Aug 2013; Tax ID No. 7739798019 (Russia); Registration Number 1137746907781 (Russia) [RUSSIA-EO14024].

OSTROVSKIY, Svyatoslav Yevgenievich (a.k.a. OSTROWSKY, Svyatoslav Evgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич)), Russia; DOB 09 Mar 1979; POB Krasnograd Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

OSTROVSKIY, Svyatoslav Yevgenievich (Cyrillic: ОСТРОВСКИЙ, Святослав Евгеньевич), Russia; DOB 09 Mar 1979; POB Krasnograd Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

OTIK AVIATION (a.k.a. OTIK HAVACLILIK SANAYI VE TICARET LIMITED SIRKETI), Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisili, Istanbul 34371, Turkey; Halaskargazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisili, Istanbul 31371, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 3571577 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

OTIK HAVACLILIK SANAYI VE TICARET LIMITED SIRKETI (a.k.a. OTIK AVIATION), Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisili, Istanbul 34371, Turkey; Halaskargazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisili, Istanbul 31371, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 3571577 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

OTIK AVIATION (a.k.a. OTIK HAVACLILIK SANAYI VE TICARET LIMITED SIRKETI), Kent Pasaji C Blok No: 2/33-3, Halaskargazi Caddesi Eftal Sokak Sisili, Istanbul 34371, Turkey; Halaskargazi Cad. Eftal Sk. Kent Pasaji No: 2/33 Sisili, Istanbul 31371, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 844437 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR).
OTKRITIE CAPITAL LIMITED (a.k.a. OTKRITIE CAPITAL CYPRUS LIMITED), Millos Building, flat no: 2, Amathoyntos 42, Limassol 4532, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Sep 2005; Registration Number C165058 (Cyprus) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITIE LTD LT GROUP, Nicolau Pentadromos Center, flat no: 908G, floor no: 9, Agias Zonis & Thessalonikis 1, Limassol 3025, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jul 2012; Registration Number C309722 (Cyprus) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

OTKRITOE AKTSIONERNOE OBSHESTVO KAZANSKIJ ZAVOD SINTEHETIKOGO KAUCHUKA (a.k.a. KAZAN SYNTHETIC RUBBER PLANT JSC; a.k.a. "JSC KZSK"); a.k.a. "OAO KZSK"), 1 Lebedeva Str., Kazan, Republic of Tatarstan 420054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Jun 2002; Tax ID No. 1659032038 (Russia); Registration Number 1021603463485 (Russia) [RUSSIA-E014024].

OTKRITOE AKTSIONERNOE OBSHESTVO GAZPROM AVTomatizAItSiYA (a.k.a. GAZAVtomATIKA; a.k.a. JOINT STOCK COMPANY GAZPROM AVTOMATIZACIYA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO GAZPROM AVTOMATIZACIYA), 25, Savinskaya Naberezhnaya, Moscow 119435, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Aug 1993; Tax ID No. 7704028125 (Russia); Government Gazette Number 00159093
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO

NII MOLEKULYARNY VOLKHOV (Cyrillic: "НИИ МОЛЕКУЛЯРНОЙ ВОЛГОВ") - registration number 1013001621095 (Russia); a.k.a. "SBERBANK MUMBAI"; 242000, Mumbai, Maharashtra 400070, India; SWIFT/BIC SBERMUHM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027700132195 (Belarus) [BELARUS-EO14038].

OTKRYTOEO AKTSIONERNOE OBSHCHESTVO

SVETLOGORSKII KLEBOKOMBINAT (a.k.a. OAO SVETLOGORSKII KLEBOKOMBINAT) - Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Luthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhabra Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABBRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735007358 (Russia); Government Gazette Number 07569295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-EO14024].

OTKRYTOEO AKTSIONERNOE OBSHCHESTVO

NOVO-VYATKA (a.k.a. NOVO-VYATKA OPEN JOINT STOCK COMPANY) - d. 51 kor. 2 ul. Sovetskaya, Kirov, Kirovskaya obl. 610008, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 4345029946 (Russia); Registration Number 1034316578680 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

OTKRYTOEO AKTSIONERNOE OBSHCHESTVO

SBERBANK ROSSII (f.k.a. SBERBANK ROSSISK) - Tax ID No. 1023301951045 (Russia) [RUSSIA-EO14024].

OTKRYTOEO AKTSIONERNOE OBSHCHESTVO

SPETSIALNOE KONSTRUKTORSKOE BIRO ELEKTROBASHEN (Cyrillic: "Специальное Конструкторское Бюро Электроподъемников") - Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Luthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhabra Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051, India; SWIFT/BIC SABBRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027700132195 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].
Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIIA KHLONTINGA GORIZONT (a.k.a. OJSC HORIZONT HOLDING MANAGEMENT COMPANY) (Cyrillic: ООО УПРАВЛЯЮЩАЯ КОМПАНИЯ ХОЛДИНГА ГОРИЗОНТ), 35-1 Kuibysheva St., Minsk 220029, Belarus; Target Type State-Owned Enterprise; Tax ID No. 101050240 (Belarus) [BELARUS-EO14038].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO URALSKAYA GORNO METALLURGICHESKAYA KOMPANIYA (a.k.a. JOINT STOCK COMPANY URAL MINING AND METALLURGICAL COMPANY; a.k.a. "UMMC"), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 1999; Tax ID No. 6606013640 (Russia); Government Gazette Number 52306330 (Russia); Registration Number 1026600727713 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VEB LIZING (a.k.a. OAO VEB LIZING; a.k.a. OJSC VEB LEASING; a.k.a. OPEN Joint stock company VEB LEASING; a.k.a. VEB LEASING OJSC), d. 10 ul. Vozdvizhenka, Moscow 125009, Russia; Str. Dolgorukovskaya, 7, Novoslobodskaya, Moscow 127006, Russia; Website veb-leasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Oct 1999; Tax ID No. 6606013640 (Russia); Government Gazette Number 52306330 (Russia); Registration Number 1026600727713 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO VOLGOGRADNEFTEMASH (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ВОЛГОГРАДНЕФТЕМАШ, f.k.a. DOCHERNEE AKTSIONERNOE OBSHCHESTVO OTKRYOTOGO TIPA VOLGOGRADNEFTEMASH ROSSIISKOGO AKTSIONERNOGO OBSHCHESTVA GAZPROM; a.k.a. JSC VOLGOGRADNEFTEMASH; a.k.a. OAO VOLGOGRADNEFTEMASH), 45 Uliitsa Elektrolesovskaya, Volgograd, Volgogradskaya Oblast 400011, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] (Linked To: STROYGAZMONTAZH). OTKRYTOE AKTSIONERNOE OBSHCHESTVO VSEROSSIYSKII NAUCHNO ISSLEDOVATELSKII PROEKTNO KONSTRUKTORSKII I TEKNOLOGICHESKII INSTITUT KABELNOI PROMYSHLENNOSTI (a.k.a. "OAO VNIIKP"); Sh. Entuziastov D. 5, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722002521 (Russia); Registration Number 1027700273985 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ZAVOD IM VA DGETIAREVA (a.k.a. OJSC PLANT IM VA DEGTIAREVA; a.k.a. OPEN JOINT STOCK COMPANY VA DEGTYAREV PLANT; a.k.a. "OAO ZID"), 4 Truda St., Krovov 601900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 33050004803 (Russia); Registration Number 1023301951397 (Russia) [RUSSIA-EO14024].

OTKRYTOE AKTSIONERNOE OBSHCHESTVO ZENIT BELOMO (a.k.a. AAT ZENIT BELOMO; Cyrillo: ААТ ЗЕНИТ БЕЛОМО); a.k.a. JOINT STOCK COMPANY ZENIT BELOMO; a.k.a. JSC ZENIT BELOMO (Cyrillo: ОАО ЗЕНИТ БЕЛОМО)), 26 Chapayev Str., Vileyka, Minsk Region 222416, Belarus; Target Type State-Owned Enterprise; Tax ID No. 600102155 (Belarus) [BELARUS-EO14038].

OTKRYTOE ATSIONERNOE OBSHCHESTVO AVIAKOMPANIYA TRANSVAIAEKSPORT (f.k.a. AAT AVIYAKAMPANIJA TRANSVAIAEKSPART (Cyrillo: ААТ АВИЯКAMPANIЯ ТРАНСВIАЕКСПАРТ); a.k.a. AAT TAE AVIYA (Cyrillo: ААТ ТAE АВIЯ); f.k.a. ADKRYTAYE AKTSIYANERNAE TAVARYSTVA AVIAKAMPANIJA TRANSVAIAEKSPART (Cyrillo: АДКРЫТАЕ АКЦИЙНАРНІ ТАВАРystva AVIAKAMPANIIA TRANSVAIAEKSPART) (Cyrillo: АДКРЫТЯЕ АКЦИЙНАРНІ ТАВАРystvа АVIЯКАМPAНIЯ ТРАНСВIАЕКСПАРТ); a.k.a. ADKRYTAYE AKTSIYANERNAE TAVARYSTVA AVIYA).
ABDELOUAHDoud, Abou Moussab; a.k.a.
ABDELOUAHDoud, Abou Musab; a.k.a.
ABDELOUAHDoud, Abu Mus'ab; a.k.a.
ABDELOUADOUDE, Abou Moussaab; a.k.a.
ABDELOUADOUDE, Abou Moussab; a.k.a.
ABDELWADoud, Abou Mossaab; a.k.a. ABOU MOSSAAB, Abdelwadoud; a.k.a. ABOU MOSSAAN, Abdelouadoud; a.k.a. ABOU MOSSAAB, Abdelouadoud; a.k.a. ABOU MUSSAB, Abdelwadoud; a.k.a. DARDAKIL, Abdelmalek; a.k.a. DERDOULK, Abdelmalek; a.k.a.
DEROUDEL, Abdel Malek; a.k.a. DOURKDAL, Abdelmalek; a.k.a. DRIQDAL, Abd-al-Malik; a.k.a. DROUKDAL, 'Abd-al-Malik; a.k.a. DROUKDAL, Abd-al-Malik; a.k.a. "ABDELWADoud, Abou"), Meftaf, Algeria; DOB 20 Apr 1970; POB Meftaf, Algeria; alt. POB Khenis El Khenecha, Algeria; nationality Algeria (individual) [SDGT].
OUF, Awad Mohammed Ibn (a.k.a. AUF, Awad Ibn; a.k.a. AUF, Awad Muhammad Ibn; a.k.a. AUF, Mohammed Ahmad Awad Ibn; a.k.a. AWF, Awad Ahmad Ibn; a.k.a. AWF, Awad Ahmed Ibn; a.k.a. NAF, Awad Mohammed Ebn; a.k.a. OAF, Awad Mohamed Ahmed Ibn); DOB circa 1954; nationality Sudan; Head of Military Intelligence and Security (individual) [DARFUR].
OULD ALI, Mohamed Ould Ahmed (a.k.a. NAIL, Taleb; a.k.a. NAIL, Tayeb; a.k.a. "ABOU MOUHAJJAD"); a.k.a. "DJAAFAR ABOU MOHAMED"); DOB circa 1972; nationality Algeria (individual) [SDGT].
OUMSEN, Omar (a.k.a. AL-DIABY, Omar; a.k.a. DIABY, Omar; a.k.a. DIABY, Oumar; a.k.a. OMSENA, Omar), Syria; DOB 1976; POB Dakar, Senegal (individual) [SDGT].
OVCHAROV, Rumen (a.k.a. OVCHAROV, Rumen Stoyanov (Cyrillic: ОВЧАРОВ, Рюмен Стоянов)); a.k.a. OVCHAROV, Rumen Stoyanov), 198, Silivria Str., 1404, Sofia, Bulgaria; DOB 05 Jul 1952; POB Burgas, Bulgaria; nationality Bulgaria; Gender Male; Passport 384932216 (Bulgaria) expires 08 Nov 2022; National ID No. 5207056287 (Bulgaria) (individual) [GLOMAG].
OVCHAROV, Rumen Stoyanov (Cyrillic: ОВЧАРОВ, Рюмен Стоянов) (a.k.a. OVCHAROV, Rumen; a.k.a. OVCHAROV, Rumen Stoyanov), 198, Silivria Str., 1404, Sofia, Bulgaria; DOB 05 Jul 1952; POB Burgas, Bulgaria; nationality Bulgaria; Gender Male; Passport 384932216 (Bulgaria) expires 08 Nov 2022; National ID No. 5207056287 (Bulgaria) (individual) [GLOMAG].
OVCHINNIKOV, Sergey Anatolyevich (Cyrillic: ОВЧИННИКОВ, Сергей Анатольевич) (a.k.a. OVCHINNIKOV, Sergey Anatolyevich), 22-64 Okrugnoi Street, Unit 137, Moscow, Moscow Region 105187, Russia; DOB 20 Jan 1980; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 727074364 (Russia); Tax ID No. 77190664236 (Russia) (individual) [RUSSIA-E014024] (Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS).
OVCHINNIKOV, Sergey Anatolyevich (a.k.a. OVCHINNIKOV, Sergey Anatolyevich (Cyrillic: ОВЧИННИКОВ, Сергей Анатольевич)), 22-64 Okrugnoi Street, Unit 137, Moscow, Moscow Region 105187, Russia; DOB 20 Jan 1980; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 727074364 (Russia); Tax ID No. 77190664236 (Russia) (individual) [RUSSIA-E014024] (Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS).
OVERDICK MEJIA, Horst Walter (a.k.a. OVERDICK MEJIA, Walther; a.k.a. "TIGRE"), KM 208, Ruta Hacia, Coban, Guatemala; DOB 31 Jul 1967; alt. DOB 31 Jul 1968; nationality Guatemala; citizen Guatemala; NIT # 702787-7; Identification Number 0-16 Reg 53089 (Guatemala); alt. Identification Number 0-16 89159 (Guatemala) (individual) [SDNTK].
OVERDICK MEJIA, Horst Walter (a.k.a. OVERDICK MEJIA, Walther; a.k.a. "TIGRE"), KM 208, Ruta Hacia, Coban, Guatemala; DOB 31 Jul 1967; alt. DOB 31 Jul 1968; nationality Guatemala; citizen Guatemala; NIT # 702787-7; Identification Number 0-16 89159 (Guatemala) (individual) [SDNTK].
OVLAS TRADING S.A. (a.k.a. OVLAS TRADING S.A.), Al Salia Building, Embassy Street, Bir Hassan, Beirut, Lebanon; Akara Building, 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British; Website www.ovlas-trading.com [SDGT].
OVLAS TRADING S.A. (a.k.a. OVLAS TRADING S.A.), Al Salia Building, Embassy Street, Bir Hassan, Beirut, Lebanon; Akara Building, 24 De Castro Street, Wickhams Cay 1, Road Town, Tortola, Virgin Islands, British; Website www.ovlas-trading.com [SDGT].
OVSYANNIKOV, Dmitry Vladimirovich (Cyrillic: ОВСЯННИКОВ, ДМИТРИЙ ВЛАДИМИРОВИЧ), Sevastopol, Crimea, Ukraine; DOB 21 Feb 1977; POB Omsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].
OVCHAROV, Rumen Stoyanov (a.k.a. OVCHAROV, Rumen; a.k.a. OVCHAROV, Rumen Stoyanov (Cyrillic: ОВЧАРОВ, Рюмен Стоянов)), 198, Silivria Str., 1404, Sofia, Bulgaria; DOB 05 Jul 1952; POB Burgas, Bulgaria; nationality Bulgaria; Gender Male; Passport 384932216 (Bulgaria) expires 08 Nov 2022; National ID No. 5207056287 (Bulgaria) (individual) [GLOMAG].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

Qom, Qom Province 3718116354, Iran;
Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10590042155 (Iran); Registration Number 12121 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

OYUN, Dina Ivanovna (Cyrillic: Дина Ивановна), Russia; DOB 25 Jun 1963; National ID No. 19607726 [UKRAINE-SDGT] (Linked To: WEHBE, Mohammad).

OXFOCENTO PROPRIETARY LTD (a.k.a. OXFOCENTO PTY LTD), Sandhavon Office Park, 1st Floor, Block D, 12 Pongola Crescent, Sandton 2090, South Africa; P.O. Box 37172, Birmam Park, Gauteng, 2015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number 4500293222 (South Africa); Tax ID No. 9997361176 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Enterprise Number K2020691209 (South Africa) [SDGT] (Linked To: WEHBE, Mohamad).

OXFOCENTO PTY LTD (a.k.a. OXFOCENTO PROPRIETARY LTD), Sandhavon Office Park, 1st Floor, Block D, 12 Pongola Crescent, Sandton 2090, South Africa; P.O. Box 37172, Birmam Park, Gauteng, 2015, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; V.A.T. Number 4500293222 (South Africa); Tax ID No. 9997361176 (South Africa); Commercial Registry Number 2020/691209/07 (South Africa); Enterprise Number K2020691209 (South Africa) [SDGT] (Linked To: WEHBE, Mohamad).

OXIN STEEL COMPANY (a.k.a. KHOUZEStan OXIN STEEL COMPANY; a.k.a. KHOUZEStan OXIN STEEL COMPANY; a.k.a. KHOUZEStan OXIN STEEL COMPANY), Bandar Imam Khomeini (Bik) Road, 10 KM, Ahvaz 61788-13111, Iran; Website www.oxinsteel.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 248247 (Iran) [IRAN-E013871].

OY LANGVIK CAPITAL LTD, Tanskarlantie 9, OXFOCENTO PTY LTD (a.k.a. OXFOCENTO DEVELOPMENT REAL ESTATE GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; National ID No. 14 K. 1 D. 22, Fatih, Istanbul, Turkey; Website: http://www.eltidiamond.net; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Dec 2005; Chamber of Commerce Number 571571 (Turkey); Central Registration System Number 0663-0297-8590-0016 (Turkey) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

OZAR HEDIYELIK ESYA SANAYI VE TICARET LIMITED SIRKETI (a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS).

OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG (a.k.a. OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 24 Nov 2021; Registration Number HRA 738509 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN HORIZONT BAUMASCHINEN AND BAUEQUIPMENT GMBH AND CO. KG (a.k.a. OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 24 Nov 2021; Registration Number HRA 738509 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN HORIZONT BAUMASCHINEN AND BAUEQUIPMENT GMBH & CO. KG (a.k.a. OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 24 Nov 2021; Registration Number HRA 738509 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN HORIZONT BAUWERKE GMBH, Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 22 Jun 2018; Registration Number HRB 766317 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH AND CO. KG (a.k.a. OZEAN HORIZONT BAUMASCHINEN & BAUEQUIPMENT GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 24 Nov 2021; Registration Number HRA 738509 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN HORIZONT ERDARBEITEN GMBH & CO. KG (a.k.a. OZEAN HORIZONT ERDARBEITEN GMBH AND CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 09 Sep 2021; Registration Number HRB 781958 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN HORIZONT ERDARBEITEN GMBH AND CO. KG (a.k.a. OZEAN HORIZONT ERDARBEITEN GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 26 Nov 2021; Registration Number HRA 738521 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN HORIZONT ERDARBEITEN GMBH AND CO. KG (a.k.a. OZEAN HORIZONT ERDARBEITEN GMBH & CO. KG), Seestr 9, Herrenberg, Baden-Wurttemberg 71083, Germany; Organization Established Date 26 Nov 2021; Registration Number HRA 738521 (Stuttgart) (Germany) [GLOMAG] (Linked To: RAHMANI, Ajmal).

OZEAN HORIZONT OBJEKTPLANUNG GMBH & CO. KG (a.k.a. OZEAN HORIZONT OBJEKTPLANUNG GMBH AND CO. KG), Wiesенstrasse 24, Neu Isenburg 63263, Germany; Johannes-Kepler-Str 14 + 18, Herrenberg, Baden-Wurttemberg 71083,
PAEK, Chong-sam (a.k.a. PAEK, Jong Sam), Shenyang, China; DOB 17 Jan 1964; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK4].

PAEK, Jong Sam (a.k.a. PAEK, Chong-sam), Shenyang, China; DOB 17 Jan 1964; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK4].

PAEK, Se-Bong (a.k.a. PAEK, Se Pong), DOB 21 Mar 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman, Second Economic Committee (individual) [NPWMD].

PAEK, Se-Bong (a.k.a. PAEK, Se Pong), DOB 21 Mar 1938; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chairman, Second Economic Committee (individual) [NPWMD].
PAK, Il-Gyu (a.k.a. PAK, Il-Kyu), Shenyang, China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120235; Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA PUGANG TRADING CORPORATION).

PAK, Il-Kyu (a.k.a. PAK, Il-Gyu), Shenyang, China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 563120235; Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA PUGANG TRADING CORPORATION).

PAK, Jin Hyok (a.k.a. DAVID, Andoson; a.k.a. HENNY, Watson; a.k.a. KIM, Hyon U; a.k.a. KIM, Hyon Woo; a.k.a. KIM, Hyon Wu; a.k.a. PAK, Ch’in-hyo’k; a.k.a. PAK, Jin Hyok; a.k.a. PARK, Jin Hyok); DOB 15 Aug 1984; alt. DOB 27 Aug 2018; Korea Daesong Bank official (individual) [DPRK2].

PAK, Kwang Hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Gwang Hun; a.k.a. PAK, Kwang-hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].

PAK, Kwang-ho (a.k.a. PAK, Kwang-hun); DOB 01 Jan 1946 to 31 Dec 1948; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of the Propaganda and Agitation Department (individual) [DPRK2].

PAK, Kwang-hun (a.k.a. BAK, Gwang Hun; a.k.a. PAK, Gwang Hun; a.k.a. PAK, Kwang-hun), Vladivostok, Russia; DOB 01 Jan 1970 to 31 Dec 1970; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of Korea Ryonbong General Corporation in Vladivostok, Russia (individual) [DPRK2].

PAK, Mun-il (a.k.a. PAK, Mun Il), Yanji, China; DOB 01 Jan 1965; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

PAK, Mun-ii (a.k.a. PAK, Mun-ii), Yanji, China; DOB 01 Jan 1965; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290333974 (Korea, North) (individual) [DPRK3].

PAK, Pong Nam (a.k.a. LUI, Wai Ming; a.k.a. PAK, Bong Nam; a.k.a. PAK, Pong-nam), Shenyang, China; DOB 06 May 1969; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; ILSIM International Bank Representative in Shenyang, China (individual) [DPRK4].

PAK, Tae-Chun (a.k.a. BOKU, Taishun; a.k.a. ISHIDA, Shoroku; a.k.a. PARK, Tae-joon); DOB 30 Oct 1932 (individual) [TCO].

PAK, To-Chun (a.k.a. PAK, Do Chun; a.k.a. PAK, To-Chun); DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

PAK, To-Chun (a.k.a. PAK, Do Chun; a.k.a. PAK, To'Ch'un); DOB 09 Mar 1944; POB Nangim County, Chagang Province, Democratic People's Republic of Korea; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

PAK, Tong Sok (a.k.a. PAK, Tong-So'k), Abkhazia, Georgia; DOB 15 Apr 1965; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 745120209 (Korea, North) expires 26
LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINIAN UNION IN AUSTRIA; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALESTINIAN UNION IN AUSTRIA (a.k.a. PALESTINAENSER VEREIN; a.k.a. PALESTINAENSERVEREIN OESTERREICH; a.k.a. PALAESTINENISCHER VERBAND OESTERREICH; a.k.a. PALAESTINENSISCHE VEREINIGUNG; a.k.a. PALESTINENISCHE VEREINIGUNG (a.k.a. PALNYCHENKO, Igor (a.k.a. PALNITSENKO, Игорь), Cyprus; Alternate DOB 04 Jan 1969; nationality Cyprus; Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00405440 (Cyprus) expires 10 Jul 2028 [SDNTK].)

PALESTINIAN UNION; a.k.a. PALESTINENISCHE VEREINIGUNG; a.k.a. PALESTINENISCHE VEREINIGUNG (a.k.a. PALNYCHENKO, Igor), Cyprus; Alternate DOB 04 Jan 1969; nationality Cyprus; Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00405440 (Cyprus) expires 10 Jul 2028 [SDNTK].

PALESTINIAN ISLAMIC ASSOCIATION IN AUSTRIA; f.k.a. PALESTINIAN ISLAMIC LEAGUE IN AUSTRIA; a.k.a. PALESTINIAN ORGANIZATION; a.k.a. PALESTINENSISCHE VER IN STERREICH; a.k.a. PALESTINIAN UNION; a.k.a. PALESTINENISCHE VEREINIGUNG; a.k.a. PALESTINENISCHES BEREINIGUNG; a.k.a. PALESTINE LEAGUE; a.k.a. PALESTINE ORGANIZATION; a.k.a. PALESTINE UNION; a.k.a. PALESTINISCHE VEREINIGUNG; a.k.a. PVOE), Novara g 36a/11, Wien 1020, Austria [SDGT].

PALESTINENISCHE VEREINIGUNG (a.k.a. PALSTAAL), 14/15 KONSTANTA STR., 1174141, PRAGUE, CZECH REPUBLIC; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: SOCIETE DES PAINS SPRL).
Alexander Vladimirovich), Russia; DOB 15 Mar 1976; POB Semipalatinsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77214676089 (Russia) (individual) [RUSSIA-EO14024].

PAN, Alexander Vladimirovich (a.k.a. PAN, Aleksandr Vladimirovich (Cyrillic: ПАН, Александр Владимирович)), Russia; DOB 15 Mar 1976; POB Semipalatinsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77214676089 (Russia) (individual) [RUSSIA-EO14024].

PAN, Alexander Vladimirovich (Cyrillic: ПАНЧЕНКО, Игорь Владимирович) (a.k.a. PANCHENKO, Igor), Russia; DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANCHENKO, Igor Vladimirovich (Cyrillic: ПАНЧЕНКО, Игорь Владимирович) (a.k.a. PANCHENKO, Igor), Russia; DOB 18 May 1963; POB Aleksin, Tula Oblast, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PANDA MALDIVES PVT LTD, Enboo, Enboo Airport Road, Azadi Square, Foroudgah Street, Meherabad Andoul; a.k.a. MANDRO, Kawa; a.k.a. MANDRO, Khawa Panga; a.k.a. MANDRO, Yves Khawa Panga); DOB 20 Aug 1973; POB Bunia, Democratic Republic of the Congo; former President, Party for Unity and Safeguarding of the Integrity of Congo (PUSIC) (individual) [DRCONGO].

PANGATES INTERNATIONAL CORPORATION LIMITED, P.O. Box 8177, Sharjah Airport International Free Zone, Sharjah, United Arab Emirates; Office Y-47, Sharjah Airport International Free Zone, Sharjah, United Arab Emirates; P.O. Box 5797, Damascus, Syria; Website www.pangates-me.com; Email Address info@pangates-me.com; alt. Email Address pangates@emirates.net.ae [SYRIA].

PANGA, Kawa (a.k.a. PANG, Sunam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472111038; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].

PANG, Sunam (a.k.a. PANG, Su-nam; a.k.a. PANG, Su Nam), Zhuhai, China; DOB 01 Oct 1964; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 472111038; ILSIM International Bank representative in Zhuhai, China (individual) [DPRK2] [DPRK4].

PANDREVIC, Vinko; DOB 1959; POB Sokolac, Bosnia-Herzegovina; ICTY indictee (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).
PAO, Hua Chiang (a.k.a. "PAO HUA CHIANG"); a.k.a. "TA KAT"), Panghsang, Shan, Burma (individual) [SDNTK].

PAO, Yu Hsiang (a.k.a. "PAO YU HSIIANG"); a.k.a. "TA PANG"); Kwe Ma, Burma; DOB 19 Sep 1940 (individual) [SDNTK].

PAO, Yu Liang (a.k.a. "PAO YU LIANG"); a.k.a. "TA KYET"); Mong Mao, Shan, Burma (individual) [SDNTK].

PAO, Yu Yi (a.k.a. "PAO YU YI"); a.k.a. "TA RANG"), Panghsang, Shan, Burma (individual) [SDNTK].

PAPA HOLDING LTD (a.k.a. BITPAPA; a.k.a. BITPAPA FZC LLC (Arabic: بيت بابا فز سي بي); a.k.a. BITPAPA IC FZC LLC (Arabic: بيت بابا سي بي د.م.م.)).

BITPAPA FZC LLC (Arabic: بيت بابا فز سي بي). a.k.a. BITPAPA IC FZC LLC (Arabic: بيت بابا سي بي د.م.م.); a.k.a. BITPAPA PAY, A-0059-652 Flamingo Villas, Ajman Media City Free Zone, Ajman, United Arab Emirates; Website https://www.bitpapa.com; alt. Website https://www.bitpapa.org; Subject to Sanctions risk; See Section 11 of Executive Order 14024.; Organization Established Date 29 Apr 2022; Registration Number 5069 (United Arab Emirates); alt. Registration Number RA000693_172229 (Belize); Economic Register Number (CBLS) 11874154 (United Arab Emirates) [RUSSIA-E014024].

PAPA PETROLEUM CO., LTD., 35, Voat Phnum, Doun Phnen, Phnom Phenh, Cambodia; Tax ID No. L001-01503571 (Cambodia); Company Number 00019413 (Cambodia) [GLOMAG] (Linked To: PHEAP, Try). PAR EXCELLENCE LIMITED (a.k.a. ELEVEN EIGHTY EIGHT LIMITED), 18, Drive 41, Tumas Galea Street, Ta' Parish, Birkirkara, Malta; D-U-N-S Number 52-028-0154; V.A.T. Number MT14324830 (Malta); Tax ID Number 10101373495 (Iran); Registration Number 93240 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

PARAVAR PARS ENGINEERING AND SERVICES AEROSPACE RESEARCH AND ENGINEERING SERVICES; a.k.a. PARAVAR PARS AEROSPACE RESEARCH COMPANY (a.k.a. PARAVAR PARS AEROSPACE RESEARCH AND ENGINEERING SERVICES; a.k.a. PARAVAR PARS COMPANY (Arabic: شرکت پاراپارس); a.k.a. PARAVAR PARS ENGINEERING AND SERVICES AEROSPACE RESEARCH COMPANY), 13 km of Shahid Babaee Highway, after Imam Hossein University, Next to Telo Road, Tehran, Iran; Website www.paravar-pars.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1992; National ID No. 10101373495 (Iran); Registration Number 93240 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

PARCHIN CHEMICAL FACTORIES (a.k.a. PARA CHEMICAL INDUSTRIES; a.k.a. PARCHIN CHEMICAL INDUSTRIES GROUP; a.k.a. PCF; a.k.a. "PCI"), Khavarvan Road Km 35, Tehran, Iran; 2nd Floor, Sanam Bldg., 3rd Floor, Sanam Bldg., P.O. Box 16765-358, Nobonyad Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].
510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryongbong General Corporation Official (individual) [DPRK2].

PARS BANAYE SADR INDUSTRIES COMPANY (a.k.a. PARS BANAYE SADR; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMIRANI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PARS ENERGY GOSTAR CO.; a.k.a. PARS ENERGY GOSTAR DRILLING AND EXPLORATION (Arabic: شركة مهندسات حفر وتنقيب انريكس سدار) a.k.a. PARS ENERGY-GOSTAR DRILLING AND EXPLORATION; a.k.a. "PEDEX"), Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34, Tehran, Iran; Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District, Khorasan 6344153669, Iran; Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PARS ENERGY GOSTAR CO. (a.k.a. PARS ENERGY DEVELOPMENT; a.k.a. PARS ENERGY GOSTAR DRILLING AND EXPLORATION (Arabic: شركة مهندسات حفر وتنقيب انريكس سدار) a.k.a. PARS ENERGY-GOSTAR DRILLING AND EXPLORATION; a.k.a. "PEDEX"), Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34, Tehran, Iran; Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District, Khorasan 6344153669, Iran; Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
PARS ENERGY GOSTAR DRILLING AND EXPLORATION (Arabic: شرکت حفاری و اکتشاف انرژی پارس) (a.k.a. PARS ENERGY DEVELOPMENT; a.k.a. PARS ENERGY GOSTAR CO.; a.k.a. PARS ENERGY-GOSTAR DRILLING AND EXPLORATION; a.k.a. "PEDEX"), Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34, Tehran, Iran; Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District, Khuzestan 6344153669, Iran; Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAF FOUNDATION).

PARS ENERGY-GOSTAR DRILLING AND EXPLORATION (a.k.a. PARS ENERGY DEVELOPMENT; a.k.a. PARS ENERGY GOSTAR CO.; a.k.a. PARS ENERGY GOSTAR DRILLING AND EXPLORATION (Arabic: شرکت حفاری و اکتشاف انرژی پارس); a.k.a. "PEDEX"), Karim Khan Zand St. - Shahid Hosseini St. - Corner of West 4th - No. 34, Tehran, Iran; Pars Gostar Energy Exploration and Drilling Company Support Site, Side of the Judiciary, Entrance to Hamidiya City, Hamidiya District, Khuzestan 6344153669, Iran; Website http://pedex.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100862988 (Iran); Registration Number 40918 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAF FOUNDATION).

PARS GHAEM GOSTAR, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

PARS INTERNATIONAL INDUSTRY DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

PARS ISOOTOPE COMPANY, No. 88, West 23rd St. Azadegan Blvd. South Sheykha Bahae Ave., Tehran, Iran; Website http://www.parsootope.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

PARS MCS (a.k.a. PARS MCS CO.; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afrika Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afgha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isfahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PARS MCS CO. (a.k.a. PARS MCS; a.k.a. PARS MCS COMPANY), 2nd Floor, No. 4, Sasan Dead End, Afrika Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afgha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isfahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PARS MCS COMPANY (a.k.a. PARS MCS; a.k.a. PARS MCS CO.), 2nd Floor, No. 4, Sasan Dead End, Afrika Avenue, After Esfandiar, Crossroads, Tehran, Iran; No. 5 Sasan Alley, Atefi Sharghi St., Afgha Boulevard, Tehran, Iran; Oshtorjan Industrial Zone, Zob-e Ahan Highway, Isfahan, Iran; Website http://www.parsmcs.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PARS NICKEL KARAN KABIR, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

PARS OIL (Arabic: نفت پارس) (a.k.a. PARS OIL CO.; a.k.a. SHERKAT NAFT PARS SAHAMI AAM (Arabic: شرکت نفت پارس سهامی عام)), No. 346, Pars Oil Company Building, Modarres Highway, East Mirdamad Boulevard, Tehran 1549944511, Iran; Postal Box 14155-1473, Tehran 159944511, Iran; Website http://www.parsoilco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100302746 (Iran); Registration Number 6388 (Iran) [IRAN-EO13876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

PARS PETROCHEMICAL CO. (a.k.a. ASALOUEYH PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL COMPANY; a.k.a. "P.P.C."); Pars Special Economic Energy Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; P.O. Box 163-75391, 11370-75118, Iran; Pars Economic Special Zone, Assalouyeh, Bushehr, Iran; Website www.parspc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PARS PETROCHEMICAL COMPANY (a.k.a. ASALOUEYH PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL COMPANY; a.k.a. "P.P.C."); Pars Special Economic Energy Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; P.O. Box 163-75391, 11370-75118, Iran; Pars Economic Special Zone, Assalouyeh, Bushehr, Iran; Website www.parspc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PARS PETROCHEMICAL SHIPPING COMPANY, 1st Floor, No. 19, Shenasa Street, Vali E Ash Avenue, Tehran, Iran; Website www.parsshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

PARS PETROCHINA COMPANY (a.k.a. PETRO CHINA PARS CO. (Arabic: شرکت چین پارس)), No. 25, Second Alley, Zarafshan Shomali, Shahre Qar, Tehran, Iran; First Floor, Unit No. 281, Salehia Commercial Complex, Chahabar Free Zone 9971769479, Iran; Website www.petrochinapars.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by

July 31, 2024 - 1650 -
Executive Order 13886; Organization Established Date 25 May 2013; National ID No. 14003437540 (Iran); Registration Number 1825 (Iran) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

PARS RAIL SINA TRANSPORTATION COMPANY (Arabic: شرکت حمل و نقل سیا رو سینا رال) (a.k.a. SINA RAIL PAR; a.k.a. SINA RAIL PAR CO; a.k.a. SINA RAIL PAR COMPANY), No. 20, Thirteen Street, Ahmad Gharis St., Argentina Square, District 6, Tehran, Tehran, Iran; No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway, Tehran, Iran; Website http://srpt.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101521358 (Iran); Registration Number 108278 (Iran) [IRAN-EO13876] (Linked To: QADIR INVESTMENT COMPANY). PARSAEI, Reza; DOB 09 Aug 1963; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Director, NOC International Affairs (London) Ltd. (individual) [IRAN].

PARS SARRALLE (a.k.a. PARS SARRALLE COMPANY; a.k.a. PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY (Arabic: شرکت صنایع تجهیزات پارس ساراله); a.k.a. SARRAYEH PARSA EQUIPMENT INDUSTRIES COMPANY), Tehran-Qom Highway; Shams Abad, Beharestan Blvd.; 7 Gulsorkh St.; No. 1, Iran; Qom Highway - Shams Abad Industrial Town; Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13878] (Linked To: KAVEH PARSA MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS RAIL SINA TRANSPORTATION COMPANY, No. 20, Thirteen Street, Ahmad Gharis St., Argentina Square, District 6, Tehran, Tehran, Iran; No. 440, 4 Floor, Sina Building, Southeast Corner of Ferdows Blvd, Shahid Sattari North Highway, Tehran, Iran; Website http://srpt.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101521358 (Iran); Registration Number 108278 (Iran) [IRAN-EO13876] (Linked To: QADIR INVESTMENT COMPANY).

PARS EQUIPMENT INDUSTRIES COMPANY, Tehran-Qom Highway; Shams Abad, Beharestan Blvd.; 7 Gulsorkh St.; No. 1, Iran; Qom Highway - Shams Abad Industrial Town; Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARSA MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY (Arabic: شرکت صنایع تجهیزات پارس ساراله) (a.k.a. PARS SARRALLE COMPANY; a.k.a. SARRAYEH PARSA EQUIPMENT INDUSTRIES COMPANY), Tehran-Qom Highway; Shams Abad, Beharestan Blvd.; 7 Gulsorkh St.; No. 1, Iran; Qom Highway - Shams Abad Industrial Town; Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARSA MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY (Arabic: شرکت صنایع تجهیزات پارس ساراله) (a.k.a. PARS SARRALLE COMPANY; a.k.a. SARRAYEH PARSA EQUIPMENT INDUSTRIES COMPANY), Tehran-Qom Highway; Shams Abad, Beharestan Blvd.; 7 Gulsorkh St.; No. 1, Iran; Qom Highway - Shams Abad Industrial Town; Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARSA MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY (Arabic: شرکت صنایع تجهیزات پارس ساراله) (a.k.a. PARS SARRALLE COMPANY; a.k.a. SARRAYEH PARSA EQUIPMENT INDUSTRIES COMPANY), Tehran-Qom Highway; Shams Abad, Beharestan Blvd.; 7 Gulsorkh St.; No. 1, Iran; Qom Highway - Shams Abad Industrial Town; Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARSA MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY (Arabic: شرکت صنایع تجهیزات پارس ساراله) (a.k.a. PARS SARRALLE COMPANY; a.k.a. SARRAYEH PARSA EQUIPMENT INDUSTRIES COMPANY), Tehran-Qom Highway; Shams Abad, Beharestan Blvd.; 7 Gulsorkh St.; No. 1, Iran; Qom Highway - Shams Abad Industrial Town; Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARSA MINING INDUSTRIES DEVELOPMENT COMPANY).

PARS SARRALLE EQUIPMENT INDUSTRIES COMPANY (Arabic: شرکت صنایع تجهیزات پارس ساراله) (a.k.a. PARS SARRALLE COMPANY; a.k.a. SARRAYEH PARSA EQUIPMENT INDUSTRIES COMPANY), Tehran-Qom Highway; Shams Abad, Beharestan Blvd.; 7 Gulsorkh St.; No. 1, Iran; Qom Highway - Shams Abad Industrial Town; Beharestan Blvd. - 7th Gol Sorkh St., Tehran, Iran; Website http://parssarralle.ir/; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320622550 (Iran); Registration Number 411068 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARSA MINING INDUSTRIES DEVELOPMENT COMPANY).

PASCH, Jacques, Switzerland; DOB 1955; a.k.a. PASSECH, Jacques; a.k.a. PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich (Cyrllic: ПАСІЧНИК, Леонід Іванович; Cyrillic: ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; Tax ID No. 2564117759 [RUSSIA-EO14024] [ELECTION-EO14024].

PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich; a.k.a. PASECHNYK, Leonid Ivanovych; 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich (Cyrllic: ПАСІЧНИК, Леонід Іванович; Cyrillic: ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich (Cyrllic: ПАСІЧНИК, Леонід Іванович; Cyrillic: ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich (Cyrllic: ПАСІЧНИК, Леонід Іванович; Cyrillic: ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich (Cyrllic: ПАСІЧНИК, Леонід Іванович; Cyrillic: ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich (Cyrllic: ПАСІЧНИК, Леонід Іванович; Cyrillic: ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich (Cyrllic: ПАСІЧНИК, Леонід Іванович; Cyrillic: ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASCHENK, Leonid; a.k.a. PASECHNIK, Leonid Ivanovich (Cyrllic: ПАСІЧНИК, Леонід Іванович; Cyrillic: ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNYK, Leonid; a.k.a. PASECHNYK, Leonid Ivanovich; a.k.a. PASICHNYK, Leonid Ivanovych), 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
(Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASKOV, Vladimir Igorevich, Russia; Ukraine; DOB 1961; POB Bratsk, Russia; Gender Male; Secondary sanctions risk: Ukraine; Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC).

PASICHNIK, Leonid Ivanovich (a.k.a. PASICHNIK, Leonid; a.k.a. ПАСИЧНИК, Леонід Иванович); a.k.a. PASCHNIK, Leonid; a.k.a. ПАСІЧНИК, Леонід Иванович); a.k.a. PASECHNIK, Leonid Ivanovich, 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine; Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASICHNIK, Leonid Ivanovich (a.k.a. PASICHNIK, Leonid Ivanovich (Cyrillic: ПАСИЧНИК, Леонід Іванович); a.k.a. PASICHNIK, Leonid; a.k.a. ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNIK, Leonid Ivanovich, 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine; Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].

PASICHNIK, Leonid Ivanovich (a.k.a. PASICHNIK, Leonid Ivanovich (Cyrillic: ПАСИЧНИК, Леонід Іванович); a.k.a. PASICHNIK, Leonid; a.k.a. ПАСІЧНИК, Леонід Іванович); a.k.a. PASECHNIK, Leonid Ivanovich, 7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine; DOB 15 Mar 1970; nationality Ukraine; Gender Male; Secondary sanctions risk: Ukraine; Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2564117759 (Ukraine) (individual) [UKRAINE-EO13660] [RUSSIA-EO14024].
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EM72894310 (Poland) expires 03 Nov 2027; alt. Passport EG3429510 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EO14024] (Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond).

PAWLOWSKA HANAFIN, Katerina (a.k.a. PAWLOWSKA HANAFIN, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katarzyna Ewa), United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EM72894310 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EO14024] (Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond).

PAWLOWSKA, Katarzyna Ewa (a.k.a. PAWLOWSKA HANAFIN, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katarzyna Ewa; a.k.a. PAWLOWSKA, Katarzyna Ewa), United Arab Emirates; DOB 28 Mar 1977; POB Strzelin, Poland; nationality Poland; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EM72894310 (Poland) expires 17 Mar 2024 (individual) [RUSSIA-EO14024] (Linked To: HURIYA PRIVATE FZE LLE; Linked To: HANAFIN, John Desmond).

PAYA SANAT SINA (a.k.a. BONYAD IMPORT AND EXPORT CO; a.k.a. GOSTARESH PAYA SANAT SINA; a.k.a. GOSTARESH PAYASANAT SINA HOLDING; a.k.a. SINAPAD), Unit 61, 3rd Km Karaj Special Road, Tehran, Iran; DOB No. 42, 17th Street, Gandhi Avenue, Tehran, Iran; Website http://www.sinaexportsanat.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103464995 (Iran); Registration Number 308460 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PAYANDAN CO. (a.k.a. PAYANDAN COMPANY), #2, North Bakeri Highway, West Hakim Highway, Tehran, Iran; West Hakim Expressway - Bakeri St. - No. 2, Tehran, Iran; Website www.payandand.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100665370 (Iran); Registration Number 20990 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PAYDAR, Aman Ilah (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. “AMIRI, Ahmad”; a.k.a. “AZARIAN, Amin”; a.k.a. “MURAT, Rajib”), Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADR INVESTMENT COMPANY).

PAYARY, Alireza (a.k.a. PAYANDAN CO.), #2, North Bakeri Highway, West Hakim Highway, Tehran, Iran; West Hakim Expressway - Bakeri St. - No. 2, Tehran, Iran; Website www.payandand.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100665370 (Iran); Registration Number 20990 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

PAYDEHN DEH ELECTRICITY ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADR INVESTMENT COMPANY).

PAYDAR, Aman Ilah (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. "AZAR, Ahamed"; a.k.a. "AZARIAN, Amin"; a.k.a. "MURAT, Rajib"), Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

PAYDAR, Aman Ilah (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. "AZARIAN, Amin"; a.k.a. "MURAT, Rajib"), Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

PAYDAR, Aman Ilah (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. "AZARIAN, Amin"; a.k.a. "MURAT, Rajib"), Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD] [IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

PB SADR CONSTRUCTION COMPANY (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. SHERKATE SANATI OMRANI PARS BANAYE SADR; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES). PCB XIANG GANG LIMITED (Chinese Traditional: 披思香港有限公司), Unit C2, 12/F., Block A, Universal Industrial Centre, 19-25 Shan Mei Street, Fo Tan, New Territories, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 1669316 (Hong Kong) [SDGT] [IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye). PCB LINE PTE LTD (a.k.a. ENIKS PTE LTD; a.k.a. PCB TECHNOLOGY AND PRODUCTION PTE LTD), 12 Marina Boulevard #30-03, Marina Bay Financial Center, Singapore 018982, Singapore; 71 UBI Road 1, No. 09-47, Oxley Bizhub, Singapore 408732, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 201532920E (Singapore) [RUSSIA-E014024].

PACRANG NON INDUSTRIAL OPERATION COMPANY (a.k.a. NON-INDUSTRIAL OPERATION SERVICES PACRANG; a.k.a. PACRANG NON-INDUSTRIAL OPERATIONS CO.), Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616, Assaluyeh, Bushehr, Iran; Khalid Islumboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pacragd.org; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PACRANG NON-INDUSTRIAL OPERATIONS Co. (a.k.a. NON-INDUSTRIAL OPERATION SERVICES PACRANG; a.k.a. PACRANG NON INDUSTRIAL OPERATION COMPANY), Complex of Petrochemical Projects, Triangular Site, P.O. Box 9531795616, Assaluyeh, Bushehr, Iran; Khalid Islumboli Street, Fifth Alley, No. 22, Second Floor, Tehran 1513643911, Iran; Website www.pacragd.org; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PCC SINGAPORE PTE LTD (a.k.a. P.C.C. (SINGAPORE) PRIVATE LIMITED; a.k.a. P.C.C. SINGAPORE BRANCH), 78 Shenton Way, #08-02, 079120, Singapore; 78 Shenton Way, 26-02A Lippo Centre, 079120, Singapore; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 199708410K (Singapore); all offices worldwide [IRAN].

PCC UK (a.k.a. PCC (UK); a.k.a. PCC UK LTD; a.k.a. PTEROCHEMICAL COMMERCIAL COMPANY (U.K.) LIMITED), 4 Victoria Street, London SW1H 1NE, United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; UK Company Number 02647333 (United Kingdom); all offices worldwide [IRAN].

PDVSA (a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. PETROLEOS DE VENEZUELA S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-E013850].

PE PROMCOMPLEKTLOGISTIC (a.k.a. PRIVATE COMPANY PROMCOMPLEKTLOGISTIC), Office 202, 16A Prospekt A. Navi, Tashkent 100011, Uzbekistan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 305655390 (Uzbekistan); Registration Number 27930106 (Uzbekistan) [RUSSIA-E014024] (Linked To: RADIOAVATOMATKA LLC).

PEACE OF YOUR CAPTIVES (a.k.a. SHLOM ASIRAICH (Hebrew: שלום אסירהICH); a.k.a. THE
citizen Netherlands; Website therealrc.com; Gender Male; Digital Currency Address - XBT 1DbvKBP6im8Luww2Vnui4sUb8y8wQfQf; alt. Digital Currency Address - XBT 1G6DuwDKNhUuWqks2Lgu4cuesu7ffblkX7; alt. Digital Currency Address - XBT 3AQSm6k3nC2KegqB2WyzYAP3m3gJJaA; alt. Digital Currency Address - XBT 1292KFVlada6tkxsmDKJoelCsjgR7b3v; alt. Digital Currency Address - XBT 12YyR9EpLhBkjTKTwfKqeyoWvnvcraxpW; alt. Digital Currency Address - XBT 1KctQENEx5gQemnc3Zi9nyRAzkbMLpCp; alt. Digital Currency Address - XBT 3HqA7i3t8C1Zfvgq69HnxuUP5BL7Z5Is5Q; alt. Digital Currency Address - XBT 1Fe2uzkvq8NSgjWi8yYQxskw.jpovPyV; alt. Digital Currency Address - XBT 1J0eEMvp95yJyYa2yywv6zZDbvzuvinTVrsN; alt. Digital Currency Address - XBT 1N0xQIzSUJLPjko6iLmHdRoLjtwkETn; alt. Digital Currency Address - XBT bc1qwa6zu6qhl6wqnlxp642vcf89nptsassle25ulf; alt. Digital Currency Address - XBT 15UdZbmGPa2LatD3abtGpphgkHLFWftV4R; alt. Digital Currency Address - XBT 16ByCyzwU8NikF9Fk9jy6eQYLVkQo1; alt. Digital Currency Address - XBT 1NpHut1n5NsfyTXLVsk5DUAhnoGQ5N53d; Digital Currency Address - ETH 0x83E6b5C4fa856BB84b888581f5d624A33A 25e0D; alt. Digital Currency Address - ETH 0xP08zeF6Coc822EfIE5ad0Eae55517cf5dc5c4 4251; alt. Digital Currency Address - ETH 0x04DBA1194ee101126E3C8207C687DE0e67 8baCf; alt. Digital Currency Address - ETH 0x0EDe067b0767A89cC7dC8E6396894AD7 Db6e08; alt. Digital Currency Address - ETH 0x52371699497d08D5339ca87065189D6D72 521Dd; alt. Digital Currency Address - ETH 0x5A14E72060113133E38738090254a90966F 58f51; alt. Digital Currency Address - ETH 0x00EFE301d259F525A17aB4A7977b8D0b060 8330A; alt. Digital Currency Address - BCH qpusmp64arajes7x959gahb25mtyy774smwkw xthz3; Passport NK6788642 (Netherlands) (individual) [ILLICIT-DRUGS-EO14059].

PEJAK (a.k.a. FREE LIFE PARTY OF KURDISTAN; a.k.a. KURDISTAN FREE LIFE PARTY; a.k.a. PARTIYA JIYANA AZAD A KURDISTANE; a.k.a. PARTY OF FREE LIFE OF KURDISTAN; a.k.a. PEZHAK; a.k.a. PJAK), Qandil Mountain, Irbil Governorate, Iraq; Razgah, Iran [SDGT].

PEJIC, Mile (a.k.a. PEJICIC, Mile); DOB 05 Jan 1971; POB SuhoPoije, Bosnia-Herzegovina (individual) [BALKANS].

PELAK, Hassan (Arabic: (الله يقرأ أكثر) (a.k.a. POLARAK, Hassan; a.k.a. "JAFARI, Hasan"), Iran; Iraq; DOB 03 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D1001869 (Iran); alt. Passport V43936121 (Iran); National ID No. 3051910163 (Iran) (individual) [SDGT] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS [IRGC]-ODDS FORCE).

PELAKO MENDOZA, Franco Arturo, Paseo Playas de Tijuana 317, Tijuana, Baja California, Mexico; Paseo del Pedregal 3034, Colonia Playas de Tijuana, Secc. Costa Hermosa, Tijuana, Baja California, Mexico; Calle Farallon 3206, Colonia Playas de Tijuana, Secc. Costa Hermosa, Tijuana, Baja California, Mexico; Calle De La Luz 218, Colonia Playas de Tijuana, Secc. Costa Hermosa, Tijuana, Baja California, Mexico; Bvd. Insurgentes 16174-18-B, Colonia Los Alamos, Tijuana, Baja California, Mexico; Calle 16 de Septiembre 3-FA, Colonia Las Torres, Tijuana, Baja California, Mexico; Calle Juan Covarrubias, Colonia Los Altos, Tijuana, Baja California, Mexico; c/o INMOBILIARIA TIJUANA COSTA S.A. DE C.V., Tijuana, Baja California, Mexico; DOB 02 Feb 1953; POB Casimiro Castillo, Jalisco, Mexico (individual) [SDNTK].

PELENG JOINT-STOCK COMPANY (f.k.a. CENTRAL DESIGN DEPARTMENT PELENG; f.k.a. ENGINEERING DEPARTMENT OF VAIVOLA PLANT; a.k.a. PELENG JOINT-STOCK COMPANY; a.k.a. PELENG JSC (Cyrillic: ПЕЛЕНГ)), 25 Makayonka St., Minsk 220114, Belarus; 25 Makaenka St., Minsk 220114, Belarus; Organization Established Date 11 Mar 1994; Government Gazette Number 07526946 (Belarus); Registration Number 100230519 (Belarus) [BELARUS-EO14038].

PENA MENDOZA, Sergio (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].

PENA MENDOZA, Sergio Arturo Sanchez (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio; a.k.a. PENA SOLIS, Sergio; a.k.a. SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].

PENA SOLIS, Sergio (a.k.a. LOPEZ, Antonio Santiago; a.k.a. MENDOZA PENA, Sergio; a.k.a. PENA MENDOZA, Sergio Arturo Sanchez; a.k.a. PENA SOLIS, Rene Carlos), Miguel Hidalgo 410, Concordia, Nuevo Laredo, Tamaulipas, Mexico; Calle Decima, Colonia Las Fuentes, Reynosa, Tamaulipas, Mexico; DOB 25 Jan 1973; alt. DOB 1970; nationality Mexico; citizen Mexico (individual) [SDNTK].

PENG, Bo (a.k.a. "PENG, Kevin"); DOB 06 Dec 1983; POB Jiangsu, China; citizen China; Email Address kevinpengtech@gmail.com; alt. Email Address kevin.pengchem@gmail.com; alt. Email Address kevin.polymer@gmail.com; alt.
PENTYA, Aleksandr Yevgenyevich (a.k.a. PENTYA, Alexander), St. Petersburg, Russia; DOB 07 Sep 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: AO ABR MANAGEMENT).

PENTYA, Alexander (a.k.a. PENTYA, Aleksandr Yevgenyevich), St. Petersburg, Russia; DOB 07 Sep 1985; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661] (Linked To: AO ABR MANAGEMENT).

PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NI ELEKTRONNOMEKHANICHESKIY PRIBOROV; a.k.a. "JSC NIEMEP;" a.k.a. "JSC SRIEM"). 44, Karakozova Street, Penza 440600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-EO14024].

PENZENSKII PODSHIPNIKOVIY ZAVOD (a.k.a. LIMITED LIABILITY COMPANY PENZA BEARING PLANT), Ul. Antonova D. 3, Kabinet 91, Penza 440629, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5834018533 (Russia); Registration Number 1025801120501 (Russia) [RUSSIA-EO14024].
PEOPLE COMMITTED TO THE PROPHET'S TEACHINGS FOR PROPAGATION ANDJIHAD (a.k.a. BOKO HARAM; a.k.a. JAMA'ATU AHWARDS SUNNAH LIDDAAWA'TI WAL-JIHAD; a.k.a. JAMA'ATU AHWAL-SUNNAH LIDDAAWA'TI WJ; a.k.a. NIGERIAN TALIBAN; a.k.a. SUNNI GROUP FOR PREACHING AND JIHAD), Nigeria [FTO] [SDGT].

PEOPLE'S AID OF PERU (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA'EGUI; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

PEOPLE'S AID OF PERU (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA'EGUI; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

PEOPLE'S AID OF PERU (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA'EGUI; a.k.a. PEOPLE'S GUERRILLA ARMY; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

PEOPLE'S FRONT FOR DEMOCRACY AND JUSTICE, Eritrea; Organization Established Date 1993; Organization Type: Activities of political organizations [ETHIOPIA-EO14046].

PEOPLE'S GUERRILLA ARMY (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA'EGUI; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU (COMMUNIST PARTY OF PERU); a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIA'EGUI (COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIA'EGUI); a.k.a. PEOPLE'S AID OF PERU; a.k.a. PEOPLE'S LIBERATION ARMY; a.k.a. SENDERO LUMINOSO; a.k.a. SHINING PATH; a.k.a. SOCORRO POPULAR DEL PERU; a.k.a. SPP; a.k.a. "EPL"; a.k.a. "PCP"; a.k.a. "SL") [SDNTK] [FTO] [SDGT].

PEOPLE'S MILITIA OF DONBASS (a.k.a. DONBASS PEOPLE'S MILITIA), Prospect Zasyadko,13, Donetsk, Ukraine; Email Address voenkom.dnr@mail.ru; alt. Email Address mobilisation@novorossia.co; alt. Email Address novoross24@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13660].

PEOPLE'S REPUBLIC OF LUKHANSK (a.k.a. LUGANSK PEOPLE'S REPUBLIC (Cyrillic: ЛУГАНСЬКА НАРОДНА РЕСПУБЛІКА); a.k.a. LUKHANSK PEOPLE'S REPUBLIC (Cyrillic: ЛУГАНСКАЯ НАРОДНАЯ РЕСПУБЛИКА); a.k.a. LUKHANSK PEOPLE'S REPUBLIC (Cyrillic: ЛУГАНСКАЯ НАРОДНАЯ РЕСПУБЛИКА)), Luhansk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Target Type Unrecognized Government Entity [UKRAINE-EO13660] [RUSSIA-EO14065].

PEOPLE'S REVOLUTIONARY ANTI-TERRORIST ARMY OF COLOMBIA (a.k.a. EJERCITO REVOLUCIONARIO POPULAR ANTITERRORISTA DE COLOMBIA; a.k.a. ERPAC), Colombia [SDNTK].

PERALTA, Cesar Emilio (a.k.a. "EL ABUSADOR"), Dominican Republic; DOB 30 Jan 1975; POB Distrito Nacional, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-0972783-4 (Dominican Republic) (individual) [SDNTK] (Linked To: INKUORTYN FIVE SRL; Linked To: SUPLINKA SRL; Linked To: FLOW GALLERY LOUNGE SRL; Linked To: UNLIMITED DANCE DISCOTECAS SRL).

PERASIALIAK, Alena Aliaksandrauna (a.k.a. PERESELYAK, Elena Aleksandrovna), 21 Lenin Blvd., Apt. 24, Minsk, Belarus; DOB 20 Aug 1990; POB Zhodino, Minsk Region, Belarus; nationality Belarus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport MC2781840 (Belarus); National ID No. 4200890B016PB7 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY BAZTUBE).
PECHEMLISI, Higinio Ramon, a.k.a. PEREGRINA TOBOADA, Jose Antonio, a.k.a. PEREVERZEVA, Tetiana Viktorivna (Cyrillic: ПЕРЕВЕРЗЕВА, Тетяна Вікторівна)), Donetsk, Ukraine; DOB 20 Jun 1964; POB Donetsk, Ukraine; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].

PEREVERZEVA, Tatiana Viktorovna (a.k.a. PEREVERZEVA, Tatiana Viktorovna (Cyrillic: ПЕРЕВЕРЗЕВА, Татьяна Викторовна)), Donetsk, Ukraine; DOB 20 Jun 1964; POB Donetsk, Ukraine; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].

PEREZ ARAMBURU, Jon Inaki; DOB 18 Sep 1964; POB Distrito Federal, Mexico; nationality Mexico; Gender Male, R.F.C. PEAJ841112-U01 (Mexico); C.U.R.P. PEAJ841112 HDFSL06 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: GALLISTICA DIAMANTE).

PEREZ AMPUEDA, Carlos Alfredo (Latin: PEREZ AMPUEDA, Carlos Alfredo), Caracas, Capital District, Venezuela; DOB 13 Dec 1966; citizen Venezuela; Gender Male; Cedula No. 9871452 (Venezuela); National Director of Venezuela's Bolivarian National Police; Former Commander of Carabobo Zone for Venezuela's Bolivarian National Guard (individual) [VENEZUELA].
PEREZ PASUENGO, Efrain; DOB 1954; nationality Mexico (individual) [SDNTK].


PEREZ ROJAS, Daniel (a.k.a. GONZALEZ DIAZ, Juan), Fraccionamiento Santa Isabel, Tijajolulco De Zuniga, Jalisco, Mexico; Aldea San Cristobal, Comapa, Jutiapa, Guatemala; Valle Hermoso, Tamaulips, Mexico; Metamoros, Tamaulips, Mexico; DOB 10 Feb 1977; alt. DOB 28 Sep 1976; alt. DOB 11 Feb 1977; POB Moyuta, Guanajuato, Mexico; nationality Mexico; citizen Mexico; R-F.C. PEM741223 (Mexico); C-U.R.P. PEM741223HTSRN06 (Mexico); Electoral Registry No. PRM74122328287H01 (Mexico); Cartilla de Servicio Militar Nacional B9764183 (Mexico) (individual) [SDNTK].

PEREZ MONTER, Maria Marcela del Pilar, c/o AERONAUTICA CONDOR DE PANAMA, S.A., Panama; c/o AGROESPINOL S.A., Medellin, Colombia; c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia; c/o GRUPO FALCON S.A., Medellin, Colombia; DOB 29 May 1959; POB Bogota, Colombia; Cedula No. 41750752 (Colombia) (individual) [SDNT].

PEREZ OCAMPO, German Alberto (a.k.a. ORTIZ ESPINEL, Gustavo Adolfo), CL34E9115, Medellin, Colombia; DOB 14 Jun 1965; alt. DOB 12 Jun 1971; citizen Colombia; Cedula No. 16361849 (Colombia); alt. Cedula No. 79183678 (Colombia) (individual) [SDNTK] (Linked To: COMPRA VENTA GERPEZ).

PEREZ OCAMPO, Santiago (a.k.a. ORTIZ ESPINEL, Juan Jose), Subasta Santa Clara, Sahagun, Colombia; DOB 15 Nov 1965; alt. DOB 10 May 1961; POB Andinapolis, Trujillo, Valle, Colombia; citizen Colombia; Cedula No. 16351833 (Colombia); alt. Cedula No. 294885 (Colombia) (individual) [SDNTK].

PEREZ OLIVAS, Luis Alberto, Chinandega, Nicaragua; DOB 08 Jan 1956; POB Leon, Nicaragua; nationality Nicaragua; Gender Male; Passport C01118568 (Nicaragua) issued 16 Nov 2011 expires 16 Nov 2021 (individual) [NICARAGUA] [NICARAGUA-NHRAA].
To: PRIVATE MILITARY COMPANY 'WAGNER'.

PERFILEV, Vitalij Viktorovic (Cyrillic: ПЕРФИЛЬЕВ, Виталий Викторович) (a.k.a. ПЕРФИЛЬЕВ, Виталий Викторович), Bangui, Central African Republic; DOB 31 Dec 1959; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Passport 750643398 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER). PERFILEV, Vitalij Viktorovic (a.k.a. ПЕРФИЛЬЕВ, Виталий Викторович), Bangui, Central African Republic; DOB 31 Dec 1959; POB Novosibirsk, Russian Federation; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Passport 750643398 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

PERGAS ARIA MOVALLED LTD. (a.k.a. ARIA NIKAN MARINE INDUSTRY), Suite 1, 59 Azadi Ali North Sohravardi Avenue, Tehran, Iran; No. 1 aliy 7 koy-e-nasr street, Tehran 144875, Iran; Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohravardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhan Avenue, Golha Street, Golha Square, Tehran, Iran; Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR]. PERGAS ARIA MOVALLED LTD. (a.k.a. ARIA NIKAN MARINE INDUSTRY), Suite 1, 59 Azadi Ali North Sohravardi Avenue, Tehran, Iran; No. 1 aliy 7 koy-e-nasr street, Tehran 144875, Iran; Aria Nikan Tehran PJS, Suite 59, No 2 Azadi Alley, North Sohravardi Street, Tehran, Iran; Suite 4, No. 8 Iraj Alley, Mozafarikhan Avenue, Golha Street, Golha Square, Tehran, Iran; Website www.arianikan.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PERKCO, Alexey (a.k.a. LOSEV, Aleksey Vyacheslavovich), Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750643398 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AYAN, Sitki). PERKCO, Alexey (a.k.a. LOSEV, Aleksey Vyacheslavovich), Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750643398 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AYAN, Sitki).

PERLUTE INSAAT SANAYI VE TICARET ANONIM SIRKETI, Instinye MH. Bostan Sk. No. 29 Resitpasa Mah.Denizbank Ust Sitesi Yol Sok, Sariyer, 34467, Turkey; National ID No. 402930661126 (Russia) (individual) [RUSSIA-EO14024]. PERLUTE INSAAT SANAYI VE TICARET ANONIM SIRKETI, Instinye MH. Bostan Sk. No. 29 Resitpasa Mah.Denizbank Ust Sitesi Yol Sok, Sariyer, 34467, Turkey; National ID No. 402930661126 (Russia) (individual) [RUSSIA-EO14024].
PERMINOV, Sergey Nikolayevich (Cyrillic: ПЕРМИНОВ, Сергей Николаевич), Russia; DOB 16 Sep 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Russian Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PERMINOV, Dmitry Sergeyevich (Cyrillic: ПЕРМИНОВ, Дмитрий Сергеевич), Russia; DOB 03 Apr 1979; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PERMINOVA, Yelena Alekseyevna (Cyrillic: ПЕРМИНОВА, Елена Алексеевна), Russia; DOB 05 Dec 1980; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
PERSIAN GULF PETROCHEMICAL INDUSTRY CO.

PERSIAN GULF FAJR YADAVARAN GAS REFINERY COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

PERSIAN GULF KHATAR-PAZIR INVESTMENT COMPANY (a.k.a. PERSIAN GULF SABZ KARAFARINAN), No. 17, Fifth Floor, 17th Alley, Vozara Street, Tehran, Iran; Website www.persiangulfvc.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: TOSE-E MELLI GROUP INVESTMENT COMPANY).

PERSIAN GULF PETROCHEMICAL INDUSTRIES (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY CO.; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. PLC (a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRIES; a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY COMPANY; a.k.a. PGPIC), No. 38, Avenue Karim Khan Zand Blvd., Hafte Tir Square, Tehran 1584893313, Iran; No. 38, Karim Khan Zand Street, Haft Tir Square, Tehran 1584851181, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Number 89243 (Iran) [NPWMD] [IFSR] (Linked To: KHATAM OL ANBIA GHARARGAH SAZANDEGI NOOH).

PERSIAN GULF PETROCHEMICAL INDUSTRIES CO. a.k.a. PERSIAN GULF PETROCHEMICAL INDUSTRY-COMMERCIAL COMPANY; a.k.a. PGPICC), No. 38, Karimkhan Zand Boulevard, Haft Tir Square, Tehran 158489331, Iran; P.O. Box 1584851181, Tehran, Iran; Website www.pgpicc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 476760 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

PESKOVA, Liza (a.k.a. PESKOV, Liza; a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOVA, Elizaveta Dmitriyevna; a.k.a. PESKOVA, Elizaveta), Moscow, Russia; Paris, France; Brussels, Belgium; DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitriy Sergeevich).

PESKOVA, Yelizaveta (a.k.a. PESKOV, Liza; a.k.a. PESKOVA, Elizaveta Dmitrievna; a.k.a. PESKOVA, Elizaveta Dmitriyevna; a.k.a. PESKOVA, Yelizaveta), Moscow, Russia; Paris, France; Brussels, Belgium; DOB 09 Jan 1998; POB Ankara, Turkey; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PESKOV, Dmitriy Sergeevich).

PETERSBURG INTELLIGENT TRANSPORT LOGISTICS (a.k.a. PIT LOGISTICS; a.k.a. PIT LOGISTIKS), Pr-kt Leninsiki d. 153, pomeshch. 233N office 718, Saint Petersburg 196247, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810639510 (Russia); Registration Number 1167847504219 (Russia) [RUSSIA-EO14024].

PETERSBURG SOCIAL COMMERCIAL BANK OPEN JOINT STOCK COMPANY (a.k.a. JOINT STOCK COMPANY PETERSBURG SOCIAL COMMERCIAL BANK; a.k.a. JSC BANK PSCB), Ul. Shpalenaya D. 42, Saint Petersburg 191123, Russia; Moscow, Russia; SWIFT/BIC PSCOCRUP; alt. SWIFT/BIC PSCOCRUA1; Website http://www.pscb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Oct 1993; Target Type Financial Institution; Tax ID No. 7831000965 (Russia); Identification Number 3Q4L4.99999.SL.643 (Russia); Legal Entity Number 25340080MLWXGXT26935; Registration Number 102780000227 (Russia) [RUSSIA-EO14024].

PETINA, Irina Alexandrovna (Cyrillic: ПЕТИНА, Ирина Александровна), Russia; DOB 31 Aug 1972; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PETKEVICH, Nataliya Uladzimiraua (a.k.a. PETKEVICH, Nataliya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimiraua; a.k.a. PETKEVICH, Nataliya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimiraua; a.k.a. PETKEVICH, Nataliya Vladimirovna; a.k.a. PIATKEVICH, Nataliya Uladzimiraua; a.k.a. PIATKEVICH, Nataliya Vladimirovna; a.k.a. PIATKEVICH, Natalia Uladzimiraua; a.k.a. PIATKEVICH, Natalia Vladimirovna; a.k.a. PIATKEVICH, Natalia Uladzimiraua; a.k.a. PIATKEVICH, Natalia Vladimirovna;...
PETKEVICH, Natalya Uladzimirauna (a.k.a. PETKEVICH, Nataliya Vladimirovna (a.k.a. PETKEVICH, Nataliya Uladzimirauna (a.k.a. PETKEVICH, Natalia Vladimirovna (a.k.a. OFFICE OF FOREIGN ASSETS CONTROL [BELARUS].

PETKEVICH, Natalya Uladzimirauna; a.k.a. PETKEVICH, Nataliya Vladimirovna; a.k.a. PETKEVICH, Nataliya Uladzimirauna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natalya Vladimirovna; a.k.a. PIATKEVICH, Natalya Uladzimirauna; a.k.a. PIATKEVICH, Natallia Vladimirovna; a.k.a. PIATKEVICH, Nataliya Vladimirovna; a.k.a. a.k.a. PARS PETROCHINA COMPANY), B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PETRO ENERGY INTERTRADE COMPANY, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PETRO GRAND FZE, Al Hamra Industrial Zone FZ, Ras Al Khaimah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E013846] (Linked To: NATIONAL IRanian OIL COMPANY).

PETRO GREEN (a.k.a. PETRODIAMOND; a.k.a. PETROGREEN), B-8-1 Block B Megan Ave. II, 12 Jalan Yap Kwan Seng, Kuala Lumpur, Malaysia; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

PETRO IRAN DEVELOPMENT COMPANY (a.k.a. PETROIRAN DEVELOPMENT COMPANY (PEDCO) LIMITED; a.k.a. "PEDCO"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QJ, Jersey; National Iranian Oil Company - PEDCO, P.O. Box 2965, Al Batha Tower, 9th Floor, Apt. 905, Al Buhaira Corniche, Sharjah, United Arab Emirates; P.O. Box 15875-6731, Tehran, Iran; No. 22, 7th Lane, Khalid Esfandiari Street, Shahid Beheshti Avenue, Tehran, Iran; No. 102, Next to Shahid Amir Soheil Tabrizian Alley, Shahid Dastgerdi (Ex Zafar) Street, Shariati Street, Tehran 19199/45111, Iran; Kush Harbour, Bazargan Ferdos Warehouses, Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 67493 (Jersey); all offices worldwide [IRAN].

PETRO NAVIERO PTE. LTD.; f.k.a. TIKO TIKO LTD.), Office 5B, Level 8, Dubai International Financial Center, P.O. Box 38998, Al Bathaa Tower, 9th Floor, Apt. 905, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

PETRO PLUS LIMITED (a.k.a. PETROPLUS LTD; f.k.a. TIKO TIKO LTD.), Office 5B, Level 8, Portomaso Business Tower, Portomaso Avenue, St. Julians STJ 4011, Malta; D-U-N-S Number 52-024-2307; V.A.T. Number

July 31, 2024
PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QJ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LIMITED (a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY INTERNATIONAL LTD; a.k.a. PETROCHEMICAL TRADING COMPANY LIMITED; a.k.a. "PCCI"), 41, 1st Floor, International House, The Parade, St. Helier JE2 3QJ, Jersey; Ave. 54, Yimpash Business Center, No. 506, 507, Ashkhad 744036, Turkmenistan; P.O. Box 261539, Jebel Ali, Dubai, United Arab Emirates; No. 21 End of 9th St, Gandi Ave, Tehran, Iran; 21, Africa Boulevard, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 77283 (Jersey); all offices worldwide [IRAN].

PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT (a.k.a. PETROCHEMICAL INDUSTRIES DEVELOPMENT MANAGEMENT COMPANY; a.k.a. PIDMCO), Karim Khan Zand Street, Haft Tir Square, Tehran, Iran; Website www.pidmco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 89247 (Iran) [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
PETROLEOS DE VENEZUELA S.A. (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S.A.; a.k.a. PETROLEOS DE VENEZUELA S.A; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].

PETROLEOS DE VENEZUELA S.A. (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-EO13850].

PETROLEOS DE VENEZUELA S.A (a.k.a. PETROV, Alexander Petrovich (Cyrillic: ПЕТРОВ, АЛЕКСАНДР ПЕТРОВИЧ), Moscow, Russia; DOB 2209415706 (Russia) (individual) [RUSSIA-EO14024].

PETROKICK LLC (Arabic: ﺔﺭﻭﻛﻴﻜ ﺔﺯﻡ ﺕﺭﻭﻛﻴﻜ), Sharjah Media City, Al Messanad, Al Bataeh, Sharjah, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; License 1905792.01 (United Arab Emirates); Economic Register Number (CBLS) 11600198 (United Arab Emirates) [IRAN-E013846] (Linked To: BEHRAN OIL CO.).

PETROKIM TRADING MIDDLE EAST AND ASIA DMCC (a.k.a. VOLITON DMCC), Unit No: R12-33, Reef Tower, Plot No: JLT-PH2-01A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 22 May 2018; License DMCC-476388 (United Arab Emirates); Registration Number 124420 (United Arab Emirates) [RUSIA-E014024].

PETROLEOS DE VENEZUELA S A (a.k.a. PDVSA; a.k.a. PETROLEOS DE VENEZUELA S.A.; a.k.a. REFINERIA EL PALITO), Edificio Petroleos De Venezuela, Torre Este, Piso 9, Avenida Libertador con calle El Empalme, La Campina, Caracas 1010, Venezuela; Torre Este Piso 9, Edif Petroleos de Venezuela, Avenida Libertador, Urb La Campina, Caracas, Distrito Federal, Venezuela; RIF # J-00095036-9 (Venezuela) [VENEZUELA-E013850].
PHAIROJ, Samoechainuek (a.k.a. PHAIROT, Mopokoo; a.k.a. WEI, Hsueh Ying; a.k.a. WEI, Hsuey Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

PHITHAK, Kim, 135, St. 110 SR., Takhmao, Kandal, Cambodia; DOB 10 Sep 1984; POB Cambodia; Gender Male; Passport N0263817 (individual) [GLOMAG] (Linked To: KIM, Kun).

PHARTS/KHALADZE, Otar (Georgian: ფარცხალაძე, โอცარ) (a.k.a. PARTS/KHALADZE, Otar Anzorovich (Cyrillic: ПАРЦХАЛАДЗЕ, Отар Александрович)), Georgia; DOB 18 Jun 1976; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport N108814, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 141840005768 (Russia) [RUSSIA-EO14024].

PHEAP, Thy (a.k.a. PHEAP, Try), N10AB Street 271 Sk. Taek Loak III, Khan Toul Kork, Phnom Penh, Cambodia; DOB 15 Jul 1965; POB Kandal Province, Cambodia; Gender Male; Passport N0239194 (Cambodia) expires 21 Feb 2008 (individual) [GLOMAG].

PHEAP, Try (a.k.a. PHEAP, Thy), N10AB Street 271 Sk. Taek Loak III, Khan Toul Kork, Phnom Penh, Cambodia; DOB 15 Jul 1965; POB Kandal Province, Cambodia; Gender Male; Passport N0239194 (Cambodia) expires 21 Feb 2008 (individual) [GLOMAG].

PHENCIA SHIPPING OFFSHORE SARL, Beirut, Lebanon [SDNTK].

PHITAK, Samoechainuek (a.k.a. PHAIRJO, Samoechainuek; a.k.a. PHAIRJO, Mohokoo; a.k.a. WEI, Hsuey Ying; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

PHILOT, Mohokoo (a.k.a. PHAIRJO, Samoechainuek; a.k.a. PHITAK, Samoechainuek; a.k.a. WEI, Hsuey Ying; a.k.a. WEI, Hsueh Yuan; a.k.a. WEI, Hsueh Yun; a.k.a. "WEI HSUEH YING"; a.k.a. "WEI HSUEH YUAN"), Huay Aw, Shan, Burma; DOB 1952; alt. DOB 1956; National ID No. 3570900338725 (Thailand) (individual) [SDNTK].

PHITCHAIYOT, Winai (a.k.a. PHITCHAYOT, Winai; a.k.a. PICHAYOS, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. THICHAYOT, Winai; a.k.a. TICHAYOS, Vinai), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o GREEN CAR RENT LIMITED PARTNERSHIP, Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PHITCHAYOT, Winai (a.k.a. PHITCHAIYOT, Winai; a.k.a. PICHAYOS, Vinai; a.k.a. PICHAYOS, Vinai; a.k.a. THICHAYOT, Vinai; a.k.a. TICHAYOS, Vinai), c/o BANGKOK ARTI-FLORA DESIGN LIMITED PARTNERSHIP, Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRI COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

PHOTONICS CLOUD (a.k.a. FOTONIKS KLAUD), Ul. Yasenevaya D. 5, K. 1, Floor 1, Office #V/8, Sosenki 108814, Russia; Ul. Sosnovaya D. 1B, Der. Sosenki, Moscow 108814, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7751175688 (Russia); Registration Number 1207700027501 (Russia) [RUSSIA-EO14024].
AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

PIJ-SHAQAQI FACTION (a.k.a. ABU GHUNAYM SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS; a.k.a. ISLAMIC JIHAD IN PALESTINE; a.k.a. ISLAMIC JIHAD OF PALESTINE; a.k.a. PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION; a.k.a. PALESTINIAN ISLAMIC JIHAD; a.k.a. PIJ; a.k.a. PIJ-SHAQAQI FACTION; a.k.a. SAYARA AL-QUDS) [FTO] [SDGT].

PIKALOV, Konstantin Alexandrovich (a.k.a. MAZAEV, Konstantin; a.k.a. PIKALOV, Konstantin Alexandrovich; a.k.a. "MAZAI"; a.k.a. "MAZAY"); Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 262813379706 (Russia) (individual) [RUSSIA-EO14024] (Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS).

PINSKY, Victor Vitalievich (Cyrillic: ПИНСКИЙ, Виктор Витальевич), Russia; DOB 06 Feb 1964; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PINGTAN MARINE ENTERPRISE LTD., Cayman Islands; 18-19/F, Zhongshan Building A, No. 154 Hudong Road, Fuzhou 350001, China; Organization Established Date 18 Jan 2010; Organization Type: Marine Fishing; Equity Ticker PME US; ISIN KYG7114V1023 [GLOMAG] (Linked To: ZHUO, Xinrong).

PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO., LTD. (a.k.a. AL ROWAD CORPORATION UNION OF DONBAS VOLUNTEERS).

PIONEER BENCONT STAR REAL ESTATE, Dubai, United Arab Emirates; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations, sections 510.201; Organization Type: Other information technology and computer service activities [DPRK2] (Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY).
ALROWAD FOR REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA; a.k.a. RUWAD AL-QABIDAH COMPANY; a.k.a. RUWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

PIONEER LOGISTICS (a.k.a. PIONEER LOGISTICS HAVACILIK), EGS Bloklari B 1 Blok K 1, D114 Yesilkoy Bakirkoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

PIONEER LOGISTICS HAVACILIK (a.k.a. PIONEER LOGISTICS), EGS Bloklari B 1 Blok K 1, D114 Yesilkoy Bakirkoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: MAHAN AIR).

PIONEER REAL ESTATE DEVELOPMENT CO. LTD. OF SUDAN-SAUDI ARABIA (a.k.a. AL ROWAD REAL ESTATE DEVELOPMENT (Arabic: الرواد للتطوير العقاري); a.k.a. ALROWAD COMPANY, a.k.a. ALROWAD FOR REAL ESTATE; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD REAL ESTATE DEVELOPMENT COMPANY; a.k.a. ALROWAD RESIDENTIAL COMPOUND; a.k.a. PIONEER COMPANY FOR REAL ESTATE DEVELOPMENT CO. LTD. a.k.a. RUWAD AL-QABIDAH COMPANY; a.k.a. RUWAD REAL ESTATE DEVELOPMENT), West Khartoum, Sudan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2010; Organization Type: Construction of buildings; alt. Organization Type: Real estate activities with own or leased property [SDGT] (Linked To: HAMAS).

PIONEER SHIPMANAGEMENT PTE. LTD., 24-07, Shenton House, 3, Shenton Way, Singapore 068685; Singapore; Identification Number IMO 6153011; Registration Number 202010068K (Singapore) [IRAN-EO13846].

PIROG, Dmitry Yuryevich (Cyrillic: ПИРОГ, Дмитрій Юр`євич), Russia; DOB 27 Jun 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Russian Federation (individual) [RUSSIA-EO14024].

PISAREVA, Elena Vladimirovna (Cyrillic: ПИСАРЕВА, Елена Владимировна) (a.k.a. ПИСАРЕВА, Елена Владимировна), Russia; DOB 20 Jan 1967; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PISAREVA, Yelena Vladimirovna (Cyrillic: ПИСАРЕВА, Елена Владимировна) (a.k.a. ПИСАРЕВА, Елена Владимировна), Russia; DOB 20 Jan 1967; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PIRHOSEINLOO, Pouya (Arabic: پویا پرهدستل), Tehran, Iran; DOB 10 Jan 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0011395036 (Iran) (individual) [IRAN-EO13846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

PIRHOSEINLOO, Pouya (a.k.a. PIRHOSEINLU, Pouya), Tehran, Iran; DOB 10 Jan 1990; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0011395036 (Iran) (individual) [IRAN-EO13846] (Linked To: NAVYAN ABR ARVAN PRIVATE LIMITED COMPANY).

PIRLANT ISTANBUL KUYUMCULUK TICARET LIMITED SIRKETI (a.k.a. JAWHIRAH GUARD CORPS AEROSPACE FORCE SELF-SUFFICIENCY JIHAD ORGANIZATION).
Sanctions Information - Subject to Secondary Sanctions; National ID No. 10320843860 (Iran); Registration Number 433545 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
PISHGAMAN HORIZON DEVELOPMENT IRANIAN BUSINESS TRADING COMPANY; a.k.a. "LEADING INNOVATOR LINK"), Tehran, Iran; National ID No. 10102275819 (Iran); Registration Number 185475 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY; a.k.a. PISHRO IRAN CO.; a.k.a. PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS; a.k.a. PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY; a.k.a. SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN (Arabic: شرکت مالی و صنایع کازنی پیشرو ایران). Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor, Tehran, Iran; Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor, Tehran, Tehran 1519613524, Iran; Website www.pishrowiran.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102275819 (Iran); Registration Number 185475 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
PISHRO IRAN COMPANY (a.k.a. PISHRO IRAN CO.; a.k.a. PISHRO IRAN FINANCIAL AND INVESTMENT CO. PJS; a.k.a. PISHRO IRAN FINANCIAL AND INVESTMENT COMPANY; a.k.a. SHERKAT MALI OOSARMAYEH GOZARI PISHROOIRAN (Arabic: شرکت مالی و صنایع کازنی پیشرو ایران)). Vanak Square - After Mirdamad Intersection - Ghobadian St. - No. 37 - 6th Floor, Tehran, Iran; Central District, Tehran City, Near Abbas Abad Neighborhood, Modares Highway, Resalat Highway, No. 0, Central Building of Mostazafan Foundation, 14th Floor, Tehran, Tehran 1519613524, Iran; Website www.pishrowiran.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102275819 (Iran); Registration Number 185475 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
PUBLIC JOINT STOCK COMPANY; f.k.a. OJSC BANK ZENIT), Ul. Odesskaya D. 2, Moscow 117638, Russia; SWIFT/BIC ZENIRU77; Website www.zenit.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jan 1995; Target Type Financial Institution; Tax ID No. 7729405872 (Russia); Legal Entity Number 2534000T4M307747N56; Registration Number 192773056927 (Russia) [RUSSIA-EO14024].

PJSC FACTORY Krasnoye Sormovo (Cyrillic: ПАО ЗАВОД КРАПЧЕВЕ СОРМОВО) (a.k.a. KRAKPORE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY KRAKPORE SORMOVO SHIPYARD; a.k.a. PUBLIC JOINT STOCK COMPANY ZAVOD KRAKPORE SORMOVO), 1 Barrikad St., Nizhnynovgorod 603950, Russia; St. barricade 1; Nizhnynovgorod, Nizhn Nyugorod Region 603003, Russia; Website WWW.KRSORMO.NNOV.RU; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 May 1994; Tax ID No. 5263006629 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PJSC GTLK (a.k.a. AKTSIONERNOE OBOZHCHESTVO GOSUDARSTVENNYA TRANSPORTNAYA LIZINGOVAYA KOMPANIYA) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTLK AO (Cyrillic: ОГ ЛИЗИНГ); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC STLC; a.k.a. PUBLIC JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 629008, Russia (Cyrillic: ул. Республики, д. 73, ком. 100, Салехард, Ямало-Ненецкий Автономный Округ 629008, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720261827 (Russia); Government Gazette Number 57992197 (Russia); Registration Number 1027739047189 (Russia) [RUSSIA-EO14024].

PJSC IC ROSGOSSTRAKH (Cyrillic: ПАО СК РОССОСТРАХ) (a.k.a. IC ROSGOSSTRAKH PJSC; a.k.a. PUBLIC JOINT STOCK COMPANY INSURANCE COMPANY ROSGOSSTRAKH (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СТРАХОВАЯ КОМПАНИЯ РОССОСТРАХ); a.k.a. ROSGOSSTRAKH INSURANCE COMPANY GROUP), dom 3, ulitsa Parkovaya, Lyubertsy, Moscow Oblast 140002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707067683 (Russia); Registration Number 1027739049689 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE).

PJSC INVESTTRADEBANK (a.k.a. INVESTTRADEBANK JSC (Cyrillic: ИНВЕСТТОРГБАНК АО); a.k.a. JOINT STOCK COMPANY COMMERCIAL BANK INVESTMENT TRADE BANK; a.k.a. KOMPAANIJA); a.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ИНВЕСТТОРГБАНК); a.k.a. OJSC INVESTTRADEBANK; a.k.a. PUBLIC JOINT STOCK COMPANY INVESTTRADEBANK), 45 Dubininskaya Str, Moscow 115054, Russia (Cyrillic: УЛ. ДУБИНСКАЯ, Д.45, ГОРОД МОСКВА 115054, РОССИЯ; SWIFT/BIC JSCVRRU2; Website itb.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 1994; Target Type Financial Institution; Tax ID No. 7717002773 (Russia); Registration Number 1027739543182 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK).

PJSC KB UBRIR (a.k.a. PJSC UBRD; a.k.a. PUBLIC JOINT STOCK COMPANY URBANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. UBRIR PAO; a.k.a. URBANK FOR RECONSTRUCTION AND DEVELOPMENT), d. 67, ul. Salko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

PJSC KB VOSTOCHNY (a.k.a. PUBLIC JOINT STOCK COMPANY KB VOSTOCHNY); a.k.a. VOSTOCHNY COMMERCIAL BANK PJSC), Blagoveschensk, St. Innokenty Lane 1, Amur 675004, Russia; SWIFT/BIC DALVRU8X; Website vostobank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2801015394 (Russia); Registration Number 1022800000112 (Russia) [RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

PJSC KURGANMASHZAVOD (Cyrillic: ПАО КУРГАНСКИЙ МАШИНОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. KURGANMASHZAVOD; a.k.a. KURGANMASHZAVOD PJSC; a.k.a. KURGANMASHZAVOD PUBLIC JOINT-STOCK COMPANY), 17 Mashinostroitelny Ave. Letter 1J, Kurgan 640021, Russia; Website www.kurganmash.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Mar 1992; Target Type State-Owned Enterprise; Tax ID No. 4501008142 (Russia) [RUSSIA-EO14024].

PJSC MIKRON (a.k.a. JOINT STOCK COMPANY MIRON; a.k.a. MIKRON JSC; f.k.a. NII MOLEKULYARNOI ELEKTRONIKI I ZAVOD MIKRON PAO; f.k.a. NIIME AND MIKRON; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO NII MOLEKULYARNOY ELEKTRONIKI I ZAVOD MIKRON; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07589295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-EO14024].

PJSC MOSTOTREST (a.k.a. MOSTOTREST; a.k.a. MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. PUBLIC JOINT STOCK COMPANY 'MOSTOTREST'; a.k.a. PUBLIC JOINT STOCK COMPANY MOSTOTREST, 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru;MICEX Code MSTT; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386142 (Russia) [UKRAINE-EO14024].

PJSC MTS BANK (f.k.a. MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT; f.k.a. OPEN JOINT STOCK COMPANY MTS BANK), 6 Barklaya str., bld. 5, Moscow 121087, Russia; d. 6 str. 1, ul. Barklaya, Moscow 121087, Russia; Website www.mtsbank.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 7701045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386142 (Russia) [UKRAINE-EO14024].
FOR THE BUILDING OF MOSQUES AND ISLAMIC PROJECTS; a.k.a. RIHS ADMINISTRATION FOR THE COMMITTEES OF ALMSGIVING; a.k.a. RIHS AFRICAN CONTINENT COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS AUDIO RECORDINGS COMMITTEE; a.k.a. RIHS CAMBODIA-KUWAIT ORPHANAGE CENTER; a.k.a. RIHS CENTER FOR MANUSCRIPTS COMMITTEE; a.k.a. RIHS CENTRAL ASIA COMMITTEE; a.k.a. RIHS CHAOM CHAU CENTER; a.k.a. RIHS COMMITTEE FOR AFRICA; a.k.a. RIHS COMMITTEE FOR ALMSGIVING AND CHARITIES; a.k.a. RIHS COMMITTEE FOR INDIA; a.k.a. RIHS COMMITTEE FOR SOUTH EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHRA'; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QUARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS- CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS- LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. RIHS-SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. RIHS-THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. RIHS-THE KUWAIT-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI, Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Planidiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; Rihs Office, Ildiza, Bosnia and Herzegovina; Rihs Alija House, Ildiza, Bosnia and Herzegovina; Rihs Office, Tirana, Albania; Rihs Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Quarayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadyiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Faya', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Andiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Oahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

PLANT 2 REACHING, INC., DE, United States; 7043 Fisher Dr., Unit 7043, Miami Beach, FL 33109-0064, United States [VENEZUELA-EO13850] (Linked To: GORRIN BELISARIO, Raul).

PLANT NAMED AFTER IAM SVERDLOV FEDERAL STATE ENTERPRISE [a.k.a. FEDERAL STATE ENTERPRISE YA M SVERDLOV PLANT], Sverdlova Street 4, Dzerzhinsk 606002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5249002485 (Russia); Registration Number 1025201752982 (Russia) [RUSSIA-EO14024].

PLASTIK STROIMARKET (a.k.a. LIMITED LIABILITY COMPANY PLASTIK STROIMARKET), Belyakovskiy lane, 46, office 5, Tver 170006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6950139428 (Russia); Registration Number 1116952045870 (Russia) [RUSSIA-EO14024].

PLATFORM ENDUSTREYEL GIDA INSAAT ELEKTRONIK VE MADENÇILIK DIS TİCARET LIMITED SIRKETİ, Istanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Jun 2022; Organization Type: Non-specialized wholesale trade; Registration Number 384964-5 (Turkey) [RUSSIA-EO14024].

PLATIFINO LIMITED, 4th Floor, Queen Victoria House, 41-43 Victoria Street, Douglas IM1 2LF, Man, Isle of; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Apr 2014; Registration Number 011037V (Man, Isle of) [RUSSIA-EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).

PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD (Latin: PLATIN GRUP MAKINA İMALAT DIS TİCARET PAZARLAMA SANAYİ LIMITED SİRKETİ) (a.k.a. PLATIN GRUP MAK İML DIS TİC PAZ SAN LTD), No: 16 D Blok D: 43. Cam Sk. Dap Royal Center, Altaycesme Mah, Istanbul, Turkey; No:8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk, Soganlik Mh, Kartal, Istanbul, Turkey; 53/1 Isikli Koy Cad, Yeni Mahalle, Mudanya, Bursa 16940, Turkey; Lange House 3, Kahl am Main 63796, Germany; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 733373 (Turkey) [RUSSIA-EO14024].

PLATIN GROUP MAK İML DIS TİC PAZ SAN LTD (a.k.a. PLATIN GROUP MACHINE MANUFACTURING INTERNATIONAL COMPANY LTD (Latin: PLATIN GRUP MAKINA İMALAT DIS TİCARET PAZARLAMA SANAYİ LIMITED SİRKETİ)), No: 16 D Blok D: 43. Cam Sk. Dap Royal Center, Altaycesme Mah, Istanbul, Turkey; No:8, K.22 D.116 Bumerang Kartal Rezidans, Aliaga Sk, Soganlik Mh, Kartal, Istanbul, Turkey; 53/1 Isikli Koy Cad, Yeni Mahalle, Mudanya, Bursa 16940, Turkey; Lange Hecke 3, Kahl am Main 63796, Germany; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 733373 (Turkey) [RUSSIA-EO14024].
Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igar Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igar Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

PLYSHAEVSKII, Igor Anatolevich (a.k.a. PLYSHEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich; a.k.a. PLYSHAEVSKY, Igor; a.k.a. PLYSHEVSKY, Igor Anatolevich), Minsk, Belarus; DOB 19 Feb 1979; POB Lyuban, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].
PODOLSKKABEL (a.k.a. AO NP BOLTACHEVA, Yevgeniya Aleksandrovna); f.k.a. BOLTACHEVA, Yevgeniya Aleksandrovna), Russia; DOB 16 Jul 1980; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 754582022 (Russia) (individual) [RUSSIA-EO14024].

POGIBLOV, Georgi Semenovich (a.k.a. POGIBLOV, Georgiy Semenovich), Novosibirsk, Russia; DOB 13 Nov 1968; POB Novosibirsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 752790751 (Russia) expires 04 Feb 2026; Tax ID No. 540309234395 (Russia) (individual) [RUSSIA-EO14024].

POGIBLOV, Georgiy Semenovich (a.k.a. POGIBLOV, Georgyi Semenovich), Minsk, Belarus; DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

POGREBENKOV, Valeriy Ivanovich, Russia; DOB 19 Jul 1947; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [NPWMD] [CYBER2] [CAATS - RUSSIA] (Linked To: INFOROS, OOO).

POKLONSKAYA, Natalya (a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalya); DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-EO13660].

POKLONSKAYA, Natalya (a.k.a. POKLONSKAYA, Natalia; a.k.a. POKLONSKAYA, Natalia Vladimirovna; a.k.a. POKLONSKAYA, Natalya); DOB 18 Mar 1980; POB Eupatoria, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Prosecutor of Crimea (individual) [UKRAINE-EO13660].

POGIBL, Yu Li (a.k.a. POGIBLOV, Yuri Nikolaevich); DOB 05 Mar 1962; POB Slutsk, Minsk district, Belarus; nationality Belarus; citizen Belarus; Commander of the Special Riot Police in Minsk (OMON) (individual) [BELARUS].

POCHON SHIPPING & MANAGEMENT (a.k.a. POCHON SHIPPING AND MANAGEMENT), Sonnae-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990271 [DPRAK].

POCHON SHIPPING AND MANAGEMENT (a.k.a. POCHON SHIPPING & MANAGEMENT), Sonnae-dong, Mangyongdae-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990271 [DPRAK].
POLAK, Hassan (a.k.a. PELAKARAK, Hassan (Arabic: هسان بلال); a.k.a. "JAFARI, Hasan"), Iraq; DOB 03 Sep 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10001869 (Iran); alt. Passport V43936121 (Iran); National ID No. 3051910163 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-GODS FORCE).

POLARSTAR LOGISTICS LLC (Arabic: بور سار تاونر, بارشيا، دبي; انترناتمال أمارات; DOB 23 May 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 659948 (United Arab Emirates) [RUSSIA-EIO14024].

POLETALEV, Vladimir Vladimirovich (Cyrillic: ПОЛЕТАЕВ, Владимир Владимирович), Russia; DOB 23 May 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EIO14024].

POLIANIN, Evgenii Igorevich (a.k.a. POLYANIN, Evgeniy Igorevich; a.k.a. POLYANIN, Evgeniy; a.k.a. POLYANIN, Yevgeniy Igorevich (Cyrillic: ЕВГЕНИЙ ИГОРЕВИЧ ПОЛИАНІН)), Batumi, Georgia; Gender Male; DOB 04 Mar 1980; nationality Georgia; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 38954232128061451; alt. Digital Currency Address - XBT 589.201; Digital Currency Address - USDT 63-16, Barnaul 656058, Russia; DOB 04 Mar 1980; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 38954232128061451; alt. Digital Currency Address - XBT 589.201; Digital Currency Address - XBT 63-16, Barnaul 656058, Russia; DOB 04 Mar 1980; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 38954232128061451; alt. Digital Currency Address - XBT 589.201; Digital Currency Address - XBT 63-16, Barnaul 656058, Russia; DOB 04 Mar 1980; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 38954232128061451; alt. Digital Currency Address - XBT 589.201; Digital Currency Address - XBT 63-16, Barnaul 656058, Russia; DOB 04 Mar 1980; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 38954232128061451; alt. Digital Currency Address - XBT 589.201; Digital Currency Address - XBT 63-16, Barnaul 656058, Russia; DOB 04 Mar 1980; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 38954232128061451; alt. Digital Currency Address - XBT 589.201; Digital Currency Address - XBT 63-16, Barnaul 656058, Russia; DOB 04 Mar 1980; nationality Russia; Gender Male; Digital Currency Address - XBT 158treVZBGMBThoaympxccPdZPtqUfYrT9; alt. Digital Currency Address - XBT 38954232128061451; alt. Digital Currency Address - XBT 589.201;
5(a)(v); alt. Executive Order 13846 information:
IMPORT SANCTIONS. Sec. 5(a)(v); alt.
Executive Order 13846 information:
SANCTIONS ON PRINCIPAL EXECUTIVE
OFFICERS. Sec. 5(a)(vii); National ID No.
10320053498 (Iran); Registration Number 777
(Iran) [IRAN-E013846] (Linked To: TRILIANCE
PETROCHEMICAL CO. LTD.).

POLIN, Vladimir Anatolevich (Cyrillic: ПОЛИН,
Владимир Анатольевич), Russia; DOB 10 Aug
1962; POB Chelyabinsk, Russia; nationality
Russia; citizen Russia; Gender Male;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
74470413946 (Russia) (individual) [RUSSIA-
EO14024] (Linked To: PUBLIC JOINT STOCK
COMPANY POLYUS).

POLINA CAPITAL PTE LTD (a.k.a. CONFIDERI
ADVISORY GROUP; a.k.a. CONFIDERI
FAMILY OFFICE; a.k.a. CONFIDERI PTE LTD;
f.k.a. INDERSEN GLOBAL PTE LTD), Bolshaya
Serpuhovskaya Str., 25 Bld. 1, Moscow,
Russia; Six Battery Road, Level 30, Singapore,
Singapore; Tong Eng Building, 101 Cecil Street
#16-04, Singapore 69533, Singapore; Cayman
Islands; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Organization
Established Date 2010; Legal Entity Number
984500E975B997FA5E48; Registration Number
201207051Z (Singapore) [RUSSIA-E014024].

POLINEX GENERAL TRADING LLC, Health
Care City, Umm Hurair Rd., Oud Mehta Offices,
Block A, 4th Floor 420, Dubai, United Arab
Emirates; Additional Sanctions Information -
Subject to Secondary Sanctions [IRAN].

POLITICAL COUNCIL OF PRESEVO,
MEDVEJDJA, AND BUJANOVAC (a.k.a.
PCPMB) [BALKANS].

POLITICAL SECURITY DEPARTMENT (a.k.a.
IDARAT AL-'AMIN AL-SIYYAS; a.k.a.
POLITICAL SECURITY DIRECTORATE),
Damascus, Syria [SYRIA].

POLITICAL SECURITY DIRECTORATE (a.k.a.
IDARAT AL-'AMIN AL-SIYYAS; a.k.a.
POLITICAL SECURITY DEPARTMENT),
Damascus, Syria [SYRIA].

POLO TRADING, Fakhani Building, Korniche
Mazraa Street, Beirut, Lebanon; Grand Hills/GF
Al Khansa St., Beirut, Lebanon; Website polo-
trading.com [NPWMD] (Linked To: KATRANGI,
Amir).

POLONSKY, Dmitry Anatolevich; DOB 02 Aug
1981; POB Simferopol, Ukraine; Secondary
sanctions risk: Ukraine-/Russia-Related

Sanctions Regulations, 31 CFR 589.201 and/or
589.209 (individual) [UKRAINE EO13660].

POLOTSK PRODUCTION ASSOCIATION
STEKLOVOLOKNO (a.k.a. POLOTSK
STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE
STEKLOVOLOKNO OAO; a.k.a. POLOTSK-
STEKLOVOLOKNO JSC; a.k.a. POLOTSK-
STEKLOVOLOKNO JSC SD
STEKLOKOMPOZIT; a.k.a. POLOTSK-
STEKLOVOLOKNO OPEN JOINT-STOCK
COMPANY; a.k.a. POLOTZK
STEKLOVOLOKNO OAO; a.k.a.
STEKLOVOLOKNO OAO; a.k.a. POLOTSK
STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE
STEKLOVOLOKNO OAO; a.k.a. POLOTSK-
STEKLOVOLOKNO JSC SD
STEKLOKOMPOZIT; a.k.a. POLOTSK-
STEKLOVOLOKNO OPEN JOINT-STOCK
COMPANY; a.k.a. POLOTZK
STEKLOVOLOKNO OAO; a.k.a.

POLOTSK PRODUCTION ASSOCIATION
STEKLOVOLOKNO JSC SD
STEKLOKOMPOZIT; a.k.a. POLOTSK-
STEKLOVOLOKNO OPEN JOINT-STOCK
COMPANY; a.k.a. POLOTZK
STEKLOVOLOKNO OAO; a.k.a.
STEKLOVOLOKNO OAO; a.k.a. POLOTSK
STEKLOVOLOKNO OAO; a.k.a. POLOTSKOE
STEKLOVOLOKNO OAO; a.k.a. POLOTSK-
STEKLOVOLOKNO JSC SD
STEKLOKOMPOZIT; a.k.a. POLOTSK-
STEKLOVOLOKNO OPEN JOINT-STOCK
COMPANY; a.k.a. POLOTZK
STEKLOVOLOKNO OAO; a.k.a.
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

POPOV, Anatoly (a.k.a. POPOV, Anatoly Leonidovich (Cyrillic: ПОПОВ, Анатолий Леонидович)), Russia; DOB 05 Dec 1974; POB Novosibirsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

POPOV, Dimitri Igorevich; DOB 13 Feb 1961; alt. DOB 13 Feb 1965; POB Irkutsk, Russia; General Manager, Great Lakes Business Company and Compagnie Aerienne des Grands Lacs (individual) [DRCONGO].

POPOV, Egor Sergeevich (a.k.a. POPOV, Igor; a.k.a. POPOV, Yegor Sergeyevich (Cyrillic: ПОПОВ, Егор Сергеевич); a.k.a. "KONTORA, Egor"; a.k.a. "ZHUKOV, Egor"), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 1811675248 (Russia) (individual) [RUSSIA-EO14024].

POPOV, Igor (a.k.a. POPOV, Egor Sergeevich; a.k.a. POPOV, Yegor Sergeyevich (Cyrillic: ПОПОВ, Егор Сергеевич); a.k.a. "KONTORA, Egor"; a.k.a. "ZHUKOV, Egor"), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 1811675248 (Russia) (individual) [RUSSIA-EO14024].

POPOV, Pavel Anatolievich (Cyrillic: ПОПОВ, Павел Анатольевич), Russia; DOB 01 Jan 1957; POB Krasnoyarsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

POPOV, Yevgeny (Cyrillic: ПОПОВ, Евгений), Russia; DOB 11 Sep 1978; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
POUREBRAHIM, Ali Akbar (a.k.a. POUREBRAHIM, Ali-Akbar; a.k.a. POUR-EBRAHIM, Ali-Akbar; a.k.a. PUREBRAHIMABADI, Aliakbar; a.k.a. PUREBRAHIMABADI, Ali Akbar)Iran; Lausanne, Switzerland; DOB 22 Dec 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X42276294 (Iran) expires 21 Sep 2022 (individual) [SDGT] [IFSR] (Linked To: QASEMI, Rostam).

POUREBRAHIMABADI, Aliakbar (a.k.a. PUREBRAHIMABADI, Ali Akbar), Iran; Lausanne, Switzerland; DOB 22 Dec 1987; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport X42276294 (Iran) expires 21 Sep 2022 (individual) [SDGT] [IFSR] (Linked To: QASEMI, Rostam).

POURJAMSHIDIAN, Aliakbar (a.k.a. POURJAMSHIDIAN, Ali Akbar (Arabic: علي آکبر پورجامشیدنیا)), Iran; DOB 30 Dec 1962; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V43937498 (Iran) expires 18 Dec 2022 (individual) [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

POURNAGHSHBAND, Hossein (a.k.a. POUR NAGHSHBAND, Hussain Reza; a.k.a. POUR NAGHSHBAND, Hossein; a.k.a. POUR NAGHSHBAND, Hossein Reza); DOB 23 Oct 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport E1910843 (Iran) (individual) [NPWMD] [IFSR] (Linked To: NAVID COMPOSITE MATERIAL COMPANY).

POURSAFI, Shahram (a.k.a. MEHDI, Rezaei; a.k.a. POURSAFI, Shahram; a.k.a. PURSAFI, Shahram; a.k.a. REZAYI, Mehdi), Syria; DOB 21 Sep 1976; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

POUYA AIR (Arabic: شرکت پویا هواپیمایی) (a.k.a. PARS AVIATION SERVICES COMPANY; a.k.a. POUYA AIRLINES; a.k.a. YAS AIR; a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Mehrabad International Airport, between Terminals No. 4 and 6, Tehran, Iran; Website www.pouyaair.com; Email Address info@pouyaair.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Passenger air transport; National ID No. 10102315647 (Iran); Registration Number 189556 (Iran) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE).

POUYA AIRLINES (a.k.a. PARS AVIATION SERVICES COMPANY; a.k.a. POUYA AIR (Arabic: شرکت پویا هواپیمایی), a.k.a. YAS AIR; a.k.a. YAS AIR KISH; a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; Number 37, Ahour Alley, Shariati St., Tehran, Iran; Mehrabad International Airport, between Terminals No. 4 and 6, Tehran, Iran; Website www.pouyaair.com; Email Address
PARDANAN SYSTEM HOUSES ARMAN; a.k.a. PARDANAN SYSTEM NAMAD ARMAN; a.k.a. PASNA; a.k.a. PASNA INDUSTRY CO.; a.k.a. PASNA INTERNATIONAL TRADING CO.; a.k.a. SINO TRADER COMPANY; Number 8, Unit 14, Tavana Building, Khan Babaiey Alley, Nik Zare Street, Akbari Street, Ashrafti Esfahani Avenue, Tehran, Iran, Ghodzari Alley, Building No. 11, Alborz, Third Floor, No. 9, Monacoheri St., Saadi St., Tehran, Iran; Sa’di St., Manoucoheri St., Goodarzi Alley, Building No. 11, Alborz, Third Floor, No. 9, Tehran, Iran; Website http://www.pasnaindustry.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

POUYAN TABAAN ENERGY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

POWER PLANT EQUIPMENT MANUFACTURING COMPANY; a.k.a. "POWERPLANT EQUIPMENT MANUFACTURING COMPANY"; a.k.a. "SATNA"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

POWERTECH LIMITED LIABILITY COMPANY, Moscow 121596, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713117071 (Russia); Registration Number 1237700448700 (Russia) [RUSSIA-EO13871] (Linked To: PAMCHEL TRADING BEIJING CO. LTD.).

POZITIV TEKNOLODZHIZ, AO (a.k.a. AKTSIONERNOE OBSHCHESTVO POZITIV TEKNOLODZHIZ) (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЗИТИВ ТЕХНОЛОДЖИЗ); a.k.a. JSC POSITIVE TECHNOLOGIES), d. 23A pom. V kom. 30, shosse Shchelkovskoe, Moscow 107241, Russia, Website www.ptsecurity.ru; alt. Website www.ptsecurity.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7718668887 (Russia) [NPWMD] [CYBERZ] [CAATSA - RUSSIA] [RUSSIA-EO14024] (Linked To: FEDERAL SECURITY SERVICE).

PPI FZE (a.k.a. PETROPARS INTERNATIONAL FZE), P.O. Box 72146, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

PPRF (a.k.a. HALHUL GAND; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. RED EAGLE GAND; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

PRAKASH, Neil Christopher (a.k.a. KHALED AL-CAMBODI, Abu), Syria; DOB 07 May 1991; POB Melbourne, Australia; nationality Australia; Gender Male; Passport N4325853 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

PPRF (a.k.a. HALHUL GAND; a.k.a. HALHUL SQUAD; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PALESTINIAN POPULAR RESISTANCE FORCES; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. RED EAGLE GAND; a.k.a. RED EAGLE GROUP; a.k.a. RED EAGLES) [FTO] [SDGT].

PRAKASH, Neil Christopher (a.k.a. KHALED AL-CAMBODI, Abu), Syria; DOB 07 May 1991; POB Melbourne, Australia; nationality Australia; Gender Male; Passport N4325853 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

PRAKASH, Neil Christopher (a.k.a. KHALED AL-CAMBODI, Abu), Syria; DOB 07 May 1991; POB Melbourne, Australia; nationality Australia; Gender Male; Passport N4325853 (Australia) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
(Cyrillic: ул. Старовоскресенская, д. 4, г. Минск 220029, Belarus; Organization Established Date 07 Jul 2005; Registration Number 805000023 (Belarus) [BELARUS].

PRIBOY PJSC (a.k.a. PUBLIC JOINT STOCK COMPANY PRIBOY), V.O. 11-ya Liniya D. 66., Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801012120 (Russia); Registration Number 1027800516281 (Russia) [RUSSIA-E014024].

PRIBYSHIN, Taras Kirillovich, St. Petersburg, Russia; DOB 28 Jun 1991; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [RUSSIA-E014024] (Linked To: INTERNET RESEARCH AGENCY LLC).

PRIETO, Omar (a.k.a. PRIETO, Omar), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENEZUELA].

PRIETO FERNANDEZ, Omar Jose (a.k.a. PRIETO, Omar), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENEZUELA].

PRIETO, Omar (a.k.a. PRIETO FERNANDEZ, Omar Jose), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENEZUELA].

PRIETO, Omar (a.k.a. PRIETO FERNANDEZ, Omar Jose), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENEZUELA].

PRIETO, Omar (a.k.a. PRIETO FERNANDEZ, Omar Jose), San Francisco, Zulia, Venezuela; DOB 25 May 1969; Gender Male; Cedula No. 9761075 (Venezuela) (individual) [VENEZUELA].

PRIGOZHIN, Evgeny (a.k.a. PRIGOZHIN, Yevgeniy Viktorovich), Russia; DOB 01 Jun 1961; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-E013661] [CYBER2] [ELECTION-E013848] [RUSSIA-E014024] (Linked To: INTERNET RESEARCH AGENCY LLC).

PRIGOZHINA, Polina Evgenyevna (Cyrillic: ПРИГОЖИНА, Полина Евгеньевна), Russia; DOB 15 Aug 1992; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780157495143 (Russia) (individual) [RUSSIA-E014024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

PRIMO BG EAD, 126 Bul.Tsar Boris III Blvd., R-N 2, St Petersburg 1099106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3663154931 (Russia); Registration Number 1213600009600 (Russia) [RUSSIA-E014024].

PRIMAX BUSINESS CONSULTANTS LIMITED, 118 Anexartisias Street, 2nd Floor, Apt/Office 202, Limassol, Cyprus; Registration ID HE 143062 (Cyprus) [SYRIA] (Linked To: KHURI, Mudalal; Linked To: NICOLAOU, Nicos).

PRIM BG EAD, 126 Bul.Tsar Boris III Blvd., R-N 2, St Petersburg 1099106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3663154931 (Russia); Registration Number 1213600009600 (Russia) [RUSSIA-E014024].

PRIMINER RUSSLAND, Pl. Privokzalnaya D. 1A, V.O. 11-ya Liniya D. 66., St Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801675985 (Russia); Registration Number 1197847245837 (Russia) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY ‘WAGNER’).

PRIMOYRE MARITIME LOGISTICS CO LTD (a.k.a. "PML CO LTD"), 01 ul Tigorovaya 20A, Vladivostok, Primorskiy kray 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214. Company Number IMO 5993381 [DPKRA].

PRIMUS, Tramayne John; DOB 22 Dec 1986; POB Bridgetown, Barbados; citizen Barbados; Passport 0592043 (Barbados); alt. Passport R212475 (Barbados) (individual) [SDNTK] (Linked To: LEADING EDGE SOURCING CORPORATION).

PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL'AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL'AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. "ALAMIR"; a.k.a. "AL-AMIR CO."; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

PRINT KOLOR (a.k.a. "PRINT COLOR"), Ul. Zhelezodorozhnozavodskaya D. 24, Shcherbinka 142171, Russia; Ul. Krasnodarskaya (Severnyi Mkr.) Str. 4, Domodedovo 142000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5074112170 (Russia); Registration Number 1095074005234 (Russia) [RUSSIA-E014024].
PRO RATA TRADING), Haarlemmerstraat 5 Kamer 0.3, Gemeente Hillegom 2182 HA, Netherlands; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jan 2005; Tax ID No. 814172556 (Netherlands); Registration Number 34217974 (Netherlands) [RUSSIA-EO14024] (Linked To: VAN INGEN, Edwin Onno).

PRO RATA SOLUTIONS B.V. (a.k.a. PRO RATA CONSULTING; a.k.a. PRO RATA INCASSO; a.k.a. PRO RATA MANAGEMENT; a.k.a. PRO RATA TRADING), Haarlemmerstraat 5 Kamer 0.3, Gemeente Hillegom 2182 HA, Netherlands; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jan 2005; Tax ID No. 814172556 (Netherlands); Registration Number 34217974 (Netherlands) [RUSSIA-EO14024] (Linked To: VAN INGEN, Edwin Onno).

PRODUCTION ASSOCIATION SEVMASH; a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE; a.k.a. JOINT-STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ), 58 Arkhangelskoye highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PRODUCTION UNITARY ENTERPRISE PLANT SVT (a.k.a. PROIZVODSTVENNOE UNITARNOE PREDPRIYATIYE ZAVOD SVT; a.k.a. VYROBYNYCHE UNITARNE PIDPRIYEMSTVO ZAVOD SVT), 58 Nezavisimosti Blvd., Building 11, Room 801, Minsk 220005, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 190738725 (Belarus) [RUSSIA-EO14024].

PRODUCTIVE PROJECTS ADMINISTRATION (Arabic: إدارة المشاريع الإنتاجية (ا.ك.ا. INTAJA (Arabic: الإنتاجية); a.k.a. INTAJA PPA), P.O. Box 4703, Customs Free Zone, Damascus, Syria; Aleppo, Syria; Website http://intaia.sy; Organization Established Date 1973; Organization Type: Manufacture of pharmaceuticals, medicinal chemical and botanical products [SYRIA].

PRODIZIONI PEA, S. DE R.L. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 25 Jun 2019; Organization Type: Non-specialized wholesale trade; R.F.C. PPE190625B5A (Mexico); Folio Mercantil No. 9974-2 (Mexico) [SDNTK].

PRODUCTION ASSOCIATION ARKTIKA (a.k.a. JOINT STOCK COMPANY NORTHERN PRODUCTION ASSOCIATION ARKTIKA; a.k.a. JSC SEVERNOYE PRODUCTION OBYEDINENIYE ARKTIKA (Cyrillic: ОАО СЕВЕРНОЕ ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ АРКТИКА; a.k.a. JSC SPO ARKTIKA), Archangelskoye skye, Shosse, 34, Severodvinsk, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Jan 2008; Tax ID No. 2902057930 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

PRODUCTION ASSOCIATION SEVMASH; a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION NORTHERN MACHINE-BUILDING ENTERPRISE; a.k.a. JOINT-STOCK COMPANY PRODUCTION ASSOCIATION SEVERNOYE MACHINE-BUILDING ENTERPRISE; a.k.a. JSC PRODUCTION OBYEDINENIYE SEVERNOYE MASHINOSTROITELNOYE (Cyrillic: АО ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ СЕВЕРНОЕ МАШИНОСТРОИТЕЛЬНОЕ ПРЕДПРИЯТИЕ), 58 Arkhangelskoye highway, Severodvinsk, Arkhangelsk Region 164500, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jun 2008; Tax ID No. 2902059091 (Russia) [RUSSIA-EO14024].

PROFAKTOR, TOV (a.k.a. PROFAKTOR, LLC), Bud, 22/28, vul. Dzerzhynskogo, Makivka 86100, Ukraine; Makeevka str., Donetsk Region 86157, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Government Gazette Number 32084605 [UKRAINE-EO13660].

PROFINET, OOO (a.k.a. PROFINET AGENCY; a.k.a. OBOCHHESTVO S PROFINET PTE. LTD. (Cyrillic: ПРОФИНЕТ)), 46, ul. Malinovskogo, Nakhdoka, Primorski Kr. 692919, Russia; office 2, 30, Pogranichnaya Street, Nakhdoka, Primorsky Region 692922, Russia; Pogranichnaya str. 30-2, Nakhdoka 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

PROFINET PTE. LTD. (Cyrillic: ООО ПРОФИНЕТ)), 46, ul. Malinovskogo, Nakhdoka, Primorski Kr. 692919, Russia; office 2, 30, Pogranichnaya Street, Nakhdoka, Primorsky Region 692922, Russia; Pogranichnaya str. 30-2, Nakhdoka 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

PROFINET LTD. (Cyrillic: ПРОФИНЕТ), 179 Toktogula, Bishkek, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number 204218-3300-ООО (Kyrgyzstan) [RUSSIA-EO14024].

PROFFLAB LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY PROFFLAB), 2, 30, Pogranichnaya Street, Nakhodka, Primorskiy Region 692919, Russia; office 2, 30, Pogranichnaya Street, Nakhodka, Primorsky Region 692922, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK4].

INSTITUTE PROGRESS JSC), 54 Cherepanovych Drive, Moscow 125183, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-EO14024].

PROGRESS MIR JSC (a.k.a. JOINT STOCK COMPANY INSTITUTE FOR SCIENTIFIC RESEARCH MICROMECHANICS RESEARCH PROGRESS; a.k.a. JOINT STOCK COMPANY NIMA PROGRESS; a.k.a. MICROELECTRONICS RESEARCH INSTITUTE PROGRESS JSC), 54 Cherepanovych Drive, Moscow 125183, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Nov 2012; Tax ID No. 7743869192 (Russia); Registration Number 1127747128662 (Russia) [RUSSIA-EO14024].

PROINTER ITSS D.O.O. BANJA LUKA (a.k.a. PROINTER ITSS D.O.O. BANJA LUKA CLAN INFINITY INTERNATIONAL GROUP), Ulica Vidovdanska 8, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 28 Apr 2015; Tax ID No. 4403865130009 (Bosnia and Herzegovina); Business Registration Number 57-01-0142-15 (Bosnia and Herzegovina) [BALKANS-EO14024].

PROINTER ITSS D.O.O. BANJA LUKA CLAN INFINITY INTERNATIONAL GROUP), Ulica Vidovdanska 8, Banja Luka 78000, Bosnia and Herzegovina; Organization Established Date 28 Apr 2015; Tax ID No. 4403865130009 (Bosnia and Herzegovina); Business Registration Number 57-01-0142-15 (Bosnia and Herzegovina) [BALKANS-EO14024].
Herzegovina) [BALKANS-EO14033] (Linked To: DODIK, Igor).

PROISTOCK (a.k.a. PROISTOK OOO), ul. Aerodromnaya d. 8, lit. A, poshemosh. 235, Saint Petersburg 197348, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814646621 (Russia); Registration Number 1167847164605 (Russia) [RUSSIA-EO14024].

PROISTOK OOO (a.k.a. PROISTOCK), ul. Aerodromnaya d. 8, lit. A, poshemosh. 235, Saint Petersburg 197348, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814646621 (Russia); Registration Number 1167847164605 (Russia) [RUSSIA-EO14024].

PROIZVODSTVENNO-KOMMERCHESKAYA KOMPANIYA VIVA (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND COMMERCIAL COMPANY VIVA), Ul. Bolshova Dorogomilovskaya D. 6, Str. 1, Pom. 1 Komnaty 1-7, 7A, Moscow 121059, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7730611735 (Russia); Registration Number 109774636043 (Russia) [RUSSIA-EO14024].

PROIZVODSTVENNOE OBYEDINENIE INSISTENS (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION AND ASSOCIATION INSISTENS), Ul. Krasnolesaya D. 139, Kv. 43, Yekaterinburg 620105, Russia; Blagodatnaya st., 76K, Yekaterinburg 620087, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6658486704 (Russia); Registration Number 1169658055335 (Russia) [RUSSIA-EO14024].

PROIZVODSTVENNOE UNITARNOE PREDPRIYATIE ZAVOD SVT (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION UNITARY ENTERPRISE PLANT SVT), a.k.a. VIYROBNYCHE UNITARNE PIDPРИЕМСТВО ZAVOD SVT), 58 Nezavisimostl Blvd., Building 11, Room 801, Minsk 220005, Belarus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 190375285 (Belarus) [RUSSIA-EO14024].

PROIZVODSTVENNO-STROITELNAYA KOMPANIYA SNM (a.k.a. "PSK SNM"; a.k.a. "SNM OOO"), d. 3, d. Spas-Teshilovo, Serpukhov 142260, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Apr 2002; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 5077014693 (Russia); Registration Number 1035011800328 (Russia) [RUSSIA-EO14024] (Linked To: IMENIE TSARGRAD OOO).

PROIZVODSTVENNO-TORGOVYE CHASTNOYE UNITARNOYE PREDPRIYATIYE MINOTOR-SERVIS (Cyrillic: ПРОИЗВОДСТВЕННО-ТОРГОВОЕ ЧАСТНОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ МИНОТОР-СЕРВИС) (a.k.a. LIMITED LIABILITY COMPANY INDUSTRIAL COMMERCIAL PRIVATE UNITARY ENTERPRISE MINOTOR-SERVICE), a.k.a. MINOTOR-SERVICE ENTERPRISE, a.k.a. UP MINATOR-SERVIS (Cyrillic: УП МИНОТОР-СЕРВИС); a.k.a. UP MINATOR-SERVIS (Cyrillic: УП МИНОТОР-СЕРВИС); a.k.a. VYTVORCHAYA HANDLEVAYE PRIVATNAYE UNITARNAYE PREDPRIYEMSTVA MINATOR-SERVIS (Cyrillic: ВыТВОРЧА-ГАНДЛЕВАЯ ПРЫВАТНАЯ УНИТАРНАЯ ПРЕДПРИЯТИЯ МИНОТОР-СЕРВИС)), ul. Karvata, d. 84, km. 1, Minsk 220139, Belarus (Cyrillic: ул. Карвата, д. 84, км. 1, Минск 220139, Беларусь); Radialnaya str., 40, Minsk 220070, Belarus; Organization Established Date 1991; Registration Number 100665909 (Belarus) [BELARUS-EO14038].

PROIZVODSTVENNOYE OBYEDINENIE SEVER (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVER; a.k.a. "PA SEVER"; a.k.a. "PO SEVER"), ul. Obedineniya str., Novosibirsk, Novosibirsk region 630020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 2019; Regulation Number 1195476022940 (Russia); Registration Number 1167847164605 (Russia) [RUSSIA-EO14024].

PROIZVODSTVENNOYE UNITARNOE PREDPRIYATIE NEFTEBITUMNY ZAVOD; a.k.a. UNITARY ENTERPRISE NEFTEBITUMNIY ZAVOD (Cyrillic: УНИТАРНОЕ ПРЕДПРИЯТИЕ НАФТАБІТУМНЫ ЗАВОД)), village Koleina, Lyadenskiy council, Chervenskiy district, Minsk oblast 223231, Belarus (Cyrillic: Ляденский сельсовет, Червенский район, Минская область 223231, Беларусь); Organization Established Date 23 Jun 2004; Registration Number 690296823 (Belarus) [BELARUS-EO14038].

PROIZVODSTVO ZAVOD IMENI SHAUMYANA (a.k.a. LIMITED LIABILITY COMPANY PRODUCTION PLANT NAMED AFTER SHAUMYAN; a.k.a. SHAUMYAN PLANT), Prd 3-I Rybatelski D. 3, Lit. R. Pomesch. SN406, Saint Petersburg 192177, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7805666029 (Russia); Registration Number 1147847427817 (Russia) [RUSSIA-EO14024].

PROKHOROV GENERAL PHYSICS INSTITUTE OF RAS (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI FEDERALNOY UCHREZHDENIAYE NAIKU FEDERALNOY ISSELEDOVATELSKAYA TSENTR INSTITUT OBSCHCHI FIZIKI IM. A.M. PROKHOROVA)

PROKHOROV, A.M. PROKHOROV GENERAL PHYSICS INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - ALEXANDR MIKHAILOVICH PROKHOROV GENERAL PHYSICS INSTITUTE INSTITUTE; a.k.a. "GPI RAS"; a.k.a. "IOF RAN"; a.k.a. "IOF RAN FGBU"), d. 38, ul. Vavilova, Moscow 119991, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia) [RUSSIA-EO14024].
PROMSYRIOIMPORT PUBLIC JOINT STOCK COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРУМСЫРЬЕИМПОРТ) (f.k.a. OJSC PROMSYRIOIMPORT) PROMSYRIOIMPORT; a.k.a. PROMSYRIOIMPORT PAO (Cyrillic: ПАО ПРУМСЫРЬЕИМПОРТ); a.k.a. PROMSYRIOIMPORT PJSC; a.k.a. PUBLICNHOE AKTSIONERNOE OBSHCHESTVO PROMSYRIOIMPORT,

Smirnovskaya Street 10/22, Moscow 109052, Russia; Room 1308, SCITECH Tower22, Jiaoguomenwai Dajie, Beijing 100004, China; 390, Frunze St., Bishkek 720033, Kyrgyzstan; 7, MunirkaMarg, Vasant Vihar, New Delhi 110057, India; SWIFT/BIC PRMSRUMM; Website www.psbank.ru; BIK (RU) 044525555; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2001; Target Type Financial Institution; Tax ID No. 7744000912 (Russia); Government Gazette Number 40148343 (Russia); Registration Number 1027739019142 (Russia) [RUSSIA-EO14024].

PROMSYRIEIMPORT FGUP; a.k.a. VO ПРОМСЫРЬЕИМПОРТ (Cyrillic: ПРОМСЫРЬЕИМПОРТ); a.k.a. VO ПРОМСЫРЬЕИМПОРТ; a.k.a. VO ПРОМСЫРЬЕИМПОРТ FGUP; a.k.a. VO ПРОМСЫРЬЕИМПОРТ (Cyrillic: ПРОМСЫРЬЕИМПОРТ), d. 13 str. 4, bulvar Novinski, Moscow 121099, Russia; 13 Novinski Boulevard, Moscow 121834, Russia; Novinsky Boulevard 13, Building 4, Moscow 123995, Russia; Novinsky bl. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT). PROMTECHCOMPLEKT JSC (a.k.a. AO ПРОМТЕХКОМПЛЕКТ; a.k.a. CLOSED JOINT STOCK COMPANY ПРОМТЕХКОМПЛЕКТ), 69 Km Mkad, Business Park Gruzinov Str. 9, Publikovo 143441, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PRONYUSHKIN, Alexander Yuryevich (Cyrillic: ПРОНЮШКИН, Александри Юрьевич) (a.k.a. PRONYUSHKIN, Aleksandr Yuryevich), Russia; DOB 31 Jul 1987; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Registration ID HRB58893 (Germany) [SDGT] [IRGC] [IFSR].

PTITSYN, Roman Viktorovich (Cyrillic: ПТИЦЫН, Роман Викторович), Russia; DOB 08 Sep 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

PU, Chiang (a.k.a. PO, Kong; a.k.a. "PO KONG"; a.k.a. "P'U LI"), c/o HONG PANG GEMS & JEWELLERY (HK) CO. LIMITED, Mandalay, Yunnan, Hong Kong; c/o TING SHING TAI JEWELLERY (HK) CO. LIMITED, Hong Kong, Hong Kong; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H9001166 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].

PUANGPETCH, Suwit; a.k.a. PUANGPETCH, Suwit), c/o SCORE COMMERCIAL PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; DOB 28 Oct 1956; National ID No. 3570900170841 (Bangkok, Thailand; c/o SHUEN WAI HOLDING LIMITED, Hong Kong, Hong Kong; Flat B, 16/F, Dragon View, No. 5 Dragon Terrace, Hong Kong; Flat 6, 2/F, Block 49, Heng Fa Chuen, Chai Wan, Hong Kong; DOB 01 Sep 1944; Passport H9001166 (Hong Kong); National ID No. K357514(4) (Hong Kong) (individual) [SDNTK].

PUBLIC COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY (a.k.a. COMMERCIAL JOINT-STOCK BANK VERKHNEVOLZHSKY; a.k.a. OAO KB VERKHNEVOLZHSKII; a.k.a. OJSC CB VERKHNEVOLZHSKII; a.k.a. OPEN JOINT STOCK COMPANY COMMERCIAL BANK VERKHNEVOLZHSKII; a.k.a. OTKRITOE AKTSIONERNOE OBSCHESTVO KOMMERCHESKIY BANK VERKHNEVOLZHSKII), Ulitsa Bratyev Orlovykh 1a, Rybinsk, Yaroslavskaya Oblast 152903, Russia; Ulitsa Suvorova 39A, Sevastopol, Crimea 299011, Ukraine; Pereulok Pionersky 5, Simferopol, Crimea 295011, Ukraine; SWIFT/BIC VECARUZI; alt. SWIFT/BIC VVBKRUZ2; Website www.vvbank.ru; Email Address vbank@yaroslavl.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027600000185 (Russia) [UKRAINE-EO13685].

PUBLIC ESTABLISHMENT FOR REFINING AND DISTRIBUTION PRODUCTS; a.k.a. THE PUBLIC ESTABLISHMENT FOR OIL REFINING AND THE DISTRIBUTION OF OIL DERIVATIVES), Tripoli Road, P.O. Box 342, Homs, Syria; Website http://perd.sy/; Organization Established Date 2009; Organization Type: Support activities for petroleum and natural gas extraction [SYRIA].

PUBLIC JOINT STOCK COMPANY ALROSA (Cyrillic: АКЦИОНЕРНАЯ КОМПАНИЯ АЛРОСА ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО) (a.k.a. AK ALROSA PAO (Cyrillic: АК АЛРОСА ПАО); a.k.a. ALROSA GROUP; a.k.a. PJSC ALROSA), 24 Ozerkovskaya Naberezhnaya, Moscow 115184, Russia; 6 ulitsa Lenina, Mirny, Republic of Sakha (Yakutia) 678174, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/directives#arctic.

PUBLIC JOINT STOCK COMPANY AMURSKY SUDOSTROITELNY ZAVOD (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АМУРСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД; a.k.a. PJSC AMURSKY SUDOSTROITELNY FACTORY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSKIY SUDOSTROITELNYI ZAVOD; a.k.a. "PJSC AMURSKY"), d. 2, str. 4, ul. Letnikovskaya, Yaroslavl, Yaroslavskaya Oblast 150040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1 Dec 1992; Tax ID No. 7726476459 (Russia); Registration Number 1217700192687 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).
PUBLIC JOINT STOCK COMPANY HALS-ZAVOD, d.121A, kom. 327, ul. Letnikovskaya, Moscow 115104, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Jan 1993; Target Type: Real estate activities on a fee or contract basis; Registration ID 1027739002510 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY IMPERIAL TULA ARMS PLANT).

PUBLIC JOINT STOCK COMPANY IMPERIAL TULA ARMS PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO IMPERATORSKIY TULSKY ORUZHEINII ZAVOD), 1A, Sovetskaya St., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107003303 (Russia); Registration Number 1027100507147 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY TRANSCONTAINER, 19, Oruzheyniy Pereulok, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708591995 (Russia); Registration Number 1067746341024 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY CHELYABINSK FORGE AND PRESS PLANT (a.k.a. CHKPKZ; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO CHELYABINSKIY KUZNECHNO PRESSOVIY ZAVOD), Gorelova Street, Chelyabinsk 454012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449006184 (Russia); Registration Number 1027402696023 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY CHELYABINSK MASHINOSTROITELNYII ZAVOD AVTOMOBILNYKH PRITSEPOV URALAVTOTRITSEP, 5, Ulica Ilbezovskaya, Chelyabinsk 450438, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7450003445 (Russia); Registration Number 1027402815362 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT (a.k.a. AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT; f.k.a. GALS-DEVELOPMENT PAO; f.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT; a.k.a. SG-DEVELOPMENT (a.k.a. AKTSIONERNOYE OBSCHESTVO IMPERIAL TULA ARMS PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO IMPERATORSKIY TULSKY ORUZHEINII ZAVOD), 1A, Sovetskaya St., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707067683 (Russia); Registration Number 1027739049889 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK TRANSPORT CORPORATION OTKRITIE).

PUBLIC JOINT STOCK COMPANY INTEGRAL - MANAGEMENT HOLDING COMPANY, dom 3, ulitsa Parkovaya, Lyubertsy, Moscow Oblast 140002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707067683 (Russia); Registration Number 1027739049889 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK TRANSPORT CORPORATION OTKRITIE).

PUBLIC JOINT STOCK COMPANY TRANSCONTAINER, 19, Oruzheyniy Pereulok, Moscow 125047, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708591995 (Russia); Registration Number 1067746341024 (Russia) [RUSSIA-EO14024].
MOVSOKSVY INDUSTRIALNY BANK), Otdzhonidakze Street 5, Moscow 115419, Russia; SWIFT/BIC MINNRUMM; BIK (RU) 044525600; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 1990; Target Type Financial Institution; Tax ID No. 7725039953 (Russia); Government Gazette Number 09317135 (Russia); Legal Entity Number 2534006S05GKETEY75 (Russia); Registration Number 1027739179160 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY MOSCOW REGIONAL BANK (a.k.a. AKB MOSOBBLANK OAO; a.k.a. AKTSIONERNY KOMMERCHESKI BANK MOSKOVSKI OBLASTNOI BANK OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. PAO MOSOBBLBANK), Ulitsa Semenovskaya B, D. 32, Str. 1, Moscow 107023, Russia; SWIFT/BIC MOZKRU56; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13685]. (Linked To: SMNP BANK).

PUBLIC JOINT STOCK COMPANY MOSTOTREST (a.k.a. MOSTOTREST; a.k.a. MOSTOTREST, PAO; a.k.a. OPEN JOINT STOCK COMPANY MOSTOTREST; a.k.a. PJSC MOSTOTREST), 6 Barklaya str., bl. 5, Moscow 121087, Russia; d. 6 str. 5, ul. Barklaya, Moscow 121087, Russia; Website www.mostro.ru; Email Address pressa@mostro.ru; MICEX Code MSTT; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739167246 (Russia); Tax ID No. 771045732 (Russia); Identification Number ISIN: RU0009177331; Government Gazette Number 01386148 (Russia) [UKRAINE-EO13685].

PUBLIC JOINT STOCK COMPANY MTS BANK (f.k.a. MOSCOW BANK FOR RECONSTRUCTION AND DEVELOPMENT; f.k.a. OPEN JOINT STOCK COMPANY MTS BANK; a.k.a. PJSC MTS BANK), PR-KT Andropova D. 18, K. 1, Moscow 115432, Russia; Abu Dhabi, United Arab Emirates; SWIFT/BIC MBDRUMM; Website www.mtsbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Jan 1993; Target Type Financial Institution; Tax ID No. 7702045051 (Russia); Legal Entity Number 2534005803AMMDD61778; Registration Number 1027739053704 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY PERM INSTRUMENT MAKING COMPANY (a.k.a. JOINT STOCK COMPANY PERM SCIENTIFIC INDUSTRIAL INSTRUMENT MAKING COMPANY; a.k.a. JSJC PERM SCIENTIFIC AND PRODUCTION INSTRUMENT AND CONSTRUCTION COMPANY; a.k.a. PAO PNPPK; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO PERMSKAIA NAUCHNO PROIZVODSTVENNAIA PRIBOROSTROITELNAIA KOMPANIIA, 25th of October Street, Number 106, Perm 614990, Russia; 7 Obraztsova ul., Str. 5, Moscow, Russia; 2A Arkhtekturnaia (Sosnovyi Mkr.) ul., Arzamas, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5904000395 (Russia); Registration Number 1025900906349 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY PIK SPECIALIZED HOMEOWNER (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПИК СПЕЦИАЛИЗИРОВАННЫЙ ЗАСТРОЙЩИК) (a.k.a. "PJSC PIK SHB"), 19 Barrikadnaya Street, Building 1, Moscow 123242, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713011336 (Russia); Registration Number 1027739137084 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРУБНАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ) (a.k.a. PUBLIC JOIN STOCK COMPANY TRUBNAYA METALLURGICHESKAYA KOMPANIYA; a.k.a. "PAO TMK" (Cyrillic: "TIAO TMK"); a.k.a. "PJSC TMK"), 40 Pokrovka Street, Building 2A, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710373095 (Russia); Registration Number 1027739217758 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY POLYUS (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПОЛЮС), Ulitsa Krasina, Dom 3, Stroenie 1, Kabinet 801, Moscow 123056, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Mar 2006; Organization Type: Mining of other non-ferrous metal ores; Registration ID 1068400002990 (Russia); Tax ID No. 7703389295 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY PRIBOY (a.k.a. PRIBOY PJSC), V.O. 11-ya Linia D. 66., Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801012120 (Russia); Registration Number 1027800516281 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY PROLETARSKY ZAVOD (a.k.a. PJSC PROLETARSKY FACTORY (Cyrillic: ПРОЛЕТАРСКИЙ ЗАВОД); a.k.a. PJSC PROLETARSKY ZAVOD; a.k.a. PROLETARIY PLANT; a.k.a. PUBLIC JOINT-STOCK COMPANY PROLETARSKY FACTORY); 3, Dudko St., St. Petersburg 192029, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Dec 1992; Tax ID No. 7811039386 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

NAME AFTER AI SHOKIN (a.k.a. AKTIONERNOE OBSHCHESTVO NAUCHNO-PROIZVODSTVENNOE PREDPRIYATIE ISTOK IMENI A.I. SHOKINA; a.k.a. AO NPP ISTOK IM. SHOKINA; a.k.a. ISTOK RESEARCH AND PRODUCTION CORPORATION NAMED AFTER SHOKIN JSC; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. JSC RPC ISTOK NAMED AFTER SHOKIN; a.k.a. PUBLIC JOINT STOCK COMPANY RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER AI SHOKIN; a.k.a. RESEARCH & PRODUCTION CORPORATION ISTOK NAMED AFTER A.I. SHOKIN; a.k.a. RESEARCH AND PRODUCTION CORPORATION ISTOK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ПРЕДПРИЯТИЕ ИСТОК ИМЕНИ А.И. ШОКИНА;АО НПП ИСТОК ИМ. ШОКИНА;ИСТОК НАУЧНО-ПРОИЗВОДСТВЕННОЕ ПРЕДПРИЯТИЕ ИМЕНИ А.И. ШОКИНА;ОАО НПП ИСТОК ИМЕНИ А.И. ШОКИНА;ООО ИСТОК РЕСУРСЫ ИССЛЕДОВАНИЯ И ПРОИЗВОДСТВА;ООО ИСТОК СПБ); A.K.A. "PJSC SPB EXCHANGE"), Ul. Vokzalnaya Str., Fryazino, Moscow Region 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jun 2003; Tax ID No. 5050108496 (Russia); Registration Number 113505007400 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY ROSBANK (f.k.a. AKB ROSBANK OAO; f.k.a. AKB ROSBANK PAO; f.k.a. COMMERCIAL BANK NEZAVISIMOST; f.k.a. JOINT STOCK COMMERCIAL BANK ROSBANK; a.k.a. ROSBANK PJSC), 34 Mashy Poryavevoy Street, Moscow 107078, Russia; PO Box 208, Moscow 107078, Russia; SWIFT/BIC RSBNRRUM; Website https://www.rosbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Mar 1993; Equity Ticker ROSB; ISIN RU00001040K6; Target Type Financial Institution; Tax ID No. 7730060164 (Russia); Legal Entity Number HOXMGZ026UQNRK6J0C60 (Russia); Registration Number 1027739460737 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY RUSOLOVO (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РУСОЛОВО), d. 6 str. 7 pom. III kom. 47 etazh. 3, prospect Leninski, Moscow 119049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7706674915 (Russia); Registration Number 1127746391596 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE (a.k.a. PUBLIC JOINT STOCK COMPANY SPB EXCHANGE; a.k.a. "PJSC SPB EXCHANGE"), Ul. Dolgorukovskaya D. 38, Korp. 1, Moscow 127006, Russia; SWIFT/BIC XPETRU21; Website spbexchange.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jan 2009; Target Type Financial Institution; Tax ID No. 7801268965 (Russia); Government Gazette Number 45573578 (Russia); Legal Entity Number 253400T66SXRUHTL526; Registration Number 1097800000440 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО САХАЛИНСКОЕ МОРСКОЕ ПАРОХОДСТВО) (f.k.a. OAO SAKHMP; a.k.a. PJSC SASCO), d. 18A pom. 7, ul. Pobedy, Kolomsk 694620, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6509000854 (Russia); Registration Number 102655017828 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK (f.k.a. JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK; a.k.a. JSC SAROVBUSINESSBANK), ul Sillkina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Jun 1994; Organization Type: Support activities for petroleum and natural gas extraction; Tax ID No. 6315230513 (Russia); Registration Number 1026300962093 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY SAROVBUSINESSBANK (f.k.a. JOINT STOCK COMMERCIAL BANK SAROVBUSINESSBANK; a.k.a. JSC SAROVBUSINESSBANK), ul Sillkina 13, Sarov, Nizhegorodskaya Oblast 607189, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6315230513 (Russia); Registration Number 1026300962093 (Russia) [RUSSIA-E014024].

PUBLIC JOINT STOCK COMPANY SBERBANK (f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRYTOE AKTSIONERNOE OBSHCHESTVO SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; a.k.a. SBERBANK RUSSIA; f.k.a. SBERBANK ROSSII OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link:
http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx

PUBLIC JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ASSOCIATION ALMAZ NAMED AFTER ACADEMICIAN A.A. RASPLETIN (a.k.a. ALMAZ SCIENTIFIC PRODUCTION ASSOCIATION; a.k.a. JSC NPO ALMAZ NAMED AFTER A.A. RASPLETIN; a.k.a. PJSC NPO ALMAZ; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO NAUCHNO-PROIZVODSTVENNOE OBEedinienie ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 80 Leningradsky prospect, building 16, Moscow 125190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1947; Tax ID No. 7712040285 (Russia); Registration Number 1027700118984 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION STRELA (a.k.a. PAO NAUCHNO PROIZVODSTVENNOE OBEedinienie STRELA; a.k.a. PJSC RESEARCH AND PRODUCTION ASSOCIATION STRELA; a.k.a. PJSC SPA STRELA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHESTVO NAUCHNO PROIZVODSTVENNOE OBEedinienie STRELA; a.k.a. "NPO STRELA"; a.k.a. "PAO NPO STRELA"; a.k.a. "SPA STRELA"), 6 Maxim Gorky Street, Tula 300002, Russia; 2 Arsenalnaya Street, Tula 300002, Russia; 6 M. Gorkogo ul., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7103028233 (Russia); Registration Number 1027100517256 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SELIGDAR (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕЛИГДАР), Ul. 26 Piket, D. 12, Aldain 678900, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1402047184 (Russia); Registration Number 1071402000438 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SEVERSTAL (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРСТАЛЬ) (a.k.a. PAO SEVERSTAL (Cyrillic: ПАО СЕВЕРСТАЛЬ)), 30 Mira Street, Cherepovets, Vologda Region 162608, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3528000597 (Russia); Registration Number 1023501236901 (Russia) [RUSSIA-EO14024] (Linked To: MORDASHOV, Alexey Aleksandrovich).

PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT (a.k.a. AKTSIONERNOE OBSCHESTVO SG-DEVELOPMENT; f.k.a. GALS-DEVELOPMENT PAO; f.k.a. HAS-DEVELOPMENT JSC; f.k.a. JOINT STOCK COMPANY HALS-DEVELOPMENT; f.k.a. PUBLIC JOINT STOCK COMPANY HALS-DEVELOPMENT; a.k.a. SG-DEVELOPMENT, AO), d. 35 str. 1 Etazh 5, Pomeschch. 1, Kom. 129, Prospekt Leningradski, Moscow 125284, Russia; Website www.hals-development.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jan 1994; Organization Type: Real estate activities on a fee or contract basis; Registration ID 1027739002510 (Russia); Tax ID No. 7706032060 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT SEVERNAYA VERF; a.k.a. PJSC SUDOSTROITELNY FACTORY SEVERNAYA VERF (Cyrillic: ПАО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД СЕВЕРНАЯ ВЕРФь); a.k.a. SEVERNAYA SHIPIYARD; a.k.a. SEVERNAYA VERF SHIPBUILDING PLANT), Korabelnaya Str., 6, St. Petersburg 198096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Apr 1994; Tax ID No. 7805034277 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY (a.k.a. AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNOYE GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPAANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTLK AO (Cyrillic: АО ГГЛК); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC GTLK; a.k.a. PJSC STLC), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 629008, Russia (Cyrillic: ул. Республики, д. 73, ком. 100, г. Салехард, Ямало-Ненецкий Автономный округ 629008, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801268965 (Russia); Government Gazette Number 4552858 (Russia); Legal Entity Number 253400T8G8SXRUHTL526; Registration Number 1097800000440 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SG-DEVELOPMENT (a.k.a. AKTIONISCHNE AKTIONSRENO OBSEHSTVO SOLLERS; a.k.a. SOLLERS PUBLIC JOINT STOCK COMPANY), Moscow International Business Centre, Northern Tower, 10, Testovskaya Street, Moscow 123317, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2002; Tax ID No. 3528079131 (Russia); Government Gazette Number 57126933 (Russia); Registration Number 1023501244524 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SPB BANK, 38 Dolgorukovskaya str., bl. 1, Moscow 127006, Russia; SWIFT/BIC RTSBRUMM; Website www.spbbank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 78310000034 (Russia); Registration Number 1037700041423 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY SOLLERS EXCHANGE (a.k.a. PUBLIC JOINT STOCK COMPANY SAINT PETERSBURG EXCHANGE), Ul. Dolgorukovskaya D. 38, Corp. 1, Moscow 127006, Russia; SWIFT/BIC XPETRU21; Website spbexchange.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Jan 2009; Target Type Financial Institution; Tax ID No. 7801268965 (Russia); Government Gazette Number 4552858 (Russia); Legal Entity Number 253400T8G8SXRUHTL526; Registration Number 1097800000440 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY STATE TRANSPORT LEASING COMPANY (a.k.a. AKTSIONERNOYE OBSCHESTVO GOSUDARSTVENNOYE GOSUDARSTVENNAYA TRANSPORTNAYA LIZINGOVAYA KOMPAANIYA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ГОСУДАРСТВЕННАЯ ТРАНСПОРТНАЯ ЛИЗИНГОВАЯ КОМПАНИЯ); a.k.a. GTLK AO (Cyrillic: АО ГГЛК); a.k.a. JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY; a.k.a. JSC GTLK; a.k.a. PJSC GTLK; a.k.a. PJSC STLC), 31A Leningradsky prospekt, Bldg 1, Moscow 125284, Russia; ul. Respubliki, D. 73, Kom. 100, Salekhard, Yamalo-Nenets Autonomous Region 629008, Russia (Cyrillic: ул. Республики, д. 73, ком. 100, г. Салехард, Ямало-Ненецкий Автономный округ 629008, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801268965 (Russia); Government Gazette Number 4552858 (Russia); Legal Entity Number 253400T8G8SXRUHTL526; Registration Number 1097800000440 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY COMMERCIAL BANK METALLURGICAL
INVESTMENT BANK (a.k.a. AKB METALLINVESTBANK; f.k.a. OPEN JOINT STOCK COMPANY STOCK COMMERCIAL BANK METALLURGICAL INVESTMENT BANK; a.k.a. PJSC METALLINVESTBANK), Ul. Bolshaya Polyanka D. 47, Str. 1, Moscow 119180, Russia; SWIFT/BIC SCBMRRUM; Website www.metallinvestbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Aug 1993; Target Type Financial Institution; Tax ID No. 7709138570 (Russia); Legal Entity Number 25340027612MR0DNQ406; Registration Number 1027700218666 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIEV (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА) (a.k.a. BEREIEV AIRCRAFT COMPANY; a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIEV (Cyrillic: ПАО ТАГАНРОГСКИЙ АВИАЦИОННЫЙ НАУЧНО-ТЕХНИЧЕСКИЙ КОМПЛЕКС ИМ. Г.М. БЕРИЕВА); a.k.a. PJSC TASTC N.A. G. M. BEREIEV; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TAGANROGSKIJ AVIATSIONNY NAUCHNO-TEKHNICHEKIJ KOMPLEKS IM. G.M. BEREIEVA; a.k.a. TAGANROGSKIJ AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIEVA; f.k.a. TAGANROGSKIJ AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BEREIEVA; f.k.a. TANTK IM.G.M. BEREIEVA PAO), d. 1, pl. Aviators, Taganrog, Rostovskaya Oblast 347923, Russia (Cyrillic: д. 1, пл. Авиаторов, Таганрог, Ростовская область 347923, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jul 1994; Target Type Financial Institution; Tax ID No. 7710373095 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY PIPE METALLURGICAL COMPANY (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРУБНАЯ МЕТАЛЛУРГИЧЕСКАЯ КОМПАНИЯ) (a.k.a. "PAO TMK" (Cyrillic: "ПАО ТМК")); a.k.a. "PJSC TMK"), 40 Pokrovka Street, Building 2A, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710373095 (Russia); Registration Number 1027739217758 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUTAEVSKIJ MOTORNY ZAVOD; a.k.a. TUTAEVSKIJ MOTORNY ZAVOD OTKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. "TMZ PAO"), 1, Builders Street, Tutayev 152773, Russia (Cyrillic: 1, ул. Пионерская, Тутаев 152773, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY URBAN BANK FOR RECONSTRUCTION AND DEVELOPMENT (a.k.a. PJSC UB BR); a.k.a. PJSC UB RD; a.k.a. UB BR PAO; a.k.a. URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT), d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6068008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

PUBLIC JOINT STOCK COMPANY UZHURALZOLOTO GROUP OF COMPANIES (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ЮЖУРАЛЗОЛОТО ГРУППА КОМПАНИЙ) (a.k.a. "PJSC UGC" (Cyrillic: "ПАО ЮГК")), ter. Shakhta Tsentralnaya, Plast 457020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Dec 1992; Tax ID No. 6229009163 (Russia); Government Gazette Number 6229009163 (Russia); Registration Number 1026201074657 (Russia) [RUSSIA-EO14024].
PUBLICHNOE AKTSIONERNOE OBSCHESTVO AKTSIONERNAYA FINANSOVAYA SISTEMA (a.k.a. SISTEMA PUBLIC JOINT STOCK FINANCIAL CORPORATION), 10, Leontievsky Pereulok, Moscow 125009, Russia; 13/1 Mokhovaya St, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027700118984 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO CHELYABINSKII KUZNECHNO PRESSOVII ZAVOD (a.k.a. CHKPZ; a.k.a. PUBLIC JOINT STOCK COMPANY CHELYABINSK FORGE AND PRESS PLANT), Gorelova Street, Chelyabinsk 454012, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449006184 (Russia); Registration Number 1027402696023 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO ILYUSHIN AVIATION COMPLEX; a.k.a. OPEN JOINT STOCK COMPANY ILYUSHIN AVIATION COMPLEX; a.k.a. OJSC ILYUSHIN AVIATION COMPLEX; a.k.a. OPEN JOINT STOCK COMPANY ILYUSHINA (a.k.a. JSC ILYUSHIN AVIATION [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO KOMBO (a.k.a. KOMBO), 9 St., Arzamas 607220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1027700003891 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO KOMBO; a.k.a. KOMBO), 9 St., Arzamas 607220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1027700003891 (Russia) [RUSSIA-EO14024].

PUBLICHNOE AKTSIONERNOE OBSCHESTVO AMURSHKOMA; a.k.a. AMURSHKOMA), 2 May Avenue, Balashikha, Moscow Region 143907, Russia; 36 Lenina Prospekt, Balashikha G. 143907, Russia; Website www.cryogenmash.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Oct 1945; Registration ID 1025000513878 (Russia); Tax ID No. 5001000066 (Russia); Government Gazette Number 05747985 (Russia); For more information on directives, please visit the following link: https://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: GAZPROMBANK JOINT STOCK COMPANY).

PUBLICHNOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKIY KOMBINAT (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО МАГНИТОГОРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ КОМБИНАТ) (a.k.a. MAGNITOGORSK IRON & STEEL WORKS; a.k.a. MAGNITOGORSK IRON AND STEEL WORKS PJSC; a.k.a. MMK PAO; f.k.a. OPEN JOINT STOCK COMPANY MAGNITOGORSK IRON & STEEL WORKS; a.k.a. PUBLIC JOINT STOCK COMPANY MAGNITOGORSK METALLURGICAL COMBINE; a.k.a. "PJSC MMK" (Cyrillic: "ПАО MMК")), 9 Kirov Street, Magnitogorsk 455000,
Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1932; Tax ID No. 7414003633 (Russia); Government Gazette Number 00186424 (Russia); Legal Entity Number 253400XSG4C01YMCXG44 (Russia); Registration Number 1027402166835 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO MIKRONDON (a.k.a. JOINT STOCK COMPANY MIKRONDON; a.k.a. MIKRONDON JSC; f.k.a. NII MOLEKULARNOI ELEKTRONIKI I ZAVOD MIKRONDON PAO; f.k.a. NIIME AND MIKRONDON; f.k.a. Otkrytoe Aktsionernoe Obschestvo Nii Molekurnoy Elektroniki I Zavod Mikhail Kon; a.k.a. PJSC MIKRON), 1st Zapadny Proezd 12/1, Zelenograd 124460, Russia; d. 6 str. 1, ul. Akademika Valieva, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 1994; Tax ID No. 7735007358 (Russia); Government Gazette Number 07598295 (Russia); Registration Number 1027700073466 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO NAUCHNO-PROIZVODSTVENNAIA IRKUT (a.k.a. IRKUT CORP PJSC; a.k.a. IRKUT CORPORATION JOINT STOCK COMPANY; a.k.a. KORPORATSIYA IRKUT PAO; a.k.a. NP KORPORATSIYA IRKUT PAO; f.k.a. OAO SCIENTIFIC PRODUCTION CORPORATION IRKUT), 68, Leningradsky Prospekt, Moscow 125315, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1992; Tax ID No. 7704026946 (Russia); Government Gazette Number 17434671 (Russia); Registration Number 1027700068440 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO SOLLERS (a.k.a. PUBLIC JOINT STOCK COMPANY SOLLERS; a.k.a. SOLLERS (a.k.a. PUBLIC JOINT STOCK COMPANY), Moscow International Business Centre, Northern Tower, 10, Testovskaya Street, Moscow 123317, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1992; Tax ID No. 3528079131 (Russia); Government Gazette Number 57126933 (Russia); Registration Number 1023080244524 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO SOBRENNYNY KOMMERCHESKIY FLOT (a.k.a. JOINT STOCK COMPANY SOBFLOT; a.k.a. JSC SOBFLOT; a.k.a. PAO SOBFLOT; a.k.a. PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. "SCF"; a.k.a. "SCF GROUP"), ul. Gasheka d. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, lit. A, Saint Petersburg 191186, Russia; Building 3, Letter A, Moyka River Embankment, Saint Petersburg 191186, Russia; Website sovfcomflot.ru; alt. Website www.scef-group.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO TUPOLEV (f.k.a. Otkrytoe Aktsionernoe Obschestvo Tupolev; a.k.a. TUPOLEV JSC; a.k.a. TUPOLEV PAO; a.k.a. TUPOLEV PUBLIC JOINT STOCK COMPANY), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO VYBORGSKY SUDOSTROITELNYI ZAVOD (a.k.a. PJSC VYBORGSKY SUDOSTROITELNY FATORY), ul. Vyborgsky Shipyard, 2b Primorskoye Pryomskoye, Region 188800, Russia; Website www.vyborgshipyard.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Jul 1997; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400OYJL5W5A6YAWJ69; Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO BANK VVB; a.k.a. VVB, PAO), 3A ul., 4-ya Str. 1, 22, Ulansky Pereulok, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2002; Target Type State-Owned Enterprise; Tax ID No. 7708619320 (Russia); Registration Number 106775984598 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO CITY (f.k.a. Otkrytoe Aktsionernoe Obschestvo City; a.k.a. PUBLIC JOINT STOCK COMPANY CITY; a.k.a. SCF GROUP), Ul. Gasheka d. 6, Moscow 123317, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1992; Tax ID No. 3528079131 (Russia); Government Gazette Number 57126933 (Russia); Registration Number 1023080244524 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO UNITED AIRCRAFT CORPORATION (a.k.a. ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ОБЪЕДИНЕНИЯ АВИАСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ; a.k.a. SUKHOO; a.k.a. UNITED AIRCRAFT CORPORATION), ul. Bolshaya Pioneerskaya, d. 1, Moscow 115054, Russia (Cyrillic: ул. Большая Пионерская, д. 1, город Москва 115054, Россия); Str.1, 22, Pomesch.I kom. 33, 34, Nabereznyaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1992; Tax ID No. 7704026946 (Russia); Government Gazette Number 17434671 (Russia); Registration Number 1027700068440 (Russia) [RUSSIA-EO14024].

PUBLICNOE AKTSIONERNOE OBSCHESTVO COMPAT COMPANY SOLLERS; a.k.a. SOLLERS (a.k.a. PUBLIC JOINT STOCK COMPANY SOLLERS; a.k.a. SOBFLOT; a.k.a. SOBFLOT; a.k.a. PUBLIC JOINT STOCK COMPANY MODERN COMMERCIAL FLEET; a.k.a. "SCF"; a.k.a. "SCF GROUP"), ul. Gasheka d. 6, Moscow 125047, Russia; Nab. Reki Moiki d.3, lit. A, Saint Petersburg 191186, Russia; Building 3, Letter A, Moyka River Embankment, Saint Petersburg 191186, Russia; Website sovfcomflot.ru; alt. Website www.scef-group.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7702060116 (Russia); Legal Entity Number 253400DYLWR5A6YAWJ69; Registration Number 1027739028712 (Russia) [RUSSIA-EO14024].
July 31, 2024 - 1727 -
PURGIN, Andriy (a.k.a. PURGIN, Andrei; a.k.a. PURGIN, Andrej; a.k.a. PURGIN, Andrej Yevgenyevich; a.k.a. PURGIN, Andrei); DOB 26 Jan 1972; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PURGIN, Andrei (a.k.a. PURGIN, Andrei); a.k.a. PURGIN, Andrei Yevgenyevich; a.k.a. PURGIN, Andrei); DOB 26 Jan 1972; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PURGIN, Andriy (a.k.a. PURGIN, Andrei); a.k.a. PURGIN, Andrei Yevgenyevich; a.k.a. PURGIN, Andrei); DOB 26 Jan 1972; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

PUSHILIN, Denis (a.k.a. PUSHYLIN, Denis; a.k.a. PUSHYLIN, Denis Volodymyrovych; a.k.a. PUSHYLIN, Denys); DOB 09 May 1981; POB Makeyeva, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
QADHAFI, Muammar (a.k.a. AL-QADDAFI, Muammar; a.k.a. AL-QADHAFI, Muammar; a.k.a. EL-KADDAFI, Muammar; a.k.a. EL-QADDAFI, Muammar; a.k.a. GADDIFI, Muammar; a.k.a. GADDAFI, Muammar; a.k.a. GHADAFI, Muammar; a.k.a. GHATHAFI, Muammar; a.k.a. QADDIFI, Muammar), DOB 1942; POB Sirte, Libya (individual) [LIBYA2].

QADHAFI, Mutassim (a.k.a. AL-QADDAFI, Mutassim; a.k.a. AL-QADHAFI, Mutassim; a.k.a. EL-KADDAFI, Mutassim; a.k.a. EL-QADDAFI, Mutassim; a.k.a. GADDIFI, Mutassim; a.k.a. GADDAFI, Mutassim; a.k.a. GHADDIFI, Mutassim; a.k.a. GHATHAFI, Mutassim; a.k.a. QADDIFI, Mutassim), DOB 1975 (individual) [LIBYA2].

QADHAFI, Saadi (a.k.a. AL-QADDAFI, Saadi; a.k.a. AL-QADHAFI, Saadi; a.k.a. EL-KADDAFI, Saadi; a.k.a. EL-QADDAFI, Saadi; a.k.a. GADDIFI, Saadi; a.k.a. GADDAFI, Saadi; a.k.a. GADHAFI, Saadi, a.k.a. GHADDIFI, Saadi; a.k.a. GHATHAFI, Saadi; a.k.a. QADDIFI, Saadi; DOB 27 May 1973; alt. DOB 25 May 1973; POB Tripoli, Libya; Passport 010433 (Libya); alt. Passport 014797 (Libya) (individual) [LIBYA2].

QADHAFI, Safi Al-Arab (a.k.a. AL-QADDAFI, Safi Al-Arab; a.k.a. AL-QADHAFI, Safi Al-Arab; a.k.a. EL-KADDAFI, Safi Al-Arab; a.k.a. EL-QADDAFI, Safi Al-Arab; a.k.a. GADDIFI, Safi Al-Arab; a.k.a. GADDAFI, Safi Al-Arab; a.k.a. GADHAFI, Safi Al-Arab; a.k.a. GHADDIFI, Safi Al-Arab; a.k.a. GHATHAFI, Safi Al-Arab; a.k.a. QADDIFI, Safi Al-Arab; DOB 1979; alt. DOB 1982; alt. DOB 1983; POB Tripoli, Libya (individual) [LIBYA2].


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

QADO, Waad (a.k.a. EL KADDU, Waad; a.k.a. "Abu Jaffar al-Shabakhi"), Iraq; DOB 12 Dec 1971; alt. DOB 01 Jan 1971; POB Mosul, Iraq; nationality Iraq; Gender Male (individual) [GLOMAG].

QAEDAT AL-JIHAD IN THE INDIAN SUBCONTINENT (a.k.a. AL-QAEDA IN THE INDIAN SUBCONTINENT; a.k.a. AL-QA'IDA IN THE INDIAN SUBCONTINENT), Afghanistan; Pakistan; Bangladesh [FTO] [SDGT].

QAFISHEH, Hisham Yunis Yahya (a.k.a. ASLAN, Hasmot; a.k.a. QAFISHEH, Hisham Yunis Ichiyeh; a.k.a. QAFISHEH, Hisham Yunis Yahya; a.k.a. QAFISHEH, Hisham Yunis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahya), Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

QAFISHEH, Hisham Yunis Yahya (a.k.a. ASLAN, Hasmot; a.k.a. QAFISHEH, Hisham Yunis Ichiyeh; a.k.a. QAFISHEH, Hisham Yunis Yahya; a.k.a. QAFISHEH, Hisham Yunis Yahya; a.k.a. QUFAYSHAH, Hisham Yunis Yahya), Turkey; DOB 01 Sep 1956; alt. DOB 01 Jan 1956; POB Jordan; nationality Jordan; alt. nationality Saudi Arabia; citizen Jordan; alt. citizen Palestinian; alt. citizen Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

QAIHIYE, Mohamed Ahmed, Mozambique; Puntland, Somalia; DOB 1989; alt. DOB 1990; alt. DOB 1991; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

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

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

QALAF, Fuad Mohamed (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad, a.k.a. SONGALE, Fuad), Mogadishu, Somalia; DOB 1989; alt. DOB 1990; alt. DOB 1991; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

QALAF, Fuad Mohamed (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad, a.k.a. SONGALE, Fuad), Mogadishu, Somalia; DOB 1989; alt. DOB 1990; alt. DOB 1991; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563 (Jordan) expires 27 Mar 2006; Identification Number 050449004 (Jordan); alt. Identification Number 9561014063 (Jordan); alt. Identification Number 2024660934 (Saudi Arabia) (individual) [SDGT] (Linked To: HAMAS).

QALAF, Fuad Mohamed (a.k.a. KALAF, Fuad Mohamed; a.k.a. KALAF, Fuad Mohammed; a.k.a. KHALAF, Fuad; a.k.a. KHALAF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. KHALIF, Fuad Mohammed; a.k.a. SHANGOLE, Fuad; a.k.a. SHONGOLE, Fuad; a.k.a. SHONGOLE, Fuad, a.k.a. SONGALE, Fuad), Mogadishu, Somalia; DOB 1989; alt. DOB 1990; alt. DOB 1991; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport H161563
QALANDAR KHAN, Mir Rahman (a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. QALANDEER KHAN, Mir Rahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mirahman, Turkey; DOB 1962; alt. DOB 08 Nov 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; alt. DOB 08 Nov 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; alt. National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA-CAESAR].

QALANDAR KHAN, Mir Rahman (a.k.a. QALANDER KHAN, Mir Rahman; a.k.a. RAHMANE, Merahman; a.k.a. RAHMANI, Merahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mirahman), Turkey; DOB 1962; alt. DOB 08 Nov 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; alt. National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA-CAESAR].

QALANDAR KHAN, Mir Rahman (a.k.a. QALANDER KHAN, Mir Rahman; a.k.a. RAHMANE, Merahman; a.k.a. RAHMANI, Merahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mirahman), Turkey; DOB 1962; alt. DOB 08 Nov 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; alt. National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA-CAESAR].

QALANDAR KHAN, Mir Rahman (a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. RAHMANE, Merahman; a.k.a. RAHMANI, Merahman; a.k.a. RAHMANI, Mir Rahman; a.k.a. RAHMANI, Mirahman), Turkey; DOB 1962; alt. DOB 08 Nov 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; alt. National ID No. 010-40036453 (Syria); alt. National ID No. 34191608 (Canada) (individual) [SYRIA-CAESAR].
Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

QARCHAK PRISON (a.k.a. GHARCHAK PRISON; a.k.a. QARCHAK WOMEN'S PRISON; a.k.a. SHAHR-E REY PRISON; a.k.a. *WOMEN'S KAHRIZAK*), Varamin Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATS A - IRAN].

QARCHAK WOMEN'S PRISON (a.k.a. GHARCHAK PRISON; a.k.a. QARCHAK PRISON; a.k.a. SHAHR-E REY PRISON; a.k.a. *WOMEN'S KAHRIZAK*), Varamin Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATS A - IRAN].

QARFOUL, Hazem Younes (a.k.a. KARFOUL, Hazem (Arabic: حازم فروغی); a.k.a. KARFOUL, Hazem Younes (Arabic: حازم فروغی), Damascus, Syria; DOB 09 Jul 1976; POB Tartus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

QASEMI, Rostam (a.k.a. GHASEMI MOHAMMADALI ROSTAM; a.k.a. GHASEMI, Rostam), Iran; DOB 22 May 1964; POB Lamerd, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport AP2463775 (Iran); National ID No. 6579726970 (Iran) (individual) [SDGT] [NPWMD] [IRGC] [IFSR] (Linked To: SOLEIMANI, Qasem; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-GODS FORCE).

QASEMI, Seyed Reza (a.k.a. GHASEMI, Seyed Reza; a.k.a. GHASEMI, Naser; a.k.a. GHASEMI, Morteza; a.k.a. GHASEMI, Morteza; a.k.a. GHASEMI, Morteza) DOB 10 Apr 1991; alt. DOB 31 May 1988; alt. DOB 03 Mar 1983; alt. DOB 03 Jan 1983; POB Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T14532563 (Iran); alt. Passport K30803856 (Iran) expires 07 Sep 2019 (individual) [SDGT] (Linked To: QASEMI, Rostam).

QASIOUN MALL (Arabic: ﺪﻭﻉ ﻗﺎﺳﻳﻮﻥ) (a.k.a. QASIYUN MALL; a.k.a. QASIYUN SHOPPING MALL), Barzeh District, Damascus, Syria [SYRIA].


QASIR, Mohammad (a.k.a. QASIM, Mohammad), Waish, Spin Boldak, Afghanistan; Safaar Bazaar, Garmisir, Afghanistan; Room 33, 5th Floor Sarafi Market, Kandahar, Afghanistan; Bypass Road, Chaman, Qalaye Abdullah District, Pakistan; Qalaye Haji Ali Akbar Dalbandin Post Office, Chaghey District, Pakistan; Karez Qaran, Musa Qa'ah, Helmand Province, Afghanistan; DOB 1976; alt. DOB 1965; POB Pakistan; citizen Pakistan; Passport AP4858551 (Pakistan) issued 24 May 2008 expires 23 May 2013; National ID No. 54101-9435855-3 (Pakistan); alt. National ID No. 57388 (Afghanistan) (individual) [SDGT].

QASIM, Muhammad (a.k.a. QASIM, Mohammad), Waish, Spin Boldak, Afghanistan; Safaar Bazaar, Garmisir, Afghanistan; Room 33, 5th Floor Sarafi Market, Kandahar, Afghanistan; Bypass Road, Chaman, Qalaye Abdullah District, Pakistan; Qalaye Haji Ali Akbar Dalbandin Post Office, Chaghey District, Pakistan; Karez Qaran, Musa Qa'ah, Helmand Province, Afghanistan; DOB 1976; alt. DOB 1965; POB Pakistan; citizen Pakistan; Passport AP4858551 (Pakistan) issued 24 May 2008 expires 23 May 2013; National ID No. 54101-9435855-3 (Pakistan); alt. National ID No. 57388 (Afghanistan) (individual) [SDGT].

QASMANI, Mohammad Arif (a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. "ARIF UMER"; a.k.a. "BABA JI"; a.k.a. "MEMON BAB A"; a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].

QASIYUN SECURITY COMPANY (a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN SECURITY COMPANY), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKLUF, Rami).

QASIYUN SECURITY COMPANY (a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN SECURITY COMPANY), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKLUF, Rami).

QASIYUN MALL (a.k.a. QASIYUN MALL; a.k.a. QASIYUN SHOPPING MALL), Barzeh District, Damascus, Syria [SYRIA].

QASIYUN SECURITY COMPANY (a.k.a. AL-QASIUN SECURITY SERVICES LLC; a.k.a. QASIYUN SECURITY COMPANY), Jurmana, Damascus, Syria [SYRIA] (Linked To: MAKLUF, Rami).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].

QASMANI, Muhammad Arif (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"); a.k.a. "BABA JI"; a.k.a. "MEMON BABA"); a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].

QASMANI, Muhammad Arif (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"); a.k.a. "BABA JI"; a.k.a. "MEMON BABA"); a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].

QASMANI, Muhammad Arif (a.k.a. QASMANI, Arif; a.k.a. QASMANI, Mohammad Arif; a.k.a. QASMANI, Muhammad Arif; a.k.a. "ARIF UMER"); a.k.a. "BABA JI"; a.k.a. "MEMON BABA"); a.k.a. "QASMANI BABA"), House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Sindh, Pakistan; DOB circa 1944; nationality Pakistan (individual) [SDGT].

July 31, 2024

- 1739 -
Wasim), Damascus, Syria; DOB 04 Mar 1976; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-CAESAR].

QATTAN, Waseem (a.k.a. AL-KATAN, Wassim Anouar; a.k.a. AL-KATAN, Waseem; a.k.a. AL-QATTAN, Waseem; a.k.a. AL-QATTAN, Waseem (Arabic: ﴿اسم ابراهيم الطليان﴾); a.k.a. QATTAN, Waseem), Damascus, Syria; DOB 04 Mar 1976; nationality Syria; Gender Male (individual) [SYRIA] [SYRIA-CAESAR].

QAVAMIN BANK (a.k.a. BANK QAVAMIN; a.k.a. GHAVAMIN BANK; f.k.a. GHAVAMIN FINANCIAL & CREDIT INS.; a.k.a. QAVVAMIN BANK), Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.ghbi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

QAVAMIN BANK (a.k.a. BANK QAVAMIN; a.k.a. GHAVAMIN BANK; f.k.a. GHAVAMIN FINANCIAL & CREDIT INS.; a.k.a. QAVVAMIN BANK), Ghavamin Tower, Argentina Sq., Tehran, Iran; Website www.ghbi.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 397957 (Iran) [IRAN] [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

QAVOOK, Sheikh Nabil (a.k.a. KAWOUK, Nabil; a.k.a. QAOUK, Nabil (Arabic: ﴿قاسم نبيل الثعالبي﴾); a.k.a. QAWOOK, Sheikh Nabil; a.k.a. QAWOOK, Nabil Yahy), Ebba, Nabatieh, Lebanon; DOB 20 May 1964; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

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

QAYUM, Muhammad Tabish Abdul (a.k.a. QAYYUM, Tabish; a.k.a. "TABISH, Abdul Rahman Salar"), Karachi, Pakistan; DOB 09 Apr 1983; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

QAYYUM, Tabish (a.k.a. QAYYUM, Muhammad Tabish Abdul; a.k.a. "TABISH, Abdul Rahman Salar"), Karachi, Pakistan; DOB 09 Apr 1983; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).


QAZAN, Ali Mohamad (a.k.a. KASSAN, Ali Mohamad; a.k.a. KAZAN, Ali Muhammad), Avenue Taroba, 1055 Edificio Beatrix Mendes, Apt 1704, Foz do Iguacu, Brazil; DOB 19 Dec 1967; POB Taibe, Lebanon; citizen Lebanon; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport 0089044 (Lebanon) [SDGT].
Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Apr 2012; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1096167 (United Arab Emirates); License 668354 (United Arab Emirates); Chamber of Commerce Number 203853 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

QEMAT AL-NAJAH GENERAL TRADING LLC (a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC), Baniyas Square Road, Deira, Dubai, United Arab Emirates; Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga, P.O. Box 95871, Dubai, United Arab Emirates; Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Apr 2012; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1096167 (United Arab Emirates); License 668354 (United Arab Emirates); Chamber of Commerce Number 203853 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

QEMAT AL-NAJAH GENERAL TRADING LLC (a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC), Baniyas Square Road, Deira, Dubai, United Arab Emirates; Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga, P.O. Box 95871, Dubai, United Arab Emirates; Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Apr 2012; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1096167 (United Arab Emirates); License 668354 (United Arab Emirates); Chamber of Commerce Number 203853 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

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QEMAT AL-NAJAH GENERAL TRADING LLC (a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC), Baniyas Square Road, Deira, Dubai, United Arab Emirates; Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga, P.O. Box 95871, Dubai, United Arab Emirates; Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Apr 2012; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1096167 (United Arab Emirates); License 668354 (United Arab Emirates); Chamber of Commerce Number 203853 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

QEMAT AL-NAJAH GENERAL TRADING LLC (a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC), Baniyas Square Road, Deira, Dubai, United Arab Emirates; Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga, P.O. Box 95871, Dubai, United Arab Emirates; Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Apr 2012; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1096167 (United Arab Emirates); License 668354 (United Arab Emirates); Chamber of Commerce Number 203853 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

QEMAT AL-NAJAH GENERAL TRADING LLC (a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC), Baniyas Square Road, Deira, Dubai, United Arab Emirates; Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga, P.O. Box 95871, Dubai, United Arab Emirates; Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Apr 2012; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1096167 (United Arab Emirates); License 668354 (United Arab Emirates); Chamber of Commerce Number 203853 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

QEMAT AL-NAJAH GENERAL TRADING LLC (a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC), Baniyas Square Road, Deira, Dubai, United Arab Emirates; Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga, P.O. Box 95871, Dubai, United Arab Emirates; Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Apr 2012; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1096167 (United Arab Emirates); License 668354 (United Arab Emirates); Chamber of Commerce Number 203853 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).

QEMAT AL-NAJAH GENERAL TRADING LLC (a.k.a. QEMAT AL NAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC; a.k.a. QEMAT ALNAJAH GENERAL TRADING LLC), Baniyas Square Road, Deira, Dubai, United Arab Emirates; Dubai Towers, 8, 14 Road, 8 Floor, Office 805, Al Rigga, P.O. Box 95871, Dubai, United Arab Emirates; Al Maktoum Road, Baniyas Square, Dubai Tower, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 03 Apr 2012; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 1096167 (United Arab Emirates); License 668354 (United Arab Emirates); Chamber of Commerce Number 203853 (United Arab Emirates) [SDGT] (Linked To: AL-SHABAAB).
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

QURJU, Muhammad Mu'ammar, Syria; DOB 27 Sep 1964; nationality Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10003923 (Iran) expires 15 Aug 2023 to 15 Aug 2024; alt. Passport N42881363 (Iran) expires 10 Oct 2022; alt. Passport D9021706 (Iran) expires 14 Jul 2021; alt. Passport D10001755 (Iran) expires 17 Aug 2025; alt. Passport AS9655618 (Iran) expires 15 Sep 2027; National ID No. 5929869741 (Iran) (individual) [NPWMD] [IRAN-CON-ARMS-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: QODS AVIATION INDUSTRIES).

QURESHI, Aozma (a.k.a. SULTANA, Aozma), 4, CUHUM COURT, REDFORD WAY, UXBRIDGE, LONDON UBI 1SY, United Kingdom; 5 Maryport Road, Luton, Bedfordshire LU4 8EA, United Kingdom; 8 ST. MILDRES AVENUE, LUTON, BEDFORDSHIRE LU3 1QR, United Kingdom; DOB 30 Oct 1982; POB Luton, UK; nationality United Kingdom; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport 523632616 (United Kingdom) (individual) [SDGT] (Linked To: AL-QURESHI EXECUTIVES; Linked To: AAkHIRAH LIMITED).

QURUJ, Jihad-al-Din, Syria; DOB 22 Aug 1965; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

QURUJ, Muhammad Mu'ammar, Syria; DOB 02 Aug 1971; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

QUWAYDIR, Muhammed Bin-Muhammed Faris (a.k.a. KWEIDER, Muhammed; a.k.a. KWEITER, Muhammed; a.k.a. QASSAR, Samir; a.k.a. QUAYDIR, Muhammed), Damascus, Syria; DOB 21 Jul 1967; Gender Male; Passport 004123298; Scientific Studies and Research Center Contracts Director (individual) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).

QUYDIR, Aqilah Sahil (a.k.a. ESSA, Agila Saleh; a.k.a. GWAIDER, Ageela Salih Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. ISSA, Aguila Saleh; a.k.a. SALEH, Aqilah); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [Libya3].

QVARTA VK COMPANY LIMITED (a.k.a. KVARTA VK; a.k.a. KVARTA VK OOO; a.k.a. LIMITED LIABILITY COMPANY KVARTA VK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КВАРТА ВК); a.k.a. LLC KVARTA VK; a.k.a. "QVARTA"), D. 9 Str. 1 Pomeschki/Elaizh 3/02 Pomeschki/Kom III; IV/1-8, 8, Naberezhnaya Moskvoretskaya, Moscow 109240, Russia; Website quarta.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Other information technology and computer service activities; Tax ID No. 7704198800 (Russia); Registration Number 1027700300693 (Russia) [RUSSIA-EO14024].

RA HAVACLILIK LOJISTIK VE TASIIMACLIK TICARET LIMITED, No: 3/101, Yesilce Mahallesi Dalgiç Sokak, Kagithane, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 49840 (Turkey); Tax ID No. 7340931616 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR).

RA, Kyong-Su (a.k.a. CHANG, MYONG HO; a.k.a. CHANG, MYONG-HO; a.k.a. CHANG, MYONG-HO), Beijing, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; T anchon Commercial Bank Representative to Beijing, China (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

RAAD, Mohammad (a.k.a. RAAD, Mohammed; a.k.a. RAAD, Muhammad; a.k.a. RA'D, Muhammad; a.k.a. RA'D, Mohammad; a.k.a. RA'D, Mohammad Hasen; a.k.a. RA'D, Mohamad; a.k.a. RAED, Mohammed), Beirut, Lebanon; DOB 28 Aug 1955; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 307321 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

RAAGE, Abdirahman Nuure (a.k.a. NOOR, Abdirahman; a.k.a. NUREY, Abdelrahman; a.k.a. NUREY, Abdirahman; a.k.a. NUURE, Abdirahman; a.k.a. NUURI, Abdirahman), Barawa, Lower Shabelle, Somalia; DOB 1968; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

RAAHBAR COMPUTER RESOURCES MANAGEMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

RAAHBAR INFORMATICS SERVICES (a.k.a. RAABBAR KHADAMAT INFORMATIC), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

RAAHBAR KHADAMAT INFORMATIC (a.k.a. RAABBAR INFORMATICS SERVICES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

RAAHBAR SARIR INTEGRATED TRACKING SYSTEMS INC, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

RAB FORCES (a.k.a. RAPID ACTION BATTALION), RAB Forces Headquarters, Cargo Admin Building, Shahjalal International Airport, Kurmitola, Dhaka 1229, Bangladesh; Organization Established Date 26 Mar 2004; Target Type Government Entity [GLOMAG].

RABAH, Zuhayr, Syria; DOB 07 Jan 1956; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

RABALSKY, Jacob (a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKI, Yaakov; a.k.a. RIBALSKI, Yakov; a.k.a. RYBALSKY, Yakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. RYBALSKY, Yaakov; a.k.a. - 1745 -
Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

RADIATION APPLICATIONS DEVELOPMENT HOLDING COMPANY (a.k.a. RADIATION APPLICATIONS DEVELOPMENT COMPANY; a.k.a. “RAD”; a.k.a. “RADIATION APPLICATIONS”), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

RADIATION CHEMICAL AND BIOLOGICAL DEFENSE TROOPS (a.k.a. MILITARY UNIT NUMBER 52688; a.k.a. RADIOLOGICAL CHEMICAL AND BIOLOGICAL DEFENSE TROOPS OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (Cyrillic: ВОЙСКА РАДИАЦИОННОЙ ХИМИЧЕСКОЙ И БИОЛОГИЧЕСКОЙ ЗАЩИТЫ МИНИСТЕРСТВА ОБОРОНЫ РОССИЙСКОЙ ФЕДЕРАЦИИ); a.k.a. RCB DEFENSE TROOPS; a.k.a. VOISKOVAYA CHAST 52688 (Cyrillic: ВОЙСКОВАЯ ЧАСТЬ 52688); a.k.a. “RCHBD”; a.k.a. “RKHBZ”), Corpus 2, Building 22, Frunze Embankment, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704195013 (Russia) (Linked To: RUSSIA-EO14024).

RADIN, Mlado; DOB 15 May 1952; POB RADI, Miroslav; DOB 01 Jan 1961; ICTY indictee in custody (individual) [BALKANS].

RADIN, Radovan; DOB 01 Jan 1961; ICTY indictee in custody (individual) [BALKANS].

RADIN, Miado; DOB 15 May 1952; POB Lamovita, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

RADIN, Radovan, Kosovo; DOB 19 Oct 1981; nationality Serbia; Gender Male; Identification Number 005221713 (Serbia) expires 25 Mar 2024 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

RADIN MONEY EXCHANGE (a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN COMPANY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cd. No: 12, Kat:2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incili Pinar Mahallesi, Nisantasi Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.antep@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

RADIO AND TELEVISION CORPORATION (a.k.a. GENERAL ORGANIZATION OF RADIO AND TV; a.k.a. GENERAL RADIO AND TELEVISION CORPORATION; a.k.a. RTV SYRIA; a.k.a. SYRIAN DIRECTORATE GENERAL OF RADIO & TELEVISION EST; a.k.a. “GORT”), Al Oumaween Square, P.O. Box 250, Damascus, Syria [SYRIA].

RADIO ANNOUR (a.k.a. AL NOUR RADIO; a.k.a. AL NUR RADIO), Abid Al Nour Street, PO Box 197/25, Alghobieiri, Haret Hriek, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; info@al-nour.net; www.al-nour.net [SDGT].

RADIO ENGINEERING CORPORATION VEGA (a.k.a. AKTSIONERNOE OBSHCHESTVO KONTSERN RADIOSTROIENIYA VEGA; a.k.a. KONTSERN VEGA AO), Prospekt Kutuzovski 34, Moscow 121170, Russia; Ul. Akademika Pavlova, 14A, St. Petersburg 197376, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7730170167 (Russia); Registration Number 1037730020844 (Russia) [RUSSIA-EO14024].

RADIO TECHNICAL AND INFORMATION SYSTEMS IMENI A.L. MINTS (a.k.a. AKADEMICHESKIY INSTITUT RADIOAVTOMATIKA LLC (Cyrillic: ОАО РАДИОНАВТОМАТИКА)), Zolotorogsky Val St., A.L. MINTS), St. 8 Marta, House 10, Structure 1, Moscow 127083, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7713006449 (Russia); Government Gazette Number 27465454 (Russia); Registration Number 1027810239555 (Russia) [RUSSIA-EO14024].

RADIOAVTOMATIKA LLC (Cyrillic: ООО РАДИОАВТОМАТИКА) (a.k.a. "RADIAUTOMATIC"), Zolotorogsky Val St., 11/22, Flat VII, Floor 2, Room 4, Moscow, Moscow Region, Russia; Website www.radioautomatic.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Private Company; Tax ID No. 7728524287 (Russia) [RUSSIA-EO14024].

ROSSIYSKoy FEDERATION (a.k.a. MILITARY UNIT NUMBER 52688; a.k.a. RADIATION CHEMICAL AND BIOLOGICAL DEFENSE TROOPS; a.k.a. RCB DEFENSE TROOPS; a.k.a. VOISKOVAYA CHAST 52688 (Cyrillic: ВОЙСКОВАЯ ЧАСТЬ 52688); a.k.a. "RCHBD"; a.k.a. "RKHBZ"); Corpus 2, Building 22, Frunze Embankment, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704195013 (Russia); Registration Number 103773635890 (Russia) [RUSSIA-EO14024].

RADIOPROR OR AO (a.k.a. JOINT STOCK COMPANY RADIOPROR; a.k.a. JSC RADIOPROR; a.k.a. OAO RADIOPROR; a.k.a. OKTROYOTE AKTSIONERNOYE OBSCHESTVO RADIOPROR), Kazan, Republic of Tatarstan 420021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1659034109 (Russia); Registration Number 1021603465850 (Russia) [RUSSIA-EO14024].

RADIOTECHNASB (a.k.a. OOO RADIOTEKHSNAB), Kosa Petrovskaya d. 1, k. 1, lit. R, pomeshchh. 32N, Saint Petersburg 197110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024. ; Tax ID No. 7813257380 (Russia); Registration Number 1167847310619 (Russia) [RUSSIA-EO14024].

RADISAVLJEVIC, Miljan, Donji Jasenovik, Zubin Potok, Kosovo; DOB 10 Dec 1972; POB Village Babudovici, Zubin Potok, Kosovo; nationality Serbia; Gender Male; Identification Number 1502104612 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

RADISAVLJEVIC, Milojko (a.k.a. "RADIUSAVLJEVIC, Milojko"), Donji Jasenovik, Zubin Potok, Kosovo; DOB 23 Apr 1978; POB Village Babudovici, Zubin Potok, Kosovo; nationality Serbia; Gender Male (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

RADKOV, Aleksandr Mikhailovich (a.k.a. RADZKOU, Aleksandr Mikhailovich); DOB 01 Jul 1951; POB Voynya, Belarus; nationality Belarus; citizen Belarus; Minister of Education (individual) [BELARUS].

RADMARD, Gholamreza (a.k.a. IRANAGH, Gholamreza Radmand), Iran; DOB 25 Jan 1984; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport F35337357 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
RAFAT NEJAD, Gholamreza (a.k.a. RAFATNEJAD, Gholamreza); DOB 23 May 1979; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 137-582394-9; Birth Certificate Number 365 (individual) [CYBER2].

RAFATNEJAD, Gholamreza (a.k.a. RAFAT NEJAD, Gholamreza); DOB 23 May 1979; POB Tabriz, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 137-582394-9; Birth Certificate Number 365 (individual) [CYBER2].

RAFIQ, Assem (a.k.a. ABDULMALIK, Abdul Hameed; a.k.a. MALIK, Asim Mohammed Rafiq Abdul), 14 Almotaz Sad Al Deen Street, Al Nozha, Cairo, Egypt (individual) [IRAQ2].

RAFORT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ) (a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU RAFORT; a.k.a. RAFORT, OOO (Cyrillic: ООО РАФОРТ); a.k.a. "LIMITED LIABILITY COMPANY RUBIN" (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН"); a.k.a. "RAFORT"; a.k.a. "RUBIN, OOO" (Cyrillic: ООО РУБИН)").

RAH AHAN SHARGHI CO. (a.k.a. BONRAIL CO.; a.k.a. BONYAD EASTERN RAILWAY COMPANY), No. 20, 13th Street, Vozara St, Khalede Eslamboli, District 6, Tehran, Iran; No. 173, Mottahari St, Tehran, Iran; Mofateh Intersection, Motahari Ave, Tehran 1513753511, Iran; Website http://www.zarrincement.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RAFANZAN CEMENT COMPANY (a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY; a.k.a. ZARRIN RAFSANJAN CEMENT COMPANY), No. 173, Mottahari St, Tehran, Iran; Website http://www.zarrincement.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RAH NEGRA PARS MIDDLE EAST COMPANY (a.k.a. RAHENEGAF KHAVARMIYANEH PARS

RAHMANI, Merahman (a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. QALANDER KHAN, Mir Rahman; a.k.a. RAHMANI, Alhaj Mir Rahman; a.k.a. RAHMANI, Mirahman), Turkey; DOB 01 Jan 1962; alt. DOB 01 Jun 1982; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; POB Bagram District, Parwan Province, Afghanistan; nationality Afghanistan; alt. nationality Saint Kitts and Nevis; Gender Male; Passport D00009688 (Afghanistan) expires 21 Jul 2024; alt. Passport P00221762 (Afghanistan) expires 27 Aug 2028; alt. Passport S00000212 (Afghanistan) expires 13 Sep 2025; alt. Passport P00061343 (Afghanistan) expires 03 Dec 2027; alt. Passport C10135 (Saint Kitts and Nevis) expires 09 Jan 2025 (individual) [GLOMAG].

RAHMANI FAZLI, Abd al-Reza (a.k.a. RAHMANI FAZLI, Abdolreza; a.k.a. RAHMANI-FAZLI, Abdolreza), Iran; DOB 23 Dec 1959; POB Shirvan, Iran; alt. POB North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [IRAN-HR].

RAHMANI FAZLI, Abdolreza (a.k.a. RAHMANI FAZLI, Abdal-Reza; a.k.a. RAHMANI FAZLI, Abdol-Reza; a.k.a. RAHMANI-FAZLI, Abdolreza), Iran; DOB 23 Dec 1959; POB Shirvan, Iran; alt. POB North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN] [IRAN-HR].

RAHMANI GROUP INTERNATIONAL (a.k.a. RAHMANI GROUP INTERNATIONAL JLT (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal). RAHMANI GROUP INTERNATIONAL JLT (Arabic: رحّامان گروه (پارامیترهای جنگ ال ام)) (a.k.a. RAHMANI GROUP INTERNATIONAL), Saba Tower, Office 702, Dubai, United Arab Emirates; Organization Established Date 04 Apr 2007; Business Registration Number JLT012 (United Arab Emirates) [GLOMAG] (Linked To: RAHMANI, Ajmal). RAHMANI MIR RAHMAN, Ajmal (a.k.a. MIR RAHMAN, Haji; a.k.a. RACHMANI MIR RACHMAN, Chatzi Atzmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal (Cyrillic: РАХМАНИ МИР РАХМАН, Хаджи Алексей; Greek: ΡΑΧΜΑΝΙ ΜΙΡ ΡΑΧΜΑΝ, Χατζη Ατζμαλ); a.k.a. RAHMANI, Ajmail; a.k.a. RAHMANI, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal), Meadows, No. 9, Street 14, Villa 3, Dubai 346049, United Arab Emirates; DOB 01 Jun 1982; alt. DOB 01 Jan 1982; nationality Afghanistan; alt. nationality Hungary; alt. nationality Belgium; alt. nationality Cyprus; alt. nationality Saint Kitts and Nevis; Gender Male; Passport L00014320 (Cyprus) expires 28 Jan 2031; alt. Passport K00202144 (Cyprus) issued 24 Nov 2014 expires 24 Nov 2024; alt. Passport K00285499 (Cyprus); alt. Passport RE0001606 (Saint Kitts and Nevis); alt. Passport O2100300 (Afghanistan) expires 09 May 2023; alt. Passport D0007970 (Afghanistan) expires 21 Jul 2024; National ID No. 8260614981 (Bulgaria) (individual) [GLOMAG].

RAHMANI, Ajmail (a.k.a. MIR RAHMAN, Haji; a.k.a. RACHMANI MIR RACHMAN, Chatzi Atzmal; a.k.a. RAHMANI MIR RAHMAN, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji Ajmal; a.k.a. RAHMANI, Haji Ajmal; a.k.a. RAHMANI, Haji; a.k.a. RAHMANI, Ajmail; a.k.a. RAHMANI, Ajmal; a.k.a. RAHMANI MIR RAHMAN, Haji; a.k.a. RACHMANI MIR RACHMAN, Chatzi Atzmal; a.k.a. RAHMANI, Ajmail; a.k.a. RAHMANI, Ajmal).
Parwan Province, Afghanistan; nationality Afghanistan; alt. nationality Saint Kitts and Nevis; Gender Male; Passport D0007963 (Afghanistan) expires 20 Jul 2024; alt. Passport D0009658 (Afghanistan) expires 14 Aug 2026; alt. Passport O2426295 (Afghanistan) expires 01 Mar 2027; alt. Passport P00221762 (Afghanistan) expires 27 Aug 2028; alt. Passport S00002012 (Afghanistan) expires 13 Sep 2025; alt. Passport P00631433 (Afghanistan) expires 03 Dec 2027; alt. Passport C101135 (Saint Kitts and Nevis) expires 09 Jan 2026 (individual) [GLOMAG].

RAHMANI, Mir Rahman (a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. RAHMANI, Merahman; a.k.a. RAHMANI, Alhaj Mir Rahman; a.k.a. RAHMANI, Merahman), Turkey; DOB 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; POB Bagram District, Parwan Province, Afghanistan; nationality Afghanistan; alt. nationality Saint Kitts and Nevis; Gender Male; Passport D0007963 (Afghanistan) expires 20 Jul 2024; alt. Passport D0009658 (Afghanistan) expires 14 Aug 2026; alt. Passport O2426295 (Afghanistan) expires 01 Mar 2027; alt. Passport P00221762 (Afghanistan) expires 27 Aug 2028; alt. Passport S00002012 (Afghanistan) expires 13 Sep 2025; alt. Passport P00631433 (Afghanistan) expires 03 Dec 2027; alt. Passport C101135 (Saint Kitts and Nevis) expires 09 Jan 2025 (individual) [GLOMAG].

RAHMANI, Mir Rahman (a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. QALANDAR KHAN, Mir Rahman; a.k.a. RAHMANI, Merahman; a.k.a. RAHMANI, Alhaj Mir Rahman; a.k.a. RAHMANI, Merahman), Turkey; DOB 1962; alt. DOB 11 Aug 1962; alt. DOB 01 Jan 1962; POB Bagram District, Parwan Province, Afghanistan; nationality Afghanistan; alt. nationality Saint Kitts and Nevis; Gender Male; Passport D0007963 (Afghanistan) expires 20 Jul 2024; alt. Passport D0009658 (Afghanistan) expires 14 Aug 2026; alt. Passport O2426295 (Afghanistan) expires 01 Mar 2027; alt. Passport P00221762 (Afghanistan) expires 27 Aug 2028; alt. Passport S00002012 (Afghanistan) expires 13 Sep 2025; alt. Passport P00631433 (Afghanistan) expires 03 Dec 2027; alt. Passport C101135 (Saint Kitts and Nevis) expires 09 Jan 2025 (individual) [GLOMAG].
RAJABIESLAMI, Morteza (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. ESLAMI, Mortaza Rajabi; a.k.a. RAJABII, Morteza), #2007, 20th Floor, Grand Hyatt Residence, Qudmetha St., Dubai 7167, United Arab Emirates; DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

RAJAEI SHAHR PRISON (a.k.a. GOHARDASHT PRISON; a.k.a. RAJAEI SHAHR PRISON), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

RAJAI-SHAHR PRISON (a.k.a. RAJAEE SHAHR PRISON; a.k.a. RAJAI-SHAHR PRISON), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-IR].

RAJAI-SHAHR PRISON (a.k.a. GOHARDASHT PRISON; a.k.a. RAJAEI SHAHR PRISON; a.k.a. RAJAI-SHAHR PRISON), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

RAJAI-SHAHR PRISON (a.k.a. GOHARDASHT PRISON; a.k.a. RAJAEI SHAHR PRISON; a.k.a. RAJAI-SHAHR PRISON), Karaj, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-IR].

RAJAH SULAIMAN GROUP (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SULAIMAN MOVEMENT) [SDGT].

RAJAH SULAIMAN MOVEMENT (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SULAIMAN GROUP; a.k.a. RAJAH SULAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SULAIMAN MOVEMENT (RSM); a.k.a. RAJAH SULAIMAN REVOLUTIONARY MOVEMENT (RSMR); a.k.a. RAJAH SULAIMAN MOVEMENT) [SDGT].

RAJAH SULAIMAN MOVEMENT (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SULAIMAN GROUP; a.k.a. RAJAH SULAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SULAIMAN MOVEMENT (RSM); a.k.a. RAJAH SULAIMAN REVOLUTIONARY MOVEMENT (RSMR); a.k.a. RAJAH SULAIMAN MOVEMENT) [SDGT].

RAJAH SULAIMAN MOVEMENT (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SULAIMAN GROUP; a.k.a. RAJAH SULAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SULAIMAN MOVEMENT (RSM); a.k.a. RAJAH SULAIMAN REVOLUTIONARY MOVEMENT (RSMR); a.k.a. RAJAH SULAIMAN MOVEMENT) [SDGT].

RAJAH SULAIMAN MOVEMENT (a.k.a. RAJA SOLEIMAN MOVEMENT; a.k.a. RAJAH SULAIMAN GROUP; a.k.a. RAJAH SULAIMAN ISLAMIC MOVEMENT (RSIM); a.k.a. RAJAH SULAIMAN MOVEMENT (RSM); a.k.a. RAJAH SULAIMAN REVOLUTIONARY MOVEMENT (RSMR); a.k.a. RAJAH SULAIMAN MOVEMENT) [SDGT].

RAVAHMAN SULAIMAN, Morteza (a.k.a. AL-ZAHIR, Rajabi Ali; a.k.a. ESLAMI, Mortaza Rajabi; a.k.a. RAJABII, Morteza), #2007, 20th Floor, Grand Hyatt Residence, Qudmetha St., Dubai 7167, United Arab Emirates; DOB 05 Jul 1969; POB Tehran, Iran; nationality Iran; citizen Saint Kitts and Nevis; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Personal ID Card 166730510001 (United Kingdom) (individual) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

RAKHIMOV, Gafur Akhmedovich (a.k.a. RAKETA LUBRIKANTS (a.k.a. "LLC ROCKET LUBRICANTS"), Ul. Rozy Luksemburg Str. 22, Office 406, Yekaterinburg 620000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6658521204 (Russia); Registration Number 1186658083556 (Russia) [RUSSIA-EO14024].

RAKHIMOV, Gafur Arslanbek; a.k.a. RAKHIMOV, Gafur-Arslanbek Akhmedovich, The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; Leninsky Prospekt, 128-1-125, Moscow, Russia; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

RAKHIMOV, Gafur Arslanbek Akhmedovich (Cyrillic: РАХИМОВ, ГАФУР-АРСЛАНБЕК АХМЕДОВИЧ) (a.k.a. RAKHIMOV, Gafur Akhmedovich; a.k.a. RAKHIMOV, Gafur Arslanbek; a.k.a. RAKHIMOV, Ghafur Arslambek; a.k.a. RAKHIMOV, Gafur-Arslambek; a.k.a. RAKHIMOV, Gofur-Arslambek; a.k.a. RAKHIMOV, Gofur-Arslambek Akhmedovich), The Meadows, Villa Number 64, Sheikh Zayed Road, near Emirates Hills, Dubai, United Arab Emirates; Leninsky Prospekt, 128-1-125, Moscow, Russia; DOB 22 Jul 1951; POB Tashkent, Uzbekistan; Gender Male; Passport 645720381 (Russia); alt. Passport CA1804389 (Uzbekistan); alt. Passport CA1601000 (Uzbekistan); alt. Passport CA1521130 (Uzbekistan); alt. Passport CA1581065 (Uzbekistan); alt. Passport CA0960250 (Uzbekistan); National ID No. 03101200302034752 (United Arab Emirates); alt. National ID No. 4511669324 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

1759 -

POB Uvarovo, Tambov Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 100602094834 (Russia) (individual) [RUSSIA EO14024].

RAMADAN, Taha Yassin (a.k.a. AL-JIZRAWI, Taha Yassin Ramadan; a.k.a. RAMADAN, Taha Yassin); DOB circa 1938; nationality Iraq; Former Vice President (individual) [IRAQ2].

RAMADAN, Taha Yassin (a.k.a. AL-JIZRAWI, Taha Yassin Ramadan; a.k.a. RAMADAN, Taha Yassin); DOB circa 1938; nationality Iraq; Former Vice President (individual) [IRAQ2].


RAMADANIYYAN THANI, Ghatamrd (a.k.a. RAMEZANIAN SANI, Gholamreza (Arabic: رامزانيان سانی, غلامرضا); a.k.a. RAMEZANIAN, Reza; a.k.a. SANI RAMAZAN GHOLOMREZA, Ramazanian), Shahin Vila 15 Gharbi P 25 - Vahed 12, Karaj 3193967517, Iran; DOB 21 Sep 1970; alt. DOB 25 Aug 1970; POB Shirvan, North Khorasan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0827944500 (Iran); Birth Certificate Number 17009 (Iran); CEO of Entebagh Gostar Sepehr Company (individual) [IRAN-HR] (Linked To: ENTEBAGH GOSTAR SEPEHR COMPANY).

RAMADHANI, Dini, Kayseri, Turkey; DOB 10 Mar 1993; nationality Indonesia; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport B 4286562 (Indonesia) (individual) [SDGT] (Linked To: SUSANTI, Dwi Dahlia).

RAMAK (a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dar'a Duty Free, Naseeb Border Center, Dar'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK COMPANY FOR DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (a.k.a. RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (Arabic: راماك للتنمية الإنسانية)); Rural Damascus, Syria; Organization Established Date 08 Aug 2011; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [SYRIA] [SYRIA-CAESAR].

RAMAK DEVELOPMENT AND HUMANITARIAN PROJECTS LLC (Arabic: راماك للتنمية الإنسانية) (a.k.a. RAMAK COMPANY FOR DEVELOPMENT AND HUMANITARIAN PROJECTS LLC), Rural Damascus, Syria; Organization Established Date 08 Aug 2011; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [SYRIA] [SYRIA-CAESAR].

RAMAK DUTY FREE (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOPS - SYRIA; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Al Rawda Street, PO Box 932, Damascus, Syria; Abu Ramana Street, Rawda, Damascus, Syria; Damascus Duty Free, Damascus International Airport, Damascus, Syria; Dar'a Duty Free, Naseeb Border Center, Dar'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK DUY FREE SHOP LTD.- SYRIA (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOP LTD.; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Dar'a Duty Free, Naseeb Border Center, Dar'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].

RAMAK DUTY FREE SHOP LTD. (a.k.a. RAMAK; a.k.a. RAMAK DUTY FREE; a.k.a. RAMAK DUTY FREE SHOP LTD; a.k.a. RAMAK DUTY FREE SHOP LTD.; a.k.a. RAMAK FIRM FOR FREE TRADE ZONES), Free Zone Area, Jamarek, PO Box 932, Damascus, Syria; Dar'a Duty Free, Naseeb Border Center, Dar'a, Syria; Aleppo Duty Free, Aleppo International Airport, Aleppo, Syria; Jdaideh Duty Free Complex, Jdaideh Yaboos, Damascus, Syria; Bab el Hawa Border Center, Aleppo, Syria; Lattakia Port, Lattakia, Syria; Tartous Port, Tartous, Syria; Website www.ramakdutyfree.net; Email Address dam.d.free@net.sy [SYRIA].
RAMENSKOYE INSTRUMENT PLANT (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhailievicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-EO14024].

RAMENSKOYE INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT-STOCK COMPANY RAMENSKY PRIBOROSTROITELNY FACTORY; a.k.a. RAMENSKIY PRIBOROSTROITELNY ZAVOD; a.k.a. RAMENSKOYE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOYE INSTRUMENT-MAKING DESIGN BUREAU; a.k.a. RAMENSKOYE INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhailievicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-EO14024].

RAMENSKOYE INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOYE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOYE INSTRUMENT-MAKING FACTORY; a.k.a. "RPKB"), Mikhailievicha st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2001; Tax ID No. 5040001426 (Russia); Registration Number 1025005116839 (Russia) [RUSSIA-EO14024].
RAMIREZ, Joise Luis; DOB 25 Dec 1954; POB Mexico (individual) [SDNTK].
RAMSHEH, Ali Reza Nurian, Iran; DOB 25 May 1967; alt. DOB 20 Jun 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0938665847 (Iran) [individual] [SDGT] [IRGC] [IFSR] (Linked To: KIMIA PART SIVAN COMPANY LLC).
RANA INSTITUTE (a.k.a. RANA INTELLIGENCE COMPUTING COMPANY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
RANA INTELLIGENCE COMPUTING COMPANY (a.k.a. RANA INSTITUTE), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
RANCHO AGRICOLA GANADERO LOS MEZQUITES, S.A. DE C.V., Entrada a los Cascaletes 2.8 Carretera Internacional Sur Km. 22, Cuculian, Sinaloa, Mexico; R.F.C. RAGO00412B5Y (Mexico) [SDNTK].
RANCHO EL NUEVO PACHON, S. DE R.L. DE C.V. (a.k.a. FRESCOS EL PACHON), Km. 14 Camino Viejo a San Isidro Mazatepec, Tala, Jalisco 45340, Mexico; Folio Mercantil No. 6022 (Mexico) [SDNTK].
RANCHO LA DORADA, 2o Callejon, Caserio las Delicias, Ayutla, San Marcos, Guatemala; NIT # 1198063-K (Guatemala) [SDNTK].
RANCHO LA HERRADURA, Bajos de Choloma Carretera a Ticamaya, Cortes, Honduras [SDNTK].
RANCHO LA HERRADURA (a.k.a. RANCHO LA HERRADURA), Bajos de Choloma Carretera a Ticamaya, Cortes, Honduras [SDNTK].
RANGE GOMEZ, Francisco Jose (Latin: RANGEL GOMEZ, Francisco José), Bolivar, Venezuela; DOB 04 Apr 1953; POB Caracas, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2520281 (Venezuela); Former Governor of Bolivar State (individual) [VENUEZULA].
RANGEL SILVA, Henry de Jesus, Trujillo, Venezuela; DOB 28 Aug 1961; nationality Venezuela; Gender Male; Cedula No. 5.764.952 (Venezuela) [individual] [VENUEZULA].
RANGEVISION (a.k.a. RENDZHVIZHN), Ul. Lenina D. 5B, Pomezshch. Vi, Krasnogorsk 143404, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 50241511174 (Russia); Registration Number 1155024000471 (Russia) [RUSSIA-EO14024].
RANLEY, James Koang Chol (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. CHOUL, James Koang; a.k.a. RANLEY, Koang Chool); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].
RANLEY, Koang Chool (a.k.a. CHOL, James Koang; a.k.a. CHUAL, James Koang; a.k.a. CHOUUL, James Koang; a.k.a. RANLEY, James Koang Chol); DOB 1961; Passport R00012098 (South Sudan); Major General (individual) [SOUTH SUDAN].
RANTISI, Abdel Aziz, Gaza Strip, undetermined; DOB 23 Oct 1947; POB Yubna, Gaza (Palestinian Authority) (individual) [SDGT].
RAOUF, Hafiz Abdul (a.k.a. RAUF, Hafiz Abdul; a.k.a. RAUF, Hafiz Abdur), 4 Lake Road, Room No. 7, Choburji, Lahore, Pakistan; Dola Khurd, Lahore, Pakistan; 129 Jinnah Block, Awan Town, Multan Road, Lahore, Pakistan; 33 Street No. 3, Jinnah Colony, Tehsil Kabir Wala, District Khanewal, Pakistan; 5-Chamberlain Road, Lahore, Pakistan; DOB 25 Mar 1973; POB Sialkot, Punjab Province, Pakistan; Passport CM1074131 (Pakistan) issued 29 Oct 2008 expires 29 Oct 2013; alt. Passport Booklet: A7523531 (Pakistan); National ID No. CNIC: 35202-5400413-9 (Pakistan); alt. National ID No. NIC: 277-93-113495 (Pakistan) [individual] [SDGT].
RAPART SERVIZE (a.k.a. RAPART SERVIZEZ OOO), ul. Leninskaya Sloboda d. 26, et 1 pom. IV kom 106, Moscow 115280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725497858 (Russia); Registration Number 1187746841941 (Russia) [RUSSIA-EO14024].
RAPORT, Boris Yakovlevich (a.k.a. RAPOPORT, Boris Jakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPPORT, Boris Jakovlevich (a.k.a. RAPOPORT, Boris Yakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORT, Boris Yakovlevich (a.k.a. RAPOPORT, Boris Jakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORT, Boris Jakovlevich (a.k.a. RAPOPORT, Boris Yakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORT, Boris Yakovlevich (a.k.a. RAPOPORT, Boris Jakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORT, Boris Jakovlevich (a.k.a. RAPOPORT, Boris Yakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORT, Boris Yakovlevich (a.k.a. RAPOPORT, Boris Jakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORT, Boris Jakovlevich (a.k.a. RAPOPORT, Boris Yakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORT, Boris Yakovlevich (a.k.a. RAPOPORT, Boris Jakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORT, Boris Jakovlevich (a.k.a. RAPOPORT, Boris Yakovlevich), Russia; DOB 14 Aug 1967; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
RAPORTA, Grigory Alexeyevich (Cyrillic: РАПОТА, Григорий Алексеевич) (a.k.a. RAPOTA, Григорий Алексеевич) (Latin: RAPOTA, Grigory Alexeyevich) (Cyrillic: РАПОТА, Григорий Алексеевич), Russia; DOB 05 Feb 1944; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
RAPOTA, Grigory Alexeyevich (a.k.a. RAPOTA, Grigory Alexeyevich) (Cyrillic: РАПОТА, Григорий Алексеевич), Russia; DOB 05 Feb 1944; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**

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**RASHIDI, Abdul Majid (a.k.a. BUTT, Abdul Majid)**; a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasi Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. RASHID, Abdul Majid, c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].

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

**RASHID, Ata Abd Al-Aziz (a.k.a. BARZINGY, Ata Abdoul Aziz); a.k.a. RASHID, Ata Abdulaziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0023075 (Germany) (individual) [SDGT].**

**RASHID, Ata Abdulaziz (a.k.a. BARZINGY, Ata Abdoul Aziz); a.k.a. RASHID, Ata Abd Al-Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0023075 (Germany) (individual) [SDGT].**

**RASHID, Badr, Syria; DOB 01 Jan 1987; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].**

**RASHID, Gholam Ali (a.k.a. RASHID, Gholam Ali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].**

**RASHID, Gholamali (a.k.a. RASHID, Gholam Ali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].**

**RASHID, Hafiz Abdul (a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Ata Abdoul Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0023075 (Germany) (individual) [SDGT].**

**RASHID, Hafiz Abdul; a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Ata Abu Yunus (a.k.a. ABU BAKAR, Mohammad Hassan); a.k.a. AL SAHRAWI, Abu Yahya Yunis; a.k.a. AL-LIBI, Abu Yahya; a.k.a. AL-LIBI, Muhammad Hasan; a.k.a. QAID, Hasan; a.k.a. QAID, Hassan Muhammad Abu Bakr; a.k.a. QAYED, Muhammad Hassan; a.k.a. SHEIKH YAHYA, Abu Yahya;** DOB 1963; POB Libya; nationality Libya (individual) [SDGT].

**RASHID, Hafiz Abdul; a.k.a. RASHID BAHRAWI, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Ata Abd Al-Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0023075 (Germany) (individual) [SDGT].**

**RASHID, RASHID BALUCH, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Hafiz Abdul; a.k.a. RASHID, Mullah Abdul; a.k.a. RASHID BALUCH, Abdul; a.k.a. RASHID BALOCH, Abdul; a.k.a. RASHID, Ata Abd Al-Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0023075 (Germany) (individual) [SDGT].**

**RASHID, Badr, Syria; DOB 01 Jan 1987; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].**

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**RASHIDI, Naser (Arabic: راشيدي ناصر), Iran; DOB 30 Mar 1961; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport W35402984 (Iran) expires 31 Oct 2020; National ID No. 2002442320 (Iran); Iranian Ministry of Intelligence and Security Deputy Minister for Intelligence (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).**

**RASHI, Abdul Majid (a.k.a. BUTT, Abdul Majid); a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasi Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. RASHID, Abdul Majid, c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].**

**RASHID, Qari Abdul), Dalbandin, Balochistan Province, Pakistan; Afghanistan; DOB 1970 to 1972; POB Dishu District, Balochistan Province, Pakistan; Afghanistan; Maulawi (individual) [SDGT].**

**RASHID, Gholamali (a.k.a. RASHID, Gholam Ali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].**

**RASHID, Abdul Majid (a.k.a. BUTT, Abdul Majid); a.k.a. LOAN, Waseem Raouf; a.k.a. LOAN, Waseem Rauf; a.k.a. LON RAOUF, Wasi Raouf; a.k.a. LOUN, Waseem Raouf; a.k.a. LOUN, Waseem Rauf; a.k.a. RASHID, Abdul Majid, c/o AL AMLOOD TRADING LLC, Dubai, United Arab Emirates; c/o FMF GENERAL TRADING LLC, Dubai, United Arab Emirates; Pakistan; DOB 03 Mar 1966; POB Lahore, Pakistan; citizen Pakistan; Passport AA8908881 (Pakistan); Identification Number 35200-5407888-5 (Pakistan) (individual) [SDNTK].**

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

**RASHID, Ata Abd Al-Aziz (a.k.a. BARZINGY, Ata Abdoul Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0023075 (Germany) (individual) [SDGT].**

**RASHID, Ata Abdulaziz (a.k.a. BARZINGY, Ata Abdoul Aziz), Schmidener Street 98, Stuttgart 70374, Germany; Stuttgart Prison, Stuttgart, Germany; DOB 01 Dec 1973; POB Sulaymaniyah, Iraq; nationality Iraq; Travel Document Number A0023075 (Germany) (individual) [SDGT].**

**RASHID, Badr, Syria; DOB 01 Jan 1987; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].**

**RASHID, Gholam Ali (a.k.a. RASHID, Gholam Ali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].**

**RASHID, Gholamali (a.k.a. RASHID, Gholam Ali), Iran; DOB 1953; alt. DOB 1954; POB Dezful, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].**
RAUF, Ibrahim Aleef, Male, Maldives; DOB 30 Nov 1989; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAUF, Ahmed Alf (a.k.a. RAUF, Ahmed Aalif), Male, Maldives; DOB 21 Nov 1986; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0513822 (Maldives) expires 08 Dec 2019; National ID No. A332352 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAUFI, Hafiz Abdul (a.k.a. RAOUF, Hafiz Abdul), Male, Maldives; DOB 09 Sep 1988; POB Male, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport E0457534 (Maldives) expires 21 Jul 2018; alt. Passport LA16E9883 (Maldives); National ID No. A336855 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAVANKAR, Mansur (a.k.a. RAVANKAR, Mansur), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

RAVARI, Reza (a.k.a. HAMIDIRAVARI, Reza (Arabic: رضا حمیدرضا)), Iran; DOB 31 Oct 1963; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport V40150378 (Iran) expires 02 Jan 2022 (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

RAVEN INTERNATIONAL TRADE LIMITED (Chinese Traditional: 瑞文國際貿易有限公司), Flat B, 9/F, Mega Cube, No. 8 Wang Kwong Road, Kowloon, Hong Kong, China; No. 19 Jingping Road, Fuchun Street, Fuyang Hangzhou, Zhejiang, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 26 Apr 2022; Business Number 3147216 (Hong Kong); Business Registration Number 73988180-000 (Hong Kong) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).

RAVIN SMART VOICE INSTITUTE (Arabic: (اکادمی راوین ), a.k.a. AAAYE HOOSHMAND RAVIN INSTITUTE (Arabic: ئوویشمهد راوین ) (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY (a.k.a. RAWAFED DAMASCUS PRIVATE JOINT Stock Company; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC; a.k.a. RAWAFED DAMASCUS PRIVATE JSC), Marota City, Damascus, Syria; Organization Established Date 08 Apr 2018; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [SYRIA].

RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY (Arabic: شركة روايف دمشق (الساهمة الخاصة ), a.k.a. RAWAFED DAMASCUS INVESTMENTS COMPANY; a.k.a. RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC), Marota City, Damascus, Syria; Organization Established Date 08 Apr 2018; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [SYRIA].

RAWAFED DAMASCUS INVESTMENTS COMPANY (a.k.a. RAWAFED DAMASCUS INVESTMENTS COMPANY; a.k.a. RAWAFED DAMASCUS PRIVATE JOINT STOCK COMPANY; a.k.a. TRIBUTARIES DAMASCUS PRIVATE JSC), Marota City, Damascus, Syria; Organization Established Date 08 Apr 2018; Organization Type: Real estate activities with own or leased property; alt. Organization Type: Construction of buildings [SYRIA].
Office of Foreign Assets Control

Specially Designated Nationals & Blocked Persons

July 31, 2024

100083, China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: LIU, Baoxia).
RAYYA DANISHMENLIK HIZMETLERI LIMITED SIRKETI, B-8, No. 3 Maltepe Mahallesi, Istanbul 34010, Turkey; Organization Established Date 14 Dec 2018; Business Registration Number 9418 (Turkey) [BELARUS-E14038] (Linked To: RAYYA, Samer).
RAYYA, Samer (a.k.a. RAYYA, Saïd Samir), Maroun al Nakkash, Beirut, Lebanon; DOB 15 Aug 1979; nationality Lebanon; Gender Male; Passport PR0157356 (Lebanon) expires 24 Aug 2022 (individual) [BELARUS-E14038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).
RAYYA, Saïd Samir (a.k.a. RAYYA, Saïd Samir), Maroun al Nakkash, Beirut, Lebanon; DOB 15 Aug 1979; nationality Lebanon; Gender Male; Passport PR0157356 (Lebanon) expires 24 Aug 2022 (individual) [BELARUS-E14038] (Linked To: BLACK SHIELD COMPANY FOR GENERAL TRADING LLC).
RAYYAN SHIPPING (OPC) PRIVATE LIMITED, 68, Rais Manjil, Lucknow, Uttar Pradesh 226003, India; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 May 2021; Company Number U61100UP2021OPC146413 (India); Business Registration Number 146413 (India) [SDGT] (Linked To: AL-JAMAL, Sa’id Ahmad Muhammad).
RAZAVI BROKERAGE FIRM (Arabic: شرکت کارگزاری (کارگزاری Брокераж)) W. Arghavan, Farahzadi Blvd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861642000 (Iran); Registration Number 23150 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).
RAZAVI BROKERAGE HOUSE (a.k.a. RAZAVI BROKERAGE FIRM (Arabic: شرکت کارگزاری (کارگزاری Брокераж))) W. Arghavan, Farahzadi Blvd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861642000 (Iran); Registration Number 23150 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).
RAZAVI ECONOMIC ORGANIZATION (Arabic: (سازمان اقتصادی رضوی)) Central District, Ferdowsi, Khayyam Blvd., Khayyam St. 33 Shahid Nourbakhsh 2, #0, Ground Floor, Mashhad, Khorasan Razavi 9185917111, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380129694 (Iran); Registration Number 1316 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).
RAZAVI INFORMATION AND COMMUNICATION TECHNOLOGY CO. (a.k.a. FAVA RAZAVI (Arabic: فاوا رضوی)) Kuh Sangi, Khusang 17, Mashhad, Khorasan Razavi, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380287760 (Iran); Registration Number 13107 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).
RAZAVI OIL AND GAS DEVELOPMENT CO. (Arabic: شرکت نفت و گاز توسعه (شراکت توسعه بنج و گاز رضوی)) Shahrak-e Gharb, Farahzadi Blvd., W. Arghavan St., #48, First Floor Units 1 and 2, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380455051 (Iran); Registration Number 390446 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).
RAZAVI OIL AND GAS SECURITY CO. (a.k.a. RAZAVI OIL AND GAS DEVELOPMENT CO. (Arabic: شرکت نفت و گاز توسعه (شراکت توسعه بنج و گاز رضوی)) Shahrak-e Gharb, Farahzadi Blvd., W. Arghavan St., #48, First Floor Units 1 and 2, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10380455051 (Iran); Registration Number 390446 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).
RAZAVI BROKERAGE HOUSE, W. Arghavan, Farahzadi Blvd., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861642000 (Iran); Registration Number 23150 (Iran) [IRAN-E013876] (Linked To: ASTAN QUDS RAZAVI).
RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich (Cyrillic: РАЗОРЕНОВ, Александър Генна̀диевич) (a.k.a. RAZINKIN, Anatoliy Vyacheslavovich (Cyrillic: РАЗИНКИН, Анатолий Фёдорович), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].

RAZORENOV, Alexander Gennadiyevich (a.k.a. RAZORENOV, Aleksandr Gennadievich), Moscow, Russia; DOB 26 Dec 1950; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 736076110 (Russia) expires 16 Sep 2024; alt. Passport 761699993 (Russia) expires 07 Oct 2029 (individual) [RUSSIA-EO14024].
Section 11 of Executive Order 14024; Tax ID No. 7704195013 (Russia); Registration Number 1037739635890 (Russia) [RUSSIA-EO14024].

REACH HOLDING GROUP (a.k.a. REACH RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES; a.k.a. RESEARCH AND DEVELOPMENT COMPANY TR INDUSTRIES DOO BEOGRAD), Jurija Gagarina 231, Belgrade 11197, Serbia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 112966495 (Serbia); Registration Number 21778729 (Serbia) [RUSSIA-EO14024].

RDS CARGO GROUP DWC LLC, Warehouse Complex 3, Al Maktoum International, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 6678 (United Arab Emirates); Economic Register Number (CBLS) 11455718 (United Arab Emirates) [RUSSIA-EO14024].

REACH HOLDING GROUP (a.k.a. REACH HOLDING GROUP; a.k.a. CORPORATION OFFICERS. Sec. 4(e) [IFCA].

13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e) [IFCA].

REACH SHIPPING LINES (a.k.a. REACH SHIPPING), Unit 2508A 25/F., World Plaza, No. 855, South Pu Dong Road, Shanghai 200120, China; Suite F-G, 24/F., World Plaza, No. 855, South Pu Dong Road, Shanghai 200120, China; Suite F-G, 24/Floor, World Plaza, 855, Pudong Nanlu, Pudong Xinqu, Shanghai 200120, China; Part 30, Floor 4, Building 1, No. 39, Jiatai Road, Pilot Free Tra, Shanghai 200120, China; Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); C.R. No. 2720944 (Hong Kong) [IFCA].

REAL ESTATE BANK (a.k.a. REAL ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alazma Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBSSYDA [SYRIA].

REAL ESTATES INT LTD EOOD, 119 Ul. Ekzarh Yosif Str., R-N Oborishte Dist., Sofia 1527, Bulgaria; 79, Ralevitsa Str., Vitosha Dist., Sofia, Stolichna 1618, Bulgaria; Organization Established Date 2018; V.A.T. Number BG 204930572 (Bulgaria) [GLOMAG] (Linked To: INTRUST PLC EAD).

REAL IRISH REPUBLICAN ARMY (a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. NEW IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866 [FTO] [SDGT].

REAL OGLAIGH NA HEIREANN (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. IRA ARMY COUNCIL; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13866 [FTO] [SDGT].
REPUBLICAN ARMY, a.k.a. "NEW IRA"; a.k.a. "NIRA"; a.k.a. "REAL IRA"; a.k.a. "RIRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

REAL ESTATE BANK (a.k.a. REAL ESTATE BANK), P.O. Box 2337, Insurance Bldg., Youssef Alazma Square, Damascus, Syria; Syrian General Insurance Company Building, Youssef Al Azmeh Square, P.O. Box 2337, Damascus, Syria; SWIFT/BIC REBSSYDA [SYRIA].

REALTY & MAINTENANCE BJ, S.A. DE C.V. (a.k.a. REALTY MAINTENANCE BJ), Ave Luis Donaldo Colosio 550 Loc 8, Lazaro Cardenas, Puerto Vallarta, Jalisco C.P. 48330, Mexico; Organization Established Date 18 Jul 2018; Organization Type: Real estate activities with or owned leased property [ILLICIT-DRUGS-EO14059] (Linked To: FOUBERT CADENA, Xeyda Del Refugio).

REBEL SECT (a.k.a. REBEL SECT (a.k.a. ARMED STRUGGLE FOR REAL-ESTATE BANK (a.k.a. REAL ESTATE BANK)), Colombia; DOB 09 Dec 1987; POB Santa Marta, Colombia; citizen Colombia; Gender Male; Cedula No. 1987; POB Santa Marta, Colombia; citizen Colombia; DOB 09 Dec 1987; nationality El Salvador; Gender Female (individual) [GLOMAG].

RECONNAISSANCE GENERAL BUREAU (a.k.a. CHONGCHAL CH'ONGGUK; a.k.a. KPA UNIT 586; a.k.a. "RGB"), Hyongjesan-Guyok, Pyongyang, Korea, North; Nongrado, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK] [DPRK2].


REDECO SEVER, S.A. DE C.V., Bucerias, Nayarit, Mexico; Folio Mercantil No. 1771 (Mexico) [ILLICIT-DRUGS-EO14059].

RED BOX ENERGY SERV SNG (a.k.a. RED BOX ENERGY SERVICES PTE LTD), 3 Phillip Street #14-04 Royal Group Building, Singapore 048693, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202022772X (Singapore) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

RED BOX ENERGY SERVICES PTE LTD (a.k.a. RED BOX ENERGY SERV SNG), 3 Phillip Street #14-04 Royal Group Building, Singapore 048693, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 202022772X (Singapore) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

RED COAST METALS TRADING DMCC, Unit No. 4838, DMCC Business Center, Level No. 1, Jewellery and Gemplex 3, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 09 Jun 2022; Registration Number 193675 [United Arab Emirates] [RUSSIA-EO14024].

RED DOLPHIN JOINT STOCK COMPANY (a.k.a. AO KRASNYI DELFIN; a.k.a. S PHERA JOINT STOCK COMPANY), Per. Khimicheskii
RED SEA SHIPPING AGENCY (a.k.a. RED SEA MARITIMES SURVEYORS SARL; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA SHIPPING AGENCY; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, Djibouti, Djibouti; Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

RED SEA SURVEYOR MARITIME (a.k.a. RED SEA MARITIMES SURVEYORS SARL; a.k.a. RED SEA TRANSPORT SERVICE (a.k.a. RED SEA SHIPPING AGENCY; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, Djibouti, Djibouti; Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

RED SEA TRANSIT & TRANSPORT SERVICE (a.k.a. RED SEA MARITIMES SURVEYORS SARL; a.k.a. RED SEA SURVEYOR MARITIME; a.k.a. RED SEA SHIPPING AGENCY; a.k.a. RED SEA TRANSIT & TRANSPORT SERVICE; a.k.a. RED SEA TRANSIT AND TRANSPORT; a.k.a. RED SEA TRANSIT AND TRANSPORT SERVICE), Rue de Paris 10, Djibouti, Djibouti; Website www.redsurveyor.site; Organization Established Date 01 Jan 2009; Organization Type: Other reservation service and related activities; Registration Number 10586/B/SARL (Djibouti) [SOMALIA] (Linked To: MUSSE, Bashir Khalif).

RED SEA TRADING CORPORATION, Felket Street, Asmara, Eritrea; Dubai, United Arab Emirates; Organization Established Date 1984 [ETHIOPIA-E014046].

RED EAGLE GROU (a.k.a. HALHUL GANG; a.k.a. MARTYR ABU-ALI MUSTAFA BATTALION; a.k.a. PFLP; a.k.a. POPULAR FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. RED EAGLE GANG; a.k.a. RED EAGLE GROUP) [FTO] [SDGT].

RED STAR BATTALIONS (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLP; a.k.a. RED STAR FORCES) [SDGT].

RED STAR FORCES (a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE; a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; a.k.a. DFLP; a.k.a. RED STAR BATTALIONS) [SDGT].

REDA, Samer Mohamed Akil (a.k.a. RADA, Samer Akil; a.k.a. RADA, Samer Mohamed Akil), Carabobo, Venezuela; DOB 10 Apr 1961; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Identification Number 179029472 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

REDIN COMPANY (a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RAYDAYIN TURKEY; a.k.a. REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. REDIN CURRENCY EXCHANGE; a.k.a. REDIN DIS TICARET LTD. STI; a.k.a. REDIN EXCHANGE; a.k.a. REDIN GENERAL TRADE AND CARGO; a.k.a. REDIN MONEY EXCHANGE; a.k.a. RIDEN MONEY EXCHANGE; a.k.a. RIDIN MONEY EXCHANGE), Balabanaga Mahalesi, Ordu Cd. No: 12, Kat.2, Fath, Istanbul 34134, Turkey; Molla Guran Mahalesi, Turgut Ozal Millet Cd. No: 38/34, Fath, Istanbul 34093, Turkey; Inci Pinar Mahalesi, Nisantasi Sk. No: 13, Gazide Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahalesi, Ordu Caddesi, Fath, Istanbul, Turkey; Email Address redin.ante@gmail.com; alt. Email Address redin.iste@gmail.com; Identification Number 1772.
3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

REDIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RADIN COMPANY; a.k.a. RADIN CURRENCY EXCHANGE; a.k.a. RADIN DIS TICARET LTD. STI; a.k.a. RADIN EXCHANGE; a.k.a. RADIN GENERAL TRADE AND CARGO; a.k.a. RADIN MONEY EXCHANGE; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN MONEY EXCHANGE; a.k.a. REDIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cdt. No: 12, Kat.2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incil Pinar Mahallesi, Nisansati Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.ante@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

REDIN CURRENCY EXCHANGE; a.k.a. RADIN EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RADIN COMPANY; a.k.a. RADIN CONSULTING AND FOREIGN TRADE LIMITED COMPANY; a.k.a. RADIN DIS TICARET LTD. STI; a.k.a. RADIN GENERAL TRADE AND CARGO; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cdt. No: 12, Kat.2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incil Pinar Mahallesi, Nisansati Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.ante@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

REDIN EXCHANGE; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RAYDAYIN COMPANY; a.k.a. RADIN COMPANY; a.k.a. RADIN CURRENCY EXCHANGE; a.k.a. RADIN DIS TICARET LTD. STI; a.k.a. RADIN GENERAL TRADE AND CARGO; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN MONEY EXCHANGE; a.k.a. RADIN MONEY EXCHANGE), Balabanaga Mahallesi, Ordu Cdt. No: 12, Kat.2, Fatih, Istanbul 34134, Turkey; Molla Gurani Mahallesi, Turgut Ozal Millet Cd. No: 38/34, Fatih, Istanbul 34093, Turkey; Incil Pinar Mahallesi, Nisansati Sk. No: 13, Cazibe Is Merkezi, Kat: 8D:801, Sehitkamil, Gaziantep 27090, Turkey; No: 12-2 Laleli, Balabanaga Mahallesi, Ordu Caddesi, Fatih, Istanbul, Turkey; Email Address redin.ante@gmail.com; alt. Email Address redin.ist@gmail.com; Identification Number 3010560025 (Turkey); Registration Number 926549 (Turkey) [SDGT] (Linked To: HAMAS).

REEM PHARMACEUTICAL (a.k.a. REEM PHARMACEUTICAL, S.A.R.L.; a.k.a. REEM PHARMACEUTICAL, LLC; a.k.a. REEM PHARMACEUTICAL, SAL), Kalim Bechara Building, 2nd floor, Trabolsi Street, Badaro, Beirut, Lebanon; Website www.reempharma.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].
REMEZKOV, Alexander Aleksandrovich (Cyrillic: РЕМЕЗКОВ, Александр Александрович), France; 37 Rue de la Chapelle, Paris 75018, France; 1 Avenue Helene Boucher, La Courneuve 93120, France; 54 Rue Anizan Cavillon, La Courneuve 93120, France; 3 Bis Rue Desiree Clary, Marseille 13003, France; Website h-terre.org [SDGT] (Linked To: HAMAS).

REMDNA, Abdelhalim; DOB 02 Apr 1966; POB Bistra, Algeria (individual) [SDGT].

REMAL, Salman (a.k.a. AL-REDA, Salman; a.k.a. AL-RIDA, Samwil Salman; a.k.a. EL-REDA, Samuel Salman; a.k.a. SALMAN, Salman Raof; a.k.a. SALMAN, Salman Raouf; a.k.a. SALMAN, Salman Rauf; a.k.a. "MARQUEZ, Andree"), Lebanon; DOB 05 Jun 1963; alt. DOB 1965; nationality Lebanon; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AC 128856 (Colombia); Cedula No. 16202349 (Colombia); Passport AE182792 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

REMEZKOV, Alexander Aleksandrovich (Cyrillic: РЕМЕЗКОВ, Александр Александрович), Russia; DOB 07 Apr 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of Russia; Section 11 of Executive Order 14024.; Officer of the State Duma of the Federal Assembly of Russia; Officer of the State Duma of the Federal Assembly of Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of Russia [IRAN-HR] (Linked To: IRANIAN HUMAN RIGHTS SANCTIONS PROGRAM [IRAN-HR]).

RENDON RAMIREZ, Jose Aldemar (a.k.a. "MECHAS"), Carrera 9 No. 10-07, Cartago, Valle, Colombia; Carrera 26 No. 80-40, MZ 1, Casa 13, Pereira, Risaralda, Colombia; Carrera 13 No. 18-50, Cartago, Valle, Colombia; DOB 24 Jul 1950; POB Pereira, Risaralda, Colombia; Cedula No. 16202349 (Colombia); Passport AF956905 (Colombia); alt. Passport AE182792 (Colombia) (individual) [SDNTK].

RENDON HERRERA, Freddy Enrique (a.k.a. "EL ALEMAN"), Colombia; DOB 21 Sep 1973; POB Colombia; nationality Colombia; citizen Mexico; Mexico; nationality Mexico; citizen Mexico [SDNTK].

RENDON HERRERA, Daniel (a.k.a. "DON MARIO"), Amalfi, Antioquia, Colombia; DOB 12 Nov 1964; alt. DOB 01 Dec 1964; POB Amalfi, Antioquia; nationality Colombia; citizen Colombia; Cedula No. 15349556 (Colombia) (individual) [SDNTK].

RENDON POBLETE, Rosalinda (a.k.a. RENDON DE PULO, Rosalinda), c/o LABORATORIOS WILLMAR, S.A. DE C.V., Guadalajara, Jalisco, Mexico; DOB 23 Nov 1953; POB Cuahutla, Morelos, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

RENOVATIO-INVEST OOO (Cyrillic: ООО РЕНОВАЦИО-ИНВЕСТ), Per. Bolshoi Kislovski, D. 1/12, K. 2, Office 318, Moscow 125009, Russia (Cyrillic: ПЕРЕУПОК БОЛЬШОЙ КИСЛОВСКИЙ, ДОМ 1/12, КОРПУС 2, ОФИС 318, МОСКВА 125009, РОССИЯ); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2017; Tax ID No. 7704440882 (Russia); Government Gazette Number 19093352 (Russia); Business Registration Number 1177746841304 (Russia) [RUSSIA-EO14024].

RENOVATIO-INVEST OOO (Cyrillic: ООО РЕНОВАЦИО-ИНВЕСТ) (a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTSTVU RENOVATSIIO-INVEST) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕНОВАЦИО-ИНВЕСТ) (a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTSTVU RENOVATSIIO-INVEST) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕНОВАЦИО-ИНВЕСТ), Per. Bolshoi Kislovski, D. 1/12, K. 2, Office 318, Moscow 125009, Russia (Cyrillic: ПЕРЕУПОК БОЛЬШОЙ КИСЛОВСКИЙ, ДОМ 1/12, КОРПУС 2, ОФИС 318, МОСКВА 125009, РОССИЯ); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2017; Tax ID No. 7704440882 (Russia); Government Gazette Number 19093352 (Russia); Business Registration Number 1177746841304 (Russia) [RUSSIA-EO14024].

RENOVATIO-INVEST OOO (Cyrillic: ООО РЕНОВАЦИО-ИНВЕСТ) (a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTSTVU RENOVATSIIO-INVEST) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕНОВАЦИО-ИНВЕСТ) (a.k.a. OBSCHESTVO S ORGANICHENNOI OTVETSTVENNOSTSTVU RENOVATSIIO-INVEST) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РЕНОВАЦИО-ИНВЕСТ), Per. Bolshoi Kislovski, D. 1/12, K. 2, Office 318, Moscow 125009, Russia (Cyrillic: ПЕРЕУПОК БОЛЬШОЙ КИСЛОВСКИЙ, ДОМ 1/12, КОРПУС 2, ОФИС 318, МОСКВА 125009, РОССИЯ); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Aug 2017; Tax ID No. 7704440882 (Russia); Government Gazette Number 19093352 (Russia); Business Registration Number 1177746841304 (Russia) [RUSSIA-EO14024].

RENTA A.S. (a.k.a. INTERNATIONAL INVESTMENT HOTELS HOLDINGS A.S.), Bratislava, Slovakia; Tax ID No. 2019962068 (Slovakia); Registration Number 35873990
Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (Belarus) [BELARUS-EO14038].

REPUESTOS EL NATO Y CIA LTDA., Calle 55 No, 50-111, Medellin, Colombia; NIT # 8110037873 (Colombia) [SDNTK].

REPUTABLE TRADING SOURCE LLC (a.k.a. REPUTABLE TRADING SOURCE LLC COMPANY; a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 888, Muscat 111, Oman; PO Box 1295: 111 CPO, Azaiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

REPUTABLE TRADING SOURCE LLC COMPANY (a.k.a. REPUTABLE TRADING SOURCE LLC; a.k.a. "RTS LLC"), CR Number 1137785, PO Box: 888, Muscat 111, Oman; PO Box 1295: 111 CPO, Azaiba, Muscat, Oman; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 1137785 (Oman) [IRAN-EO13871] (Linked To: KHOUZESTAN STEEL COMPANY).

RESAD LLC (a.k.a. INFRASTRUKTURA MOLZHANINOVO; a.k.a. LLC INFRASTRUCTURE MOLZHANINOVO (Cyrillic: ООО ИНФРАСТРУКТУРА МОЛЖАНИНОВО); f.k.a. LLC RESAD (Cyrillic: ООО РЕСАД), ul. Bryanskaya D. 5, et 4 pom. I kom 25, Moscow 121059, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1027739071337 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS NVNESHECONOMBANK).

RESCUE COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ ПОРЯДКУ ЗА МИР І ПОРЯД) (a.k.a. SALVATION COMMITTEE FOR PEACE AND ORDER (Cyrillic: КОМИТЕТ СПАСЕНИЯ ЗА МИР І ПОРЯД)), Kherson Region, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type
CENTER FOR SPECIAL TECHNOLOGY OF THE FSB OF RUSSIA (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ЦЕНТРА СПЕЦИАЛЬНОЙ ТЕХНИКИ ФСБ РОССИИ); a.k.a. FSB CRIMINALISTICS INSTITUTE (Cyrillic: ИНСТИТУТ КРИМИНАЛИСТИКИ ФСБ); a.k.a. FSB SPECIAL TECHNOLOGY CENTER'S INSTITUTE OF CRIMINOLOGY; a.k.a. INSTITUT KRIMINALISTIKI; a.k.a. MILITARY UNIT 34435; a.k.a. "Nil-2"). Akademika Vargi Street 2, Moscow, Russia [NPWMD].

RESEARCH INSTITUTE FERRIT DOMAIN (a.k.a. AO NII FERRIT DOMEN; a.k.a. FERRITE DOMEN COMPANY; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE FERRIT DOMEN (Cyrillic: НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ФЕРРИТ-ДОМЕН)), Ul. Tsvetnochnaya, D. 25, Korp. 3, Saint Petersburg 196084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1959; Tax ID No. 7802144144 (Russia); Registered office 1027801555143 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

RESEARCH INSTITUTE GIRIKOND (a.k.a. AO NII GIRIKOND; a.k.a. JOINT STOCK COMPANY SCIENTIFIC RESEARCH INSTITUTE GIRIKOND), Ul. Kurchatova D. 10, Saint Petersburg 194223, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1936; Tax ID No. 312-904,312-904,312-904; Registration Number 1149102054221; Tax ID No. 9103006321; Government Gazette Number 00705650 [UKRAINE-EO13685].


RESEARCH INSTITUTE OF PRECISION MACHINE MANUFACTURING (a.k.a. OJSC SCIENTIFIC RESEARCH INSTITUTE OF PRECISION MECHANICAL ENGINEERING; a.k.a. SCIENTIFIC AND RESEARCH INSTITUTE OF PRECISION ENGINEERING; a.k.a. "NiITM"), 10 Panfilovsky avenue, Zelenograd, Moscow 124460, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7735043966 (Russia) [RUSSIA-EO14024].

RESGUARDO DE VALORES Y SERVICIOS INTEGRALES RSVI, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 23 Sep 2015; Organization Type: Travel agency activities; Folio Mercantil No. 92484 (Mexico) [ILLICIT-DRUGS-EO14059].

RESHETNIKOV, Leonid (a.k.a. RESHETNIKOV, Leonid Petrovich); DOB 06 Feb 1947; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

RESHETNIKOV, Leonid Petrovich; DOB 06 Feb 1947; Supervisory Board Member, Tempbank (individual) [SYRIA] (Linked To: TEMPBANK).

RESHETNIKOV, Maxim Gennadyevich (Cyrillic: РЕШЕТНИКОВ, Максим Геннадьевич), Russia; DOB 11 Jul 1979; POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Oct 2012; Tax ID No. 3661057900 (Russia); Registration Number 1123668048789 (Russia) [RUSSIA-EO14024].

RESEARCH CENTER, 5 Starykh Bolshevikov Str., Voronezh, Voronezh Region 394033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Oct 2012; Tax ID No. 3661057900 (Russia); Registration Number 1123668048789 (Russia) [RUSSIA-EO14024].


RESIN, Vladimir Iosifovich (Cyrillic: РЕСИН, Владимир Иосифович), Russia; DOB 21 Feb 1936; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RESOLUTE MACHINERY TRADING LLC (Arabic: (رسول مهندسة الآلات ش.م.م.)), Al Suq Al Kabeer, Alzarooni, Office 201, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Apr 2022; Registration Number 1056963 (United Arab Emirates) [RUSSIA-EO14024].

RESORT NIZHNYAYA OREANDA (f.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE SANATORIUM NIZHNYAYA OREANDA), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102054221; Tax ID No. 1103006321; Government Gazette Number 00705650 [UKRAINE-EO13685].

RESPUBLIKAISKAYE DYZYARZHAUNA-HRAMADSKAYE ABAIADNANNYE PREZIDENTSKI SPARTIVNY KLUB (Cyrillic: РЭСПУБЛІКАСЬКІ ДЗЯРЗАУННЯ-ГРАМАДСЬКИ АБ'ЯДНАННЯ ПРЕЗІДЕНТСЬКИЙ СПАРТІВНИЙ КЛУБ), Pgt Oreanda, Dom 12, Yalta, Crimea 298658, Ukraine; Resort Nizhnyaya Oreanda, Oreanda, Yalta 08655, Crimea; Oreanda - 12, Yalta 298658, Crimea; Website http://www.oreanda.biz; Email Address info@oreanda.biz; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102054221; Tax ID No. 1103006321; Government Gazette Number 00705650 [UKRAINE-EO13685].
RESPUBLIKANSKAYE UNITARNAYE

RESPUBLIKANSKAYE UNITARNAYE OFFICE OF FOREIGN ASSETS CONTROL

100726604 (Belarus) [BELARUS-EO14038].

Owned Enterprise; Registration Number

Travel agency activities; Target Type State-operator activities; alt. Organization Type:

Date 19 Jul 2000; Organization Type: Tour

д. 39, Мясникова, ком. 338, Minsk 220048, Belarus (Cyrillic: ПРЕДПРИЯТИЕ УНИТАРНОЕ РЕСПУБЛИКАНСКОЕ ЦЕНТРКУРОРТ; a.k.a. REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVIS; a.k.a. RUP BELTAMOZHSERVICE; a.k.a. RUП BELTAMOZHSERVIS; Cyrillic: РУП БЕЛМЫТСЭРВИС);

д. 4, Минск

д. 4, г. Минск

д. 220048, Минск (Cyrillic: ПРЕДПРИЯТИЕ ГОСУДАРСТВЕННОЕ ЦЕНТРКУРОРТ; a.k.a. STATE ENTERPRISE BELTAMOZHSERVICE; a.k.a. REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE MANAGEMENT COMPANY OF THE HOLDING BELARUSIAN CEMENT COMPANY; a.k.a. STATE ENTERPRISE HOLDING MANAGEMENT COMPANY BELARUSIAN CEMENT COMPANY; a.k.a. BELARUSIAN CEMENT COMPANY (Cyrillic: КОМПАНИЯ; a.k.a. COMPANY BELARUSSIAN CEMENT ENTERPRISE HOLDING MANAGEMENT COMPANY OF THE HOLDING; a.k.a. REPUBLICAN PRODUCTION AND TRADE UNITARY ENTERPRISE)

д. 39, ком. 338, г. Минск

д. 39, ком. 338, г. Минск 220048, Belarus; Organization Established Date 19 Jul 2000; Organization Type: Tour operator activities; alt. Organization Type: Travel agency activities; Target Type State-Owned Enterprise; Registration Number 100726604 (Belarus) [BELARUS-EO14038].
REY HAVACILIK ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI (a.k.a. REY AIRLINES), No: 38-6, Cobancesme Mahallesisi, Istanbul 34197, Turkey; No: 3, D: 4 K. Cekmecesi, Besyol Mh. Florya Is Merkezi, Istanbul, Turkey; Website www.reyairlines.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 7340772541 (Turkey); Registration Number 939568-0 (Turkey) issued 19 Sep 2014; alt. Registration Number 937110 (Turkey) issued 19 Sep 2014 [SDGT] (Linked To: AMINI, Hossein Hafez).

REY INVESTMENT COMPANY, 2nd and 3rd Floors, No. 14, Saba Boulevard, After Esfandiar Crossroad, Africa Boulevard, Tehran 1918973657, Iran; Website http://www.rey-co.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

REY NIRO ENGINEERING COMPANY (a.k.a. REY NIRU ENGINEERING COMPANY (Arabic: ﺷﺮﻛﺖ ﺮﯼ ﻣﻬﻨﺪﺳﯽ ﺑﺎﺤﺚ), Floor 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd., Tehran, Iran; Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

REY REYHANI ENGINEERING COMPANY (Arabic: ﺷﺮﻛﺖ ﺮﯼ ﻣﻬﻨﺪﺳﯽ ﺗﺮﯼ), Floor 4, No. 234, North Iranshahr St., Karimkhan Zand Blvd., Tehran, Iran; Website http://www.reyniroo.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102819429 (Iran); Registration Number 241189 (Iran) [IRAN] [IRAN-E013876] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

REYCO GMBH GERMANY (a.k.a. REYCO GMBH), Karlstrasse 19, Duislaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

REYCO GMBH (a.k.a. REYCO GMBH), Karlstrasse 19, Duislaken, Nordrhein-Westfalen 46535, Germany; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

REYES ENRIQUEZ, Luis, Mexico; DOB 21 Jun 1973; POB Veracruz; alt. POB Molango de Escamilla, Hidalgo; nationality Mexico; citizen Mexico; C.U.R.P. REEL730621HVZYSN07 (Mexico) (individual) [SDNTK].

REYES GARZA, Agustin (a.k.a. "DON PILO"), c/o ESTETIC CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETIC CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico; Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Persianas No. 204, Colonia Pansador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; R.F.C. REGA570821RCA (Mexico) (individual) [SDNTK].

REYES MAGANA, Felipe, Calle Juan Jose Arreola #535, Col. Lomas Vista Hermosa, Colima, Colima, Mexico; DOB 11 Oct 1967; POB Tonila, Jalisco; C.U.R.P. REMF671011HJCYGL02 (Mexico); RFC REMF671011QH1 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA Y ADMINISTRADORA DE RESTAURANTES Y BARES RUDU, S.A. DE C.V.; Linked To: CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.).

REYES RAMIREZ, Leonardo Ovidio, Villa Fontana, Club Terraza 2 C, Oeste, 1 C, Sur 25 VRS, Oeste Casa 137, Managua, Nicaragua; DOB 03 Apr 1965; POB Chinandega, Nicaragua; nationality Nicaragua; Gender Male; Passport D10005996 (Iran) (individual) [IRAN].

REZAEI, Ghasem (a.k.a. REZAEI, Qassem; a.k.a. REZA, Ghasem; a.k.a. REZAEI, Mohsen (a.k.a. REZA'I, Mohsen; a.k.a. REZAEI, Qassem; a.k.a. REZAI, Qasem; a.k.a. REZAYEE, Qassem; a.k.a. REZAYI REZA, Ghasem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REZAEI, Mohsen (a.k.a. REZA'I, Mohsen; a.k.a. REZAI, Mohsen), Iran; DOB 1954; POB Masjed-e Soleyman, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-E013876].

REZAIEI, Ghasem (a.k.a. REZAIEI, Qassem (Arabic: ﻓﺎﺳم ﺮﺿﺎیی); a.k.a. REZAIEI, Qasem; a.k.a. REZAYEE, Ghasem; a.k.a. REZAYI REZA, Qassem), Iran; DOB 27 Sep 1961; POB Abhar City, Zanjan Province, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D10005996 (Iran); National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REY HAVACILIK ITHALAT IHRACAT SANAYI VE TICARET ANONIM SIRKETI (a.k.a. REY AIRLINES), No: 38-6, Cobancesme Mahallesisi, Istanbul 34197, Turkey; No: 3, D: 4 K. Cekmecesi, Besyol Mh. Florya Is Merkezi, Istanbul, Turkey; Website www.reyairlines.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Tax ID No. 7340772541 (Turkey); Registration Number 939568-0 (Turkey) issued 19 Sep 2014; alt. Registration Number 937110 (Turkey) issued 19 Sep 2014 [SDGT] (Linked To: AMINI, Hossein Hafez).
REZAI, Mohammad Reza (a.k.a. REZAVANIZADEH, Mohammad Reza); DOB 04 Aug 1978; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4410232436 (Iran) (individual) [IRAN-HR].

REZAVANIZADEH, Mohammad Reza; a.k.a. REZAVANIZADEH, Mohammad Reza; DOB 11 Dec 1969; DOB Ardestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506469 (Iran) expires 12 Dec 2022 (individual) [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

REZAVANIZADEH, Mohammad Reza (a.k.a. REZAVANIZADEH, Mohammad Reza; a.k.a. REZAVANIZADEH, Mohammad Reza; DOB 11 Dec 1969; DOB Ardestan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G10506469 (Iran) expires 12 Dec 2022 (individual) [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
July 31, 2024

RI, Myo'ng-hun (a.k.a. RI, Myong Hun), Korea, North; DOB 14 Mar 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

RI, Jong Chol (a.k.a. RI, Chong Chol), Seoul, South Korea; DOB 12 Apr 1970; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 199110092 (Korea, North) expires 17 Mar 2014; alt. Passport 472220503 (Korea, North) expires 06 Jun 2018; alt. Passport 654220197 (Korea, North) expires 07 May 2019 (individual) [DPRK2] (Linked To: KOREA MINING DEVELOPMENT TRADING CORPORATION).

RI, Jung Won (a.k.a. RI, Ch'ong-Wo'n; a.k.a. RI, Jong Won), Moscow, Russia; DOB 22 Apr 1971; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport PS654320421 expires 11 Mar 2019 (individual) [DPRK2].

RI, Myo'ng-hun (a.k.a. RI, Myong Hun), Korea, North; DOB 14 Mar 1969; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 381420089 expires 11 Oct 2016 (individual) [DPRK2].

RI, So'ng-ch'ol (a.k.a. RI, Song Chol), Korea, North; DOB 15 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 836110063 (Korea, North) issued 04 Feb 2016 expires 04 Feb 2021; Economic and Commercial Counsellor at DPRK Embassy in Mongolia (individual) [DPRK2].

RI, Song-hyok (a.k.a. LI, Cheng He), Beijing, China; DOB 19 Mar 1965; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654234735 (Korea, North) (individual) [DPRK3].

RI, Song-hyok (a.k.a. LI, Cheng He), Beijing, China; DOB 19 Mar 1965; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 654310175; Korea Ryonbong General Corporation Official (individual) [NPWMD] (Linked To: KOREA RYONBONG GENERAL CORPORATION).

RI, Sung Il (a.k.a. RI, Su'ng-il), Tehran, Iran; DOB 10 Dec 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

- 1793 -

section 510.214 (individual) [DPRK] (Linked To: GREEN PINE ASSOCIATED CORPORATION).

RI, Tae-Chol (a.k.a. Ri, Tae-Ch'ol; a.k.a. Ri, Thae Chol); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK First Vice Minister of People’s Security (individual) [DPRK2] (Linked To: KOREAN PEOPLE’S ARMY).

RI, Tae-Ch’ol (a.k.a. Ri, Tae-Chol; a.k.a. Ri, Thae Chol); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK First Vice Minister of People’s Security (individual) [DPRK2] (Linked To: KOREAN PEOPLE’S ARMY).

RI, Thae Chol (a.k.a. Ri, Thae Chol; a.k.a. Ri, T’ae-Ch’ol); DOB 01 Jan 1947 to 31 Dec 1947; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; DPRK First Vice Minister of People’s Security (individual) [DPRK2] (Linked To: KOREAN PEOPLE’S ARMY).

RI, Tok Jin (a.k.a. Ri, Tok-chin), Ji’an, China; DOB 26 Jul 1957; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Korea Ryongbong General Corporation Representative in Ji’an, China (individual) [DPRK2].

RI, Tong Hyok (a.k.a. Ri, Tong-Hyo’k), Shenyang, China; DOB 27 Nov 1975; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

RI, Tong-Hyo’k (a.k.a. Ri, Tong Hyok), Shenyang, China; DOB 27 Nov 1975; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

RI, Yong Gil (a.k.a. Ri, Yong Gi; a.k.a. Ri, Yo’ng-ki; a.k.a. Yi, Yo’ng-ki), Korea, North; DOB 01 Jan 1955 to 31 Dec 1955; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

RI, Yong Mu (a.k.a. Ri, Yong-Mu), Korea, North; DOB 25 Jan 1925; POB South Pyo’ngan Province, Pyo’ngso’ng; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vice Chairman of the National Defense Commission (individual) [DPRK2] (Linked To: NATIONAL DEFENSE COMMISSION).

RI, Yo’ng-ki (a.k.a. Ri, Yong Gi; a.k.a. Ri, Yong Gil; a.k.a. Yi, Yo’ng-ki), Korea, North; DOB 01 Jan 1955 to 31 Dec 1955; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

RI, Yong-Mu (a.k.a. Ri, Yong-Mu), Korea, North; DOB 25 Jan 1925; POB South Pyo’ngan Province, Pyo’ngso’ng; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

RIAK RENGU, Malek Reuben (a.k.a. REUBEN, Malek; a.k.a. RUBEN, Malek), Juba, South Sudan; DOB 01 Jan 1960; POB Yei, South Sudan; nationality South Sudan; Gender Male; Passport S00001537 (South Sudan); alt. Passport B0810167 (Sudan); Personal ID Card M6000000000817 (South Sudan); Deputy Chief of Defense Force and Inspector General of the Sudan People’s Liberation Army; First
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Basakesije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra', Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyah, Kuwait; Al-Qadisiyah, Kuwait; Al-Fayha', Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jaib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salmiyyah, Kuwait; Al-Andisyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyyah, Kuwait; Al-Nuzihah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
EHYA-UT TURAJ; a.k.a. JOMIYATU-EHYA-UT TURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAIT JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. NARA WELFARE AND EDUCATION ASSOCIATION; a.k.a. NGO TURATH; a.k.a. ORGANIZACIJA PREPORODA ISLAMSKE TRADICIE KUVAJT; a.k.a. PLANDISTE SCHOOL, BOSNIA AND HERZEGOVINA; a.k.a. REVIVAL OF ISLAMIC HERITAGE FOUNDATION; a.k.a. REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. REVIVAL OF ISLAMIC SOCIETY HERITAGE ON THE AFRICAN CONTINENT; a.k.a. RIHF; a.k.a. RIHS; a.k.a. RIHS REVIVAL OF ISLAMIC HERITAGE SOCIETY; a.k.a. RIHS-WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-azerbaijan; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAIT-CAMBODIA ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAIT-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI, Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyyah, Kuwait; Al-Qadisiyyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jallib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salam, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiyya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

RIHS-NIGERIA (a.k.a. ADMINISTRATION OF THE REVIVAL OF ISLAMIC HERITAGE SOCIETY COMMITTEE; a.k.a. CCFW; a.k.a. CENTER OF CALL FOR WISDOM; a.k.a. COMMITTEE FOR EUROPE AND THE AMERICAS; a.k.a. DORA E MIRESISE; a.k.a. GENERAL KUWAIT COMMITTEE; a.k.a. HAND OF MERCY; a.k.a. IHRS; a.k.a. IHYA TURAS AL-ISLAMI; a.k.a. IJHA TURATH AL-ISLAMI; a.k.a. ISLAMIC HERITAGE RESTORATION SOCIETY; a.k.a. ISLAMIC HERITAGE REVIVAL PARTY; a.k.a. JAM`IYAT IHYA AL-TURAZ AL-ISLAMI; a.k.a. JAMIA’IYAH IHYA AL-TURATH AL-ISLAMI; a.k.a. JAMIA`IYAH IHYA AL-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-Ur TURAJ; a.k.a. JOMIYATU-EHYA-UTURAS AL ISLAMI; a.k.a. JOMIYATUL-EHYA UT TURAZ; a.k.a. JOMIYATU-EHYA-UT TURAZ AL-ISLAMI; a.k.a. JAMI’AH AL-ISLAMIYYAH; a.k.a. JAMIAT IHIA AL-TURATH AL-ISLAMIYA; a.k.a. JAMIAT IHYA AL-TIRATH AL-ISLAMIA; a.k.a. JAMATUL-YAHYA UT TURAZ; a.k.a. JAMIYAT IHYA’ AL-TURATH AL-ISLAMI; a.k.a. JAMIYAT IKHYA AT-TURAZ AL-ISLAMI, SOCIETY OF THE REBIRTH OF THE ISLAMIC PEOPLE; a.k.a. JOMIATUL EHYA-Ur TURAJ; a.k.a. JOMIYATU-EHYA-UTURAS AL ISLAMI; a.k.a. KJRC-BOSNIA AND HERZEGOVINA; a.k.a. KUWAIT GENERAL COMMITTEE FOR AID; a.k.a. KUWAITI HERITAGE; a.k.a. KUWAITI JOINT RELIEF COMMITTEE, BOSNIA AND HERZEGOVINA; a.k.a. LAJNAT AL-IHYA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHIA AL-TURATH AL-ISLAMI; a.k.a. LAJNAT IHYA AL-TURATH AL-ISLAMI; a.k.a. M.M. Baseskije Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadiyyah, Kuwait; Al-Qadisiyyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyyah, Kuwait; Jallib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salam, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiyya, Kuwait; Al-Dhahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzhah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
RIHS SCIENTIFIC COMMITTEE-BRANCH OF PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS ARAB WORLD COMMITTEE; a.k.a. RIHS EUROPEAN MUSLIM COMMITTEES COMMITTEE; a.k.a. RIHS-a.k.a. RIHS ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE; a.k.a. RIHS-SENEGAL; a.k.a. ADMINISTRATION OF OFFICE OF FOREIGN ASSETS CONTROL THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-azerbaijan; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NGERIA; a.k.a. RIHS SENEGAL; a.k.a. RIHS SOMALIA; a.k.a. RIHS TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAITI-CAMBODIAN CULTURAL ORPHANAGE CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER; a.k.a. THIRRJA PER UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; Rihs Office, Ilidza, Bosnia and Herzegovina; Rihs Office, Tirana, Albania; Rihs Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter, Pristina, Kosovo; Tripoli, Lebanon; City of Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; Rihs Office, Ilidza, Bosnia and Herzegovina; Rihs Office, Tirana, Albania; Rihs Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra’, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadyah, Kuwait; Al-Qadiisiyah, Kuwait; Al-Fayha’, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khitan, Kuwait; Al-Sabahiyah, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiya, Kuwait; Al-Khalidiya, Kuwait; Al-Dhahir, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiriyah, Kuwait; Al-Nuzah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].
EO13850] (Linked To: GORRIN BERALISARIO, Raul).

RIM GROUP PROPERTIES OF NEW YORK, CORP., 4100 Salzedo St., Unit 1010, Coral Gables, FL 33146, United States [VENEZUELA-EO13850] (Linked To: GORRIN BERALISARIO, Raul).

RIM, Yong Hyok, Korea, North; DOB 04 Mar 1972; nationality Korea, North; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PRIGOZHHN, Yevgeny Viktorovich).

RIMASHEVSKY, Aleksei Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович) (a.k.a. RIMASHEVSKIY, Alexey (a.k.a. RIMASHEVSKIY, Aleksey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович)).

RIMASHEVSKY, Aleksei; a.k.a. RIMASHEVSKY, Alexey; a.k.a. РИМАШЭЎСКІ, Алеаксей Іванавіч); РЫМАШЭЎСКІ, Алексей Иванович).

RIMASHEVSKY, Alexey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович) (individual) [BELARUS-EO14038].

RIMASHEVSKY, Alexey (a.k.a. РИМАШЕЎСКІ, Алеаксей Іванавіч)), RIMASHEVSKY, Aleksey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович).

RIMASHEVSKY, Alexey; a.k.a. RIMASHEVSKY, Alexey Ivanovich (Cyrillic: РИМАШЕВСКИЙ, Алексей Иванович) (individual) [BELARUS-EO14038].

RYMASHEUSKI, Aliaksei Ivanavich (Cyrillic: Рымашэўскі, Алеаксеі Іванавіч), RIMASHEVSKY, Aleksey Ivanovich (Cyrillic: Рымашэўскі, Алексей Иванович).

RYMASHEUSKI, Aliaksei Ivanavich (Cyrillic: Рымашэўскі, Алеаксеі Іванавіч), RIMASHEVSKY, Aleksey Ivanovich (Cyrillic: Рымашэўскі, Алексей Иванович).
RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK EXPORT AND MANUFACTURING P.J.S. (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. SHERKAT-E TOLID VA SADERAT-E RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

RISHMAK PRODUCTION AND EXPORT COMPANY (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTIVE & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTIVE AND EXPORTS COMPANY; a.k.a. RISHMAK), Rishmak Cross Rd., 3rd Km. of Amir Kabir Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 1842 -
RIVERA SANDOVAL, Hector Librado (Latin: RIVERA SANDOVAL, Héctor Librado), La Playita, Sinaloa, Sinaloa, Mexico; DOB 03 Jun 1982; POB Sinaloa, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. RISR801101P90 (Mexico); C.U.R.P. RISR801101M1LVNY00 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION; Linked To: FELIXTAPIA, S.C. DE R.L. DE C.V.).

RIVERA SANDOVAL, Reyna Isabel, Genaro Estrada, Sinaloa, Sinaloa 81960, Mexico; DOB 01 Nov 1980; POB Sinaloa, Sinaloa, Mexico; citizen Mexico; Gender Female; R.F.C. RISR801101P90 (Mexico); C.U.R.P. RISR801101M1LVNY00 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

RIVERA TORRES, Javier (a.k.a. MENDOZA CONTRERAS, Cipriano), Calle Venustiano Carranza No. 904, Col. Josefita Ortiz de Dominguez, Apatzingan, Michoacan, Mexico; DOB 25 Dec 1969; POB Tepalcatepec, Michoacan, nationality Mexico; citizen Mexico; C.U.R.P. MECC691225HNNNN001 (Mexico) (individual) [SDNTK].

RIVERA VARELA, Carlos Andres (a.k.a. "La Firma"), Puerto Vallarta, Jalisco, Mexico; DOB 19 Jun 1966; POB Cali, Valle, Colombia; nationality Mexico; alt. nationality Colombia; Gender Male; Cedula No. 1130648070 (Colombia); C.U.R.P. RIVC860619HNNNN004 (Mexico) (individual) [SDNTK].

RIVERA ZAZUETA, Jose Angel (a.k.a. RIVERA SALAS, Miguel Angel), Mexico; DOB 15 Aug 1987; alt. DOB 15 Dec 1987; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. RIZA870815HLVLVZ00 (Mexico); alt. C.U.R.P. RISM871215HMVCLG00 (Mexico) (individual) [ILlicit-DRUGS-E014059].

RIVERA, Mayra (a.k.a. RIVERA MARADIAGA, Maira Lizeth), Toco, Colon, Honduras; DOB 17 Dec 1975; alt. DOB 17 Dec 1976; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1976-00026 (Honduras) (individual) [SDNTK].

RIVERA-LUNA, Moises Humberto (a.k.a. "SANTOS"; a.k.a. "VIEJO SANTOS"); DOB 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

RIVERO MARCANO, Sergio Jose (Latin: RIVERO MARCANO, Sergio José), Caracas, Capital District, Venezuela; DOB 08 Nov 1964; citizen Venezuela; Gender Male; Cedula No. 6893454 (Venezuela); Commander General of Venezuela's Bolivarian National Guard; Former Commander of the East Integral Strategic Defense Region of Venezuela's National Armed Forces (individual) [VENUELA].

RIVERA SUNRISE RESORT & SPA (a.k.a. RIVERA SUNRISE RESORT AND SPA), Lenín St. 2, Alushta, Crimea 29850, Ukraine; Email Address info.alushta@rivierasunrise.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

RIVERA SUNRISE RESORT AND SPA (a.k.a. RIVERA SUNRISE RESORT & SPA), Lenín St. 2, Alushta, Crimea 29850, Ukraine; Email Address info.alushta@rivierasunrise.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

RIYAH-AS-SALIHIN (a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION (a.k.a. RIYADH-AS-SALIHIN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION (a.k.a. RIYADH-AS-SALIHIN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION (a.k.a. RIYADHSALIHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION (a.k.a. RIYADH-AS-SALIHIN; a.k.a. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF SHAHIDS (MARTYRS); a.k.a. THE RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS; a.k.a. THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS) [SDGT].

RK BREEZE (a.k.a. RK BRIZ; a.k.a. RK BRIZ LLC; a.k.a. RK BRIZ, OOO), Ul. Partizanskaya D. 2, Pom. 1, Putyatin 692815, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 18 Jul 2016; Organization Type: Processing and
Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

ROBARIN LTD, Vanesiz Business Center, Flat No: 401F, Floor No: 4, Archippedespou Makarios III 171, Limassol 3207, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jun 2018; Registration Number C385226 (Cyprus) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

ROBAYO ESCOBAR, Carlos Jose (a.k.a. "GUACAMAYO"); DOB 01 Jan 1969; POB Palmira, Valle, Colombia; citizen Colombia; Cedula No. 16367106 (Colombia) (individual) [SDNTK].

ROBEL, Mohammed Artan (a.k.a. ROBLE, Mohammed Artan), United Arab Emirates; DOB 12 Jul 1964; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

ROBERT ORELLANA, Jose (Latin: ROBERTO ORELLANA, José) (a.k.a. "CHIBOLA"; a.k.a. "TOLOLO"), Canton Cambio, La Libertad, El Salvador) (individual) [TCO] (Linked To: MS-13).

ROBIN TRADE LIMITED (Chinese Simplified: 融博通半導體有限公司), Room 401, 4/F, Wanchai Central Building, 89 Lockhard Road, Wan Chai, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 3164713 (Hong Kong) [RUSSIA-EO14024].

ROBOW, Mukhtar (a.k.a. ALI, Mujahid Mukhtar Robow; a.k.a. ALI, Mukhtar Abdullahi; a.k.a. ALI, Shakhb Mukhtar Robo; a.k.a. RUBU, Mukhtar Ali; a.k.a. "ABU MANSIUR"); DOB 1969; alt. DOB 10 Oct 1969; POB Xudur, Somalia; alt. POB Keren, Eritrea; nationality Eritrea; Passport 0310857 (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); (Following data derived from an Eritrean passport issued under the alias name of Mukhtar Abdullahi Ali): Alt. DOB: 10 October 1969; Alt. POB: Keren Eritrea; nationality: Eritrea; National ID No.: 1372584, Kenya; Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ROCHIN HURTADO, Meliton (a.k.a. "EL 63"; a.k.a. "EL SIXTY THREE"), Mexico; DOB 28 Oct 1975; POB Hermosillo, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROHM751028HSRCRL00 (Mexico) (individual) [SDNTK].

ROCHMAN, Oman (a.k.a. ABDULLAH); DOB 1973; Identification Number 011319137-3 (Kenya); (Eritrea) issued 21 Aug 2006 expires 20 Aug 2008; National ID No. 1372584 (Kenya); Passport No.: 0310857, Eritrea, Issue Date 21 August 2006, Expire Date 20 August 2008) (individual) [SDGT].

ROCHMAN, Ottoman (a.k.a. ABDURROHAM, Ottoman; a.k.a. ABDURAHMAN, Aman; a.k.a. ABDURRAHMAN, Aman) (individual) [SDNTK].

ROCHMAN, Ottoman (a.k.a. ABDURALI, Amin) (individual) [SDNTK].
RODINA GROUP (a.k.a. GRUPPA RODINA (Cyrillic: РОДИНА)), Pyongchon, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [NPWMD] (Linked To: MUNITIONS INDUSTRY DEPARTMENT).

RODINA, Victoria Sergeyevna (Cyrillic: РОДИНА, Виктория Сергеевна), Russia; DOB 29 Oct 1989; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Jul 2014; Tax ID No. 7702841712 (Russia); Registration Number 1147748613202 (Russia) [RUSSIA-EO14024] (Linked To: VINER, Natan Adadieyich).

RODINA STROI GRUPP OOO, ul. Dmitrovka M. d. 18A, str. 3, floor 3/office 5, Moscow 127006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Jul 2014; Tax ID No. 7707437415 (Russia); Registration Number 1207700022364 (Russia) [RUSSIA-EO14024] (Linked To: VINER, Natan Adadieyich).

RODARTE GRIJALVA, Jose Luis, Calle Sierra del Pulpito No. 3206, Colonia Hacienda de Santa Fe, Chihuahua, Chihuahua, Mexico; Registration Number 341563 (Iran) [IRAN].

RODRIGO ALVAREZ, Sanacrias (a.k.a. ALVAREZ RODRIGUEZ CARREÑO LTDA. TODO BOLSAS Y COLSOBRES (a.k.a. TODOBOLSAS Y COLSOBRES), Carrera 20 No. 66-34, Bogota, Colombia; NIT # 860053774-1 (Colombia) [SDNT].

RODRIGUEZ EZPINZA, Mario Antonio (a.k.a. RODRIGUEZ DE LOS ARTISTAS 1196, Colonia Colinas de la Normal, Guadalajara, Jalisco, Mexico; DOB 03 May 1974; POB Veracruz, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAM740503MVZGR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RODRIGUEZ AGUIRRE, Mary Cruz, Calle Paseo de los Artistas 1196, Colonia Colinas de la Normal, Guadalajara, Jalisco, Mexico; DOB 03 May 1974; POB Veracruz, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAM740503MVZGR00 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RODRIGUEZ ALMEIDA, Cinthia Adriana, Mexico; DOB 31 Mar 1992; POB Chihuahua, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROAC920331MCHDLN07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

RODRIGUEZ BALLADERES, Julio Modesto, Nicaragua; DOB 22 Jan 1963; POB Nicaragua; nationality Nicaragua; Gender Male; Passport C01659683 (Nicaragua) issued 14 Apr 2014 expires 14 Apr 2024; National ID No. 0012201630050J (Nicaragua) (individual) [NICARAGUA].

RODÍGUEZ DÍAZ, Julián Isaías, Miranda, Venezuela; DOB 16 Dec 1942; POB Guárico, Venezuela; citizen Venezuela; Gender Male; Cedula No. 2218534 (Venezuela); Venezuelan Ambassador to Italy (individual) [VENEZUELA].

RODÍGUEZ ESPINOZA, Mario Antonio (a.k.a. RODRIGUEZ EREZINOZA, Mario Antonio), Miranda, Venezuela; DOB 16 Feb 1966; citizen Venezuela; Gender Male; Cedula No. 6859414 (Venezuela) (individual) [SDNTK] (Linked To: INVERSIONES MALAMAR R. C.A.).

RODÍGUEZ ESPINOZA, Mario Antonio (a.k.a. RODRIGUEZ EZEPOZNO, Mario Antonio), Miranda, Venezuela; DOB 16 Feb 1966; citizen Venezuela; Gender Male; Cedula No. 6859414 (Venezuela) (individual) [SDNTK] (Linked To: INVERSIONES MALAMAR R. C.A.).

RODÍGUEZ FERNANDEZ, Andrés, c/o AERONAUTICA CONDOR S.A. DE C.V., Toluca, Estado de Mexico, Mexico; c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; Camino de Acceso a Pradera 41 Fracc. MICHES300301 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].
Cuspide Make 1003, Lomas Verdes 53120, Mexico; Cerrada J Camarlo No. 18, Colonia Hogar y Redencion, Delegacion Alvaro Obregen, Mexico, Distrito Federal, Mexico; DOB 26 Aug 1971; POB Distrito Federal, Mexico; C.U.R.P. ROFA710826HDFDRN05 (Mexico) (individual) [SDNT].

RODRIGUEZ GOMEZ, Delcy Etoina (a.k.a. RODRIGUEZ, Delcy), Capital District, Venezuela; DOB 18 May 1969; citizen Venezuela; Gender Female; Cedula No. 10353667 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ GOMEZ, Jorge J (a.k.a. JORGES J., Rodriguez Gomez; a.k.a. RODRIGUEZ, Jorge J), El Valle, Libertador, Capital District, Venezuela; DOB 09 Nov 1965; citizen Venezuela; Gender Male; Cedula No. 6823952 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ GOMEZ, Jorge Jesus (a.k.a. RODRIGUEZ, Jesus), El Valle, Libertador, Capital District, Venezuela; DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNT].

RODRIGUEZ LOPEZ, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Carr. San Julian KM 1.5, San Miguel El Alto, San Julian, Jalisco 47170, Mexico; R.F.C. RL0960524C18 (Mexico); Folio Mercantil No. 12651 (Jalisco) (Mexico) [SDNT].

RODRIGUEZ LOPEZ, Sergio (a.k.a. AMECEUA CONTRERAS, Luis Ignacio; a.k.a. AMECEUA, Luis; a.k.a. CONTRERAS, Luis C.; a.k.a. LOPEZ, Luis; a.k.a. LOZANO, Eduardo; a.k.a. OCHOA, Salvador); DOB 22 Feb 1964; alt. DOB 21 Feb 1964; alt. DOB 21 Feb 1974; POB Mexico (individual) [SDNT].

RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto (Latin: RODRÍGUEZ LÓPEZ-CALLEJA, Luis Alberto) (a.k.a. RODRIGUEZ LOPEZ-CALLEJAS, Luis Alberto (Latin: RODRÍGUEZ LÓPEZ-CALLEJA, Luis Alberto)), Calle 49 A Nro. 3626, Playa, Havana, Cuba; DOB 19 Jan 1960; POB Cuba; nationality Cuba; Gender Male; Passport A009956 (Cuba) issued 23 Jan 2017 expires 23 Jan 2029 (individual) [CUBA].

RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto (Latin: RODRÍGUEZ LÓPEZ-CALLEJA, Luis Alberto) (a.k.a. RODRIGUEZ LOPEZ-CALLEJA, Luis Alberto (Latin: RODRÍGUEZ LÓPEZ-CALLEJA, Luis Alberto)), Calle 49 A Nro. 3626, Playa, Havana, Cuba; DOB 19 Jan 1960; POB Cuba; nationality Cuba; Gender Male; Passport A009956 (Cuba) issued 23 Jan 2017 expires 23 Jan 2029 (individual) [CUBA].

RODRIGUEZ MEJIA, Ernesto Leonel, Nicaragua; Colonía Jardines de Universidad, Guadalajara, Jalisco; Vereda de Canario 1, Guadalajara, Jalisco, Mexico; Senderas las Acacias 92, Guadalajara, Jalisco, Mexico; Ciudad Victoria, Allende Hwy, Allende, Guanajuato, Mexico; Ocampo 49, Tecatitlan, Jalisco, Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; Mexico City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 12 Dec 1964; POB Tecatitlan, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNT].

RODRIGUEZ MUCURA, Ildemaro Jose (a.k.a. RODRIGUEZ MUCURA, Hildemaro Jose), Caracas, Capital District, Venezuela; DOB 05 Apr 1970; alt. DOB 1973; POB Mexico (individual) [SDNT].

RODRIGUEZ MUCURA, Hildemaro Jose (a.k.a. RODRIGUEZ MUCURA, Ildemaro Jose), Caracas, Capital District, Venezuela; DOB 06 Jun 1977; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ MUCURA, Idemaro Jose (a.k.a. MUCURA, Idemaro Jose; a.k.a. RODRIGUEZ MUCURA, Idemaro Jose), Caracas, Capital District, Venezuela; DOB 06 Jun 1977; Gender Male; Cedula No. 13432397 (Venezuela) (individual) [VENEZUELA].

RODRIGUEZ OLIVERA, Daniel (a.k.a. RODRIGUEZ OLIVERA, Daniel), Vereda del Canario 1, Guadalajara, Jalisco, Mexico; Senderas las Acacias 92, Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 140044764 (Mexico); C.U.R.P. ROOD740214HJCDLN09 (Mexico) (individual) [SDNT].
Mexico; Puerto de Hierro, Zapopan, Jalisco, Mexico; DOB 14 Feb 1974; alt. DOB 1973; POB Jalisco, Mexico; alt. POB Tecomilla, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 14004474 (Mexico); C.U.R.P. ROOD740214HJCDLN09 (Mexico) (individual) [SDNTK].

Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ROMASHKIN, Ruslan (a.k.a. ROMASHKIN, Ruslan Aleksandrovich (Cyrillic: РОМАШКИН, Руслан Александрович)); DOB 15 Jun 1976; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Service Command Point of the Federal Security Service of the Russian Federation for the Republic of Crimea and Sevastopol (individual) [UKRAINE-EO13661].

ROMAN, Oleg Yuryevich (a.k.a. ROMAN ENKO, Roman Yuryevich); DOB 26 Apr 1970; POB Cali, Colombia; Cedula No. 16790481 (Colombia) (individual) [SDNTK].

MANAGEMENT B.V.), Haarlemmerstraat 5 K.O.3-1, Gemeente Hillegom 2182 HA, Netherlands; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 May 2004; Tax ID No. 813234815 (Netherlands); Registration Number 34207537 (Netherlands) [RUSSIA-EO14024].

ROOBOW, Cabdi (a.k.a. DHEERE, Suhayb; a.k.a. SHINI, Abdi Rooble), Qudus, Lower Juba, Somalia; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

ROOLE EUROPE AG, Alsterberg 18 B, 22335, Hamburg 22335, Germany; Dessauer Str. 2-4, Hamburg 20457, Germany; Commercial Registry Number HRB96201 (Germany) [SDNTK].

ROSÁLEJOS-PAREJA, Dino Amor (a.k.a. AMINAH, Khalil Pareja; a.k.a. PAREJA, Johnny; a.k.a. PAREJA, Khalil), Atimonan, Quezon Province, Philippines; DOB 1981; alt. DOB 1982; nationality Somalia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9724042820 (Russia); Registration Number 1217700144738 (Russia) [RUSSIA-EO14024].

ROSATOM IMPORT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY; a.k.a. FGUP GIDROGRAFICHESKOE PREDPRIYATIE (Cyrillic: ФГУП ГИДРОГРАФИЧЕСКОЕ ПРЕДПРИЯТИЕ); a.k.a. FGUP HYDROGRAPHIC STATE CORPORATION ROSATOM; a.k.a. RUSSIA GOVT HYDROGRAPHIC DEPT), Prospetk Moskovskii, 12, Saint Petersburg 190031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Apr 1994; Organization Type: Inland freight water transport; Tax ID No. 7812022096 (Russia); Registration Number 1027810266758 (Russia) [RUSSIA-EO14024].

ROSATOM PJSC (f.k.a. AKB ROSBANK OAO; f.k.a. AKB ROSBANK PAO; f.k.a. COMMERCIAL BANK NEZAVISMOST; f.k.a. JOINT STOCK COMMERCIAL BANK ROSBANK; a.k.a. PUBLIC JOINT STOCK COMPANY ROSBANK), 34 Mashy Poryvaavey Street, Moscow 107078, Russia; PO Box 208, Moscow 107078, Russia; SWIFT/BIC RSBNRUMM; Website https://www.rosbank.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 May 1994; Target Type Financial Institution; Tax ID No. 7704001959 (Russia); Legal Entity Number 253400HA6URWT39X2982; Registration Number 1027739109133 (Russia); All offices worldwide; for more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

ROSÁEJO-PAREJA, Carlos (a.k.a. ROSALES MENDOZA, Carlos), Michoacan, Mexico; Petacalco, Guerrero, Mexico; DOB 12 Feb 1963; POB Guerrero, Michoacan; alt. POB El Naranjito, La Union, Guerrero, Mexico; nationality Mexico; citizen Mexico; C.U.R.P. ROCL920520MJCSML00 [SDGT].

ROSSADO, Liliana, Jamaica Numero 1411, Colonia Cinco de Diciembre, Puerto Vallarta, Jalisco, Mexico; DOB 20 May 1992; POB Jalisco, Mexico; nationality Mexico; Gender Female; C.U.R.P. ROCL920520MJCSML00 (Mexico) [individual] [SDNTK].

ROSSATOM INNOHUB (a.k.a. INNOHUB LLC), Per. Bolshoi Tolmachevskii D. 4, Str. 1, Pomeschch. 4/1, Moscow 119017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9724042820 (Russia); Registration Number 1217700144738 (Russia) [RUSSIA-EO14024].

ROSSATOM IMPORT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE HYDROGRAPHIC COMPANY; a.k.a. FGUP GIDROGRAFICHESKOE PREDPRIYATIE (Cyrillic: ФГУП ГИДРОГРАФИЧЕСКОЕ ПРЕДПРИЯТИЕ); a.k.a. FGUP HYDROGRAPHIC STATE CORPORATION ROSATOM; a.k.a. RUSSIA GOVT HYDROGRAPHIC DEPT), Prospetk Moskovskii, 12, Saint Petersburg 190031, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Apr 1994; Organization Type: Inland freight water transport; Tax ID No. 7812022096 (Russia); Registration Number 1027810266758 (Russia) [RUSSIA-EO14024].

ROSSÉNKIMBANK, Zao (a.k.a. AO ROSEKSKIMBANK (Cyrillic: AO РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA JSC; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNYI SPETSIALIZIROVANNYI ROSSIISKI EKSPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО) (Cyrillic: АО РОСЭКСИМБАНК); a.k.a. EXIMBANK OF RUSSIA; a.k.a. EXIMBANK OF RUSSIA ZAO; a.k.a. GOSUDARSTVENNYI SPETSIALIZIROVANNYI ROSSIISKI EKSPORTNO-IMPORTNY BANK (ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. RUSSIAN EXPORT-IMPORT BANK; a.k.a. STATE SPECIALIZED RUSSIAN EXPORT-IMPORT BANK JOINT-STOCK COMPANY (Cyrillic: ГОСУДАРСТВЕННЫЙ СПЕЦИАЛИЗИРОВАННЫЙ РОССИЙСКИЙ ЭКСПОРТНО-ИМПОРТНЫЙ БАНК АКЦИОНЕРНОЕ ОБЩЕСТВО)).
ROSHAN SHIRKAT; a.k.a. RUSHHAAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City Sarafi Market, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gardi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fahir Khan (variant Furqan) Center, Shop Number 1584, Chahrol Mal Road, Quetta, Balochistan Province, Pakistan; St. Flore, Flat Number 4, Furqan Center, Jalmaledun (variant Jamaludin) Afghanistan Road, Quetta, Balochistan Province, Pakistan; Muslim Plaza Building, Doctor Banu Road, 2nd Floor, Office Number 4, Quetta, Balochistan Province, Pakistan; Kolon Road, Quetta, Balochistan Province, Pakistan; Munsafi Road, Quetta, Balochistan Province, Pakistan; Abdul Samad Khan Street, Next to Fatima Jena Road, Kadir Place, 1st Floor, Shop Number 1, Quetta, Balochistan Province, Pakistan; Safar Bazaar, Garmser District, Helmand Province, Afghanistan; Main Bazaar, Safar, Helmand Province, Afghanistan; Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan; Hajj Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan; Lashkar Gah Bazaar, Helmand Province, Afghanistan; Hazar Jof, Garmser District, Helmand Province, Afghanistan; Ismat Bazaar, Marjah District, Helmand Province, Afghanistan; Zaranj, Nimruz Province, Afghanistan; Suite 8, 4th Floor, Sarafi Market, District 1, Kandahar City, Kandahar Province, Afghanistan [SDGT] (Linked To: TALIBAN).

ROSCHUHKIN, Vladimir Nikolayevich, Russia; DOB 06 Feb 1975; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 7718852163 (Russia); Tax ID No. 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ROSCHUK, Eduard (a.k.a. ROZCHUK, Eduard (variant: ROZHUK), Russia; DOB 02 Jun 1963; Pob Pershino, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 662316649390 (Russia) (individual) [RUSSIA-EO14024].

ROSIC, Marko, Kosovo; DOB 28 Jun 1993; Pob Mitrovica, Kosovo; Gender Male (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

ROSIL LIMITED (Chinese Traditional: 磁拉有限公司), Unit 1307 Beverly Commercial Centre, 87-105 Chatham Road South, Tsim Sha Tsui, Hong Kong, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 27 Mar 2023; Company Number 3256156 (Hong Kong); Business Registration Number 75086221 (Hong Kong) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

ROSNFT TRADING S.A., Rue Place du Lac 2, 1204, Geneva, Switzerland; Website www.rosnft.com; Executive Order 13662 Directive Determination - Subject to Directive 2; alt. Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. CHE-309.842.573 (Switzerland); Registration Number CH-660.0.257.011-8 (Switzerland); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [VENEZUELA-EO13850] (Linked To: OPEN JOINT-STOCK COMPANY ROSNEFT OIL COMPANY).

ROSOBIRONEKSPORT OAO (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT OJSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT), 27 Stromyunka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [SYRIA] [UKRAINE-EO13662] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ROSOBIRONEKSPORT OJSC (a.k.a. ROSOBORONEKSPORT OAO; a.k.a. ROSOBORONEKSPORT JSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT), 27 Stromyunka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

ROSOBIRONEKSPORT OAO; a.k.a. ROSSOBIRONEKSPORT OJSC; a.k.a. RUSSIAN DEFENSE EXPORT ROSOBORONEKSPORT, 27 Stromyunka Ul., Moscow 107076, Russia; Website www.roe.ru; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 1117746521452 (Russia); Tax ID No. 7718852163 (Russia); Government Gazette Number 56467052 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).
ROTHENBERG, Arkadiy Romanovych (a.k.a. ROTENBERG, Arkadii Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkady Romanovych (Cyrillic: РОТЕНБЕРГ, Аркадий Романович); a.k.a. ROTENBERG, Arkady Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERH, Arkadii Romanovych; a.k.a. ROTENBERH, Arkadi Romanovich; a.k.a. ROTENBERH, Arkadii Romanovych; a.k.a. ROTENBERH, Arkadi Romanovich; a.k.a. "ROTHENBERG JUNIOR, Boris"), Russia; 46 Cadogan Lane, London SW1X9DX, United Kingdom; DOB 19 May 1986; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Boris Romanovich). ROTHENBERG, Boris Romanovich (Cyrillic: РОТЕНБЕРГ, Борис Романович) (a.k.a. ROTHENBERG, Borisy Romanovich), Russia; DOB 03 Jan 1957; POB St. Petersburg, Russia; nationality Russia; alt. nationality Finland; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 47030596440 (Russia) (individual) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: SMP BANK).
Section 11 of Executive Order 14024.
(individual) [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich).

ROTENBERG, Ihor Arkadiiovych (a.k.a. ROTENBERG, Igor Arkadevich; a.k.a. ROTENBERG, Igor Arkadiiovych; a.k.a. ROTENBERG, Igor Arkadevich; a.k.a. ROTENBERG, Igor Arkadiyovych), Russia; DOB 09 May 1973; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.

ROTENBERG, Karina Yurevna (f.k.a. GAPCHUK FOX, Karina; a.k.a. ROTENBERG, Karina Iurevna; a.k.a. ROTENBERG, Karina Iuryevna; a.k.a. ROTENBERG, Karina Yuryevna), Russia; France; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Boris Romanovich).

ROTENBERG, Karina Yurevna (Cyrillic: ПОТЕНБЕРГ, Карина Юрьевна) (f.k.a. GAPCHUK FOX, Karina; a.k.a. ROTENBERG, Karina Iurevna; a.k.a. ROTENBERG, Karina Iuryevna; a.k.a. ROTENBERG, Karina Yuryevna), Russia; France; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Boris Romanovich).

ROTENBERG, Karina Yurevna (Cyrillic: ПОТЕНБЕРГ, Карина Юрьевна) (a.k.a. ROTENBERG, Karina Yuryevna), Russia; France; DOB 24 Nov 1978; POB St. Petersburg, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Boris Romanovich).

ROTENBERG, Liliya Arkadievna (Cyrillic: ПОТЕНБЕОГ, Лилия Архадьевна) (a.k.a. ROTENBERG, Lilia Arkadiyivna), Russia; DOB 17 Apr 1978; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: ROTENBERG, Arkady Romanovich).

ROTENBERG, Lilia Arkadievna (a.k.a. ROTENBERG, Lilia Arkadiyivna), Russia; DOB 17 Apr 1978; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.

ROTENBERG, Lilia Arkadiyivna, Russia; DOB 17 Apr 1978; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.

ROTENBERG, Lilia Arkadiyivna, Russia; DOB 17 Apr 1978; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.

ROTENBERG, Lilia Arkadiyivna, Russia; DOB 17 Apr 1978; POB Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.
Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024] (Linked To: ROTENBERG, Arkady Romanovich).

ROTENBERG, Lilia Rotenberh (a.k.a. ROTENBERG, Arkady Romanovich). St. Peterburg, Russia; nationality Russia; DOB 29 Feb 2000; alt. DOB 20 Feb 2000; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024] (Linked To: ROTENBERG, Arkady Romanovich).

ROTENBERG, Roman Borisovich (a.k.a. ROTENBERG, Roman Borisovich (Cyrillic: POTEHESEP’, Роман Борисович)). Beregovaya, Street 6, Apartment 25, Moscow 125367, Russia; DOB 07 Apr 1981; POB St. Petersburg, Russia; citizen Russia; alt. citizen Finland; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780619032880 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024].

ROTENBERG, Arkady Romanovich (a.k.a. ROTENBERG, Arkady Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich; a.k.a. ROTENBERG, Arkadi Romanovich). Russia; DOB 15 Dec 1951; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780619032880 (Russia) (individual) [UKRAINE-E013661] [RUSSIA-E014024].

ROTENBERG, Pavel Arkadyevich (Cyrillic: POTEHESEP’, Павел Аркадьевич) (a.k.a. ROTENBERG, Pavel Arkadievich, Russia; DOB 29 Feb 2000; alt. DOB 20 Feb 2000; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024] (Linked To: ROTENBERG, Arkady Romanovich).
ROYAL PEARL GENERAL T.R.D. (a.k.a. ROYAL PEARLS GENERAL TRADING), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ROYAL PEARL CHEMICAL (a.k.a. ROYAL PEARL GENERAL T.R.D.; a.k.a. ROYAL PEARLS; a.k.a. ROYAL PEARS GENERAL TRADING), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ROYAL PEARLS GENERAL TRADING (a.k.a. ROYAL PEARL CHEMICAL; a.k.a. ROYAL PEARL GENERAL T.R.D.; a.k.a. ROYAL PEARS), PO Box 74382, Dubai, United Arab Emirates; Office No. 8, Near Regal International, Sheikh Zayed Road, Dubai 74382, United Arab Emirates; Website www.royalpearlchem.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ROYAL ROOM DRESS (a.k.a. "ROYALROOMDRESS"), Cucalcan, Sinaloa, Mexico; Calle Justo Sierra 2976 (esquina con Boulevard Sabinos), Col. La Campina, Cucalcan, Sinaloa, Mexico; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILLICIT-DRUGS-TRAFFIC] [SIX].

Rigpat Al Buteen, Deira, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; Organization Established Date 27 Jul 2021; Business Registration Number 988335 (United Arab Emirates); Economic Register Number (CBLS) 11710687 (United Arab Emirates) [SDGT] (Linked To: SEPEHR ENERGY JAHAN NAMA PARS COMPANY).

ROYAL SHIPPING AGENCY, Rue de Moscow, Djibouti; Rue de Paris 10, Djibouti, Djibouti; Organization Type: Other transportation support activities; Registration Number 253 (Djibouti) [SOMALIA] (Linked To: MUSSÉ, Bashir Khalfi).

ROYAY-E ROZ KISH INVESTMENT COMPANY, No. 132, First Floor, Unit 1, South Dibagi Street, Ekhtiyariyeh, Tehran, Iran; Website www.daybankinvest.com; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

ROYSTON, Mohammad Roslan (a.k.a. BIN AHMAD, Mohammad Roslan; a.k.a. CHIREN, Royston Wu; a.k.a. WU, Royston), Batam, Indonesia; DOB 05 Nov 1968; citizen Singapore; alt. citizen Malaysia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13322, as amended by Executive Order 13886; National ID No. S6837315H (Singapore) (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

ROZARO DEVELOPMENT LIMITED, 57/63 Line Wall Road, Gibraltar [GLOMAG] (Linked To: FLEURETTE PROPERTIES LIMITED).

ROZI, Palawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Palawan; a.k.a. ROSY, Palawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Palawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Palawan), 425 VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 425 VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 425 VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK].

ROZIUDIN, Palawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Palawan; a.k.a. ROSY, Palawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Palawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Palawan), 425 VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 425 VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 425 VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK].

ROZY, Palawan (a.k.a. ROEZI, Pahlawan; a.k.a. ROSI, Palawan; a.k.a. ROSY, Palawan; a.k.a. ROZI, Palawan; a.k.a. ROZIUDIN, Palawan; a.k.a. ROZY, Palawan; a.k.a. RUZI, Palawan), 425 VF 88722 63166, Kunduz City, Kunduz Province, Afghanistan; 425 VF 88651 63126, Kunduz City, Kunduz District, Afghanistan; 425 VF 88648 63088, Kunduz City, Kunduz District, Afghanistan; DOB 1965; POB Kunduz City, Kunduz District, Afghanistan; nationality Afghanistan (individual) [SDNTK].

RPA RUSBITECH JSC (a.k.a. AO NPO RUSBITEK; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSBITECH; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ASSOCIATION RUSSIAN BASIC INFORMATION TECHNOLOGIES), Sh. Varshavskoe D. 26, Str. 11, Moscow 117105.
Passport S00001537 (South Sudan); alt. Passport B0810167 (South Sudan); Personal ID Card M6000000000817 (South Sudan); Deputy Chief of Defense Force and Inspector General of the Sudan People's Liberation Army; First Lieutenant General (individual) [SOUTH SUDAN].

RUBENACH ROIG, Juan Luis; DOB 18 Sep 1964; POB Bilbao Vizcaya Province, Spain; D.N.I. 18.197.545; Member ETA (individual) [SDGT].

RUBIN DESIGN BUREAU (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING ORDER 14024.; Organization Established Date 18 Sept 1911; Russia; Website RUBLEV BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'), Elokhovsky passage, Saint-Petersburg 191119, Russia; Website CKB-RUBIN.RU/GLAVNAJ; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Nov 2008; Tax ID No. 7839418751 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

RUBIO CONDE, David (a.k.a. DAVIDA LOPEZ, Jose Ramon; a.k.a. TORRES HERNANDEZ, Antonio), Mexico; Calle 22, Vallee Hermoso, Tamaulipas, Mexico; DOB 31 Aug 1962; POB Tijuana, Baja California, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.I. 19974559501 (Mexico) (individual) [SDNTK].

RUBIO GONZALEZ, Emmanuel Enrique (a.k.a. RUBIO ZEA, Ana Gabriela, Guatemala; DOB 07 Jul 1990; POB Guatemala; nationality Guatemala; Gender Female; NIT # 60724218 (Guatemala); C.U.I. 19974559501 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

RUBIO-GONZALEZ, Emmanuel Enrique (a.k.a. RUBIO GONZALEZ, Emmanuel Enrique); DOB 06 Jan 1989; POB Bogota, Colombia; nationality Colombia; Gender Male; Cedula No. 21807689; Passport AM807340 (Colombia); alt. Passport PE139553 (Colombia); alt. Passport 087105100 (Venezuela); National ID No. 1015410162 (Colombia) (individual) [VENEZUELA-E013850] (Linked To: PULIDO VARGAS, Alvaro Enrique).

RUBLEV BANK (a.k.a. AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUBLEV; a.k.a. BANK RUBLEV; a.k.a. JOINT STOCK COMMERCIAL BANK RUBLEV; a.k.a. JSC CB 'RUBLEV'), Elokhoysky passage, Building 3, p. 2, Metro - Baumanskaya, Moscow 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; 6 Gogol Street, Sevastopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [UKRAINE-E013660].


RUDENKO, Miroslav (a.k.a. RUDENKO, Miroslav Vladimirovich; a.k.a. RUDENKO, Myroslav), Donetsk, Ukraine; DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

RUDENKO, Myroslav (a.k.a. RUDENKO, Miroslav; a.k.a. RUDENKO, Miroslav Vladimirovich), Donetsk, Ukraine; DOB 21 Jan 1983; alt. DOB 1983; POB Debaltsevo, Donetsk Region, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

RUDENSKY, Maksim, Saint Petersburg, Russia; DOB 01 Nov 1977; nationality Russia; Email Address mfonin@gmail.com; alt. Email Address mfonin@jabber.ru; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [CYPERS].

RUDENYA, Igor Mikhailovich (Cyrillic: РУДЕНЯ, Игорь Михайлович), Tver Region, Russia; DOB 15 Feb 1968; POB Moscow, Russia; nationality Russia; Citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

RUE BELTAMOZHSERVICE (a.k.a. REPUBLICAN UNITARY ENTERPRISE BELTAMOZHSERVICE; a.k.a. RESPUBLIKANSKYE UNITARNAYE PREDPRIYATIYE BELTAMOZHSERVIS (Cyrillic: РЭСПУБЛИКАНСКОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ БЕЛТМОТСЕРВИС); a.k.a. RUP BELMYSERVICE (Cyrillic: РУП БЕЛМЫТСЕРВИС)), 105066, Russia; 12 Sevastopol Street, Simferopol, Crimea, Ukraine; SWIFT/BIC COUERUMM; BIK (RU) 044525253; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700159233 (Russia); Tax ID No. 7744001151 (Russia); Government Gazette Number 40100094 (Russia) [KYRGYZ].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Beloruski Industrialny Park Veliki Kamen, Pr-t, Pekinski, Minskaya Oblast 222210, Belarus; 17th km, Minsk-Dzerzhinsk Highway, Administrative Building, Office 75, Shchomylitskiy, Minsk Region 223049, Belarus; Organization Established Date 09 Jun 1999; Target Type State-Owned Enterprise; Tax ID No. 101561144 (Belarus) [BELARUS-E014038].

RUMULI, Michel (a.k.a. BYIRINGIRO, Michel; a.k.a. RUMULI, Michel), Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1948; POB Musanze District (Northern Province) Rwanda; alt. POB Nyakinama, Ruhengeri, Rwanda; FDLR President; FDLR 2nd Vice President; Brigadier General (individual) [DRCONGO].

RUNGANO, Alexander Grigoryevich (Cyrillic: РУМЯНЦЕВ, Александр Григорьевич), Russia; DOB 12 Feb 1947; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E14024].

RUSSIAN COMPANIES (individual) [RUSSIA-EO14024].

RUSSIAN COMPANIES (individual) [RUSSIA-EO14024].

RUSSIAN COMPANIES (individual) [RUSSIA-EO14024].
a.k.a. "TORIQUDDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesia) (individual) [SDGT].

RUSHAN TRADING COMPANY (a.k.a. AHMAD SHAH HAWALA; a.k.a. AHMAD SHAH HAWALA; a.k.a. MAULAWI AHMED SHAH HAWALA; a.k.a. MULLAH AHMED SHAH HAWALA; a.k.a. RUSHAN MONEY EXCHANGE; a.k.a. RUSHAN SARAFI; a.k.a. RUSHAN SHIRKAT; a.k.a. RUSHAN TRADING COMPANY), Floor 5, Shop 25, Kandahar City, Kandahar District, Kandahar Province, Afghanistan; Lakri, Helmand Province, Afghanistan; Aziz Market, In front of Aziz Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan; Gaddi Jungle, Balochistan Province, Pakistan; Chaghi, Balochistan Province, Pakistan; Fähr Khan (variant Furqan) Center, Shop Number 1584, Chalhor Mal Road, Quetta, Balochistan Province, Pakistan; Room 1, Quetta, Balochistan Province, Pakistan; 28, Quetta, Balochistan Province, Pakistan; 11, Quetta, Balochistan Province, Pakistan; 9 Floor, Kaluzhskaya ploshchad 1, km. Kaluzhskoe Shosse 24-1, Moscow 108814, Russia; Ul. Lenskaya, D. 2/21, Pom II, Kom 2, ET 5, Moscow 129327, Russia; Ul. LENSKAYA, D. 2/21, POM II, KOM 2, ET 5, MOSKVA 129327, Russia; Website ruskonsult.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77190780368 (Russia) (individual) [RUSSIA-EO14024].

RUSKHIMALLIANCE LLC), d. 18A etazh pom. 3-306, ul. Vorovskogo, Kingissepp 188480, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705082619 (Russia); Registration Number 566787987 (Russia); Business Registration Number 1027720009732 (Russia) [RUSSIA-EO14024].

RUSMEDTORG (Cyrillic: ОКБ РУССКИХ, Олег Николаевич (a.k.a. RUSSKIKH, Aleksey Yurevich; a.k.a. RUSSKIKH, Aleksy Yurevich (Cyrillic: РУССКИХ, Алексей Юрьевич); a.k.a. RUSSKIKH, Alexey Yurevich), Ulyanovsk Region, Russia; DOB 17 Jul 1968; POB Izhevsk, Udmurtia Republic, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77190780368 (Russia) (individual) [RUSSIA-EO14024].

RUSMEDTORG OOO (Cyrillic: ООО РУССКОМБАНК ОПЕЙН ИНТЕРБАНКИНГ) (a.k.a. ANKOR OOO; a.k.a. LIMITED LIABILITY COMPANY RUSMEDTORG; a.k.a. OBSHCHESTVO S ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССКОМБАНК; a.k.a. RUSMEDTORG (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУССКОМБАНК)), Ul. Pokrovka, D. 2/1, Str. 2, Pom. 1, Komm. 6, Moscow 101000, Russia; Ul. Lenskaya, D. 2/21, Pom III, Kom 2, ET 5, Moscow 129327, Russia; Ul. LENSKAYA, D. 2/21, POM III, KOM 2, ET 5, MOSKVA 129327, Russia; Website ruskonsult.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Jul 2002; alt. Organization Established Date 05 Jun 2002; Organization Type: Non-specialized wholesale trade; Tax ID No. 7722718122 (Russia); Government Gazette Number 568789787 (Russia); Business Registration Number 1027720009732 (Russia) [RUSSIA-EO14024].

RUSREGIONBANK JSC (a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGINALNY BANK), d. 1 str. 1 pom. 2N/9, km. Kaluzhskoe Shosse 24-1, Moscow 108814, Russia; 9 Floor, Kaluzhskaya ploschad 1, korpus 1, Moscow 119049, Russia; SWIFT/BIC RRBBKRU21; Website www.rbank.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 6017000271 (Russia); Identification Number QGIJHO.99999.SL.643 (Russia); Registration Number 1026000001983 (Russia) [RUSSIA-EO14024].

RUSSIA GOVT HYDROGRAPHIC DEPT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE
RUSSOPHILES FOR THE REVIVAL OF THE FATHERLAND POLITICAL PARTY (Cyrillic: ПОЛИТИЧЕСКАЯ ПАРТИЯ РУССОФИЛИ ЗА ВЪЗХЖДАНЕ НА ОТЕЧЕСТВО) (a.k.a. RUSSOPHILES NATIONAL MOVEMENT; a.k.a. RUSSOPHILES NATIONAL MOVEMENT ASSOCIATION) (Cyrillic: СТРУХАЖИЕ НАЦИАНОАЛО ДВИЖЕНИЕ РУССОФИЛ), George S. Rakovski, 108, 1000, Sofia, Bulgaria; Organization Established Date 2003; Business Registration Number 131049199 (Bulgaria) [GLOMAG] (Linked To: MALINOV, Nikolay Simeonov).

RUSSOPHILES NATIONAL MOVEMENT (a.k.a. BULGARIAN NATIONAL MOVEMENT OF RUSSOPHILES; a.k.a. THE RUSSOPHILE NATIONAL MOVEMENT ASSOCIATION) (Cyrillic: ДРУХЖНЯЕ НАЦИОНАЛНО ДВИЖЕНИЕ РУССОФИЛ), Aleksandar Yevgenyevich.

RUTANKER LLC, ul Lenina 32, Temryuk, Krasnodarsky Kray 353500, Russia; Identification Number IMO 6166689 [VENEZUELA-EO13850].

RUSTOM, Saker (a.k.a. AL-ROSTOM, Saqr Asaad; a.k.a. AL-ROSTOM, Saqr As’ad (Arabic: صفر أسعد الرستم); a.k.a. ROSTOM, Saker; a.k.a. ROSTOM, Sakar; a.k.a. ROSTOM, Sakar; a.k.a. RUSTOM, Saqr; a.k.a. RUSTOM, Saqar; a.k.a. RUSTOM, Saqer; a.k.a. RUSTOM, Saqqar; a.k.a. RUSTOM, Saqqer; a.k.a. RUSTOM, Sakkar; a.k.a. RUSTOM, Sakker; a.k.a. RUSTOM, Sakr; a.k.a. RUSTOM, Saker; a.k.a. AL-ROSTOM, Saqr As’ad Asaad; a.k.a. AL-RUSTOM, Saqr As’ad Asaad) (Arabic: أسعد الرستم), Homs, Syria; DOB 1974; POB Kibrit al-Hamam, Homs, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

RUTARGET LLC (a.k.a. LIMITED LIABILITY COMPANY RUTARGET; a.k.a. RUTARGET LIMITED), Room 1-N, 29 Letter A, Line 18, of Vasilyevsky Island, St. Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801579142 (Russia); Registration Number 1127847377118 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
A.T.E. INTERNATIONAL LTD.), 3 Mandeville Place, London, United Kingdom [IRAQ2].

RYABIKOVA, Tatiana (a.k.a. SURDON, Tatiana Ryabikova), France; DOB 24 Jan 1970; nationality France; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04KH30561 (France) (individual) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

RYABINOVAYA OOO (Cyrillic: ООО РЯБИНОВАЯ) (a.k.a. ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВС), 4 d., ul. Shosseinaya Moscow, Moscow 109548, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Nov 2015; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7723416596 (Russia); Registration Number 5157746021043 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

RYABTSEVA, Zhanna Anatolyevna (Cyrillic: РЯБЦЕВА, Жанна Анатолиевна), Russia; DOB 08 Dec 1977; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

RYABUKHIN, Sergey Nikolayevich (Cyrillic: РЯБУХИН, Сергей Николаевич), Russia; DOB 13 Nov 1954; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].


RYAN, Tae Chol (a.k.a. RYANG, Tae-ch'o'l), Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryonbong General Corporation in Tumen, China (individual) [DPRK2].

RYANG, Tae-ch'o'l (a.k.a. RYANG, Tae Chol), Tumen, China; DOB 07 Jan 1969; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Representative of the Korea Ryonbong General Corporation in Tumen, China (individual) [DPRK2].

RYAUZOV, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RAJAUZOV, Denis; a.k.a. RYAUZOV, Denis Yuryevich; a.k.a. RYAUZOV, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RYAUZOV, Denis Yuryevich (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RAJAUZOV, Denis; a.k.a. RYAUZOV, Denis; a.k.a. RYAUZOV, Denis), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RYAUZOV, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RAJAUZOV, Denis; a.k.a. RYAUZOV, Denis Yuryevich), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

RYAUZOV, Denis (a.k.a. JURJEVICH, Ryauzov Denis; a.k.a. RAJAUZOV, Denis; a.k.a. RYAUZOV, Denis Yuryevich), Russia; DOB 23 May 1974; POB Omsk, Siberia, Russia; nationality Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024 - 1873 -
RYUNGSONG TRADING CORPORATION
RYUNG SENG TRADING CORPORATION
RYUGYONG COMMERCIAL BANK, Korea,
RYU, Jin; DOB 07 Aug 1965; nationality Korea,
OFFICE OF FOREIGN ASSETS CONTROL
Sanctions Regulations section 510.214
U.S. Financial Institutions: North Korea
Prohibited For Persons Owned or Controlled By
Pyongyang, Korea, North; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].
RYUG SENG TRADING CORPORATION
(a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. RYUNGSENG TRADING CORPORATION; a.k.a. RYUNGSONG TRADING CORPORATION), Pyongyang, Korea, North;
Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].
RYUNGSONG TRADING CORPORATION
(a.k.a. KOREA KURYONGGANG TRADING CORPORATION; a.k.a. KOREA TANGUN TRADING CORPORATION; a.k.a. RYUNGSENG TRADING CORPORATION; a.k.a. RYUNGSONG TRADING CORPORATION), Pyongyang, Korea, North;
Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD] [DPRK2].
RYZHENKIN, Leonid (Cyrillic: РЫЖЕНЬКИН, Леонид)
(a.k.a. RIZHENKIN, Leonid; a.k.a. RYZHENKIN, Leonid;
(a.k.a. RYZHENKIN, Leonid (Cyrillic: РЫЖЕНЬКИН, Леонид)),
Moscow, Russia; DOB 10 Nov 1967; DOB St. Petersburg, Russia; nationality Russia; Gender Male;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 722706177 (individual) [UKRAINE-E013685].
RYZHENKIN, Leonid Kronidovich (Cyrillic: РЫЖЕНЬКИН, Леонид Кронидович)
(a.k.a. RIZHENKIN, Leonid; a.k.a. RYZHENKIN, Leonid (Cyrillic: РЫЖЕНЬКИН, Леонид)),
Moscow, Russia; DOB 10 Nov 1967; DOB St. Petersburg, Russia; nationality Russia; Gender Male;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 722706177 (individual) [UKRAINE-E013685].
RYZHENKIN, Leonid Kronidovich (Cyrillic: РЫЖЕНЬКИН, Леонид Кронидович)
(a.k.a. RIZHENKIN, Leonid; a.k.a. RYZHENKIN, Leonid (Cyrillic: РЫЖЕНЬКИН, Леонид)),
Moscow, Russia; DOB 10 Nov 1967; DOB St. Petersburg, Russia; nationality Russia; Gender Male;
Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Passport 722706177 (individual) [UKRAINE-E013685].
RYZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SB RAS (a.k.a. ISP SB RAS; a.k.a. RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES), 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [UKRAINE-E013685] [RUSSIA-E014024].
RZHANOV INSTITUTE OF SEMICONDUCTOR PHYSICS SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES, 13 Lavrentiev Aven., Novosibirsk 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408100057 (Russia); Registration Number 1025403651283 (Russia) [RUSSIA-E014024].
S 7 ENGINEERING LLC (Cyrillic: ООО С 7 ИНЖИНИРИНГ) (a.k.a. S 7 INZHINIRING OO; a.k.a. "S7 TECHNICS"), Territoriya Aeroport Domodedovo, 6/1 Domodedovo, Moscov Oblast 142015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5009049835 (Russia); Registration Number 1055001517405 (Russia) [RUSSIA-E014024].
S & C TRADE PTY LTD; a.k.a. S AND C TRADE PTY LTD; a.k.a. S & D SOLUTIONS LIMITED LIABILITY COMPANY (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU S 7 INZHINIRING) (a.k.a. "S7 TECHNICS"), Territoriya Aeroport Domodedovo, 6/1 Domodedovo, Moscov Oblast 142015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5009049835 (Russia); Registration Number 1055001517405 (Russia) [RUSSIA-E014024].
SAAD, Isam Ahmad (a.k.a. SAAD, Issam Ahmad; a.k.a. SAAD, Fadi Abbas, Beirut, Lebanon; DOB 25 Apr 1964; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

SAAD, Issam Ahmad (a.k.a. SAAD, Issam Ahmad; a.k.a. SAAD, Issam Ahmad), Lebanon; DOB 19 Oct 1964; POB Bent Jbayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0191548 (Lebanon) (individual) [SDGT] (Linked To: AL-INMAA ENGINEERING AND CONTRACTING).

SA'AD AL-SHAMMARI (a.k.a. ABU HAMMUDI JAZAIRI, Abu Luqman”; a.k.a. “LOQMAN, Abu”; a.k.a. “LUQMAN, Abu”), Beirut, Lebanon; DOB 18 May 1942; Passport 18FV09784 (France) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAADFINT S.A. (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAADFINT INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. SAADFINT ZONA FRANCA SAS; a.k.a. “COCO S.A.”), CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].

SAADFINT INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A. (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAADFINT INT. S.A.; a.k.a. SAADFINT ZONA FRANCA SAS; a.k.a. “COCO S.A.”), CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [VENEZUELA-EO13850].


SAAL, Fehad (a.k.a. SAAL, Fehad; a.k.a. SAAL, Fared), Beirut, Lebanon; DOB 10 Aug 1958; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAADI, Ali (a.k.a. SAADE, Ali Moussa; a.k.a. SAADI, Ali), Beirut, Lebanon; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAADI, Ali (a.k.a. SAADE, Ali; a.k.a. SAADI, Ali Moussa), Beirut, Lebanon; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAADI, Ali (a.k.a. SADE, Ali Moussa; a.k.a. SAADI, Ali), Beirut, Lebanon; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAADI, Ali (a.k.a. SADE, Ali Moussa; a.k.a. SAADI, Ali), Beirut, Lebanon; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAADI, Ali (a.k.a. SADE, Ali Moussa; a.k.a. SAADI, Ali), Beirut, Lebanon; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).

SAADI, Ali (a.k.a. SADE, Ali Moussa; a.k.a. SAADI, Ali), Beirut, Lebanon; DOB 18 May 1942; POB Conakry, Guinea; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport RL0420013 (Lebanon) expires 01 Mar 2015; alt. Passport 14205180170519 (Guinea) expires 29 May 2024; alt. Passport 18FV09784 (France) expires 06 Feb 2029 (individual) [SDGT] (Linked To: HIZBALLAH).


to Secondary Sanctions; National ID No. 5028 (Iran) [IRAN-EO13871].

SABA STEEL COMPANY (a.k.a. SABA STEEL), KM 45 on Esfahan Shahrekord Road, Isfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 5028 (Iran) [IRAN-EO13871].

SABAH, Mohammad Reza (a.k.a. SABAH, Mohammad Reza), Tehran, Iran; DOB 01 Feb 1980; nationality Iran; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 5028 (Iran) [IRAN-EO13871].

SABAHI, Roozbeh; DOB 08 Mar 1994; alt. DOB 08 Mar 1994; nationality Iran; Gender Male; National ID No. 041-0231444-6 (individual) [CYBER2].

SABAHI, Mohammad Reza (a.k.a. SABAHI, Mohammad Reza), Tehran, Iran; DOB 01 Feb 1980; nationality Iran; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 5028 (Iran) [IRAN-EO13871].

SABAHI, Mohammed Reza (a.k.a. SABAHI, Mohammadamin), Iran; DOB 01 Feb 1980; nationality Iran; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G10515157 (Iran) expires 05 Oct 2024; National ID No. 5028 (Iran) [IRAN-EO13871].

SABERIAN, Reza Mohammad Amin (a.k.a. SABERIAN, Reza Mohammad Amin), Iran; DOB 01 Feb 1980; nationality Iran; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G10515157 (Iran) expires 05 Oct 2024; National ID No. 5028 (Iran) [IRAN-EO13871].

SABERIAN, Mohammadamin; a.k.a. SABERIAN, Mohammadamin), Iran; DOB 01 Feb 1980; nationality Iran; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport G10515157 (Iran) expires 05 Oct 2024; National ID No. 5028 (Iran) [IRAN-EO13871].

Sabooni, Emad Abdul-Ghani (a.k.a. Sabooni, Imad Abdul-Ghani), Jordan; DOB 1961; POB Butterworth, Malaysia; nationality Jordan; Gender Male; National ID No. 67407620 (Jordan); Registration Number 1205 FB (Jordan) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
SABRI, Abdullah Yusuf Faisal (a.k.a. SABRI, Abdallah), Kuwait; DOB 1954; nationality Jordan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).


SABRI, Dawood (a.k.a. ANIS, Ibrahim Shaikh Mukhamedovich); Russia; DOB 01 Feb 1964; POB Aleppo, Syria; nationality Russia; Gender Male (individual) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

SABUNI, Ahmad, Syria; DOB 23 Dec 1960; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SABURINEJAD, Ali (a.k.a. NAZHD, Hasan Saburi; a.k.a. SABURINEZHAD, Ali; a.k.a. SABURINEZHAD, Hasan (Arabic: ﺔﻧﺠﯿﺒﯽ ﺽﺭﮐﺎ ﻣﺤﻤﺪ) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SABURINEZHAD, Hasan (Arabic: ﺔﻧﺠﯿﺒﯽ ﺽﺭﮐﺎ ﻣﺤﻤﺪ (linked to: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAD, Isam Ahmad (a.k.a. SAAD, Isam Ahmad; a.k.a. SAAD, Isam Ahmad; a.k.a. SADAF CHEMICAL ASALUYEH CO.; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SADAF CHEMICAL ASALUYEH COMPANY (a.k.a. SADAF ASALUYEH CO.; a.k.a. SADAF PETROCHEMICAL ASSALUYEH COMPANY; a.k.a. SADAF PETROCHEMICAL ASSALUYEH INVESTMENT SERVICE), Assaluyeh, Iran; South Pars Special Economy/Energy Zone, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SADFAH MOHAMMAD NASNAEI NAJIBI & CO. COMPANY; a.k.a. SEYYED MOHAMMAD NASNAEI NAJIBI AND PARTNERS COMPANY (Arabic: ﺔﻧﺠﯿﺒﯽ ﺽﺭﮐﺎ ﻣﺤﻤﺪ (linked to: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
SADEGHI MOHAMMAD, Mohammad (a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEQI-MOQADDAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEQI-MOQADDAM, Mohammad Hassan), Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SADEGHI, Kia (a.k.a. SADEGHI, Kiya), Iran; DOB 21 Mar 1986; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SADEGHI, Mostafa; a.k.a. SADEGHI, Mostafa; DOB 20 Jan 1990; alt. DOB 20 Jan 1991; alt. DOB 20 Jan 1991; alt. DOB 20 Jan 1991; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2500094065 (individual) [CYBER2].

SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEQI-MOQADDAM, Mohammad Hassan, Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEGHI MOGHADAM, Mohammad Hassan; a.k.a. SADEQI-MOQADDAM, Mohammad Hassan, Iran; DOB 1958; alt. DOB 1959; POB Jahrom, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].
No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SADID CARAN SABA ENGINEERING COMPANY (a.k.a. SADID CARAN SABA COMPANY; a.k.a. SADID CARAN SABA ENG. CO.; a.k.a. “S.C. SABA ENG CO.”; a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehard Industrial Zone, Eshtehard, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SADIKOV, Olimzhon Adkhamovich (a.k.a. AL-UZBEK, Jaffar; a.k.a. AL-UZBEKI, Jaffar; a.k.a. MUHIDINOV, Jafar; a.k.a. MUHIDINOV, Dilshod Ailimovich; a.k.a. MUHIDINOV, Djalfar; P.A. MUHIDINOV, Jafar); DOB 01 Jan 1977 to 31 Dec 1985; nationality Uzbekistan (individual) [SDGT].


SADIQABADI, Alireza, Iran; DOB 1982; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL REFINING AND DISTRIBUTION COMPANY).

SAED, Hafiz (a.k.a. SAEED, Hafiz; a.k.a. SAEED HAFIZ, Hafiz Mohammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED HAFIZ, Hafiz Mohammad; a.k.a. SAEED, Mohammad; a.k.a. SAEED, Muhammad; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Muhammad; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED HAFIZ SAHIB; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil: Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan) issued 14 Nov 2007 expires 12 Nov 2012; alt. Passport Booklet AS250088 (Pakistan); National ID No. 352002550842-7 (Pakistan); alt. National ID No. 23250460642 (Pakistan) (individual) [SDGT].

SAEED HUSAINI, Akbar (a.k.a. SAYED ALHOSSEINI, Akbar; a.k.a. SAYEDOLHOSSEINI, Akbar; a.k.a. SAYYEDE AL-HOSEINI, Akbar; a.k.a. SEYED ALHOSSEINI, Akbar; a.k.a. SEYEDOLHOSSEINI, Akbar); DOB 22 Nov 1961; POB Taybad, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport D0004309 issued 12 Nov 2008 expires 13 Nov 2013 (individual) [SDGT] [IRGC] [IFSR].

SAEED, Hafiz (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED HAFIZ, Hafiz Mohammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Mohammad; a.k.a. SAEED, Muhammad; a.k.a. SAEED HAFIZ, Hafiz Mohammad; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED, Mohammad; a.k.a. SAEED, Hafiz Mohammad; a.k.a. SAEED HAFIZ SAHIB; a.k.a. "TATA JI"), House No. 116 E, Mohalla Johar, Town: Lahore, Tehsil: Lahore City, Lahore District, Pakistan; DOB 05 Jun 1950; POB Sargodha, Punjab, Pakistan; nationality Pakistan; Passport BE5978421 (Pakistan).
SAFIR CAR TRADING COMPANY IN TURKEY (a.k.a. AL-SAFIR COMPANY; a.k.a. AL-SAFIR OTO (Arabic: السيارات المستوردة); a.k.a. EL SAFIR OTO; a.k.a. EL SAFIR OTOMOTIV; a.k.a. ELSAFIROTO), 4222 Sokak, N Block, Number 49, Istanbul, Istanbul Province 34218, Turkey; Oto Center Galicierli Sitesi, 100, Yil, 3, Yol Sokak., Bagcilar, Istanbul 34204, Turkey; Gaziantepe, Turkey; Kilis, Turkey; Urfa, Turkey; Organization Type: Sale of motor vehicles [SYRIA-EO13894] (Linked To: AL-JASIM, Mohammad Hussein).

SAFIRAN AIRPORT SERVICES (a.k.a. SAFIRANAS (a.k.a. SAFIRAN AIRPORT SERVICES), No 36 Esfandyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Service activities incidental to air transportation [RUSSIA-EO14024].

SAFIRAN AIRPORT SERVICES (a.k.a. SAFIRAN AIRPORT SERVICES; a.k.a. SAFRAN AIRPORT SERVICES), No 36 Esfandyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Service activities incidental to air transportation [RUSSIA-EO14024].

SAFIRAN AIRPORT SERVICES (a.k.a. SAFIRAN AIRPORT SERVICES; a.k.a. SAFIRANAS), No 36 Esfandyar Boulevard, Valie-Asr Avenue, Tehran 19686 53953, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Service activities incidental to air transportation [RUSSIA-EO14024].

SAFONOV, Maksim Valeryevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maksim, Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].

SAFONOV, Maksim Valerevich (a.k.a. SAFONOV, Maksim Valerevich; a.k.a. SAFONOV, Maxim), Russia; DOB 18 Feb 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 451161701 (Russia) (individual) [RUSSIA-EO14024].
Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAKHATRANS LLC (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS OOO), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovsky Krai, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHATRANS OOO (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTU SAKHA (YAKUTSKAYA) TRANSPORTNAYA KOMPANIYA; a.k.a. SAKHATRANS LLC), 14 ul. Molodezhnaya Rabochi Pos. Vanino, 682860 Vaninski, Raion Khabarovsky Krai, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

SAKHTEMAN INTERNATIONAL DEVELOPMENT, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

SAKIR, Fadi (a.k.a. SAKR, Fady; a.k.a. SAQER, Fadi; a.k.a. SAQIR, Fadi; a.k.a. SAQR, Fadi (Arabic: ﻓﺎﺩﻱ ﺻﻘﺮ)) Damascus, Syria; DOB 1975; POB Jeblah, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

SAKOULINE, Alexandre (a.k.a. SAKULIN, Alexander), Finland; DOB 15 Mar 1955; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number 150355 (Finland) (individual) [RUSSIA-EO14024].

SAKIR, Fady (a.k.a. SAKR, Fady; a.k.a. SAQER, Fadi; a.k.a. SAQIR, Fadi; a.k.a. SAQR, Fadi (Arabic: ﻓﺎﺩﻱ ﺻﻘﺮ)) Damascus, Syria; DOB 1975; POB Jeblah, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

SAKR, Tarek, Syria; Turkey; DOB 14 Mar 1987; POB Syria; citizen Canada; Gender Male (individual) [SDGT].

SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE AND FINANCIAL TRANSFERS), Turkey (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH (a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE AND FINANCIAL TRANSFER COMPANY; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK EXCHANGE AND MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSOUK EXCHANGE; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK MONEY EXCHANGE; a.k.a. THE SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK EXCHANGE COMPANY; a.k.a. AL-SAKSUK COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFER; a.k.a. SAKSOUK COMPANY FOR MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE AND FINANCIAL TRANSFER COMPANY; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SAKSOUK COMPANY FOR EXCHANGE AND MONETARY TRANSFERS ANTIOCH; a.k.a. SAKSOUK EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE AND FINANCIAL TRANSFER COMPANY; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK EXCHANGE COMPANY; a.k.a. SAKSOUK FINANCIAL EXCHANGE; a.k.a. SAKSOUK EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. THE SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS), Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


SALAFIST GROUP FOR CALL AND COMBAT (a.k.a. AL-QA’IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA’IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT].

SALAFIST GROUP FOR PREACHING AND COMBAT (a.k.a. AL-QA’IDA IN THE ISLAMIC MAGHREB; a.k.a. AQIM; a.k.a. GSPC; a.k.a. LE GROUPE SALAFISTE POUR LA PREDICATION ET LE COMBAT; a.k.a. SALAFIST GROUP FOR PREACHING AND COMBAT; a.k.a. TANZIM AL-QA’IDA FI BILAD AL-MAGHRIB AL-ISLAMIYA) [FTO] [SDGT].

SALAH MUHAMAD, Issa (a.k.a. HUSSEIN, A1-MOHAMAD, RAHMAN; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalathieeniy Street, Gaza, Palestinian; Al-Salah Street, Deir Al-Balah, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT].

SALAH MUHAMAD, Issa (a.k.a. HUSSEIN, A1-MOHAMAD, RAHMAN; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalathieeniy Street, Gaza, Palestinian; Al-Salah Street, Deir Al-Balah, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT].

SALAH MUHAMAD, Issa (a.k.a. HUSSEIN, A1-MOHAMAD, RAHMAN; a.k.a. SALAH WELFARE ORGANIZATION), P.O. Box 6035, Beshara Street, Deir Al-Balah, Gaza, Palestinian; Deir Al-Balah Camp, Gaza, Palestinian; Athalathieeniy Street, Gaza, Palestinian; Al-Salah Street, Deir Al-Balah, Gaza, Palestinian; Rafah, Gaza, Palestinian [SDGT].
SALAMI, Ghassan (a.k.a. ISMAEL, Ghassan) (Arabic: قاسم حاج سمان), Aleppo, Syria; DOB 1960; POB Junaynat Ruslan, Darkoush, Drekish, Tartous, Syria; nationality Syria; Gender Male (individual) [SYRIA].

SALAMI, Nady (a.k.a. SALAME, Nadi Riad) (Arabic: نادي رضوان سلامه), Street 10, Matin District, Rabieh, Mount Lebanon, Lebanon; British Nationality; Passport 282003 (Lebanon) expires 28 Dec 2006 (individual) [LEBANON].

SALAMI, Raja (a.k.a. SALAME, Raja (Arabic: رجا سلمه), Chalet C9601 Portemilio Resort, Kaslik, Keserwan-Jbeil, Lebanon; DOB 15 Aug 1960; POB Antelias, Lebanon; nationality Lebanon; Gender Male; Passport RL1670084 (Lebanon) expires 22 Oct 2018 (individual) [LEBANON].

SALAMI, Riad (a.k.a. SALAMA, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: رياض توفيق سلمه; a.k.a. SALAMAH, Riad), Street 10, Matin District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; Gender Male; Passport 1801152 (Lebanon) [SDNTK] (Linked To: ASSI, Juan) (individual) [LEBANON].

SALAMA, Abu'l-Qasim; a.k.a. SALEVATI, Abdolghasem; a.k.a. SALAVATI, Abolghassem (Arabic: ★★, ★★), Ghazvin, Iran; DOB 14 Oct 1962; POB Isfahan; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALAMI, Hussayn (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hosseinzadeh; a.k.a. SALIMI, Hosein), Tehran, Iran; DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALAMI, Hoseyn (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hosseinzadeh; a.k.a. SALIMI, Hosein), Tehran, Iran; DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALAMI, Hussayn (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hosseinzadeh; a.k.a. SALIMI, Hosein), Tehran, Iran; DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALAMI, Hoseyn (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hosseinzadeh; a.k.a. SALIMI, Hosein), Tehran, Iran; DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALAMI, Hoseyn (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hosseinzadeh; a.k.a. SALIMI, Hosein), Tehran, Iran; DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].
SALAZAR DE GUZMAN, Alejandrina (a.k.a. SALAVATI, Abu'l-Qasim (a.k.a. SALAVATI, Abolghasem (a.k.a. SALAVATI, Abdolghassem (a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonía Parques de la Castellana, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GF Chesterton #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Jalisco, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abuelo #126, Colonia Rinconada Guadalup, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culliacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

SALAZAR HERNANDEZ, Alejandra (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ DE GUZMAN, Maria; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonía Parques de la Castellana, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GF Chesterton #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Jalisco, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abuelo #126, Colonia Rinconada Guadalup, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culliacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].

SALAZAR FLORES, Freddy Arnoldo (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOICA"; a.k.a. "BOYCA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 263967390611 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

SALAZAR FLORES, Freddy Arnoldo (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOICA"; a.k.a. "BOYCA"), Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 34746072 (Guatemala); C.U.I. 263967390611 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

SALAZAR HERNANDEZ DE GUZMAN, Maria (a.k.a. HERNANDEZ SALAZAR, Maria A; a.k.a. SALAZAR DE GUZMAN, Alejandrina; a.k.a. SALAZAR HERNANDEZ, Alejandra; a.k.a. SALAZAR HERNANDEZ, Maria A; a.k.a. SALAZAR HERNANDEZ, Maria Alejandrina), Avenida Central 1191-35, Condominio Malaga, Colonía Parques de la Castellana, Zapopan, Jalisco, Mexico; Avenida Nayar #222, Colonia Ciudad del Sol, Zapopan, Jalisco, Mexico; Avenida Pablo Neruda #4341-E9, Colonia Villa Universitaria, Guadalajara, Jalisco, Mexico; Calle Mexico Independiente #733, Colonia Conjunto Patria, Zapopan, Jalisco, Mexico; Calle GF Chesterton #184, Zapopan, Jalisco, Mexico; Hidalgo 20 Naucalpan, Mexico City, DF, Mexico; Calle Quebec 606-B, Colonia Prados Providencia, Guadalajara, Jalisco, Mexico; Avenida Manuel Acuna 2929 C-6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Herrera y Cairo 2800, Local C6, Fraccionamiento Terranova, Guadalajara, Jalisco, Mexico; Calle Rinconada del Abuelo #126, Colonia Rinconada Guadalup, Zapopan, Jalisco, Mexico; Conchas Chinas Condominiums, Puerto Vallarta, Jalisco, Mexico; DOB 17 Jul 1958; POB Culliacan, Sinaloa, Mexico; Passport 140302262 (Mexico); R.F.C. SAHA580717AP6 (Mexico); C.U.R.P. SAHA580717MSLLRL07 (Mexico) (individual) [SDNTK].
SALEH, Ahmad Ali Abdullah (a.k.a. SALEH, Abdyl Latif (a.k.a. ABU AMIR; a.k.a. SALEH, Abdul Latif A.A. (a.k.a. ABU AMIR; a.k.a. SALEH, Abdel Moneim Ahmad (a.k.a. SALIH, Ali Abdallah); Jordan) (individual) [SDGT].

SALEH, Ahmed Ali (a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALEH, Ahmed Ali Abdullah; a.k.a. SALIH AL-AHMAR, Ahmad Ali Abdullah; a.k.a. SALIH AL-AHMAR, Ahmad Ali Abdullah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].

SALEH, Ahmed Ali Abdullah (a.k.a. SALEH, Ahmed Ali; a.k.a. SALIH AL-AHMAR, Ahmad Ali Abdullah); DOB 25 Jul 1972; alt. DOB 1970; POB Sana'a, Yemen; nationality Yemen; Gender Male; Diplomatic Passport 00000017 (Yemen) issued 27 Oct 2008 expires 26 Oct 2014; Yemen's former Ambassador to the United Arab Emirates; Former Commander of Yemen's Republican Guard (individual) [YEMEN].

SALEH, Ahmed Ali Abdullah (a.k.a. SALEH, Ahmed Ali; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SAUD, Agila Saleh Issa; a.k.a. GWAIDER, Ageela Salah Issa; a.k.a. GWAIDER, Agila Saleh Issa; a.k.a. ISSA, Agila Saleh; a.k.a. QUIYDIR, Aqilah Salih); DOB 01 Jun 1942; POB Elgubba, Libya; nationality Libya; Passport D001001 (Libya) issued 22 Jan 2015 expires 22 Jan 2017; President and Speaker of the Libyan House of Representatives (individual) [LIBYA3].

SALEH, Bachir (a.k.a. BASHIR, Bashir Saleh; a.k.a. SALEH, Bashir; DOB 1946; POB Traghen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYA2].

SALEH, Bashir (a.k.a. BASHIR, Bashir Saleh; a.k.a. SALEH, Bachir; DOB 1946; POB Traghen, Libya; Head of Cabinet of Leader Muammar Gaddafi; Chief of Staff; Chairman of Libya Africa Investment Portfolio (individual) [LIBYA2].

SALEH, Dr. Abdul Latif A.A. (a.k.a. ABU AMIR; a.k.a. SALEH, Abdul Latif A.A.; a.k.a. SALEH, Bachir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, Ali Mohammad (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SALEH, Ali Mohammad (a.k.a. SALAH, Ali Mohammad; a.k.a. SALEH, Ali Mohamad; a.k.a. SALIH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIH, Ali Muhammad; a.k.a. SALIH, Ali Muhammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].
SALGUEIRO NEVAREZ, Noel (a.k.a. "EL FLACO"), Mexico; DOB 06 Jun 1969; POB Chihuahua, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

SAIJI JR., Jaiyal Antel (a.k.a. "ABU SOLAIMAN"); a.k.a. "ABU SOLAYMAN"; a.k.a. "APONG SOLAIMAN"; a.k.a. "APUNG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

SAIJI AL-HASANI, Mohammed Hussein (a.k.a. AL-HUSAYNI, Mohammed Hussein); DOB 01 Jul 1954; Additional Sanctions Information - Subject to Secondary Sanctions; Passport A9298980 (Iraq) (individual) [SDGT] (Linked To: SOUTH WEALTH RESOURCES COMPANY).

SAIJI AL-AMMAR, Ahmad Ali Abdallah (a.k.a. SALEH, Ahmad Ali Abdallah; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALEH, Ali Muhammad Abd-Al-Amir (a.k.a. ABU AMIR; a.k.a. SALEH AL-AHMAR, Ahmad Ali Abdallah (a.k.a. SALIHI, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIHI, Ali Mohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SAIJI, Ali Muhammad Abd-Al-Amir (a.k.a. SALIHI, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIHI, Ali Mohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SAIJI, Ali Mohammad (a.k.a. SALIHI, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIHI, Ali Mohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SAIJI, Qasim Nasir Muhammad (a.k.a. AL-JAMAL, 'Abdallah; a.k.a. AL-JAMAL, 'Abdallah Najib Ahmad), Yemen; DOB 02 Feb 1997; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 061346111 (Yemen) expires 26 Feb 2026 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

SAIJI, Abd al-Munim Ahmad (a.k.a. SALEH, Abdel Moniem Ahmad), Iraq; DOB 1943; Former Minister of Awqaf and Religious Affairs (individual) [IRAQ2].

SAIJI, Ali Abd-Al-Amir Muhammad (a.k.a. SALIHI, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIHI, Ali Mohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SAIJI, Abd al-Rahman Ould Muhammad (a.k.a. SALIM, 'Abd al-Rahman Ould Muhammad al-Mawgy Mahmud), Republic of Yemen (individual) [YEMEN].

SAIJI, Ahmad Fuad (a.k.a. AL ZAWAHIRI, Dr. Ayman; a.k.a. AL-ZAWAHIRI, Aiman Muhammad Rabi; a.k.a. AL-ZAWAHIRI, Ayman); DOB 19 Jun 1951; POB Giza, Egypt; Passport 1084010 (Egypt); alt. Passport 19820215; Operational and Military Leader of JIkhad Group (individual) [SDGT].

SAIJI, Firas Hajj, Syria; DOB 10 May 1977; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAIJI, Hassan Rostom (a.k.a. ATWA, Ali; a.k.a. BOULSIM, Ammar Mansour), Lebanon; DOB 1960; POB Lebanon; citizen Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

SAIJI, Iyad, Syria; DOB 12 Dec 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAIJI, Majdi (a.k.a. SALIM, Majdi Muhammad Muhammad), Turkey; DOB 11 May 1956; alt. DOB 1958; POB Egypt; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA).

SAIJI, Majdi Muhammad Muhammad (a.k.a. SALIM, Majdi), Turkey; DOB 11 May 1956; alt. DOB 1958; POB Egypt; Gender Male (individual) [SDGT] (Linked To: AL QA'IDA).

SAIJI, Muhammad Ayman Nasir-al-Din, Syria; DOB 23 Jun 1968; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAIJI, Mu'min al-Mawgy Mahmud (a.k.a. AL-MUJAHEDEEN, Taqni; a.k.a. AL-MUJAHDIN, Taqni; a.k.a. SALIM, Mu'min al-Mawgy Mahmud (Arabic: مؤمن الامام محمود سليم) [a.k.a. SALIM, Mu'min al-Mawgy Mahmud (individual) [SDGT].

SAIJI, Yunis (a.k.a. SALIHI, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIHI, Ali Mohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SAIJI, Ahmad al-Hmar, Sana'a Governorate, Yemen; alt. POB Sana'a, Yemen; nationality Yemen; Gender Male; Passport 00016161 (Yemen) issued 19 Jun 2012 expires 18 Jun 2018; Identification Number 01010744444 (Yemen); President of Yemen's General People's Congress party; Former President of the Republic of Yemen (individual) [YEMEN].

SAIJI, Ali Muhammad (a.k.a. SALIHI, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIHI, Ali Mohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SAIJI, Ali Mohammad (a.k.a. SALIHI, Ali Mohammad; a.k.a. SALEH, Ali Mohammad; a.k.a. SALEH, Ali Abd-Al-Amir Muhammad; a.k.a. SALIHI, Ali Mohammad Abd-Al-Amir); DOB 01 Jan 1974; POB Adchit, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Cedula No. 1124006380 (Colombia); Passport AJ911608 (Colombia); alt. Passport 2071362 (Lebanon); alt. Passport 1183967 (Lebanon) (individual) [SDGT].

SAIJI, Ahmad al-Mawgy Mahmud (a.k.a. AL-MUJAHEDEEN, Taqni; a.k.a. AL-MUJAHDIN, Taqni; a.k.a. SALIM, Mu'min al-Mawgy Mahmud (Arabic: مؤمن الامام محمود سليم) [a.k.a. SALIM, Mu'min al-Mawgy Mahmud (individual) [SDGT].

SAIJI, Ahmad al-Mawgy Mahmud (a.k.a. AL-MUJAHEDEEN, Taqni; a.k.a. AL-MUJAHDIN, Taqni; a.k.a. SALIM, Mu'min al-Mawgy Mahmud (Arabic: مؤمن الامام محمود سليم) [a.k.a. SALIM, Mu'min al-Mawgy Mahmud (individual) [SDGT].
SALIMI, Riyad (a.k.a. SALAMAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: ﺮﻳﺎﺽ ﺗﻮﻘﻴﺢ ﺳﻼﻣﺎ); a.k.a. SALAMEH, Riad; a.k.a. SALAMEH, Riyad Tawfiq), Street 10, Math District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt. nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon) (individual) [LEBANON].

SALINA AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Osiel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GILLEN, Osbel; a.k.a. CARDENAS GILLEN, Osbel). (Linked To: AL-ASHTAR BRIGADES).

SALAM, Muelim (a.k.a. ALI, Maalim Salman; a.k.a. SALMAN, Ameer; a.k.a. SALMAN, Maalim; a.k.a. SALMAH, Riad bin, Syrian; DOB 11 Mar 1957; POB Babylon, Iraq; nationality Saddam Hussein; Scientific Studies and Research Center Employee (individual) [SYRIA] [SYRIA-CAESAR].

SALKIZAR SHIPPING SAL (Arabic: سالکزیز شرکت, f.k.a. SAIQI TRADE LIMITED) (individual) [SDGT] [IFSR].

SALINAS AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osbel; a.k.a. CARDENAS GILLEN, Osbel; a.k.a. CARDENAS GUILLEN, Osbel; a.k.a. CARDENAS GILLEN, Osbel; a.k.a. SALINAS AGUILAR, Jorge) DOB 18 May 1967; DOB 18 May 1967; Mexico (individual) [SDNTK].

SALIMI, Hosein (a.k.a. SALAMI, Hoseyn; a.k.a. SALAMI, Hossein; a.k.a. SALAMI, Ehsan), Tehran, Iran; DOB 1960; POB Golpayegan, Isfahan province, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D08531177 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALIM, Mu'in al-Mawji Mahmud (Arabic: ﻣﺆﻣﻦ ﻣﺤﻤﻮد السﻠﻴﻢ) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SALIM, Suhayl (a.k.a. ABD EL-RAHMAN, Suhayl; a.k.a. ALI, Maalim Selman; a.k.a. cardenas castillo, osbel; a.k.a. cardenas guillen, osbel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GILLEN, Osbel; a.k.a. SALITRA SHIPPING SAL (Arabic: ﺳﺎﻟﻴﺰﺍﺭ ﺷﻴﺒﻴﻨﻎ) (f.k.a. SAIQI TRADE LIMITED) (individual) [SDGT] [IFSR].

SALIMI, Amir (a.k.a. ABDULHAYAL, Amir; a.k.a. ABDULHAYAL, Ameer), Tehran, Iran; DOB 1960; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D05533377 (Iran); Commander-in-Chief of the Islamic Revolutionary Guard Corps (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

SALIMI, Riyad (a.k.a. SALAMAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: ﺮﻳﺎﺽ ﺗﻮﻘﻴﺢ ﺳﻼﻣﺎ); a.k.a. SALAMEH, Riad; a.k.a. SALAMEH, Riyad Tawfiq), Street 10, Math District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt. nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon) (individual) [LEBANON].

SALINA AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osriel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLIN, Osiel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GILLEN, Osbel; a.k.a. CARDENAS GILLEN, Osbel). (Linked To: AL-ASHTAR BRIGADES).

SALIM, Mu'ain al-Mawji Mahmud (a.k.a. ALI, Maalim Salman; a.k.a. SALIMA, Mujahid; a.k.a. ALI, Maalim Selman; a.k.a. SALIMA, Maalim; a.k.a. MANI, Riad; a.k.a. SALMAH, Riad bin, Syrian; DOB 11 Mar 1957; POB Babylon, Iraq; nationality Saddam Hussein; Scientific Studies and Research Center Employee (individual) [SYRIA] [SYRIA-CAESAR].

SALIM, Suhayl (a.k.a. ABD EL-RAHMAN, Suhayl; a.k.a. ALI, Maalim Salman; a.k.a. SALAMA, Muhammad, Syria; DOB 03 Mar 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALIMI, Rihanna (a.k.a. SALAMAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: ﺮﻳﺎﺽ ﺗﻮﻘﻴﺢ ﺳﻼﻣﺎ); a.k.a. SALAMEH, Riad; a.k.a. SALAMEH, Riyad Tawfiq), Street 10, Math District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt. nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon) (individual) [LEBANON].

SALINA AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLIN, Osiel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GILLEN, Osbel; a.k.a. CARDENAS GILLEN, Osbel). (Linked To: AL-ASHTAR BRIGADES).

SALIMI, Syrian (a.k.a. SALAMA, Muhammad, Syria; DOB 03 Mar 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALLIM, Muhammad, Syria; DOB 31 Oct 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALIMI, Riyad (a.k.a. SALAMAH, Riad bin Tawfiq; a.k.a. SALAME, Riad Toufic (Arabic: ﺮﻳﺎﺽ ﺗﻮﻘﻴﺢ ﺳﻼﻣﺎ); a.k.a. SALAMEH, Riad; a.k.a. SALAMEH, Riyad Tawfiq), Street 10, Math District, Rabieh, Mount Lebanon, Lebanon; DOB 17 Jul 1950; POB Antelias, Lebanon; nationality Lebanon; alt. nationality France; Gender Male; Passport 160D15 (Lebanon) expires 08 Oct 2020; alt. Passport 14AF60880 (France); National ID No. 1869570 (Lebanon) (individual) [LEBANON].

SALINA AGUILAR, Jorge (a.k.a. CARDENAS CASTILLO, Osiel; a.k.a. CARDENAS GILLEN, Osiel; a.k.a. CARDENAS GUILLIN, Osiel; a.k.a. CARDENAS GUILLEN, Oscar; a.k.a. CARDENAS GILLEN, Osbel; a.k.a. CARDENAS GILLEN, Osbel). (Linked To: AL-ASHTAR BRIGADES).

SALIMI, Syrian (a.k.a. SALAMA, Muhammad, Syria; DOB 03 Mar 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALLIM, Muhammad, Syria; DOB 31 Oct 1973; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALIM, Suhayl (a.k.a. ABD EL-RAHMAN, Suhayl; a.k.a. ALI, Maalim Selman; a.k.a. SALIMA, Mujahid; a.k.a. ALI, Maalim Salman; a.k.a. SALAMA, Muhammad, Syria; DOB 03 Mar 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALIMI, Syrian (a.k.a. SALAMA, Muhammad, Syria; DOB 03 Mar 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALMAN, Qais Muhammad (a.k.a. AL-TIKRITI, Aiman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sab’awi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hasan; a.k.a. AL-TIKRITI, Ayman Sabawi Ibrahim Hassan), Lebanon; DOB 1963; alt. DOB 1965; nationality Colombia; alt. nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AC 059541 (Colombia); alt. Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

SALMAN, Shadi, Syria; DOB 26 Oct 1982; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALMAN, Wasim, Syria; DOB 05 May 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SALMAN, Komeil Baradaran (Arabic: كمال بارداران (بلدي)), No. 29, Tohid Sq., Shahid Mahalati Complex, Mini City, Tehran, Iran; DOB 16 Nov 1985; POB Tehran, Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 0077605603 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: IRANIAN ISLAMIC REVOLUTIONARY GUARD CORPS CYBER-ELECTRONIC COMMAND).


SALPAGAROV, Akhmat Anzorovich (Cyrillic: САЛПАГАРОВ, Акхмат Анзорович), Russia; DOB 31 Dec 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SALTCIFF TRADING LIMITED, 15 Dimokritou, Panaretos Eliana Complex, Apt. 104, Potamos Germasogeias, Limassol 4041, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 1026300840983 (Russia) [RUSSIA-E014024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SALYUT AO (a.k.a. JOINT STOCK COMPANY SALYUT), Russia; Website http://comitet.su/about/, Email Address comitet@comitet.su; alt. Email Address komitet_2015@yahoo.com; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 808.201 and/or 808.209 [UKRAINE-E013660] (Linked To: AZAROV, Mykola Yanovych).
SALYUT JSC (a.k.a. JOINT STOCK COMPANY SALUTE; a.k.a. SALYUT AO), Sh. Moskovskoe P. Mechzavod D. 20, Samara 443028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Dec 1941; Tax ID No. 6313034986 (Russia); Registration Number 1026300840963 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

SAMAD, Abd (a.k.a. "GALJE'EL, Abdissamad"; a.k.a. "HAWIYE, Abdisamad"), Kurtunwaarey, Lower Shabelle, Somalia; DOB 1970; nationality Afghanistan (individual) amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

SAMAD, Abdul (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Mati ur; a.k.a. REHMAN, Matiur; a.k.a. SIAL, Abdul Samad; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].

SAMAD, Abdul (a.k.a. ACHEKZAI, Abdul Samad), Balochistan Province, Pakistan; DOB 1970; nationality Afghanistan (individual) [SDGT].

SAMAH, MICHEL (a.k.a. SAMAHAH, Mishal Fuad; a.k.a. SAMAHAH, Saadah Al-Naib Mishal Fuad); DOB 09 Sep 1948; P.O. Box, Lebanon; nationality Lebanon; alt. nationality Canada; Passport 7012003 (Lebanon); alt. Passport PE385243 (Canada) (individual) [SDGT] [LEBANON].

SAMAH, Mishal Fuad (a.k.a. SAMAH, MICHEL; a.k.a. SAMAHAH, Saadah Al-Naib Mishal Fuad); DOB 09 Sep 1948; P.O. Box, Lebanon; nationality Lebanon; alt. nationality Canada; Passport 7012003 (Lebanon); alt. Passport PE385243 (Canada) (individual) [SDGT] [LEBANON].

SAMAH, Saadah Al-Naib Mishal Fuad (a.k.a. SAMAHAH, MICHEL; a.k.a. SAMAHAH, Mishal Fuad); DOB 09 Sep 1948; P.O. Box, Lebanon; nationality Lebanon; alt. nationality Canada; Passport 7012003 (Lebanon); alt. Passport PE385243 (Canada) (individual) [SDGT] [LEBANON].

SAMAN BANK (a.k.a. BANK-E SAMAN), Veli Asr. St. No. 3, Before Vey Park intersection, corner of Tarakesh Dooz St., Tehran, Iran; 2, Tarkehshdoz Alley, before Parkway Cross, Valiasr St., Tehran, Iran; SWIFT/BIC SABCIRTH; Website sb24.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

SAMAN CHEMICAL COMPANY (a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY (Arabic: شرکت سامان شیمی خاورمیانه); a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. "MSC"), Aghdasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard, 2-4th Floor, Unit 401, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

SAMAN SHIMI MIDDLE EAST (a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY (Arabic: شرکت سامان شیمی خاورمیانه); a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. "MSC"), Aghdasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard, 2-4th Floor, Unit 401, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

SAMAN SHIMI MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. SAMAN MIDDLE EASTERN CHEMICAL COMPANY; a.k.a. SAMAN MIDDLE EASTERN CHEMICAL COMPANY; a.k.a. SAMAN MIDDLE EASTERN CHEMICAL COMPANY; a.k.a. SAMAN MIDDLE EASTERN CHEMICAL TRADE COMPANY.

SAMAN INDUSTRIAL GROUP, West Bound of Azadi Stadium Boulevard, Next to 1 Aftab Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Type: Defense activities [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

SAMAN MIDDLE EASTERN CHEMICAL COMPANY (a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY (Arabic: شرکت سامان شیمی خاورمیانه); a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL TRADE COMPANY; a.k.a. MIDDLE EAST SAMAN CHEMICAL COMPANY; a.k.a. MIDDLE EAST SAMAN SHIMI TRADING COMPANY; a.k.a. SAMAN CHEMICAL COMPANY; a.k.a. "MSC"), Aghdasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard, 2-4th Floor, Unit 401, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

SAMAN SHIMI KHAVARMIANEH LTD.; a.k.a. SAMAN SHIMI KHAVARMIANEH LTD.; a.k.a. "MSC"), Aghdasieh-Shahid Movahed Danesh st.-Nilufar St.-Placard, 2-4th Floor, Unit 401, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10340455609 (Iran) [SDGT] [IFSR] (Linked To: MUSAVIFAR, Sayyed Reza).

SAMAN SHIPPING COMPANY LIMITED, Diagonas House, 7th Floor, 16 Panteli Katelari Street, Nicosia 1097, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (357)(22660766); Fax (357)(22668608) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SAMANE GOSTAR SAHAB PARDAZ PRIVATE LIMITED COMPANY (Arabic: شرکت سامان گستر پارداز) (a.k.a. SAHAB PARDAZ CO.), No. 22, Khorramshahr Street, Tehran, Iran; No. 28, Arab Ali St., Korranshahr St., Tehran, Iran; No. Shohvardi Street, Korranshahr Street, Number 24, Floor 1, Tehran, Iran; Website https://www.sahab.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Country Iran; National ID No. 14004241708 (iran); Registration Number 457647 [IRAN] [IRAN-TRA].

SAMANEHAYE YEKPARCHEH TAMOLAT ELECTRONIC DANA (a.k.a. DANA INTEGRATED SYSTEM FOR ELECTRONIC INTERACTIONS CO.), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

SAMARA HEAT AND ENERGY PROPERTY FDN JSC; a.k.a. SAMARA HEAT AND POWER PROPERTY FUND; a.k.a. SAMARA THERMAL POWER FDN JSC; a.k.a. ИМУЩЕСТВЕННЫЙ ФОНД); a.k.a. САМАРСКИЙ ТЕПЛОЭНЕРГЕТИЧЕСКИЙ АКЦИОНЕРНОЕ ОбЩЕСТВО; a.k.a. "MSC") (Linked To: MUSAVIFAR, Sayyed Reza).
SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS (a.k.a. SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير حرزالله وإخوته للصرافة والتحويلات المالية) (Linked To: HAMAS); Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).
SAMEER HERZALLAH AND BROTHERS CO. (a.k.a. SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMEER HERZALLAH FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير حرزالله وإخوته للصرافة والتحويلات المالية) (Linked To: HAMAS); Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).
SAMEER HERZALLAH FOR MONEY EXCHANGE AND REMITTANCES (a.k.a. SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS COMPANY; a.k.a. SAMEER HERZALLAH BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH AND BROTHERS FOR MONEY EXCHANGE & REMITTANCES; a.k.a. SAMIR HERZALLAH AND BROTHERS CO.; a.k.a. SAMEER HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير حرزالله وآخواته للصرافة والتحويلات المالية); a.k.a. SAMIR HERZALLAH COMPANY), Gaza; Website https://www.herzallah.ps/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

SAMIR HERZALLAH COMPANY (a.k.a. SAMEER ABED ALMOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER ABED AL-MOEEN HERZALLAH AND HIS BROTHERS COMPANY FOR MONEY - EXCHANGE AND TRANSFERS; a.k.a. SAMEER HERZALLAH AND BROTHERS CO FOR MONEY EXCHANGE AND TRANSFER; a.k.a. SAMEER HERZALLAH AND BROTHERS CO; a.k.a. SAMEER HERZALLAH COMPANY; a.k.a. SAMEER HERZALLAH AND BROTHERS FOR MONEY EXCHANGE AND REMITTANCES (Arabic: شركة سمير حرزالله وآخواته للصرافة والتحويلات المالية); Gaza; Website https://www.herzallah.ps/; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Other monetary intermediation; Identification Number 563478999 (Palestinian) [SDGT] (Linked To: HAMAS).

SAMIM, Izair; DOB 23 Jul 1963 (individual) [BALKANS].

SAMEEN AL-A'EMMEH INDUSTRIES GROUP (a.k.a. BTH IMAM INDUSTRIES GROUP; a.k.a. CRUISE MISSILE INDUSTRY GROUP; a.k.a. CRUISE SYSTEMS INDUSTRY GROUP; a.k.a. NAVAL DEFENCE MISSILE INDUSTRY GROUP), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SANIEL, Stanislav (individual) [RUSSIA-EO14024].
SANATI DOODEH FAM CO. (Arabic: شرکت صنعتی دوده فام; a.k.a. SHERKATE DOODEH SHOMAL COMPANY; a.k.a. DOODEH FAAM COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIES SADAF COMPANY; a.k.a. ﻓﺎﻡ ﺻﻨﻌﺘﯽ سﺩﺍف), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SANATI DOODEH FAAM COMPANY (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAM CO. (Arabic: شرکت صنعتی دوده فام; a.k.a. SHERKATE DOODEH SHOMAL COMPANY; a.k.a. DOODEH FAAM COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIES SADAF COMPANY; a.k.a. ﻓﺎﻡ ﺻﻨﻌﺘﯽ سﺩﺍﻓ), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SANATI DOODEH FAM CO. (Arabic: شرکت صنعتی دوده فام; a.k.a. SHERKATE DOODEH SHOMAL COMPANY; a.k.a. DOODEH FAAM COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIES SADAF COMPANY; a.k.a. ﻓﺎﻡ ﺻﻨﻌﺘﯽ سﺩﺍﻓ), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SANATI DOODEH FAM CO. (Arabic: شرکت صنعتی دوده فام; a.k.a. SHERKATE DOODEH SHOMAL COMPANY; a.k.a. DOODEH FAAM COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIES SADAF COMPANY; a.k.a. ﻓﺎﻡ ﺻﻨﻌﺘﯽ سﺩﺍﻓ), No. 8, Shahid Haghani Highway, Vanak Square, Tehran, Iran; No. 8, Haghani Highway, After Jahan Koodak Cross, Vanak Sq, PO Box 1518743811, Tehran, Iran; Dezfool Industrial Park Number 2, Dezful, Iran; Industrial Zone No. 2, PO Box 6465128911, Dezful, Iran; Website http://www.sadaf-cb.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
SANCHEZ CARLON, Diana Maria, Calle Ricardo Palma 2814, Colonica Prados Providencia, Guadalajara, Jalisco, Mexico; Calle 12 de Diciembre #480, Colonica Chapalita, Zapopan, Jalisco, Mexico; DOB 11 Feb 1979; POB Ahone, Sinaloa, Mexico; R.F.C. SACD-790211-KC2 (Mexico); C.U.R.P. SACD790211M1SLNR04 (Mexico) (individual) [SDNTK] (Linked To: AG & CARLON, S.A. DE C.V.; Linked To: AHOME REAL ESTATE, S.A. DE C.V.; Linked To: GRUPO DIJEMA, S.A. DE C.V.; Linked To: CONSULTORIA INTEGRAL LA FUENTE, SOCIEDAD CIVIL; Linked To: AGRICOLA BOREAL S.P.R. DE R.L.; Linked To: AGRICOLA TAVO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA ORGANICO S.P.R. DE R.L.; Linked To: DESARROLLO AGRICOLA VERDE DE SAYULA S.P.R. DE R.L.; Linked To: STEP LATINAMERICA S.A. DE C.V.).

SANCHEZ CARLON, Alvaro, Mexico; DOB 04 Feb 1974; nationality Mexico; citizen Mexico (individual) [SDNTK].

SANCHEZ MEDRANO, Cruz, Mexico; Gender Male; C.U.R.P. SACD790211MSLNRN04 (Mexico); R.F.C. SACD-790211-H60 (Mexico); Credencial electoral 01370022046 (Mexico); Passport 01370022046 (Mexico) (individual) [SDNTK].
SANCHOULI, Mahdieh (a.k.a. SANCHEZ RIVERA, Doris Patricia, c/o SANCHEZ REY, German Gonzalo (a.k.a. SANCHEZ NOLASCO, Boarnerges (a.k.a. SANCHEZ MEDRANO, Pedro (Latín: SÁNCHEZ MEDRANO, Pedro), Garnero Estrada, Sinaloa, Mexico; DOB 05 Nov 1976; POB Los Mochis, Ahome, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. SAMP761105FK4 (Mexico); C.U.R.P. SAMP761105HSLND01 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION). SANCHEZ MEDRANO, Pedro (Latin: SANCHEZ MEDRANO, Pedro), Garnero Estrada, Sinaloa, Mexico; DOB 05 Nov 1976; POB Los Mochis, Ahome, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. SAMP761105FK4 (Mexico); C.U.R.P. SAMP761105HSLND01 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION). SANCHEZ NOLASCO, Boarnerges (a.k.a. "WARNEL"), Dominican Republic; DOB 02 Jul 1976; POB Hato Mayor, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1595659-1 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION). SANCHEZ REY, German Gonzalez (a.k.a. "COLETA"), Calle 41A No. 55-49, Bogota, Colombia; DOB 22 Feb 1973; POB Barrancabermeja, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK]. SANCHEZ RIVERA, Doris Patricia, c/o FRANZUL S.A., Medellin, Colombia; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; c/o TAXI AEREO ANTIOQUEÑO S.A., Medellin, Colombia; DOB 27 Oct 1966; Cedula No. 43681039 (Colombia) (individual) [SDNTK]. SANCHEZ SALAMANCA, Salvador (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDILO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK]. SANCHEZ SILVA, Elkin Alexis, Calle 119A No. 48-83 apto. 405, Bogota, Colombia; DOB 04 Jan 1965; Cedula No. 79368275 (Colombia) (individual) [SDNTK]. SANCHEZ MEDRANO, Pedro (Latin: SANCHEZ MEDRANO, Pedro), Garnero Estrada, Sinaloa, Mexico; DOB 05 Nov 1976; POB Los Mochis, Ahome, Sinaloa, Mexico; citizen Mexico; Gender Male; R.F.C. SAMP761105FK4 (Mexico); C.U.R.P. SAMP761105HSLND01 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION). SANCHEZ NOLASCO, Boarnerges (a.k.a. "WARNEL"), Dominican Republic; DOB 02 Jul 1976; POB Hato Mayor, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1595659-1 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION). SANCHEZ REY, German Gonzalez (a.k.a. "COLETA"), Calle 41A No. 55-49, Bogota, Colombia; DOB 22 Feb 1973; POB Barrancabermeja, Santander, Colombia; Cedula No. 79625841 (Colombia) (individual) [SDNTK]. SANCHEZ RIVERA, Doris Patricia, c/o FRANZUL S.A., Medellin, Colombia; c/o HIERROS DE JERUSALEM S.A., Medellin, Colombia; c/o TAXI AEREO ANTIOQUEÑO S.A., Medellin, Colombia; DOB 27 Oct 1966; Cedula No. 43681039 (Colombia) (individual) [SDNTK]. SANCHEZ SALAMANCA, Salvador (a.k.a. ALVAREZ ALVAREZ, Gerardo; a.k.a. ALVAREZ VASQUEZ, Joel; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ALVAREZ VASQUEZ, Jose Gerardo; a.k.a. ZALDIVAR VEGA, Javier; a.k.a. "EL GERA"; a.k.a. "EL INDILO"), c/o AMERICAN TUNE UP, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Avenida Gonzalez Gallo #2537, Sector Reforma, Guadalajara, Jalisco, Mexico; DOB 03 Nov 1963; alt. DOB 24 Sep 1965; alt. DOB 10 May 1966; POB Las Avilas, Guerrero, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK]. SANCHEZ SILVA, Elkin Alexis, Calle 119A No. 48-83 apto. 405, Bogota, Colombia; DOB 04 Jan 1965; Cedula No. 79368275 (Colombia) (individual) [SDNTK].
SANI, Mullah Samad (a.k.a. SANI, Abdul Samad; a.k.a. SANI, Samad; a.k.a. "Haji Nika"; a.k.a. "Haji Salani"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maidaw District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

SANLI, Hakki Selcuk, Turkey; DOB 01 Apr 1956; POB Adana, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO. (Arabic: مصنع持ちا لابد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. ISHANAH OPTICS COMPANY; a.k.a. SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO.); a.k.a. SFASAHAN OPTIC INDUSTRIES; a.k.a. SFASAHAN OPTIC INDUSTRIES CO. (Arabic: مصنع حيثد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. ISHANAH OPTICS COMPANY; a.k.a. SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO.); a.k.a. SFASAHAN OPTIC INDUSTRIES; a.k.a. SFASAHAN OPTIC INDUSTRIES CO. (Arabic: مصنع حيثد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. ISHANAH OPTICS COMPANY; a.k.a. SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO.); a.k.a. SFASAHAN OPTIC INDUSTRIES; a.k.a. SFASAHAN OPTIC INDUSTRIES CO. (Arabic: مصنع حيثد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. ISHANAH OPTICS COMPANY; a.k.a. SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO.); a.k.a. SFASAHAN OPTIC INDUSTRIES; a.k.a. SFASAHAN OPTIC INDUSTRIES CO. (Arabic: مصنع حيثد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. ISHANAH OPTICS COMPANY; a.k.a. SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO.); a.k.a. SFASAHAN OPTIC INDUSTRIES; a.k.a. SFASAHAN OPTIC INDUSTRIES CO. (Arabic: مصنع حيثد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. ISHANAH OPTICS COMPANY; a.k.a. SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO.); a.k.a. SFASAHAN OPTIC INDUSTRIES; a.k.a. SFASAHAN OPTIC INDUSTRIES CO. (Arabic: مصنع حيثد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. ISHANAH OPTICS COMPANY; a.k.a. SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO.); a.k.a. SFASAHAN OPTIC INDUSTRIES; a.k.a. SFASAHAN OPTIC INDUSTRIES CO. (Arabic: مصنع حيثد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY COMPANY; a.k.a. ISFAHAN OPTICAL INDUSTRY; a.k.a. ISFAHAN OPTICS INDUSTRIES; a.k.a. ISFAHAN OPTICS INDUSTRIES CO.; a.k.a. ISHANAH OPTICS COMPANY; a.k.a. SANOYI ELECTRONIK SAIRAN (a.k.a. ELECTRO OPTIC SAIRAN INDUSTRIES CO.); a.k.a. SFASAHAN OPTIC INDUSTRIES; a.k.a. SFASAHAN OPTIC INDUSTRIES CO. (Arabic: مصنع حيثد صالةرمان); a.k.a. ESFAHAN OPTIC INDUSTRY; a.k.a. ESFAHAN OPTICS INDUSTRY; a.a
Culiacan, Sinaloa 83170, Mexico; Carretera A Topolobampo 5, Colonia Ninos Heroes, Ahume, Sinaloa 81290, Mexico; Avenida Xicotencalt # 1795, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; Calle Central Local A10, Colonia Mercado Abastos, Cajeme, Sonora 85000, Mexico; Calle Jose Diego Abad 2923, Colonia Bachigualato, Culiacan 81400, Mexico; R.F.C. NIG-880229-YY (Mexico) [SDNTK].

SANTANILLA BOTACHE, Miguel (a.k.a. SANTILLANA, Miguel Botache; a.k.a. "DUARTE, Gentli"), Caqueta Department, Colombia; Guaviare Department, Colombia; Venezuela; DOB 15 Oct 1964; alt. DOB 15 Oct 1963; POB Florencia, Caqueta Department, Colombia; nationality Colombia; citizen Colombia; Gender Male (individual) [SDGT] (Linked To: REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE’S ARMY).

SAPOZHNIKOV, Konstantin Prokopyevich САПОЖНИКОВ, Константин Прокопьевич (Cyrillic: Константин Прокопьевич Сапожников), Bolshaya Chertanovskaya Street 1B-63 1 Planernaya Street, Apt 629, Moskva, Russia; DOB 16 Sep 1965; POB Belgorod, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530186647 (Russia); Tax ID No. 77261562963 (Russia) (individual) [RUSSIA-EO14024].

SAPOZHNIKOV, Konstantin Prokopyevich САПОЖНИКОВ, Константин Прокопьевич (Cyrillic: САПОЖНИКОВ, Константин Прокопьевич), 63 1 Planernaya Street, Apt 449, St. Petersburg, Russia; DOB 02 Dec 1982; POB Kaluzhskaya Area, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 719869507 (Russia); National ID No. 2912519114 (Russia) (individual) [RUSSIA-EO14024].

SAQIR AL-KABISI ABD AQALA (a.k.a. AL-KUBAYS1, Uglad Abid Saqaar); DOB 1944; POB Kubaisi, al-Anbar Governorate, Iraq; nationality Iraq; Former Ba'th party regional command chairman, Maysan (individual) [IRAQ2].

SAQIR, Fadi (Arabic: ﺔﻔﺪﻱ ﺻﺎﻕﺮ) (Fádi Sáqi); a.k.a. SAKIR, Fadi; a.k.a. SAKR, Fady; a.k.a. SAQIR, Fadi; a.k.a. SAQR, Fadi), Damascus, Syria; DOB 1975; POB Jebeliah, Syria; nationality Syria; Gender Male (individual) [SYRIA-EIO13894].

SAQR, Rana, Syria; DOB 01 Oct 1979; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SAQR, Sinan, Syria; DOB 15 Apr 1964; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SARA GRIMBERG DE GUBEREK EMPRESA UNIPERSONAL (a.k.a. ISSA E.U.; a.k.a. ISSA EMPRESA UNIPERSONAL), Calle 17 No. 68D-52, Bogota, Colombia; NIT # 8300486885 (Colombia); Matricula Mercantil No 745969 (Colombia) [SDNTK].

SARA PROPERTIES (a.k.a. SARA PROPERTIES LIMITED), 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom; 2a Hartington Road, Liverpool L8 0SG, United Kingdom; Registered Charity No. 4636613 (United Kingdom); http://www.saraproperties.co.uk (website). [SDGT].

SARA PROPERTIES LIMITED (a.k.a. SARA PROPERTIES), 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom; 2a Hartington Road, Liverpool L8 0SG, United Kingdom; Registered Charity No. 4636613 (United Kingdom);
SAROV NUCLEAR WEAPONS PLANT (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KHARITON INSTITUTE; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY; a.k.a. "RFNC-VNIIEF";
July 31, 2024

**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS**

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SARRIA DIAZ, Rafael Alfredo (a.k.a. SARRIA, Rafael), Miranda, Venezuela; DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado).

SARRIA, Edgar Alberto (a.k.a. SARRIA DIAZ, Rafael), Miranda, Venezuela; DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado).

SARRIA, Edgar Alberto (a.k.a. SARRIA DIAZ, Rafael), Miranda, Venezuela; DOB 24 Jan 1976; nationality Spain; alt. nationality Venezuela; citizen Venezuela; Gender Male; Cedula No. 11734796 (Venezuela); Passport 042347444 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado).

SARRAIA, Rafael (a.k.a. SARRAIA-DIAZ, Rafael A), Miranda, Venezuela; La Moraleja, Madrid, Spain; 5599 NW 23rd Ave, Boca Raton, FL 33496, United States; 480 Park Avenue, Apt. 10B, New York, NY 10022, United States; Calle de la Pena Pintada, 11, Madrid, Comunidad de Madrid 28034, Spain; Calle Los Malabares, Quinta Anaouco, Valle Arriba, Caracas, Miranda 1080, Venezuela; DOB 11 Nov 1965; Gender Male; Cedula No. 6974302 (Venezuela); Passport 114910699 (Venezuela) expires 02 Feb 2020; alt. Passport F0018546 (Venezuela) expires 02 Jul 2014 (individual) [VENEZUELA] (Linked To: CABELLO RONDON, Diosdado).

SARTAJI, Abbas (a.k.a. SARTAJI, Abas), Tehran, Iran; DOB 23 Aug 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51368656 (Iran); National ID No. 6039648112 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SARTAJI, Abbas (a.k.a. SARTAJI, Abas), Tehran, Iran; DOB 23 Aug 1983; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M51368656 (Iran); National ID No. 6039648112 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

SARUR, Muhammad (a.k.a. SURUR, Muhammad Ibrahim), Baalbek-Hermel Province, Lebanon; DOB 05 Feb 1967; Gender Male (individual) [SDGT] (Linked To: HAMAS).

SARV SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Valletta VLT 1455, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (356)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SARWAR, Muhammad (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashem; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] [Linked To: LASHKAR E-TAYYIBA].

SARWAR, Muhammad (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashem; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] [Linked To: LASHKAR E-TAYYIBA].

SARWAR, Muhammad (a.k.a. HASHIM, Abdul; a.k.a. HASHIM, Abul; a.k.a. RABBANI, Abul Hashem; a.k.a. "ABU ALI HASHIM"; a.k.a. "ABU HASHIM"; a.k.a. "ABU UL-HASHIM"), Lahore, Pakistan; DOB 01 Jan 1966 to 31 Dec 1968; POB Sheikhupura, Pakistan; nationality Pakistan; Gender Male; Passport AK5995921 (Pakistan) issued 24 Mar 2007 expires 22 Mar 2012 (individual) [SDGT] [Linked To: LASHKAR E-TAYYIBA].

SARYGLAR, Aydın Nikolaevich (Cyrillic: САРЫГЛАР, Айдын Николаевич), Russia; DOB 22 Feb 1988; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SASAD IRAN ELECTRONICS INDUSTRIES (a.k.a. IRAN ELECTRONICS INDUSTRIES;
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

a.k.a. SAIRAN; a.k.a. SANAYE ELECTRONIC IRAN; a.k.a. SHERKAT SANAYEH ELECTRONICS IRAN; a.k.a. "IEL"; P.O. Box 19575-365, Shahed Langar Street, Nobionid Sq, Pasdaran Ave, Saltanad Abad, Tehran, Iran; P.O. Box 71365-1174, Hossain Abad/Aradanik Road, Shiraz, Iran; Hossein Abad/Aradanik Road, P.O. Box 555, Shiraz 71365-1174, Iran; Shahid Langar Street, Nobonyad Square, Tehran, Iran; Website www.isimil.ir; alt. Website www.ieicorp.com; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 829 [NPWMD] [IFSR] [IRAN-TRA].

SATEELITE TELEVISION CHANNEL AL RA'Y (a.k.a. AL RAI TV CHANNEL; a.k.a. AL RAY SATELLITE TELEVISION STATION; a.k.a. AL RAY TV; a.k.a. AL-RAI SATELLITE CHANNEL; a.k.a. AL-RA'Y SATELLITE CHANNEL; a.k.a. AL-RAY SATELLITE TELEVISION CHANNEL; a.k.a. ARRAI TV; a.k.a. THE OPINION SATELLITE TELEVISION CHANNEL), Near Damascus in the Yaafur area, Syria; Website www.arrai.tv; Email Address info@arrai.tv [IRAQ3].

SATEREH SHARGH MINGU CO. (a.k.a. EAST STAR COMPANY; a.k.a. SATEREH SHARGH SAMIN CO., LTD.; a.k.a. SETAREH SHARGH CO), Unit 5, Third Floor, 15th Street, Bokharest Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SATEREH SHARGH SAMIN CO., LTD. (a.k.a. EAST STAR COMPANY; a.k.a. SATEREH SHARGH MOBIO CO.; a.k.a. SETAREH SHARGH CO.), Unit 5, Third Floor, 15th Street, Bokharest Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SATIZABAL RENGIFO, Mario German (a.k.a. "PELO DE COBRE"), Colombia; DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia) (individual) [SDNT].

SATNA COMPANY (a.k.a. POWER PLANT EQUIPMENT MANUFACTURING COMPANY; a.k.a. "POWERPLANT EQUIPMENT MANUFACTURING COMPANY"; a.k.a. "SATNA"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).
SAUCEDO HUIPIO, Raul (a.k.a. "RICARDO"),
SAUCEDA GAMBOA, Gregorio, Avenida Manuel
SATURNOASIS CO., LIMITED, Unit A, Rm 9,
Saturn OASIS CO., LIMITED, Unit A, Rm 9,
SATURN OASIS CO., LIMITED, Unit A, Rm 9,
officers. Sec. 5(a)(vii); C.R. No. 2451234
SAUCEDO HUIPIO, Raul (a.k.a. "RICARDO"),
SAUCEDA GAMBOA, Gregorio, Avenida Manuel
SATURN OASIS CO., LIMITED, Unit A, Rm 9,
Saturn OASIS CO., LIMITED, Unit A, Rm 9,
SATURN OASIS CO., LIMITED, Unit A, Rm 9,
SAVELYEV, Vitaly Gennadyevich (Cyrillic: САВЕЛЬЕВ, Олег Генрихович; DOB 27 Oct 1954; POB Tashkent, Uzbekistan; SAVILEV, Vitaly Gennadyevich), Russia; DOB 18 Jan 1954; POB Taashkent, Uzbekistan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SAVI, Aleksandr Alexandrovich (a.k.a. SAVIN, Alexander Alexandrovich (Cyrillic: САВИН, Александър Александрович)), Russia; DOB 28 Jan 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAVIN, Alexander Alexandrovich (Cyrillic: САВИН, Александър Александрович) (a.k.a. SAVIN, Aleksandr Alexandrovich), Russia; DOB 28 Jan 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SAVOLER DEVELOPMENT LIMITED, Louloupis Court, Floor No: 7, Christobodoulo Chatzipaylou 205, Limassol 3036, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Oct 2016; Registration Number C3609999 (Cyprus) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

SAWADJAAN, Habib Hajan (a.k.a. HAJAN, Pah; a.k.a. SAWADJAAN, Habib Hajan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT].

SAWADJAAN, Habib Hajan (a.k.a. HAJAN, Pah; a.k.a. SAWADJAAN, Habib Hajan), Mindanao, Philippines; DOB 1959; POB Jolo City, Philippines; Gender Male (individual) [SDGT].

SAWYER, Francine Denise (a.k.a. LOUIE, Francine Denise; a.k.a. LOUIE, Francine Denise Marie); DOB 17 Sep 1958; POB Ontario, Canada; citizen Canada; Passport QD872059 (Canada) (individual) [SDNTK].

SAWZEMANE GOSTARESH VA NOWSAZI, No. 660000 73767 (Belgium); Public Security Building, Jam e Jam Street, Vali Asr Avenue, Tehran 15815-3377, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

SAYADI, Nabil Abdul Salam (a.k.a. "ABOU ZEINAB"), 69 Rue des Bataves, 1040 Etterbeek, Brussels, Belgium; Vaatjesstraat, 29, Putte 2580, Belgium; DOB 01 Jan 1966; POB Tripoli, Lebanon; Passport 1091875; National ID No. 660000 73767 (Belgium); Public Security and Immigration No. 98.805 (individual) [SDGT].

SAYARA AL-QUDS (a.k.a. ABU GHUNAYM AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUAD OF THE HIZBALLAH BAYT AL-MAQDIS; a.k.a. AL-AWDHAH BRIGADES; a.k.a. AL-QUDS BRIGADES; a.k.a. AL-QUDS SQUADS, a.k.a. ISLAMIC JIHAD IN
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SAYYARI, Mohammad Mehdi (a.k.a. SAYYARI, Mehdi), Ravanji Industrial Zone, 15km of Tehran Road, Delijan, Iran; Off. ID No. 1881506428 (Iran); Commander of Karbala IRGC Operational Base (individual) [IRGC] [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

SAYYARI, Mohammad Mehdi (a.k.a. SAYYARI, Mehdi); a.k.a. SIARI, Mehdi), Iran; DOB 12 Jul 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Intelligence Organization Co-Deputy Chief (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

SAZANOV, Aleksei Valerievich (a.k.a. SAZANOV, Alexei Valerevich) (Cyrillic: САЗАНОВ, Алексей Валерьевич; a.k.a. SAZANOV, Aleksey Valerevich), Russia; DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SAZANOV, Alexei Valeriyevich (Cyrillic: САЗАНОВ, Алексей Валерийевич; a.k.a. SAZANOV, Alexey Valeryevich), Russia; DOB 13 Apr 1983; POB Nizhniy Novgorod, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
SAZMAN BASIJ MELLI (a.k.a. BASEEJ; a.k.a. SAZGAR, Amjad, Iran; DOB 16 Apr 1979; POB SAZEMANE SANAYE DEFA (a.k.a. DEFENCE INDUSTRIES ORGANIZATION; a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. SAZMAN SANAYE DEFA; a.k.a. "SASADJA"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). SAZMANE SANAYE DEFA (a.k.a. DEFENCE INDUSTRIES ORGANIZATION; a.k.a. DEFENSE INDUSTRIES ORGANIZATION; a.k.a. DIO; a.k.a. SAZMAN SANAYE DEFA; a.k.a. "SASADJA"), P.O. Box 19585-777, Pasdaran Street, Entrance of Babaie Highway, Permanent Expo of Defence Industries Organization, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SAZMAN BASIJ MELLI (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MOSTAZA'FEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). SAZMAN-E MOGHAVEMAT-E BASIJ (a.k.a. BASEEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MOSTAZA'FEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
SBITY, Waheed Mahmoud (a.k.a. SBAYTI, Wahid; a.k.a. SUBAYTI, Wahid Mahmoud (Arabic: محمد محمود بسيط)), Kfar Sir, Nabatieh, Lebanon; DOB 23 Feb 1961; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 473548 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).

SBER BANK (a.k.a. BPS SBERBANK OJSC; a.k.a. BPS-SBERBANK OAO (Cyrillic: ОАО СБЕР БАНК); a.k.a. OPEN JOINT STOCK COMPANY BPS-SBERBANK (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕР БАНК)), 6 Mulyavina Boulevard, Minsk 220005, Belarus; SWIFT/BIC BPSBBY2X; Website www.sber-bank.by; alt. Website www.bps-sberbank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER LEGAL LLC (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LIGAL), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7905124940 (Russia); Registration Number 11874766905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER VOSTOK (a.k.a. SBER EAST LLP; a.k.a. SBER VOSTOK LIMITED LIABILITY COMPANY; a.k.a. SBER LEGAL LTD; a.k.a. SBER LEGAL LLC), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705124940 (Russia); Registration Number 1187746905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER LEGAL LTD (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LIGAL), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7905124940 (Russia); Registration Number 11874766905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERLIGAL (a.k.a. SBER LEGAL LIMITED LIABILITY COMPANY; a.k.a. SBER LEGAL LLC), 3 Poklonnaya St., office 209, floor 2, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7905124940 (Russia); Registration Number 11874766905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER VOSTOK LLP (a.k.a. SBER EAST LLP; a.k.a. SBER VOSTOK LIMITED LIABILITY PARTNERSHIP; a.k.a. SBER VOSTOK LLP), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7905124940 (Russia); Registration Number 11874766905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER VOSTOK (a.k.a. SBER EAST LLP; a.k.a. SBER VOSTOK LIMITED LIABILITY PARTNERSHIP; a.k.a. SBER VOSTOK LLP), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7905124940 (Russia); Registration Number 11874766905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER EAST LLP (a.k.a. SBER VOSTOK; a.k.a. SBER VOSTOK LIMITED LIABILITY PARTNERSHIP; a.k.a. SBER VOSTOK LLP), 13/1 Al-Farabi Avenue, block 3V, 7th floor, Almaty 050059, Kazakhstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9705124940 (Russia); Registration Number 11877466905004 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBER CAPITAL LIMITED LIABILITY COMPANY (a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 10877466887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 10877466887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK CAPITAL OOO (a.k.a. SBERBANK CAPITAL LLC; a.k.a. SBERBANK CAPITAL OOO), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 10877466887678 (Russia); Tax ID No. 7736581290 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK CIB HOLDING LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CIB HOLDING; a.k.a. SBKIB HOLDING), 19 Vavilova St., Moscow 117312, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7702973739 (Russia); Registration Number 102770057428 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FAKTORING (a.k.a. KORUS DISTRIBUTION LIMITED; a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING; a.k.a. SBERBANK FAKTORING), Room I, 31a/bld. 1 Leningradsky Ave, Moscow 125284, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117842760794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FACTORING LLC (a.k.a. KORUS DISTRIBUTION LIMITED; a.k.a. LIMITED LIABILITY COMPANY SBERBANK FACTORING; a.k.a. SBERBANK FAKTORING), Room I, 31a/bld. 1 Leningradsky Ave, Moscow 125284, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1107746399903 (Russia); Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. SBERBANK MILK); Website www.sberbank.at; Registration Number 1117847260794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK EUROPE AG, Schwarzenbergplatz 3, Vienna 1010, Austria; SWIFT/BIC SABRATWW; Website www.sberbank.at; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7802754982 (Russia); Registration Number 1117842760794 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK FINANCE COMPANY LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SBERBANK FINANCIAL COMPANY; a.k.a. LLC SBERBANK FINANCIAL COMPANY; a.k.a. OBSCHESHSTVO S OGRANICHENNOI OTVETSTVENNOSTYU FINANSOVAYA KOMPAANIYA SBERBANKA; a.k.a. SBERBANK FINANCE LLC; a.k.a. SBERBANK-FINANCE; a.k.a. SBERBANK-FINANS OOO), d. 29/16 per. Sivtsev Vrazhek, Moscow 119002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736617998 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Office of Foreign Assets Control

Speciﬁcally Designated Nationals & Blocked Persons

July 31, 2024

Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736618039 (Russia); Registration Number 1107746400827 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INSURANCE BROKER LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INSURANCE BROKER; a.k.a. LLC INSURANCE BROKER OF SBERBANK; a.k.a. OBOCHSHCHENNO OTVETSTVENNOSTU STRAKHOVII BORKER SBERBANKA; a.k.a. OOO STRAKHOVII BROKER SBERBANKA), 42 Bolshaya Yakimanka St., b. 1-2, ofﬁce 209, Moscow 119049, Russia; 7 ul. Pavlovskaya, Moscow, Russia; 3 Poklonnaya Street, building 1, ﬂoor 1, ofﬁce 3, Moscow 121170, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/ﬁnancial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INVESTMENTS LLC (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS OOO), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK INVESTMENTS OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK INVESTMENTS; a.k.a. SBERBANK INVESTMENTS LLC), 46 Molodezhnaya St., Odintsovo, Moscow Region 143002, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147746683479 (Russia); Tax ID No. 7706810747 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directories [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 5039441 (Russia); Registration Number 1105032007761 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE EO13662] [RUSSIA EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK KAPITAL OOO (a.k.a. LIMITED LIABILITY COMPANY SBERBANK CAPITAL; a.k.a. OBŞCHESTVO 5 OGRANICHEÑEI OTVETSTVENNOSTI SBERBANK KAPITAL; a.k.a. SBERBANK CAPITAL LIMITED LIABILITY COMPANY; a.k.a. SBERBANK CAPITAL LLC), d.19 ul. Vavilova, Moscow 117997, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE EO13662] [RUSSIA EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LEASING ZAO (a.k.a. CJSC SBERBANK LEASING; a.k.a. JOINT STOCK COMPANY SBERBANK LEASING; f.k.a. RUSSKO-GERMANSKAYA LIZINGOVAYA KOMANIYA ZAO; a.k.a. SBERBANK LEASING JSC; a.k.a. SBERBANK LIZING ZAKRYTOE AKTSIONERNOE OBSHCHESTVO), Novoivanovskoe workers settlement, Odintsovo, Moscow Region 143026, Russia; 6 Voroibievskoe shosse, Moscow 119285, Russia; Website www.sberleasing.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739000728 (Russia); Tax ID No. 7707009586 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE EO13662] [RUSSIA EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK LIFE INSURANCE IC LLC (a.k.a. INSURANCE COMPANY SBERBANK LIFE INSURANCE LIMITED LIABILITY COMPANY; a.k.a. LIMITED LIABILITY COMPANY INSURANCE COMPANY SBERBANK INSURANCE), 3Poklonnaya St., Building 1, Moscow 121170, Russia; For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7744002123 (Russia); Registration Number 1037700051146 (Russia) [RUSSIA EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).
SBERBANK PPF JSC (a.k.a. CJSC NON-STATE PENSION FUND OF RUSSIA; a.k.a. PUBLIC CHINE AKTIONSERNE TOVARYSTVO DOCHIRNII BANK SBERBANKU ROSII; f.k.a. SBERBANK OF RUSSIA SUBSIDIARY BANK PRIVATE JOINT STOCK COMPANY; a.k.a. SUBSIDIARY BANK SBERBANK OF RUSSIA PUBLIC JOINT STOCK COMPANY), 46 Volodymyrska street, Kyiv 01601, Ukraine; 46 Vladimirskaya St, Kyiv 01601, Ukraine, SWIFT/BIC SABRUAUK; Website www.sberbank.ua; alt. Website sbrf.com.ua; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK PRIVATE PENSION FUND CLOSED JOINT STOCK COMPANY (a.k.a. CJSC NON.STATE PENSION FUND OF RUSSIA; a.k.a. JOINT STOCK COMPANY SBERBANK PRIVATE PENSION FUND; f.k.a. NEGOUDSTVARVYNNI PENSYIONNY FOND SBERBANKA; a.k.a. NPF SBERBANKA ZAO; a.k.a. SBERBANK PPF JSC; a.k.a. ZAKRyTOE AKTSIONERNOE OBSCHHESTVO NEGOUDSTVARVYNNI PENSYIONNY FOND SBERBANKA), d. 31 G ul. Shabolovka, Moscow 115162, Russia; Website www.npfsberbanka.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1147799009160 (Russia); Tax ID No. 7725352740 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SBERBANK ROSSII (f.k.a. JOINT STOCK COMMERCIAL BANKS OF THE RUSSIAN FEDERATION; f.k.a. JOINT STOCK COMMERCIAL SAVINGS BANK OF THE RUSSIAN SOVIET FEDERATIVE SOCIALIST REPUBLIC; f.k.a. OJSC SBERBANK OF RUSSIA; f.k.a. OPEN JOINT STOCK COMPANY SBERBANK OF RUSSIA; f.k.a. OTKRyTOE AKTSIONERNOE OBSCHHESTVO SBERBANK ROSSI; a.k.a. PJSC SBERBANK (Cyrillic: ПАО СБЕРБАНК); a.k.a. PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО СБЕРБАНК РОССИИ); f.k.a. SBERBANK OF RSFSR; a.k.a. SBERBANK OF RUSSIA; f.k.a. SBERBANK ROSSI OAO; a.k.a. "SBERBANK INDIA"; a.k.a. "SBERBANK MUMBAI"), 19 ul. Vavilova, Moscow 117312, Russia (Cyrillic: ул. Вавилова, д. 19, Москва 117312, Россия); C305/306A Lufthansa Centre 50 Liangmaqiao Rd., Chaoyang District, Beijing 100027, China; upper ground floor and fourth floor, Birla Tower, 25-Barakhamba Road, New Delhi 110001, India; 81-B, 8th Floor, 5th North Avenue, Maker Maxity, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 40051, India; SWIFT/BIC SABRRUMM; Website www.sberbank.ru; alt. Website www.sberbank.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Executive Order 14024 Directive Information Subject to Directive 3 - All transactions in, provision of financing for, and other dealings in new debt of longer than 14 days maturity or new equity where such new debt or new equity is issued on or after the 'Effective Date (EO 14024 Directive)' associated with this name are prohibited.; Listing Date (EO 14024 Directive 2): 26 Mar 2022; Listing Date (EO 14024 Directive 3): 24 Feb 2022; Effective Date (EO 14024 Directive 3): 26 Mar 2022; Tax ID No. 7707083893 (Russia); Registration Number 1027700132195 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].
SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

OFFICE OF FOREIGN ASSETS CONTROL

NTTS PRIVODNAYA TEKHNIKA), Ul. 40-Letiya Oktyabrya D. 19, Chelyabinsk 454007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Feb 2000; Tax ID No. 7453006480 (Russia); Registration Number 10274029266891 (Russia) [RUSSIA-E614024].

SCIENTIFIC EDUCATION KOREA STUDIO (a.k.a. APRIL 26 CHILDREN'S ANIMATION FILM STUDIO; a.k.a. SEK STUDIO), Pyongyang, Korea, North; China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Motion picture, video and television programme production activities; Target Type State-Owned Enterprise [DPRK3].

SCIENTIFIC EQUIPMENT GROUP (a.k.a. NAUCHNYE PRIBORNY I SISTEMY; a.k.a. SCIENTIFIC EQUIPMENT GROUP OF COMPANIES), Ul. Inzhenernaya D. 4a, Of. 212, Novosibirsk 630128, Russia; Pr-kt Krasny D. 1, Office 214, Novosibirsk 630007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408308016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-E614024].

SCIENTIFIC EQUIPMENT GROUP OF COMPANIES (a.k.a. NAUCHNYE PRIBORNY I SISTEMY; a.k.a. SCIENTIFIC EQUIPMENT GROUP OF COMPANIES), Ul. Inzhenernaya D. 4a, Of. 212, Novosibirsk 630128, Russia; Pr-kt Krasny D. 1, Office 214, Novosibirsk 630007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408308016 (Russia); Registration Number 1145476045241 (Russia) [RUSSIA-E614024].

INDUSTRIAL CONCERN MANUFACTURING ENGINEERING; a.k.a. JSC SPC TECHMASH; a.k.a. NPK TEKHMASH OAO; a.k.a. OJSC MACHINE ENGINEERING TECHNOLOGIES), d. 58 str. 4 shosse Leningradskoe, Moscow 125212, Russia; Ul. Bolshaya Tatarskaya D. 35, Str. 5, Moscow 115184, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Apr 2011; Registration ID 1117746260477 (Russia); Tax ID No. 7743813961 (Russia); Government Gazette Number 91420386 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-E614662] [RUSSIA-E614024] (Linked To: STATE CORPORATION ROSTEC).

SCIENTIFIC MANUFACTURING COMPLEX TECHNOLOGICAL CENTER (a.k.a. FEDERAL STATE BUDGETARY SCIENTIFIC INSTITUTION RESEARCH AND PRODUCTION COMPLEX TECHNOLOGY CENTER; a.k.a. NPK TECHNOLOGICAL CENTER; a.k.a. SMC TECHNOLOGICAL CENTRE), Shokina Square, House 1, Bld. 7 Off. 7237, Zelenograd, Moscow 124498, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-E614024].

SCIENTIFIC MANUFACTURING ENTERPRISE ALMAZ (a.k.a. AO NPP ALMAZ; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE ALMAZ, a.k.a. JOINT STOCK COMPANY RESEARCH AND DEVELOPMENT ENTERPRISE ALMAZ, a.k.a. JSC RPE ALMAZ), Panfilova st., 1, Saratov 410033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Mar 2000; Tax ID No. 7735096460 (Russia); Registration Number 1027700428480 (Russia) [RUSSIA-E614024].

SCIENTIFIC MANUFACTURING ENTERPRISE MMS (a.k.a. AO NPP MMS; a.k.a. JOINT STOCK COMPANY RADAR MMS; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION ENTERPRISE RADAR MMS; a.k.a. RADAR MMS NPP), Novoselkovskaya st., 37A, Saint Petersburg 197375, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Oct 1993; Tax ID No. 7814027653 (Russia); Registration Number 1027807560186 (Russia) [RUSSIA-E614024].

SCIENTIFIC PRODUCTION CENTER OF ANTI TERRORIST AND FORENSIC EQUIPMENT SPEKTR AT LLC (a.k.a. NPTS SPEKTR-AT; a.k.a. RPT SPEKTR-AT), Ul. Usacheva D. 35, Str. 1, Et 4 Pom. IV Kom 7, Moscow 119048, Russia; Ugreshskaya st., 2, bldg. 62, Moscow 109089, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704661049 (Russia); Registration Number 107759881980 (Russia) [RUSSIA-E614024].

SCIENTIFIC PRODUCTION COMPANY DOLOMANT (a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA DOLOMANT; a.k.a. ZAO NPF DOLOMANT), Ul. Vvedenskogo D. 3, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728512529 (Russia); Registration Number 1047796326137 (Russia) [RUSSIA-E614024].

SCIENTIFIC PRODUCTION COMPANY KRUG (a.k.a. NAUCHNO PROIZVODSTVENNAYA FIRMA KRUG; a.k.a. NPF KRUG; a.k.a. SPC KRUG), Ul. Germana Titova 1, Penza 440028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5837003278 (Russia); Registration Number 1025801216748 (Russia) [RUSSIA-E614024].

SCIENTIFIC PRODUCTION COMPANY OPTOLINK (a.k.a. LIMITED LIABILITY COMPANY RESEARCH AND PRODUCTION COMPANY OPTOLINK; a.k.a. LLC RPC OPTOLINK; a.k.a. NPK OPTOLINK LLC; a.k.a. OOO NPK OPTOLINK; a.k.a. OPTOLINK RPC LLC; a.k.a. SPC OPTOLINK), 6a Sovnovaya Alley, Building 5, Zelenograd, Moscow 124489, Russia; Pr-d 4806 d. 5, g. Zelenograd, Moscow 124498, Russia; Saratov, Russia; Arzamas, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Jul 2001; Tax ID No. 7735105059 (Russia); Registration Number 1027700040719 (Russia) [RUSSIA-E614024].
SEAPORT OF YALTA (a.k.a. KERCH COMMERCIAL SEA PORT; a.k.a. KERCH MERCHANT SEA PORT; a.k.a. PORT OF KERCH; a.k.a. STATE ENTERPRISE KERCH COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE KERCH SEA COMMERCIAL PORT), Kirov Street 28, Kerch, Crimea 98312, Ukraine; 28 Kirov Str., Kerch, Crimea 98312, Ukraine; 28, Kirov Str., Kerch, Crimea 98312, Ukraine; Ul. Kirov, 28, Kerch, Crimea 98312, Ukraine; ul Kirov 28, Kerch 98312, Ukraine; Website http://www.kerchport.com.ua; alt. Website http://www.ukrport.org.ua; Email Address kmtp@kerch.sf.ukrtel.net; alt. Email Address referent.port@mail.ru; alt. Email Address kmtp@tport.kerch.crimea.com; UN/LOCODE UA ZKA; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, sections 510.201 and/or 589.209; Registration ID 01125583 (Ukraine) [UKRAINE-EO13685].

SEAPORT OF SEVASTOPOL (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEA PORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEA PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol, Crimea 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Nahimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address Sevport@ukr.net; alt. Email Address Sevport@ukrpost.ua; alt. Email Address lada1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, sections 510.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

SEAPORT OF YEVPATORIYA (a.k.a. PORT OF YEVPATORIYA; a.k.a. YEVPATOREX COMMERCIAL PORT; a.k.a. STATE ENTERPRISE YEVPATORIYA COMMERCIAL PORT; a.k.a. YEVPATOREX COMMERCIAL SEA PORT; a.k.a. YEVPATOREX PORT OF YEVPATORIYA; a.k.a. YEVPATOREX SEA PORT; a.k.a. YEVPATOREX PORT OF YEVPATORIYA; a.k.a. YEVPATOREX SEA PORT; a.k.a. YEVPATOREX PORT OF YEVPATORIYA; a.k.a. YEVPATOREX SEA PORT; a.k.a. YEVPATOREX PORT OF YEVPATORIYA), Mariners Square 1, Evpatoria, Crimea 97416, Ukraine; 1, Moryakov Sq, Yevpatoria, Crimea 97408, Ukraine; 1 Moryakov Sq., Yevpatoria, Crimea 97416, Ukraine; 1 Moryakov Sq, Yevpatoria, Crimea 97416, Ukraine; Email Address ladak1@seavenue.net; alt. Email Address zamves@emtp.com.ua; UN/LOCODE UA ZKA; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, sections 510.201 and/or 589.209; Registration ID 01125554 [UKRAINE-EO13685].

SBECHIN, Igor Ivanovich (Cyrillic: СЕЧИН, Игорь Иванович), Moscow, Russia; DOB 07 Sep 1960; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-EO14024] (Linked To: SECHIN, Igor Ivanovich).

SECHIN, Ivan Igorevich (a.k.a. SECHIN, Ivan (Cyrillic: СЕЧИН, Иван)), Moscow, Russia; Shvedskiy Typik 3 KV38, Moscow 125009, Russia; DOB 03 Jan 1989; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 722759197 (Russia) issued 24 Jan 2013 expires 24 Jan 2023 (individual) [RUSSIA-EO14024] (Linked To: SECHIN, Igor Ivanovich).

SECOND ACADEMY OF NATURAL SCIENCES (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAKHAK-WON; a.k.a. CHE 2 CHAYON KWAKHAK-WON; a.k.a. KUKPANG KWAKHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

SECOND ACADEMY OF NATURAL SCIENCES RESEARCH INSTITUTE (a.k.a. 2ND ACADEMY OF NATURAL SCIENCES; a.k.a. ACADEMY OF NATURAL SCIENCES; a.k.a. CHAYON KWAKHAK-WON; a.k.a. CHE 2 CHAYON KWAKHAK-WON; a.k.a. KUKPANG KWAKHAK-WON; a.k.a. NATIONAL DEFENSE ACADEMY; a.k.a. SANSRI; a.k.a. SECOND ACADEMY OF NATURAL SCIENCES), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

SECOND ECONOMIC COMMITTEE, Kangdong, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].
SECOND MARQUETALIA (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. FARC-D SEGUNDA MARQUETALIA; a.k.a. "GAO-R SEGUNDA MARQUETALIA"; a.k.a. "GROUP ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA"; a.k.a. "RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA"; a.k.a. "REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA"), Colombia; Venezuela [FTO] [SDGT].

SECONDEYE SOLUTION (a.k.a. FORWARDERZ), Karachi, Pakistan; Website secondeyesolution.com; alt. Website secondeyesolution.ch; alt. Website secondeyesolution.ru; alt. Website secondeyesolution.com; alt. Website forwarderz.com; alt. Website secondeyehost.com; Email Address support@secondeyesolution.com; alt. Email Address forwarderz@yahoo.com; alt. Email Address forwarderzlive@gmail.com; alt. Email Address forwarderzlive@hotmail.com; alt. Email Address forwarderz@google.com; alt. Email Address forwarderz@yahoo.com; alt. Email Address secondeyehost.com; Email Address internetresearchagency.com; Digital Currency Address - XBT 1E2NiGhbbFPSEyNWwjThKGhGdDtBsrQ; alt. Digital Currency Address - XBT 19D8PHBzH29uS1upZP4m3VyyqF8UFGBo; alt. Digital Currency Address - XBT 1EYtw8BYNWuTBzQ2fЕUdQuPp2rLafA; alt. Digital Currency Address - XBT 1G9CKRKHA3mx22DdTQyN8h85VSQ19Y1em; alt. Digital Currency Address - XBT 182NZggPjXxgf2DrhPrRtpQGkMnP844; alt. Digital Currency Address - XBT 1NayLEVF3bEEDtFD2Cosw1vEdtVhN2qX; alt. Digital Currency Address - XBT 16PhY3hYNNMf0k5p2xem713KbwWpcqi; alt. Digital Currency Address - XBT 1GqChmWqQtsAULgHgdV5Nvkhjxu; alt. Digital Currency Address - XBT 0x7D4b185s5D67A4e0E8c59Ad71BE1Fce48F3E6107; alt. Digital Currency Address - ETH 0x72a5843oc08275C8171E5829720A4fdA8c397B2a; alt. Digital Currency Address - ETH 0x7f19720A5F834867FC9A7bco4Bf8F7C7f8102; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Digital Currency Address - LTC LQAHywuK5AR1jGQIP7ruuP4ub6gcxxvNB; alt. Digital Currency Address - LTC LgwmgYnraU2uBWHFUd0mFCP3yJy8wC9L; alt. Digital Currency Address - LTC LeKvNt6EzqKVzVnRd3Fau2DSf1nLsNw6; Digital Currency Address - XBT 18M8bjWmzWHD8mLqHIHdRyd4sZxdFB [CYBER2] [ELECTION-EO13848] (Linked To: INTERNET RESEARCH AGENCY LLC).

SECOURS MONDIAL DE FRANCE (a.k.a. FONDATION SECOURS MONDIAL A.S.B.L.; a.k.a. FONDATION SECOURS MONDIAL VZW; a.k.a. FONDATION SECOURS MONDIAL WORLD RELIEF; a.k.a. FONDATION SECOURS MONDIAL-BELGIQUE A.S.B.L.; a.k.a. GLOBAL RELIEF FOUNDATION, INC.; a.k.a. STICHTING VEREELD-HULP-BELGIJE, V.Z.W.; a.k.a. "FSM"), Rrua du Lazaret, Strasbourg 67100, France; undetermined; Sierra Leone; Somalia; Syria; 49 undetermined; Lebanon; Gaza Strip, Ingushetia, Russia; Iraq; Jordan; Kashmir, China; Eritrea; Ethiopia; Georgia; India; Azerbaijan; Bangladesh; Chechnya, Russia; Chine; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan, Kashmir; undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 67100, France; West Bank; V.A.T. Number BE 454,419,759 [SDGT].

SECRET LOGISTICS SOLUTION FZCO (Arabic: (شركـة ودفـوص ستـيكور موكـومـتـيـن), Damascus Rd, East Wing Rd, Dubai Airport Free Zone 4E 239, 4E 239 - F15, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; License 05045 (United Arab Emirates) [RUSSIA-EO14024].

SECRET TECHNOLOGIES (a.k.a. SIKRET TEKHNOLODZHIS), Ul. Scherbakovskaya D. 53, K. 3, Et 1 Kom 113, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax Id No. 7719463723 (Russia); Registration Number 516746470140 (Russia) [RUSSIA-EO14024].

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

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

SECURE MOVEMENT LOGISTICS SERVICES (Arabic: شركة خدمات موكومتي، Kabul, Afghanistan; Organization Established Date 2017; Tax Id No. 9003919920 [Afghanistan]; License 37629 [Afghanistan]; Registration Number 115570 [Afghanistan] [GLOMAG] (Linked To: RAHMANI, Ajmal).

SEDAGHAT, Mostafa (a.k.a. SEDAGHATI, Mostafa), Iran; DOB 12 Jan 1996; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N50040242 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SEDAGHATI, Mostafa (a.k.a. SEDAGHATI, Mostafa), Iran; DOB 12 Jan 1996; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N50040242 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

SEDELSKI, Valery (a.k.a. SEDELSKI, Valery Veniaminovich; a.k.a. "Sirex"), Rostov, Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].

SEDELSKI, Valery Veniaminovich (a.k.a. SEDELSKI, Valery; a.k.a. "Sirex"), Rostov, Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].
Russia; DOB 29 Jul 1974; nationality Russia; Gender Male (individual) [CYBER2].
SAYDINAYA PRISON (Arabic: سجن صيدنايا; a.k.a. SAYDINAYA MILITARY PRISON; a.k.a. SAYDINAYA PRISON) in Syria [SYRIA-E013894].
SEDOV, Alexei Semenovich (Cyrillic: СЕДОВ, Алексей Семенович; a.k.a. SEDOV, Aleksei Semyonovich (Cyrillic: Алексей Семенович); a.k.a. SEDOV, Aleksei), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].
SEDOV, Alexei Semenovich (Cyrillic: СЕДОВ, Алексей Семенович; a.k.a. SEDOV, Alexei), Russia; DOB 26 Aug 1954; POB Sochi, Russia; nationality Russia; Gender Male (individual) [NPWMD].
Said Ahmed; a.k.a. HUSSEIN, Ashraf Seed Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. "ALI, Ashraf Sayed"; a.k.a. "HUSSEIN ALI, Ashraf", 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London W7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754968941 (United Arab Emirates) (individual) [GLOMAG].
SEEDAHMED, Ashraf (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Sayed Ahmed; a.k.a. "HUSSEIN ALI, Ashraf", 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London W7 4RE, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 11945710905 (Sudan); alt. National ID No. 784195754968941 (United Arab Emirates) (individual) [GLOMAG].
SEF, Mahmoud (a.k.a. AL-SAYF, Mahmoud; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADDINIA, Mohsen; a.k.a. SAJADINIA, Mohsen; a.k.a. SAJADINIA, Mohsen), Iran; DOB 05 Jun 1964; alt. DOB 05 Jun 1967; alt. DOB 05 Jun 1969; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IRGC] [IFSR].
SEFY, Esdaleh, Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P61246374 (Iran); National ID No. 1465244767 (Iran) (individual) [SDGT] [IFSR] (Linked To: GORRIN BELISARIO, Raul).
SEIFI, Asadollah (a.k.a. SEIFY, Asadollah; a.k.a. SEIFI, Asadollah; a.k.a. SEIF, Mahmod), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P61246374 (Iran); National ID No. 1465244767 (Iran) (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
SEIFY, Asadollah (a.k.a. SEIFI, Asadollah; a.k.a. SEIFY, Esdaleh), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport P61246374 (Iran); National ID No. 1465244767 (Iran) (individual) [SDGT] [IFSR] (Linked To: ATLAS EXCHANGE; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).
SELIVESTOVT, Ivan Vladimirovich, Moscow, Russia; DOB 10 Mar 1989; POB Magdeburg, Germany; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SELIVESTOVT, Viktor Valentinovich (Cyrillic: СЕЛИВЕРСТОВ, Виктор Валентинович), Russia; DOB 02 Aug 1954; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SELKBAF SPINNING AND WEAVING FACTORIES (a.k.a. RISANDEGI VA BAFANDEGIE SELK BAF; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. SELKBAF CO, Km 4, Avenue No 2, Balvar Jomhori Isamli, Yazd, Iran; 5 km of Toos Street, Esteghlal St., Jomhuri Boulevard, Yazd, Iran; Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10840029767 (Iran); Registration Number 302 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SILK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. RISANDEGI VA BAFANDEGIE SELK BAF; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. SELKBAF CO, Km 4, Avenue No 2, Balvar Jomhori Isamli, Yazd, Iran; 5 km of Toos Street, Esteghlal St., Jomhuri Boulevard, Yazd, Iran; Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10840029767 (Iran); Registration Number 302 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SILK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. RISANDEGI VA BAFANDEGIE SELK BAF; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. SELKBAF CO, Km 4, Avenue No 2, Balvar Jomhori Isamli, Yazd, Iran; 5 km of Toos Street, Esteghlal St., Jomhuri Boulevard, Yazd, Iran; Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10840029767 (Iran); Registration Number 302 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SILK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. RISANDEGI VA BAFANDEGIE SELK BAF; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. SELKBAF CO, Km 4, Avenue No 2, Balvar Jomhori Isamli, Yazd, Iran; 5 km of Toos Street, Esteghlal St., Jomhuri Boulevard, Yazd, Iran; Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10840029767 (Iran); Registration Number 302 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SILK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. RISANDEGI VA BAFANDEGIE SELK BAF; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. SELKBAF CO, Km 4, Avenue No 2, Balvar Jomhori Isamli, Yazd, Iran; 5 km of Toos Street, Esteghlal St., Jomhuri Boulevard, Yazd, Iran; Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10840029767 (Iran); Registration Number 302 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

SILK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. RISANDEGI VA BAFANDEGIE SELK BAF; a.k.a. SELK BAF SPINNING AND WEAVING FACTORIES PRODUCTION COMPANY (Arabic: شرکت نویی کارخانجات پینسکی و فاندگی سلک فاب); a.k.a. SELKBAF CO, Km 4, Avenue No 2, Balvar Jomhori Isamli, Yazd, Iran; 5 km of Toos Street, Esteghlal St., Jomhuri Boulevard, Yazd, Iran; Website http://selkbaf.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10840029767 (Iran); Registration Number 302 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
SEMNANI, Reza Ebadzadeh (a.k.a. EBADZADEH, Reza),
Tehran, Iran; DOB 13 Jun 1964; citizen Iran; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO13846] (Linked To: "MAIN STREET 1095 PROPRIETARY LIMITED").

SEMYONOV, Valery Vladimirovich (Cyrillic: СЕМИСОТОВ, Валерий Владимирович), Russia; DOB 16 Sep 1960; nationality Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SENAT SHIPPING & TRADING PTE LTD; a.k.a. SENAT SHIPPING AGENCY LTD; a.k.a. SENAT SHIPPING AND TRADING LTD; a.k.a. SENAT SHIPPING AND TRADING PRIVATE LIMITED; a.k.a. SENAT SHIPPING LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

SENAT SHIPPING AND TRADING LTD (a.k.a. SENAT SHIPPING & TRADING LTD; a.k.a. SENAT SHIPPING AGENCY LTD; a.k.a. SENAT SHIPPING AND TRADING LTD; a.k.a. SENAT SHIPPING PRIVATE LIMITED), 36-02 A, Suntec Tower, 9, Temasek Boulevard, Singapore 038989, Singapore; 9 Temasek Boulevard, 36-02A, Singapore 038989, Singapore; Panama City, Panama; PO Box 957, Offshore Incorporations Centre Road Town, Tortola, Virgin Islands, British; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

SEMITZ, Maksimkiril Rukavishnikov (Cyrillic: СЕМИЗ, Максим Кириллович), Russia; DOB 04 Jan 1982; nationality Russia; Russian. ADDRE:г. Москва, ул. Бутырская, д. 23 ст. Ленинградский, оф. 31; alt. Digital Currency Address - XMR 0x43fa21d92141BA9db43052492E0DeEE5aa5fd8f1510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations sections 510.201 and 510.210; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

SEMSTAD, Jordan Robert (Cyrillic: СЕМСТАД, Джордан Роберт), United States; DOB 20 Dec 1978; citizen United States; Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

SEMISSOLO, Luca (Cyrillic: СЕМИСОЛО, Лука), Italy; DOB 22 Feb 1973; nationality Italy; Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].

SEMISSOLO, Luca, US Citizen (Cyrillic: СЕМИСОЛО, Лука, США-гражданин), Italy; DOB 22 Feb 1973; nationality Italy; Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5179245; alt. Identification Number IMO 5405737 [DPRK].
SEPANIR ESTABLISHMENT (a.k.a. SEPANIR; a.k.a. SEPANIR OIL AND GAS ENGINEERING COMPANY), No. 319 Shahid Bahonar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

SEPANIR OIL AND GAS ENGINEERING COMPANY (a.k.a. SEPANIR; a.k.a. SEPANIR ESTABLISHMENT), No. 319 Shahid Bahonar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

SEPASAD ENGINEERING COMPANY, No. 4 Corner of Shad St., Mollasadra Ave., Vanak Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [NPWMD] [IRGC] [IFSR].

SEPEHR ENERGY JAHAN NAMA PARCOMPANY (Arabic: شرکت سپهر جهان نامه پارا) Floor 1, No. 41, Shahid Doctor Beheshhti Street, Doctor Ali Shariati Street, Nilofar-Shahid Ghandi, Central District, Tehran, Tehran Province 1559649899, Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 21 Nov 2022; National ID No. 14011674086 (Iran); Business Registration Number 605057 [Iran] [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SEPEHR IRANIAN INSURANCE SERVICES, Iran [IRAN] (Linked To: GHADR INVESTMENT COMPANY).

SEPEHR MASHAHD CEMENT TRANSPORTATION (a.k.a. HAML VA NAGHL SEPEHR SIMAN MASHHAAD), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADR INVESTMENT COMPANY).

SEPASAKHSHI, Mohse Israel (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SHUSHANASHVILI, Kajaver; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. SHUSHANASHVILI, Kakha Pavlovich; a.k.a. "KAHKA RUSTAVSKIY"); 8 Rukavishnikov Street, Mariniskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rostavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

SEPID SHIPPING COMPANY LIMITED, 198 Old Bakery Street, Vaietta VLT 1455, Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Telephone (36)(21241232) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SEPILLV, S.A. DE C.V., Calle Donato Guerra No. 649, 1, Col. Centro, Culiacan, Sinaloa, Mexico; R.F.C. SEPI880319668 (Mexico) [SDNTK].

SEPTEMBER CAPITAL LIMITED LIABILITY COMPANY (a.k.a. INVESTITIONNAYA KOMPANIYA SEPTEM; a.k.a. SEPTEMBER CAPITAL LLC), Ul. Odesskaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SEPTEMBER CAPITAL LLC (a.k.a. INVESTITIONNAYA KOMPANIYA SEPTEM; a.k.a. SEPTEMBER CAPITAL LIMITED LIABILITY COMPANY), Ul. Odesskaya D. 2, Pom. 6, Moscow 117638, Russia; Website septemcapital.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703809863 (Russia); Registration Number 1147746436749 (Russia) [RUSSIA-E014024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

SEPULVEDA PORTILLO, Obed Christian, Mexico; DOB 20 May 1982; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. SEPO820520HJPRB00 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

SEQUOIA TREUHAND TRUST REG, Poststrasse 2, Ruggell, LI-06 9491, Liechtenstein; Website https://sequoia.li; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2007; Legal Entity Number 5299007B0JUWBN3WQ35, Registration Number FL-0002.222.366-2 (Liechtenstein) [RUSSIA-E014024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

SERAJ, Reza, Iran; DOB 09 Aug 1965; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U50683554 (Iran) expires 18 Sep 2024; alt. Passport D10009891 (Iran) expires 28 Jul 2024; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0452521629 (Iran) (individual) [NPWMD] [IFSR] (Linked To: BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD).

SERANIC, Alen, Bosnia and Herzegovina; DOB 17 Apr 1977; POB Banja Luka, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; citizen Bosnia and Herzegovina; Gender Male (individual) [BALKANS-E014033].

SERB DEMOCRATIC PARTY (a.k.a. SRPSKA DEMOKRATSKA STRANKA; a.k.a. "SDS") Krjalja Alfonsa XIII, Number 1, Banja Luka 78000, Bosnia and Herzegovina [BALKANS].

SERBIN, Andrey, Russia; DOB 01 Nov 1986; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3].

SERCUBA (a.k.a. WWW.SERCUBA.COM), Graf. Gomez #105 e/ Maceo e Independencia, Camaguey, Cuba; Calle 29 #5218 e/ 52 y 54 Edif. Cimex, Cienfuegos, Cuba; Libertad s/n, e/ Honorato del Castillo y Maceo, Ciego de Avila, Cuba; Calle 6 #406 esq. 3ra. Ave. Miramar Playa, La Habana, Cuba; Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez. Bayamo, Granma, Cuba; Crombet s/n e/ Los Maceos y Moncada, Guantanamo, Cuba; Frexes #216 e/ Maceo y Martires, Holguin, Cuba; Ave. 1ro. de Mayo s/n. Moa, Holguin, Cuba; Vicente Garcia #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva, Las Tunas, Cuba; Calle 40 esq. Playa. Varadero, Matanzas, Cuba; Calle Ayuntamiento e/ Medio y Rio, Matanzas, Cuba; Gerardo Medina #633, Pinar del Rio, Cuba; Independencia #171 Sur, altos, Sancti Spiritus, Cuba; Felix Pena #565 e/ Jose A. Saco y Aguiler, Santiago de Cuba, Cuba; Carretera Central Km. 298 Banda Esperanza, Villa Clara, Cuba; Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque", Isla de la Juventud, Cuba [CUBA].

SERDIUKOV, Sergey (a.k.a. SERDYUKOV, Sergey Anatolevich (Cyrillic: "Сергей Сердюков", Russia; Calle 6 #406 esq. 3ra. Ave. Miramar Playa, La Habana, Cuba; Edif. Las Novedades altos Ave. Frank Pais e/ Segunda y Aven. Figueredo. Rpto. Jesus Menendez. Bayamo, Granma, Cuba; Crombet s/n e/ Los Maceos y Moncada, Guantanamo, Cuba; Frexes #216 e/ Maceo y Martires, Holguin, Cuba; Ave. 1ro. de Mayo s/n. Moa, Holguin, Cuba; Vicente Garcia #28 e/ Julian Santana y Francisco Vega, Tienda La Nueva, Las Tunas, Cuba; Calle 40 esq. Playa. Varadero, Matanzas, Cuba; Calle Ayuntamiento e/ Medio y Rio, Matanzas, Cuba; Gerardo Medina #633, Pinar del Rio, Cuba; Independencia #171 Sur, altos, Sancti Spiritus, Cuba; Felix Pena #565 e/ Jose A. Saco y Aguiler, Santiago de Cuba, Cuba; Carretera Central Km. 298 Banda Esperanza, Villa Clara, Cuba; Calle 39 e/ 30 y 32 Altos del Servi Cupet "El parque", Isla de la Juventud, Cuba [CUBA].
EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SERDYUKOV, Anatoly Eduardovich (Cyrillic: СЕРДЮКОВ, Анатолий Эдуардович), Moscow, Russia; DOB 08 Jan 1962; POB Krasnodar, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0305911404 (Russia) (individual) [RUSSIA-EO14024].

SERDYUKOV, Sergey Anatolevich (Cyrillic: СЕРДЮКОВ, Сергею Анатольевичу) (a.k.a. SERDIIUKOV, Sergei), 7 Mokhvovaya, St. Saint Petersburg 191028, Russia; DOB 23 Jun 1987; POB Leningrad, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 53029881 (Russia) issued 14 Feb 2013 expires 10 Nov 2021; National ID No. 4503550173 (Russia) (individual) [RUSSIA-EO14024].

SERGEELA, Yulia Aleksandrovna (a.k.a. SERGEEVA, Yulia), Russia; DOB 22 Jan 1978; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDTR68T18Z211K (Italy) (individual) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

SERGEEOVA, Yulia Aleksandrovna (a.k.a. SEREEVA, Yulia), Russia; DOB 22 Jan 1978; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 53029881 (Russia) issued 14 Feb 2013 expires 10 Nov 2021; National ID No. 4503550173 (Russia) (individual) [RUSSIA-EO14024].

SERGEEVA, Julia (a.k.a. SERGEELA, Yulia Aleksandrovna), Russia; DOB 22 Jan 1978; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport K00162863 (Cyprus) issued 18 Feb 2014 expires 18 Feb 2024; National ID No. 670766 (Cyprus); Tax ID No. SRGDTR68T18Z211K (Italy) (individual) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

SERGEEOVA, Natalya Anatolevna (a.k.a. SERGEEVA, Natalya), Russia; DOB 2003; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0305911404 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SEREBRIKOVA, Natalya Anatolevna (Cyrillic: СЕРЕБРИКОВА, Наталья Анатольевна), Russia; DOB 2003; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0305911404 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SERDYUKOV, Anatoly Eduardovich).

SEREBRIJKOV, Evgenii Mikhailovich, Russia; DOB 26 Jul 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100135555 (individual) [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

SERA, Marina Konstantinovna, Donetsk Oblast, Ukraine; 27 Anaspavey Highway, Apartment 5, Novorossiysk, Krasnodar Region 353907, Russia; DOB 17 Jul 1985; POB Novorossiysk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 0305911404 (Russia) (individual) [RUSSIA-EO14024].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Серхан Фади Хусейн (а.к.а. SARHAN, Fadi Hussein; DOB 28 Mar 1957; SERGO ORDZHONIKIDZE GEO UNIVERSITY; Office of Foreign Assets Control (Linked To: PROMSVYAZBANK PUBLIC JOINT STOCK COMPANY).

Сергивский Николай (а.к.а. SERGIVSKY, Nikolai; DOB 01 Apr 1961; POB Kfar Kila, Lebanon; alt. POB Kfar Kila, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 874105564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIPPA].

Сергун Игорь Дмитриевич (а.к.а. SERGUI, Igor Dmitrievich; DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagnie Aerienne des Grands (individual) [DRCONGO].

Серго Корнилович (а.к.а. SERGO, Kononovich; DOB 31 May 1974; POB Orumiyeh, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 7573229112 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Серфи Зиндасhti, Наци (а.к.а. KENANI, Emirhan; a.k.a. SERFI-ZINDASTI, Naci; a.k.a. SHARIFI-ZINDASHTI, Naji; a.k.a. SHARIFI-ZINDASHTI, Naji; a.k.a. SHARIFI-ZINDASHTI, Najib Ibrahim (Arabic: ناجيب إبراهيم شريف) (individual) [ARMS].

Серифи Зиндасhti, Наци (а.к.а. SERFI-ZINDASTI, Naci; a.k.a. SHARIFI-ZINDASHTI, Naji; a.k.a. SHARIFI-ZINDASHTI, Najib Ibrahim (Arabic: ناجيب إبراهيم شريف) (individual) [ARMS].

Сергун Николай (а.к.а. SERGUIN, Igor Dmitrievich; DOB 28 Mar 1957; POB Kafr Kila, Lebanon; alt. POB Kfar Kila, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 874105564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIPPA].


Серкио Алексей Михайлович (а.к.а. SERKO, Alexey Mikhaylovich; DOB 22 Oct 1969; POB Orumiyeh, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 7573229112 (Iran) (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

Керимова Гулнара (а.к.а. KERIMOVA, Gulnara Suleymanovna).

Сервисцентр Дель Лаго (а.к.а. SERVICENTRO DEL LAGO (a.k.a. SERVICE IMMOBILIER ANTIBES SAS, 205 Impasse Felix, Antibes 06160, France; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Feb 2013; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 491755553 (France) [RUSSIA-EO14024] (Linked To: KERIMOVA, Gulnara Suleymanovna).

Сервисэмиабер энтебес сас, 205 Impasse Felix, Antibes 06160, France; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Feb 2013; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 491755553 (France) [RUSSIA-EO14024] (Linked To: KERIMOVA, Gulnara Suleymanovna).

Сервисцентро дел лаго (а.к.а. SERVICENTRO DEL LAGO (a.k.a. SERVICE IMMOBILIER ANTIBES SAS, 205 Impasse Felix, Antibes 06160, France; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Feb 2013; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 491755553 (France) [RUSSIA-EO14024] (Linked To: KERIMOVA, Gulnara Suleymanovna).

Серниа Енжиниринг (а.к.а. OOO SERNIYA INZHINIRING (Серниа Инжиниринг)) (а.к.а. SERNIYA FILM CO, LTD, Ul 2-YA Filevskaya D 7/19, Korp 6, Moscow 121096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Nov 1995; Tax ID No. 7730070772 (Russia); Registration Number 102773960355 (Russia) [RUSSIA-EO14024] (Linked To: MALBERG LIMITED).

Сергиевич Николай (а.к.а. SERGUI, Nikolai; DOB 01 Apr 1961; POB Kfar Kila, Lebanon; alt. POB Kfar Kila, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 874105564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIPPA].

Сергун Игорь Дмитриевич (а.к.а. SERGUIN, Igor Dmitrievich; DOB 28 Mar 1957; POB Kfar Kila, Lebanon; alt. POB Kfar Kila, Lebanon; nationality Lebanon; Gender Male; Passport RL 0962973 (Lebanon) expires 08 Feb 2012; alt. Passport RL 3203273 expires 20 May 2020; VisaNumberID 874105564 (United States); alt. VisaNumberID F0962973 (individual) [SDGT] [HIPPA].


CETELEM БАНК (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: CETELEM БАНК ООО); f.k.a. КОММЕРЧЕСКИЙ БАНК УКРСИББАНК ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. SETELEM BANK ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. SETELEM BANK ООО), 26 ul. Правды, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SETELEM BANK ООО (a.k.a. CETELEM BANK LIMITED LIABILITY COMPANY; a.k.a. CETELEM BANK LLC (Cyrillic: CETELEM БАНК ООО); f.k.a. КОММЕРЧЕСКИЙ БАНК УКРСИББАНК ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. SETELEM BANK ОБШЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ; a.k.a. SETELEM BANK ООО), 26 ul. Правды, Moscow 125124, Russia (Cyrillic: ул. Правды, д. 26, г. Москва 125124, Russia); SWIFT/BIC CETBRUMM; Website www.cetelem.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Registration ID 1027739664260 (Russia); Tax ID No. 6452010742 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 1946 -
Sevastopol, Crimea 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].

Sevastopol Sea Port (a.k.a. Sevport), 3 Place Nakhimova, Sevastopol 99011, Ukraine; 5, Nakhimova square, Sevastopol, Crimea 99011, Ukraine; Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA SVP; Secondary sanctions risk: Ukraine-

Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 01125548 (Ukraine) [UKRAINE-EO13685].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SEYFI, Esdahel (a.k.a. SEIFI, Asadollah; a.k.a. SEIFY, Asadollah), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1966; nationality Iran; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Passport X95321252 (Iran); Managing Director, Sima General Trading (individual) [IRAN].

SEYFIY, Esdahel (a.k.a. SEIFI, Asadollah; a.k.a. SEIFY, Asadollah), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1966; nationality Iran; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Passport X95321252 (Iran); Managing Director, Sima General Trading (individual) [IRAN].

SEYF, Ahmad Keyhan (a.k.a. SEYF, Ahmad Keyhan), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1966; nationality Iran; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Passport X95321252 (Iran); Managing Director, Sima General Trading (individual) [IRAN].

SEYFI, Esdahel (a.k.a. SEIFI, Asadollah; a.k.a. SEIFY, Asadollah), Pasdaran Golestan 4 P 73 Vahed 6, Tehran, Iran; DOB 04 Apr 1966; nationality Iran; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Passport X95321252 (Iran); Managing Director, Sima General Trading (individual) [IRAN].

SEYYED MOHAMMAD MASNAEI NAJIBI AND COMPANY, Registration Number 483939 (Iran) [SDGT] [IFSR] (Linked To: ALE ALI, Mohammad Reza).

SEYYED MOHAMMAD MASNAEI NAJIBI AND COMPANY, Registration Number 483939 (Iran) [SDGT] [IFSR] (Linked To: ALE ALI, Mohammad Reza).

SEYYED MOHAMMAD MASNAEI NAJIBI AND COMPANY, Registration Number 483939 (Iran) [SDGT] [IFSR] (Linked To: ALE ALI, Mohammad Reza).

SEYYED MOHAMMAD MASNAEI NAJIBI AND COMPANY, Registration Number 483939 (Iran) [SDGT] [IFSR] (Linked To: ALE ALI, Mohammad Reza).
SGM-BRIDGE (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-BRIDGE; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

SGM MOST OOO (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-BRIDGE; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].

SGM-BRIDGE (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-BRIDGE; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].

SGM-MOST LLC (f.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM MOST; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SGM-MOST; a.k.a. SGM-BRIDGE; a.k.a. SGM-MOST LLC), d. 10 korp. 3 ul. Neverovskogo, Moscow 121170, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1157746088170 (Russia); Tax ID No. 7730018980 (Russia); Government Gazette Number 29170220 (Russia) [UKRAINE-EO13685].
Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

SHAHID ESLAMI RESEARCH CENTER, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID FAKHAR MOGHADDAM GROUP (a.k.a. SHAHID FAKHAR MOQADAM GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID FAKHAR MOGHADDAM GROUP (a.k.a. SHAHID FAKHAR MOQADAM GROUP), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

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

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

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

SHAHID HAJ ALI MOVAHED RESEARCH CENTER (a.k.a. SHAHID MOVAHED INDUSTRIES; a.k.a. SHAHID MOVAHED INDUSTRY; a.k.a. SHIG DEPARTMENT 7500), c/o SHIG, Damavand Tehran Highway, P.O. Box 16595-159, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

SHAHID HEMMAT INDUSTRIAL GROUP (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. "ARMACO"; a.k.a. "SAPICO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestan Sevom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID KALHOR INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

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

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

SHAHID KHAHRRAZI INDUSTRIES, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID MEISAMI GROUP (a.k.a. SHAHID MEISAMI GROUP (Arabic: گروه شهید مشتاق); a.k.a. SHAHID MEISAMI RESEARCH COMPLEX; a.k.a. "S.M.G."), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

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

SHAHID MOYASAMI COMPLEX (a.k.a. SHAHID MEISAMI GROUP (Arabic: گروه شهید مشتاق); a.k.a. SHAHID MEISAMI RESEARCH COMPLEX; a.k.a. "S.M.G."), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID NURI INDUSTRIES (a.k.a. SHAHID NURI INDUSTRY), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

SHAHID NURI INDUSTRY (a.k.a. SHAHID NURI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).
SHAHID RASTEGAR INDUSTRIES, Iran;
Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID HEMMAT INDUSTRIAL GROUP).

SHAHID SANIKHANI INDUSTRIES, Iran;
Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SATARI INDUSTRIES, Southeast Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SAYYAD SHIRAZI INDUSTRIES (a.k.a. SHAHID SAYYADE SHIRAZI INDUSTRIES; a.k.a. SHAHID SAYYED SHIRAZI IND.), Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway - Next to Niru M.F.G, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SAYYADE SHIRAZI INDUSTRIES (a.k.a. SHAHID SAYYADE SHIRAZI INDUSTRIES; a.k.a. SHAHID SAYYED SHIRAZI IND.), Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway - Next to Niru M.F.G, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SAYYAD SHIRAZI IND. (a.k.a. SHAHID SAYYAD SHIRAZI INDUSTRIES; a.k.a. SHAHID SAYYADE SHIRAZI INDUSTRIES), Next To Nirou Battery Mfg. Co, Shahid Babaii Expressway, Nobonyad Square, Tehran, Iran; Pasdaran St., P.O. Box 16765, Tehran 1835, Iran; Babaei Highway - Next to Niru M.F.G, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SHIKRI CENTER (a.k.a. SHAHID SHOKRI RESEARCH CENTER; a.k.a. SHAHID SHOKRI SCIENCE AND TECHNOLOGY RESEARCH CENTER), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID SHOKRI RESEARCH CENTER (a.k.a. SHAHID SHIKRI CENTER; a.k.a. SHAHID SHOKRI SCIENCE AND TECHNOLOGY RESEARCH CENTER), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: SHAHID SHOKRI SCIENCE AND TECHNOLOGY RESEARCH CENTER, a.k.a. SHAHID SHIKRI CENTER; a.k.a. SHAHID SHOKRI RESEARCH CENTER, Iran); Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID SHOSHTARI INDUSTRIES (a.k.a. SHAHID SHOUSHTARI; a.k.a. SHAHID SHUSHTARI INDUSTRIES; a.k.a. SHAHID SHUSTARI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SHOSHTARI INDUSTRIES (a.k.a. SHAHID SHOUSHTARI; a.k.a. SHAHID SHUSHTARI INDUSTRIES; a.k.a. SHAHID SHUSTARI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SHOUSHTARI INDUSTRIES (a.k.a. SHAHID SHOSHTARI; a.k.a. SHAHID SHUSTARI INDUSTRIES; a.k.a. SHAHID SHUSHTARI INDUSTRIES), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHAHID SHOSHTARI INDUSTRIES; a.k.a. SHAHID SHUSTARI INDUSTRIES; a.k.a. SHAHID SHUSHTARI INDUSTRIES; a.k.a. SHAHID SHOUSHTARI (a.k.a. SHAHID SHAHID BABAII INDUSTRIES; a.k.a. SHAHID VARAMINI INDUSTRIES, Iran; Shahid Tondgoyan Petrochemical Company, 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHAHID TONDGOOYAN PETROCHEMICAL COMPANY; a.k.a. SHAHID TANDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY; a.k.a. "STPC"), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company, 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

SHAHID TONDGOOYAN PETROCHEMICAL COMPANY (a.k.a. SHAHID TANDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY; a.k.a. "STPC"), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgoyan Petrochemical Company, 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).
ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH.

SHAHIN BONAB STEEL COMPLEX (a.k.a. BONAB STEEL INDUSTRY COMPLEX; a.k.a. MOJTAME FOULAD SHAHIN BONAB), No 17, Sarbalai Valiasr, Tavanir Bridge, Tabriz City, Iran; Bonab Industrial Zone, Bonab, East Azerbaijan, Iran; PO Box 51576-13533, Tabriz City, Iran; Website www.mbtco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2005; National ID No. 742 (Iran) issued 2005 [IRAN-E013871].

SHAHIJ, Ahmad (a.k.a. AL-MADANI, Abu Ghairib; a.k.a. GHUL, Hassan; a.k.a. GUL, Hassan; a.k.a. KHAN, Mustafa Haji Muhammad; a.k.a. MAHMUD, Khalid; a.k.a. MUHAMMAD, Mustafa; a.k.a. "ABU-SHAIMA"; a.k.a. "ABU-SHAYMA"); DOB Aug 1977; alt. DOB Sep 1977; alt. DOB 1976; POB Mardin, Saudi Arabia; alt. POB Sangar, Sindh Province, Pakistan; nationality Pakistan; alt. nationality Saudi Arabia (individual) [SDGT].


SHALAI, Abdol Reza (a.k.a. SHAHLAEE, Abdul Reza; a.k.a. SHAHLAEE, Abdul Reza; a.k.a. SHAHLAI, 'Abd-al Reza; a.k.a. SHAHLAI, 'Abdorreza; a.k.a. SHAHLAI, Abdul Reza; a.k.a. SHAHLAI, Abdol Reza; a.k.a. SHAHLAI, Abdol Reza); DOB circa 1957; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1620885115 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

SHALEESH, Thu Al Hima (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

SHALISH, Asif (a.k.a. AL-SHALISH, Dr. Asef; a.k.a. ISSN, Assef; a.k.a. SHALEESH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].

SHALISH, Dhu Al Himma (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

SHALISH, Zuhayr (a.k.a. AL-HEMMEH, Thu; a.k.a. AL-SHALISH, Dhu Al-Himma; a.k.a. SHALEESH, Dhu Himma; a.k.a. SHALISH, Dhu Al Himma; a.k.a. SHALISH, Zuhayr; a.k.a. SHALISH, Zuhilma), Damascus, Syria; DOB circa 1956; POB Al-Ladhiqiyyah, Syria; nationality Syria; Brigadier General; Major General (individual) [SYRIA] [IRAQ2].

SHALISH, Shuhail Al-Himma (a.k.a. AL-SHALISH, Asif), Damascus, Syria; DOB 01 Jan 1959; nationality Syria; Passport 4713277 (Syria) (individual) [IRAQ2].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

RAW TEXT:

SHAMALLAKH, Ala’ Yunis Hamid (a.k.a. SHAMALLAKH, Ahmad (a.k.a. SHAMLAKH, SHAMAI, Husayn (a.k.a. AL-SHAMI, Haj Husayn; [SDGT] (Linked To: HAMAS).

SHAMALLAKH, Alla Y. H. (a.k.a. SHAMALLAKH, Ala’ Yunis Hamid; a.k.a. SHAMLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAKH, Ala, Y. H. (a.k.a. SHAMALLAKH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Allam Y. H. (a.k.a. SHAMALLAH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Alla, Y. H. (a.k.a. SHAMALLAH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Alaa Y. H. (a.k.a. SHAMALLAH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Alaa Y. H. (a.k.a. SHAMALLAH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Alaa Y. H. (a.k.a. SHAMALLAH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Alaa Y. H. (a.k.a. SHAMALLAH, Alaa), Istanbul, Turkey; DOB 07 Apr 1974; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 3596875 (Palestinian) issued 23 Nov 2014 expires 22 Nov 2019; National ID No. 900222415 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALOV, Yury (a.k.a. SHAMALOV, Yuri Nikolaevich), Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-E014024].

SHAMALOV, Yury (a.k.a. SHAMALOV, Yuri Nikolaevich), Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-E014024].

SHAMALOV, Yury (a.k.a. SHAMALOV, Yuri Nikolaevich), Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-E014024].

SHAMALOV, Yury, Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-E014024].

SHAMALOV, Yury, Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 503227394158 (Russia) (individual) [RUSSIA-E014024].
SHAMALLAH, Ahmad; a.k.a. SHAMALLAH, Ahmed; DOB 09 Feb 1986; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 80148715 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Ahmad; a.k.a. SHAMALLAH, Ahmed; DOB 09 Feb 1986; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 80148715 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Ahmad; a.k.a. SHAMALLAH, Ahmad; a.k.a. SHAMLACH, Zuhir Yunes Hammed (Arabic: زهير يونس حامد شمالي); a.k.a. SHAMALLAH, Zuhair (Hebrew: ז׳איר יונס חמדה שמטא); a.k.a. SHMALLACH, Zahir Yunes, Gaza; DOB 15 Nov 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 905396560 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMALLAH, Ahmad Shabbir; a.k.a. SHAMLACH, Zahir Younes Hammed (Arabic: زهير يونس حامد شمالي); a.k.a. SHAMALLAH, Zuhair (Hebrew: ז׳איר יונס חמדה שמטא); a.k.a. SHMALLACH, Zahir Yunes, Gaza; DOB 15 Nov 1980; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 905396560 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

Younes), Gaza; DOB 09 Feb 1986; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 905396560 (Palestinian) (individual) [SDGT] (Linked To: HAMAS).

SHAMMOUT, Issam (a.k.a. SHAMMOUT, Muhammad Isam Muhammad Anwar Nur); DOB 26 Aug 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 006327129 (Syria) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

SHAMMOUT, Muhammad Isam Muhammad Anwar Nur (a.k.a. SHAMMOUT, Issam); DOB 26 Aug 1971; Additional Sanctions Information - Subject to Secondary Sanctions; Passport 006327129 (Syria) (individual) [SDGT] [IFSR] (Linked To: MAHAN AIR).

SHAMS ALRABEEA CHEMICALS TRADING L.L.C (Arabic: شماس الربيا لصناعة الكيماويات) (Linked To: MAHAN AIR).

SHAMS, Abdulrahman Abdulrahim Abdulnab (a.k.a. SHAMS, Abdulrahman), Bahrain; DOB 31 Jan 1989; citizen Bahrain; Gender Male; Passport 2026337 (Bahrain) expires 01 Jun 2021 (individual) [SDGT] (Linked To: AL BANAI, Ali Reda Hassan).

SHAMS, Qasim Muhammed (a.k.a. CHAMS, Kassem; a.k.a. CHAMS, Qasim Muhammed; a.k.a. SHAMS, Qasim Muhammed), Hermit, Lebanon; Chams Building, 3rd Floor Jalal, Chtaura, Zahle, Lebanon; DOB 20 Mar 1962; POB Lebanon; citizen Lebanon; Gender Male (individual) [SDNTK] (Linked To: CHAMS MONEY LAUNDERING ORGANIZATION; Linked To: CHAMS EXCHANGE COMPANY SAL).

SHAMSABADI, Hossein (a.k.a. SHAMSABADI, Hosein (Arabic: حسین شمس‌آبادی)), Iran; DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 2181176574 (Iran) (individual) [NPWMD] [IFSR] [IRGC] [IRAN-HR] [IRAN-EO13876].

SHAMSABADI, Hosein (a.k.a. SHAMSABADI, Hossein (Arabic: حسین شمس‌آبادی)), Iran; DOB 04 Jun 1974; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2181176574 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).
SHAPETSKA, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETSKA, Yauhen Andreevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Jauhen Andrejevitj; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Yauheni Andreevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny; a.k.a. SHAPETSKA, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich; a.k.a. SJAPETKO, Yauheni Andrejevich (Cyrillic: ШАПЕЦЬКА, Яўгень Андрэеўіч); a.k.a. SJAPETKO, Evgeny;
SHARGUNOV, Sergey Aleksandrovich (Cyrillic: ШАРГУНОВ, Сергей Александрович), 12 May 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11(b) of Executive Order 11996; DOB 12 May 1980; nationality Russia; Religion Muslim; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

SHARBA, Muzhir, Syria; DOB 23 Feb 1970; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHAREEF, Abdullah (a.k.a. ABDULLA, Shareef), Felvidiuvaruarge, Thimarafushi, Maldives; DOB 11 Jun 1966; POB Thimarafushi, Maldives; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A141872 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SHAREKAT GOLDEN STAR (a.k.a. SHAREKAT GOLDEN STAR, 'Ali Yusuf (a.k.a. CHARARA, Ali Yusuf), 3rd Floor, Al Manara Building, Port Street, Beirut, Lebanon; Office 112, First Floor, Alshiah, Mar Mekheal Church, Amicho Building, Road, Haizhu District, Guangzhou, China; 707, Fulijinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Damasc Free Zone, Damascus, Syria; Room 707, Fujilinxi Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Ali Alishar, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMID] (Linked To: ELECTRONICS KATRANGI TRADING).

SHARGUNOV, Sergey Aleksandrovich (Cyrillic: ШАРГУНОВ, Сергей Александрович), Russia; DOB 12 May 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHARIAT, Hossein (a.k.a. SHAREHAT, Hossein); DOB 20 Apr 1974; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport P37695914 (Iran) expires 27 Jun 2021 (individual) [NPWMID] [IFSR] (Linked To: ASRE SANAT ESHRAGH COMPANY).

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

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

SHARIF, Niamat Hama Rahim Hama (a.k.a. "TAWEALY, Sa'ed"); a.k.a. "TAWELA, Sa'ad"), Iran; DOB 1972; alt. DOB 1974; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

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

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

SHARIFF, Ali (a.k.a. SALEHI, Ali); DOB 23 Feb 1966; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport M31335740 (Iran); alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

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

SHARIF ZINDASHTI, Naji (a.k.a. KENANI, Emirhan; a.k.a. SERIFI ZINDASTI, Naci; a.k.a. SERIFI-ZINDASTI, Naci; a.k.a. SHARIFI-ZINDASHTI, Naji; a.k.a. SHARIFI-ZINDASHTI, Naji Ibrahim (Arabic: ناجي إبراهيم شريف)), Orumiyeh, West Azerbaijan, Iran; DOB 31 May 1974; POB Orumiyeh, Iran; nationality Iran; alt. nationality Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2753229112 (Iran) (individual) [IRAN-TRA] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).
SHATROV, Alexander Evgenevich (Cyrillic: ШАТРОВ, Александр Евгнеевич) (a.k.a. ШАТРОВ, Александар; a.k.a. SHATROV, Alexandre; a.k.a. SHATROV, Al-Akkad Street, Damascus, Syria; DOB 1950; POB Tartus, Syria; nationality Syria; Gender Male (individual) [SYRIA-EO13894].

SHAYESTEH, Bahram Ali (a.k.a. JADALI, Bahrami Ali; a.k.a. SHAYESTEH, Bahrami Ali), 80331 Muenchen, Bayern, Germany; DOB 06 May 1963; alt. DOB 06 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran (individual) [SDNTK].

SHAYESTEH, Bahrami Ali (a.k.a. JADALI, Bahrami Ali; a.k.a. SHAYESTEH, Bahrami Ali), 80331 Muenchen, Bayern, Germany; DOB 06 May 1963; alt. DOB 06 Aug 1963; alt. DOB 13 Jun 1958; POB Tehran, Iran (individual) [SDNTK].

SHAYHUTDINOV, Rifat Gabdulkhakovich (Cyrillic: ШАЙХУТДІНОВ, Рифат Габдухакович), Russia; DOB 23 Dec 1963; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].


SHAZAND PETROCHEMICAL COMPANY (a.k.a. AR.P.C.; a.k.a. ARAK PETROCHEMICAL COMPANY; a.k.a. SHAZAND PETROCHEMICAL CORPORATION), No. 68, Taban St., Vali Asr Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SHCHEGOLEV, Igor Olegovich (a.k.a. ШЩЕГОЛЕВ, Игорь Олегович), Russia; DOB 18 May 1968; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SHCHEGOLEV, Igor Olegovich (a.k.a. ШЩЕГОЛЕВ, Игорь Олегович), Russia; DOB 10 Nov 1965; POB Vinnytsia, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 774302261730 (Russia) (individual) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: OOO YUNIDZHEI).

SHCHEGOLEV, Igor Olegovich (a.k.a. ШЩЕГОЛЕВ, Игорь Олегович), Russia; DOB 10 Nov 1965; POB Vinnytsia, Ukraine; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SHCHYOGOLEV, Igor Olegovich (a.k.a. ШЩЕГОЛЕВ, Игорь Олегович), Russia; DOB 18 May 1968; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Aide to the President of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].
Hizballah Financial Sanctions Regulations (individual) [SDGT].

SHEIHADH, Rafik (a.k.a. SHAHADAH, Rafiq; a.k.a. SHIHAHDA, Rafiq; a.k.a. SHIHAHDA, Rafiq; a.k.a. SHIHAHDAH, Wafiq), Syria; DOB 1954; Gender Male; Major General (individual) [SYRIA].

SHEHZAB, Malik Zahar Iqbal (a.k.a. CHAUDHRY, Zafar Iqbal; a.k.a. IQBAL, Malik Zafar; a.k.a. IQBAL, Zafar; a.k.a. SHAHZAB, Malik Zahar Iqbal), Majid al-Qadesia, 4 Lake Road, Lahore, Pakistan; DOB 04 Oct 1953; nationality Pakistan; Passport DG5149481 issued 22 Aug 2006 expires 21 Aug 2011; alt. Passport A2815665; National ID No. 35202-4135948-7; alt. National ID No. 29553654234; Professor; Doctor (individual) [SDGT].

SHEIKH BAHAEI CENTER (a.k.a. SHEIKH BAHAEI SCIENCE AND TECHNOLOGY RESEARCH CENTER), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHEIKH BAHAEI SCIENCE AND TECHNOLOGY RESEARCH CENTER (a.k.a. SHEIKH BAHAEI CENTER), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

SHEIKH MOHAMMED, Amir Azam (a.k.a. AZAM, Amir), c/o A A TRADING FZCO, Dubai, United Arab Emirates; Dubai, United Arab Emirates; DOB 02 Nov 1971; POB Chiswick, England; citizen United Arab Emirates; Passport 039856039 (United Kingdom) (individual) [SDNTK].

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

SHEIKH, Mohammad Naeem (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Muhammad Naeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Sheikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SHEIKH, Muhammad Naeem (a.k.a. NAEEM, Muhammad; a.k.a. SHEIKH, Mohammad Naeem; a.k.a. "NAEEM, Sheikh"; a.k.a. "NAIM, Sheikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SHEIKH, Rahman, 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

SHEIKH, Qari Muhammad Yaqoob (a.k.a. SHEIKH, Qari Muhammad Yaquob; a.k.a. YAQQOOB, Mohammad; a.k.a. YAQQOBOB, Qari Shaik Muhammad), DOB 1971; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT].

SHEKIM, Viktor Vladimirovich; a.k.a. SHEYMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Vladimirovich (a.k.a. SHEYMAN, Viktor Vladimirovich) (individual) [SDGT].

SHEKIM, Viktor Vladimirovich; a.k.a. SHEYMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Vladimirovich (a.k.a. SHEYMAN, Viktor Vladimirovich) (individual) [SDGT].

SHEYMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Victor Vladimirovich (a.k.a. SHEYMAN, Viktor Vladimirovich) (individual) [SDGT].
SHEIMAN, Viktor Vladimirovich; a.k.a. SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEIMAN, Viktor Uladzimiravich; a.k.a. SHEIN, Win (a.k.a. SHEIN, U Win), Myanmeyadanar, Naypyitaw, Burma; DOB 31 Jul 1957; POB Mandalay, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM001478 (Burma) issued 10 Sep 2012 expires 09 Sep 2022; National ID No. 12DAGANA011336 (Burma); Minister for Planning, Finance, and Industry (individual) [BURMA-EO14014].

SHEIN, U Win (a.k.a. SHEIN, Win), Myanmeyadanar, Naypyitaw, Burma; DOB 31 Jul 1957; POB Mandalay, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM001478 (Burma) issued 10 Sep 2012 expires 09 Sep 2022; National ID No. 12DAGANA011336 (Burma); Minister for Planning, Finance, and Industry (individual) [BURMA-EO14014].

SHELESTENKO, Hennady Oleksandrovyich (Cyrillic: ЩЕЛЕСТЕНКО, Геннадій Олександрівич) (a.k.a. SHELESTENKO, Gennady Aleksandrovich (Cyrillic: ЩЕЛЕСТЕНКО, Геннадій Александрович)), Apartment 360, 75 Stepan Razin Street, Kherson, Kherson Region, Ukraine; DOB 16 Aug 1966; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 2433418476 (Ukraine) (individual) [RUSSIA-EO14024].

SHEKUFEI INTERNATIONAL TRADING CO., LIMITED, Room 3224 Qinghai Building, Tianting Village, Tin Shui Wai Yuen Long District, Hong Kong; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 2433418476 (Ukraine) (individual) [RUSSIA-EO14024].
SHEN, Luqian, Room 32.33, No. 18, Dongayicun, Xuhui District, Shanghai, China; DOB 25 Feb 1987; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(i); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(ii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(iv); alt. Executive Order 13846 information: EXCLUSION OF CORPORATE OFFICERS. Sec. 4(e); Passport G54213480 (China) (individual) [IRAN-EO13846].

SHEN, Weisheng, Zhejiang, China; DOB 01 Nov 1957; POB Haimein, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport G23381737 (China) issued 13 Jun 2007 expires 12 Jun 2017; National ID No. 330103195711011317 (China) (individual) [NPWMD] [IFSR] (Linked To: ZHEJIANG QINGJI IND. CO., LTD.).

SHEN, Xingbiao (Chinese Simplified: 沈兴标) (a.k.a. "SHEN, Mike"); No. 20, Group 5 Junshe Village, Liwian Township, Jinhu County, Jiangsu Province, China (Chinese Simplified: 军舍五组20号, 吕良镇, 江苏省, 中国); DOB 04 May 1985; POB Jiangsu, China; nationality China; Email Address 183522875@qq.com; Gender Male; Digital Currency Address - XBT 3BF7S6rzqVQ4QH7U8wstM23B9afE7ojuX; Digital Currency Address - ETH 0x530a64c0ce595026a4a556b703644228179e2d57; Phone Number 8613337963690; alt. Phone Number 8615189626230; Digital Currency Address - USDT TEAqwfMhXLaomXhZ8KeMhx3njGmQEDnsUR; National ID No. 320831198505045212 (China) (individual) [ILlicit-DRUGS-EO14059].

SHEN, Yueyue (Chinese Simplified: 沈跃跃); Beijing, China; DOB Jan 1957; POB Ningbo, Zhejiang Province, China; citizen China; Gender Female; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; Vice-Chairperson, 13th National People’s Congress Standing Committee (individual) [HK-EO13936].

SHENG CORE TECHNOLOGY CO LIMITED (Chinese Simplified: 深芯科技有限公司), Block, Huaqiang North Street, Huaqiang Plaza, Futian District, Shenzhen 518028, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 2188480 (Hong Kong) [RUSSIA-EO14024].

SHENZHEN 5G HIGH-TECH INNOVATION CO., LIMITED (Chinese Simplified: 深圳五力高新科技创新科技有限公司) (a.k.a. SHENZHEN WU LI GAO KE INNOVATION SCIENCE AND TECHNOLOGY CO., LTD; a.k.a. SHENZHEN WU LI GAOKE CHUANGXIN YOUXIAN GONGSI), 502, Block B, Rongchaoangling Building, Longfu Road, Shajing Community, Longcheng Street, Longgang District, Shenzhen, China; 306 No. 66 Huayuan Road, Pingxi Community, Pingdi Street, Longgang District, Shenzhen, Guangdong Province, China; Organization Established Date 13 Dec 2022; Unified Social Credit Code (USCC) 91440300MA5HLPL0L (China) [BELARUS-EO14038] (Linked To: PELENG JSC).

SHENZHEN BIGUANG TRADING CO., LTD (Chinese Simplified: 深圳比广贸易有限公司), 18E, Block B, World Trade Square, No. 9 Fuhong Road, Funnan Community, Futian Street, Futian District, Shenzhen, Guangdong, China (Chinese Simplified: 福田区福田街道福南社区福虹路9号世贸广场B座18E, 深圳市, 广东省, 中国); Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 01 Dec 2020; Unified Social Credit Code (USCC) 91440300MA5GH3DL64 (China) [RUSSIA-EO14024].

SHENZHEN C S IM EXPORT LTD (a.k.a. "CS IM EXPORT LIMITED"); Rm 60407 6/F Blk 1, Fantasia Mic Plaza, Nanhai Rd 1113-1115, Fuhong Road, Nanwan, Longgang, Shenzhen, Guangdong 518114, China; Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 May 2018; Business Registration Number 2538463 (Hong Kong) [NPWMD] [IFSR] (Linked To: IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY).
 COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. "PARS BANA SADR"; a.k.a. "PBS CONSTRUCTION CO"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL CONSTRUCTION COMPANY), No. 13, 1st Floor, Africa Blvd., No. 5, End of Arash Street, Tehran, Iran; Website http://kpars.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR].

SHERKATE SANAAYE MADANIYE KAVEH PARS (a.k.a. GHOSTARESHEH SANAYIE MADANI KAVEH PARS; a.k.a. KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY) (Arabic: شرکت صنایع و حمل و نقل بارسان), Tehran Province 1519611193, Iran; Website http://ptrco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10104034520 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION). SHERKAT-E TOLID VA SADERAT-E RISHMAK (a.k.a. RISHMAK COMPANY; a.k.a. RISHMAK EXPORT AND MANUFACTURING P.J.S.; a.k.a. RISHMAK PRODUCTION AND EXPORT COMPANY; a.k.a. RISHMAK PRODUCTION & EXPORTS COMPANY; a.k.a. RISHMAK PRODUCTION AND EXPORTS COMPANY), Rishmak Road, Shiraz 71365, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

SHERMAN, Harry Vayne Gboto-Nambi, 17th Street and Chessman Avenue, Sinkor, P.O. Box 10-3218, 10, Monrovia, Liberia; 11803 Backus Drive, Bowie, MD 20720-4464, United States; DOB 16 Feb 1953; POB Robertsport, Grand Cape Mount County, Liberia; nationality Liberia; Gender Male; Passport PP0099877 (Liberia) expires 28 May 2025 (individual) [GLOMAG].

SHERMAZHAVILI, Koba (a.k.a. SHEMAZHAVILI, Koba Shalvovich; a.k.a. "KOBA RUSTAVSKY"; a.k.a. "TSITSILA"); DOB 1974; POB Rustavi, Georgia (individual) [TCO].

SHERRI, Amin (a.k.a. SHERRY, Amin); a.k.a. SHARI, 'Amin Abi; a.k.a. SHIRRI, Amin; a.k.a. SHIRRI, Ameen; a.k.a. SHARY, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHETAB G (a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Savr Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHETAB G (a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.; a.k.a. YASA PART), West Lavansai, Tehran 009821, Iran; Sa'adat Abaad, Shahrdari Sq Savr Building, 9th Floor, Unit 5, Tehran, Iran; No 17, Balooch Alley, Vaezi St, Shariati Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHETAK, Ilya V), Russia; DOB 29 May 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; (individual) [RUSIA-E014024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHETAKOV, Ilya Vasilyevich (Cyrillic: ЩЕТАКОВ, Илья Васильевич), Russia; DOB 15 Jul 1978; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; (individual) [RUSIA-E014024].
Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHEVCHENKO, Evgeni (a.k.a. SHEVCHENKO, Yevgeny Aleksandrovich (Cyrillic: ШЕВЧЕНКО, Евгений Александрович)), Moscow, Russia; DOB 09 Sep 1972; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SHEVCHENKO, Yevgeny Aleksandrovich (Cyrillic: ШЕВЧЕНКО, Евгений Александрович) (a.k.a. SHEVCHUK, Stanislav; a.k.a. SHEVCHUK, Evgeny Aleksandrovich), Ul Asanalieva 8 24, Minsk, Belarus; C. De Villarroel 159 4 4, L’Eixample, Barcelona 08036, Spain; DOB 14 Jul 1975; POB Penza, Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 530780883 (Russia) expires 16 Dec 2024; alt. Passport 514676569 (Russia) expires 26 Apr 2015 (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

SHEVCHUK, Stanislav Anatolyevich (a.k.a. CHEVTCHOUK, Stanislav; a.k.a. SHEVCHUK, Stanislav; a.k.a. SHEVCHUK, Stanislav Anatolyevich; Ul Asanalieva 8 24, Minsk, Belarus; C. De Villarroel 159 4 4, L’Eixample, Barcelona 08036, Spain; DOB 14 Jul 1975; POB Penza, Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 530780883 (Russia) expires 16 Dec 2024; alt. Passport 514676569 (Russia) expires 26 Apr 2015 (individual) [SDGT] (Linked To: RUSSIAN IMPERIAL MOVEMENT).

SHEVTSOV, Dmitriy Evgenievich (Cyrillic: ШЕВЦОЎ, Дзмiтры Іўгенёвiч) (a.k.a. SHEVTSOV, Vladimir; a.k.a. SHEVTSOV, Vadim; a.k.a. SHEVTSOV, Vadim Gheorghievici; a.k.a. ANTIUFEEV, Vladimir), Lviv, Ukraine; DOB 19 Feb 1951; POB Novosibirsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHEYKIN, Artyom Gennadievich (a.k.a. SHIJKIN, Artyom Gennadievici; a.k.a. ANTIUFEEV, Vladimir; a.k.a. SHEMENOV, Viktor Vladimirovich; a.k.a. SHEEMENOV, Viktor Vladimirovich; a.k.a. SHEIMAN, Viktar Uladzimiravich; a.k.a. SHEYKIN, Artyom Gennadyevich (Cyrillic: ШЕЙКИН, Артем Геннадьевич)), Moscow, Russia; DOB 25 Mar 1980; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
SHEYMAN, Viktor Vladimirovich; a.k.a. SHEYMAN, Viktor Uladzimiravich; DOB 26 May 1958; POB Soltanishka, Voronovskovo, Belarus; alt. POB Grodno, Belarus; State Secretary of the Security Council; former Prosecutor General (individual) [BELARUS].

SHI, Min (Chinese Simplified: 石敏), Shanghai, China; nationality China; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; National ID No. 32068119890709081X (individual) [NPWMD] (Linked To: CHOE, Chol Min).

SHI, Yuhua (a.k.a. HUA, Shi Yu; a.k.a. YUHUA, Shi; a.k.a. "SHI, Arlex"), China; DOB 05 Aug 1976; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; China; Gender Male; Passport PE0475719 (China) expires 14 Nov 2019 (individual) [NPWMD] [IFSR].

SHI'AR, Muhammad 'Azzam, Syria; DOB 02 Sep 1967; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].
SHIJIAZHUANG FA KE TRADING COMPANY

[50x35]July 31, 2024
[50x83]SHIHATA, Thirwat Salah (a.k.a. ABDALLAH, Tarwat Salah; a.k.a. THRIRAT, Salah Shihata; a.k.a. THRIRAT, Shataha); DOB 29 Jun 1960; POB Egypt (individual) [SDGT].

SHIJAHUANG FA KE TRADING COMPANY (a.k.a. HEBEI GUANLANG BIOTECHNOLOGY CO., LTD. (Chinese Simplified: 河北冠朗生物科技有限公司)), Room 2914, Bldg. B Weekend Max Mara, No. 108 West Zhongshan Road, Qiaoxi District, Shijiazhuang, Hebei Province 050000, China; Website www.guanlang-group.com; Phone Number 8619930550208; alt. Phone Number 861327412322; Organization Established Date 30 Apr 2015; Unified Social Credit Code (USCC) 911130104336154011D (China) [ILLICIT-DRUGS-EO14059].

SHILKIN, Grigory Vladimirovich (Cyrillic: ШИЛКИН, Григорий Владимирович); Russia; DOB 25 Jan 1942; POB Oita Kyushu, Japan (individual) [TCO].

SHINE DRAGON GROUP LIMITED (Chinese Traditional: 尚龍集團有限公司), Central, Hong Kong; Surat Thani 84320, Thailand; Tsim Sha Tsui, Kowloon, Hong Kong; Causeway Bay, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport P6764210116 (Korea, North); Deputy Director of the Military Security Command (individual) [DPRK2].

SHINE INVESTMENTS PVT LTD, Malareethige, Galolhu, Male, Maldives; Secondary sanctions risk: Section 11 of Executive Order 14024.; Tax ID No. 299041, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO13661].

SHIP REPAIR CENTER ZVEZDOCHKA (a.k.a. AO SHIP REPAIR CENTER ‘ZVEZDOCHKA’; a.k.a. JOINT STOCK COMPANY SHIP REPAIR CENTER ‘ZVEZDOCHKA’; a.k.a. OAO SHIP REPAIR CENTER ‘ZVEZDOCHKA’; a.k.a. ‘ZVEZDOCHKA’ SHIPYARD), 12, proezd Mashinostroiteley, Severodvinsk, Arkhangelskaya Oblast 164509, Russia; 13 Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smp.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1082902020677 (Russia); Tax ID No. 2902006361 (Russia) [UKRAINE-EO13685].

SHIP REPAIR YARD OF THE BLACK SEA FLEET OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION (a.k.a. 13 SRZ CHF MINOBORONY ROSSII; a.k.a. 13 SUDOREMONTNYI ZAVOD CHERNOMORSKOGO FLOTA MINISTERSTVA OBORONY ROSSIISKOI FEDERATSI), ul. Kilen-balka D. 1, Sevastopol 299041, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9203501030 (Russia); Registration Number 1149204071664 (Russia) [RUSSIA-EO14024].
SHIPBUILDING PLANT LOTOS (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS; a.k.a. JSC SUDOSTROITELNY FACTORY LOTOS (Cyrillic: АО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЛОТОС); a.k.a. "SHIPYARD LOTOS"), Narimanov, Beregovoyas T., 3, Astrakhan Oblast 416111, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Jul 1997; Tax ID No. 3008003602 (Russia) [RUSSIA EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHIPBUILDING COMPANY SOUTH (a.k.a. SC SOUTH LLC; a.k.a. SC-YUG (Cyrillic: CK-YUG)); a.k.a. "SK-YUG"), ul. Lenina, d. 6B, Novorossiysk, Krasnodarskiy kray 353960, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jun 2016; Tax ID No. 9705073017 (Russia); Identification Number IMO 5937219 [RUSSIA EO14024].

SHIPBUILDING CORPORATION). SHIPBUILDING PLANT LOTOS (a.k.a. JOINT STOCK COMPANY SHIPBUILDING PLANT LOTOS; a.k.a. JSC SUDOSTROITELNY FACTORY LOTOS (Cyrillic: АО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД ЛОТОС); a.k.a. "SHIPYARD LOTOS"), Narimanov, Beregovoyas T., 3, Astrakhan Oblast 416111, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Nov 2008; Tax ID No. 2902060361 (Russia) [RUSSIA EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

SHIPULIN, Anton Vladimirovich (Cyrillic: ШИПУЛИН, Антон Владимирович), Russia; DOB 21 Aug 1987; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA EO14024].

SHIR AMIN, Javad Bordbar (a.k.a. BORDBARSHERAMIN, Javad; a.k.a. BORDBARSHERAMIN, Javad Ali; a.k.a. "BORDBAR, Javad"), Iran; DOB 27 Oct 1981; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport A37845408 expires 24 Aug 2021 (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

SHIRAZ CENTRAL PRISON (a.k.a. ADEL ABAD PRISON; a.k.a. ADELABAD PRISON; a.k.a. "PROSPEROUS PLACE OF JUSTICE"), Shiraz, Fars Province, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN].

SHIRAZ ELECTRONIC INDUSTRIES (a.k.a. SHIRAZ ELECTRONICS INDUSTRIES; a.k.a. "SEI"), P.O. Box 71365-1589, Shiraz, Iran; Hossain Abad Road, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHIRAZ ELECTRONIC INDUSTRIES (a.k.a. SHIRAZ ELECTRONICS INDUSTRIES; a.k.a. "SEI"), P.O. Box 71365-1589, Shiraz, Iran; Hossain Abad Road, Shiraz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

SHIRAZ PARS FARAYAND OIL REFINERY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CAATSA - IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

SHIRAZ PETROCHEMICAL (a.k.a. SHIRAZ PETROCHEMICAL COMPANY; a.k.a. SHIRAZ PETROCHEMICAL COMPLEX; a.k.a. "SPC"), 6 Km Of Pol-E-Khan Road-Dorodzan Dam, PO Box 415, Shiraz, Fars 73491-31736, Iran; No. 5 Farivar Alley, Ghaem Magham Street, Tehran, Iran; Website www.spc.co.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. 10530010025 (Iran) [IRAN EO13846].

SHIRAZI, Ali Marshad (a.k.a. ABD AL RASUL SHIRAZI, Ali; a.k.a. MURSHID SHIRAZI, Ali; a.k.a. SHIRAZI, Ali Morshed (Arabic: ﺷﯿﺮﺍﺯﻱ ﺍﻟﻤﺮﺼﺩ); a.k.a. "JAVAD, Abu"), Lebanon; DOB 07 Feb 1969; POB Najaf, Iraq; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13846; as amended by Executive Order 13886; Passport D100008420.
SHIROKOV, Anatoly Ivanovich (Cyrillic: ШИРОКОВ, Анатолий Иванович), (a.k.a. ABD AL RASUL MURSHID SHIRAZI, Ali; a.k.a. SHIRAKI, Mohammad Bagher (a.k.a. SHIRAZI, Ali Morshed (Arabic: شيرازی، علی مرسد شیرازی) (Linked To: QODS FORCE).)

SHIRRI, Amin (a.k.a. CHERRI, Amin; a.k.a. SHIRRI, Ameen (a.k.a. CHERRI, Amin; a.k.a. SHIRRI, Amin; a.k.a. SHIRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SHIRRA, 'Amin Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRI, Amin; a.k.a. SHRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SHIRRA, 'Amin Abi; a.k.a. SHARY, Amin Muhammad; a.k.a. SHERRI, Amin; a.k.a. SHIRI, Amin; a.k.a. SHRI, Amin), Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

SHI, Amin, Beirut, Lebanon; DOB 02 Aug 1957; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 380858 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).


SHIPBUILDING CORPORATION).
SHORE, Jasmine (a.k.a. MANAKHIMOVA, Sara; SHOR, Ilan Mironovich, Israel; DOB 06 Mar 1987; POB Tel Aviv, Israel; nationality Moldova; alt. nationality Israel; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Jun 1998; Organization Type: Activities of political organizations [RUSSIA-EO14024] (Linked To: SHOR, Ilan Mironovich).

SHOR, Ilan Mironovich, Israel; DOB 06 Mar 1987; POB Tel Aviv, Israel; nationality Moldova; alt. nationality Israel; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Jun 1998; Organization Type: Activities of political organizations [RUSSIA-EO14024] (Linked To: SHOR, Ilan Mironovich).

SHOR PARTY (a.k.a. PARTIDUL SOR; f.k.a. SHOYGU, Irina Aleksandrovna (a.k.a. ANTIPINA, Irina Aleksandrovna; a.k.a. SHOIGU, Irina Aleksandrovna (Cyrillic: ШОЙГУ, Ирина Александровна)), Russia; DOB 31 May 1955; POB Krasnoyarsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 503201763587 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHOIGU, Sergei Kuzhugetovich).

SHOIGU, Sergey Kuzhugetovich (a.k.a. SHOIGU, Sergei Kuzhugetovich; a.k.a. SHOIGU, Sergey), Russia; DOB 21 May 1955; POB Chadan, Republic ofTyva, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB1586184 (Belarus); National ID No. 3040464M067PB2 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BELARUSREZINOTEKNIKA).

SHIPAKAU, Aleh Piatrovich (a.k.a. SHPAKOV, Oleg Petrovich), 2 Pervomayskaya Street, Apartment 9, Mogilev, Belarus; DOB 04 Apr 1964; POB Mogilev, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport KB1586184 (Belarus); National ID No. 3040464M067PB2 (Belarus) (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY BELARUSREZINOTEKNIKA).


SHUAYHANAH, Hadil, Syria; DOB 20 May 1983; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

SHU'BAT AL-MUKHABARAT AL-'ASKARIYYA DIRECTORATE (Arabic: شعبة المخابرات العسكرية), Syria; Organization Established Date 1969 [SYRIA].

SHUBIN, Alexandr (a.k.a. SHUBIN, Alexandr; a.k.a. SHUBIN, Alexandr Vasilevich); DOB 20 May 1972; POB Luhansk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

SHUBIN, Alexandr (a.k.a. SHUBIN, Alexandr; a.k.a. SHUBIN, Alexandr Vasilevich); DOB 20 May 1972; POB Luhansk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
SHUSHANASHVILI, Kajaver (a.k.a. KOSTOV, Nikolay Lyudmilo; a.k.a. ROSTOV, Nicholas; a.k.a. SEPIASHVILI, Moshe Israel; a.k.a. SHUSHANASHVILI, Kakha; a.k.a. "KAKHA RUSTAVSKY"), 8 Rukavishnikov Street, Marinskiy Posad, Chuvash Republic, Russia; DOB 08 Feb 1972; POB Rustavi, Georgia; alt. POB Kutaisi, Georgia; nationality Georgia (individual) [TCO].

SHUSHANASHVILI, Kakhaber Pavlovich; a.k.a. SHUPRANOV, Vasily Nikolaevich; a.k.a. SHUPRANOV, Vasilii Nikolaevich (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeny Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич) (a.k.a. SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович)); Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeni Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич) (a.k.a. SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович)); Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeni Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич) (a.k.a. SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович)); Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeni Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич) (a.k.a. SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович)); Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeni Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич) (a.k.a. SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович)); Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

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SHUVALOV, Evgeni Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич) (a.k.a. SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович)); Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeni Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич) (a.k.a. SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович)); Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).

SHUVALOV, Evgeni Igorevich (Cyrillic: ШУВАЛОВ, Евгений Игоревич) (a.k.a. SHUVALOV, Igor Ivanovich (Cyrillic: ШУВАЛОВ, Игорь Иванович)); Russia; DOB 06 May 1993; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 750758221 (Russia); Tax ID No. 773612603893 (Russia) (individual) [RUSSIA-EO14024] (Linked To: SHUVALOV, Igor Ivanovich).
Section 11 of Executive Order 14024; Tax ID No. 3335306561 (Ukraine); alt. Tax ID No. 345918209016 (Russia) (individual) [RUSSIA-EO14024].

SHIYUKIN, Yuri Nikolaevich (Cyrillic: ШИЮКИН, Юрий Николаевич), Russia; DOB 24 May 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SHWE BYAIN PHYU GROUP OF COMPANIES (a.k.a. SHWE BYAIN PHYU GROUP), No. 16 Shwe Taung Kyar Road, 2 Ward Shwe Tuang Kyar, Bahan Township, Yangon 11201, Burma; Organization Established Date 1996; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

SHWE BYAIN PHYU GROUP (a.k.a. SHWE BYAIN PHYU GROUP), No. 16 Shwe Taung Kyar Road, 2 Ward Shwe Tuang Kyar, Bahan Township, Yangon 11201, Burma; Organization Established Date 1996; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

SHWE, Kyaw Kyar (a.k.a. SHUI, Zhao Jia; a.k.a. WIN, Khin Phyu; a.k.a. WIN, Kin Phyu), 1002, Shwe Than Lwin Condo, New University Avenue, Bahan Township, Yangon, Burma; No. 218, Building No. A, Level 16 A, No. 13 Ward, Insein Road, Hlaing Township, Yangon, Burma; DOB 10 Nov 1960; nationality Burma; Gender Female; National ID No. 13/THAPANA(AEI)000103 (Burma) (individual) [BURMA-EO14014].

SHWEKI, Mohammad Amer (a.k.a. AL CHWIKI, Mohamad Amer Mohamad Akram; a.k.a. ALCHWIKI, Amer; a.k.a. ALCHWIKI, Amer Mhd; a.k.a. ALCHWIKI, Mhd Amer; a.k.a. ALCHWIKI, Mohammad Amer; a.k.a. AL-SHWEIKI, Muhammad 'Amir Muhamad Akram; a.k.a. AL-SHWEIKI, Mohammad Amer; a.k.a. AL-SHWEIKI, Muhammad Omar; a.k.a. ALSHWIKI, Mhd Amer (Cyrillic: АШВИКИ, Мхд Амер); a.k.a. CHWIKI, Mohammad Amer; a.k.a. SHUWIKI, Mohammad Amer), 71 Linton Road, Acton, London W3 9HL, United Kingdom; Syria; DOB 04 Sep 1972; POB Damascus, Syria; nationality Syria; citizen Syria; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; alt. Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N010794545; alt. Passport N007024509; alt. Passport N005684098 (individual) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: GLOBAL VISION GROUP; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: HIZBALLAH).

SIA FALCON INTERNATIONAL GROUP (f.k.a. ATACAR OTOMOTIV DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. FALCON INTERNATIONAL SIA; f.k.a. MURAT INSAT DIS TICARET VE SAVUNMA SANAYI LIMITED SIRKETI; a.k.a. SABEDRIBA AR IEROBEZOTU ATBILDIBU 'FALON INTERNATIONAL'; a.k.a. SIA FALCON INTERNATIONAL TARIM VE HAYVANÇILIK LIMITED SIRKETI), Fulya Mah. Buyukdere Cad. Akabe Ticaret Merkezi 78-80A Kat: 1 D: 1 Mecidiyekoy, Sisli, Istanbul, Turkey; Akabe Is Hani, 78-80 A1, Fulya Mahallesı Buyukdere Caddesi Sisli, Istanbul, Turkey; Varpas Baldones pagasts Baldones novads, LV 2125, Latvia; Istanbul, Turkey; Riga, Latvia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 6240194059 (Turkey); Registration Number 464933 (Turkey); alt. Registration Number 45403041088 (Latvia) [DPRK].

SIAL, Abdul Samad (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Mati ur; a.k.a. REHMAN, Mati ur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].

SIAL, Samad (a.k.a. AL-REHMAN, Matti; a.k.a. RAHMAN, Matiur; a.k.a. REHMAN, Mati ur; a.k.a. REHMAN, Mati ur; a.k.a. SAMAD, Abdul; a.k.a. SIAL, Abdul Samad; a.k.a. UR-REHMAN, Mati); DOB 1977; nationality Pakistan (individual) [SDGT].

SIA NICE COMPANY LTD., 273 Soi Thiam Ruumatt, Ratchada Phisek Road, Huai Khwang district, Bangkok, Thailand [SDNTK].

SIARI, Mehdi (a.k.a. SAYYARI, Mehdi; a.k.a. SAYYARI, Mohammad Mehdi), Iran; DOB 12 Jul 1959; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; IRGC Intelligence Organization Co-Deputy Chief (individual) [IRGC] [IFSR] [HOSTAGES-EO14078] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS INTELLIGENCE ORGANIZATION).

SIAS INVESTMENT PVT LTD (a.k.a. SIAS TRADING), Hulhumale, Lot 10799, Unigas Magu, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] (Linked To: AFRAAH, Ahmed).

SIAS TRADING (a.k.a. SIAS INVESTMENT PVT LTD), Hulhumale, Lot 10799, Unigas Magu, Hulhumale 23000, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 06 Jul 2021; Organization Type: Retail sale via mail order houses or via Internet; Business Number BN26372021 (Maldives); Business Registration Number BP23702021 (Maldives) issued 12 Jul 2021; Registration Number C-0696/2021 (Maldives) [SDGT] (Linked To: AFRAAH, Ahmed).
SIAVASH NOURIAN & CO. EXCHANGE (a.k.a. NOURIAN EXCHANGE; a.k.a. SIAVASH NOURIAN AND CO. EXCHANGE; a.k.a. SIAVASH NOURIAN AND PARTNERS (Arabic: سیاوش نوریان و شرکت‌های), Iran; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 11 Mar 2018; National ID No. 14007482039 (Iran); Commercial Registry Number 524301 (Iran) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

SIBANTHRACITE JSC (a.k.a. AO SIBANTRATSIT; a.k.a. JOINT STOCK COMPANY RAZREZ KOLYVANSKIY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАЗРЕЗ КОЛЬВАНСКИЙ), ul. Sovetskaya d. 2A Pos., Litvyanski 633224, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5046587935 (Russia); Government Gazette Number 0142367062 (Russia) [RUSSIA-EO14024].

SIBAVTOREX, Ul. Sadovaya D.200, Novosibirsk 630000, Russia; Ul. Bolsheya ZD. 254/8, Novosibirsk 630032, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5405177090 (Russia); Registration Number 1025401934502 (Russia) [RUSSIA-EO14024].

SIBEBLECTROPRIVOD LLC (a.k.a. SIBELECTROPRIVOD), Ul. Petukhova D. 69, Novosibirsk 630088, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5401232181 (Russia); Registration Number 1045400530222 (Russia) [RUSSIA-EO14024].

SIBELKOM-LOGISTIK OOO (a.k.a. "FT-LOGISTIC"), d. 58 ofis 607, ul. Dostoevskogo, Novosibirsk 630005, Russia; ul. Mendeleeva d. 5, kvartira 30, Novosibirsk 631110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 5404462899 (Russia); Registration Number 1125470594567 (Russia) [RUSSIA-EO14024].

SIBERIA SERVICE CO CJSC (a.k.a. AO SIBSIBKAYA SERVISNAYA KOMPANIYA; a.k.a. JSC SIBERIAN SERVICE COMPANY (Cyrillic: АО СИБИРСКАЯ СЕРВИСНАЯ КОМПАНИЯ)), Dom 31A, Stroenie 1, Ulitsa Berezina, 3D, Novosibirsk 660020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 2465106673 (Russia); Registration Number 52465078840 (Russia) [RUSSIA-EO14024].

SIBSHUR LIMITED, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; C.R. No. 2826353 (Hong Kong) [IRAN-EO13846] (Linked To: TRILLIANCE PETROCHEMICAL CO. LTD.).

SIDAR COMPANY (Arabic: شركه سيدار) (a.k.a. EDDAR INTERNATIONAL COMPANY; a.k.a. SARL SIDAR; a.k.a. SIDAR INTERNATIONAL HOLDING COMPANY WILL), 141 Coup Immobiliere el bina lot N 141, Dely Ibrahim, Algiers, Algeria; Lottoisement 108 Lot N50 Commune, Ei Machinilla, Algeria; 141 Cooperative Immobiliere De Construction Lot N141, Dely Ibrahim, Algeria; 141 Hai El Bina, Dely Ibrahim, Algeria; Website http://sidar-
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 1992 -

July 31, 2024
Melitopol, Zaporizhzhia region, Ukraine; DOB 05 May 1979; POB Berdyansk, Zaporizhzhia region, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2897911059 (Ukraine) (individual) [RUSSIA-EO14024].

SIKORSKY, Artyom (a.k.a. SIKORSKI, Artiom), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artyom (a.k.a. SIKORSKI, Artiom), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artiom (a.k.a. SIKORSKI, Artiom), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artiom (a.k.a. SIKORSKI, Artiom), Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artem (a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич)); a.k.a. SIKORSKY, Artem, Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artem (a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич)); a.k.a. SIKORSKY, Artem, Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

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SIKORSKY, Artem (a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич)); a.k.a. SIKORSKY, Artem, Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artem (a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич)); a.k.a. SIKORSKY, Artem, Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].

SIKORSKY, Artem (a.k.a. SIKORSKIY, Artem Igorevich (Cyrillic: СИКОРСКИЙ, Артем Игоревич)); a.k.a. SIKORSKY, Artem, Minsk, Belarus; DOB 1983; POB Soligorsk, Minsk Oblast, Belarus; nationality Belarus; Gender Male; Passport MP3785448 (Belarus) (individual) [BELARUS-EO14038].
sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
SILVER BAY PARTNERS FZE, Manara Industrial Zone, Ras Al Khaimah Economic Zone, Ras Al Khaimah, United Arab Emirates; Flexi Office, Business Center, Rakex Business Zone, Ras Al Khaimah, United Arab Emirates [VENEZUELA-EO13850].
SILVER BRIDGE SHIPPING CO., LIMITED (a.k.a. SILVER BRIDGE SHIPPING CO., LTD.; a.k.a. SILVER BRIDGE SHIPPING CO-HKG), Unit B-01, 20th Floor, Full Win Commercial Centre, 573 Nathan Road, Yau Ma Tei, Kowloon, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5931563; Company Number 2400341 (Hong Kong) [DPRK4].
SILVER BRIDGE SHIPPING CO-HKG (a.k.a. SILVER BRIDGE SHIPPING CO., LTD.; a.k.a. SILVER BRIDGE SHIPPING CO-HKG), Unit B-01, 20th Floor, Full Win Commercial Centre, 573 Nathan Road, Yau Ma Tei, Kowloon, Hong Kong; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 5931563; Company Number 2400341 (Hong Kong) [DPRK4].
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SILVER STAR INTERNET TECHNOLOGY CORPORATION (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR CHINA; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR; a.k.a. SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사; a.k.a. YANJI SILVER STAR NETWORK TECHNOLOGY CO. LTD.), 20998B-26 Changbaishan East Road, Yanji, Jilin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Unified Social Credit Code (USCC) 91222401MA0Y31E659 (China) [DPRK3] [DPRK4].
SILVER STAR INTERNATIONAL TECHNOLOGY CORPORATION (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR CHINA; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR; a.k.a. SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사; a.k.a. YANJI SILVER STAR NETWORK TECHNOLOGY CO. LTD.), 20998B-26 Changbaishan East Road, Yanji, Jilin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Unified Social Credit Code (USCC) 91222401MA0Y31E659 (China) [DPRK3] [DPRK4].
SILVER STAR INTERNATIONAL TECHNOLOGY CORPORATION (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR CHINA; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR; a.k.a. SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사; a.k.a. YANJI SILVER STAR NETWORK TECHNOLOGY CO. LTD.), 20998B-26 Changbaishan East Road, Yanji, Jilin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Unified Social Credit Code (USCC) 91222401MA0Y31E659 (China) [DPRK3] [DPRK4].
SILVER TECHNOLOGIES LTD (a.k.a. SILVER TECHNOLOGY LIMITED), Room 2708 Asia Trade Centre, 79 Lei Muk Road, Kai Chung, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 2016; Registration Number 2396095 (Hong Kong) [RUSSIA-EO14024].
SILVER TECHNOLOGIES LTD (a.k.a. SILVER TECHNOLOGY LIMITED), Room 2708 Asia Trade Centre, 79 Lei Muk Road, Kai Chung, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.;
SIM, Hyon Sop (a.k.a. SIM, Hyón-so’p), Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c7275f563ce9c9df2b0f6496270 c; Digital Currency Address - BSC 0x4f47bc496083c7275f563ce9c9df2b0f6496270 c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).
SIM, Hyón-so’p (a.k.a. SIM, Hyon Sop), Dandong, China; DOB 25 Nov 1983; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c7275f563ce9c9df2b0f6496270 c; Digital Currency Address - BSC 0x4f47bc496083c7275f563ce9c9df2b0f6496270 c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).
SIM, Kwang Suk (a.k.a. SIM, Kwang-so’k), Dalian, China; DOB 16 Sep 1971; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c7275f563ce9c9df2b0f6496270 c; Digital Currency Address - BSC 0x4f47bc496083c7275f563ce9c9df2b0f6496270 c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: KOREA KWANGSON BANKING CORP).
SIM, Kwang-so’k (a.k.a. SIM, Kwang Suk), Dalian, China; DOB 16 Sep 1971; nationality Korea, North; Gender Male; Digital Currency Address - ETH 0x4f47bc496083c7275f563ce9c9df2b0f6496270 c; Digital Currency Address - BSC 0x4f47bc496083c7275f563ce9c9df2b0f6496270 c; Passport 109484100 (Korea, North) expires 24 Dec 2024 (individual) [NPWMD] (Linked To: FIRST ACADemy OF NATURAL SCIENCES).
July 31, 2024
OMER, Muhammad; a.k.a. UMAR, Muhammad), Karachi, Pakistan; Miram Shah, North Waziristan Agency, Federally Administered Tribal Areas, Pakistan; DOB 1977; POB Saudi Arabia; nationality Pakistan; National ID No. 466-77-221879 (Pakistan); alt. National ID No. 42201-015024707-7 (individual) [SDGT].

SINDI, Abdu Rehman (a.k.a. AL-SINDI, Abdul Rehman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDI, Abdul Rehman; a.k.a. SINDI, Abdur Rehman; a.k.a. YAMIN, Abdu Rehman Muhammad; a.k.a. ABDULLAH SINDHI), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

SINDI, Abdur Rehman (a.k.a. AL-SINDI, Abdul Rehman; a.k.a. RAHMAN, Abdul; a.k.a. REHMAN, Abdul; a.k.a. SINDI, Abdul Rehman; a.k.a. SINDI, Abdur Rehman; a.k.a. YAMIN, Abdu Rehman Muhammad; a.k.a. ABDULLAH SINDHI), Karachi, Pakistan; DOB 03 Oct 1965; POB Mirpur Khas, Pakistan; nationality Pakistan; Passport CV9157521 (Pakistan) issued 08 Sep 2008 expires 07 Sep 2013; National ID No. 44103-5251752-5 (Pakistan) (individual) [SDGT].

SINDI, Sa'id, Syria; DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

SINELIN, Mikhail Anatolyevich (a.k.a. SINELIN, Mikhail Anatolyevich), Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

SINELIN, Mikhail Anatolyevich (a.k.a. SINELIN, Mikhail Anatolyevich), Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

SINELIN, Mikhail Anatolyevich (a.k.a. SINELIN, Mikhail Anatolyevich), Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

SINELIN, Mikhail Anatolyevich (a.k.a. SINELIN, Mikhail Anatolyevich), Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

SINELIN, Mikhail Anatolyevich (a.k.a. SINELIN, Mikhail Anatolyevich), Russia; DOB 14 Aug 1989; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 100019509 (Russia) (individual) [NPWMD] [CYBER2] (Linked To: NEWSFRONT).

SINGH, Chiranjeev Kumar (a.k.a. SINGH, Chiranjeev Kumar), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport Z3727315 (India) expires 22 Jul 2027 (individual) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

SINGH, Chiranjeev Kumar (a.k.a. SINGH, Chiranjeev Kumar), Muzaffarpur, India; United Arab Emirates; DOB 01 Mar 1979; citizen India; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Passport Z3727315 (India) expires 22 Jul 2027 (individual) [SDGT] (Linked To: AURUM SHIP MANAGEMENT FZC).

SINGWANG ECONOMICS AND TRADING GENERAL CORPORATION, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPKR3].

SINIE, Jasmeet (a.k.a. SINGH, Jasmeet), Flat 17, 2nd FL Atlas Tower, Jamal Abdud Nasir Rd., Sharjah, United Arab Emirates; DOB 26 Jun 1979; nationality India; Gender Male; Passport Z2030393 (India) (individual) [SDNTK].
activities; V.A.T. Number 601337753 (Kosovo) [GLOMAG] (Linked To: NEDELJKOVIC, Sinisa).

SINITSYN, Aleksei Vladimirovich (a.k.a. SINITSYN, Alexei Vladimirovich (Cyrillic: СИНИЦЫН, Алексей Владимирович)). Russia; DOB 13 Jan 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SINITSYN, Alexei Vladimirovich (Cyrillic: СИНИЦЫН, Алексей Владимирович) (a.k.a. SINITSYN, Aleksei Vladimirovich), Russia; DOB 13 Jan 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SINKAM (a.k.a. SYNCAM ADDITIVE CENTER), 1/F, Block B, East Sun Industrial Centre, 16 Shing Yip Street, Kwn Tong, Kowloon, Hong Kong, China; Room 03, Chevalier House, 45-51 Chatham Road South, Tsim Sha Tsui, Kowloon, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Dec 2009; Registration Number 1401029 (Hong Kong) [RUSSIA-EO14024] (Linked To: RADIOAVTOMATIKA LLC).

SINO ENERGY SHIPPING HONG KONG LTD (a.k.a. SINO ENERGY SHIPPING HONG KONG; a.k.a. SINO ENERGY SHIPPING HONGKONG LIMITED (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航运 香港 有限公司), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: BANKING TRANSACTIONS.  Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.  Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.  Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS.  Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.  Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-EO13846].

SINO ENERGY SHIPPING HONG KONG LTD; a.k.a. SINO ENERGY SHIPPING HONG KONG LIMITED (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航运 香港 有限公司), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: BANKING TRANSACTIONS.  Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.  Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.  Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS.  Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.  Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-EO13846].

SINO ENERGY SHIPPING HONG KONG LTD; a.k.a. SINO ENERGY SHIPPING HONG KONG LIMITED (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航运 香港 有限公司), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: BANKING TRANSACTIONS.  Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.  Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.  Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS.  Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.  Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-EO13846].

SINO ENERGY SHIPPING HONG KONG LTD; a.k.a. SINO ENERGY SHIPPING HONG KONG LIMITED (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航运 香港 有限公司), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: BANKING TRANSACTIONS.  Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.  Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.  Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS.  Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.  Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-EO13846].

SINO ENERGY SHIPPING HONG KONG LTD; a.k.a. SINO ENERGY SHIPPING HONG KONG LIMITED (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航运 香港 有限公司), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: BANKING TRANSACTIONS.  Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.  Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.  Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS.  Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.  Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-EO13846].

SINO ENERGY SHIPPING HONG KONG LTD; a.k.a. SINO ENERGY SHIPPING HONG KONG LIMITED (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航运 香港 有限公司), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: BANKING TRANSACTIONS.  Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.  Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.  Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS.  Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.  Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-EO13846].

SINO ENERGY SHIPPING HONG KONG LTD; a.k.a. SINO ENERGY SHIPPING HONG KONG LIMITED (Chinese Traditional: 中能航運 香港 有限公司; Chinese Simplified: 中能航运 香港 有限公司), Kowloon Bay, Kowloon, Hong Kong; Pudong Xinqu, Shanghai 200121, China; Executive Order 13846 information: BANKING TRANSACTIONS.  Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY.  Sec. 5(a)(i); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON.  Sec. 5(a)(i); alt. Executive Order 13846 information: IMPORT SANCTIONS.  Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS.  Sec. 5(a)(vii); Identification Number IMO 5706291; Business Registration Number 1796668 (Hong Kong) [IRAN-EO13846].
Road, Singapore 239012, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 201318227N (Singapore) [DPRK4].

SIRAN IRANIAN STEEL (a.k.a. SIRJAN IRANIAN STEEL CO (Arabic: شرکت فولاد سیرجان ایرانیان) [a.k.a. “SISCO”]), No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-Gharb, Tehran, Iran; Bucharest Avenue, Ninth Street, Tehran 1513733518, Iran; Website www.sisco,midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran) [IRAN-E013871].

SIRJAN IRANIAN STEEL CO (Arabic: شرکت فولاد سیرجان ایرانیان) [a.k.a. “SISCO”), No 39, Sepehr St., Farahzadi Blvd., Shahrak-e-Gharb, Tehran, Iran; Bucharest Avenue, Ninth Street, Tehran 1513733518, Iran; Website www.sisco,midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran) [IRAN-E013871].

SIRJAN JAHAN FOOLAD (a.k.a. JAHAN FOOLAD SIRJAN; a.k.a. JAHAN FOOLAD SIRJAN IRANIAN STEEL; a.k.a. “SJSCO”), 6th Bokharest Alley Bucharest Avenue, Ninth Street, Tehran 1513733518, Iran; Website www.sisco,midhco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran) [IRAN-E013871].

SIRJAN JAHAN FOOLAD SIRJAN; a.k.a. JAHAN FOOLAD STEEL COMPANY; a.k.a. SIRJAN JAHAN STEEL COMPLEX (Arabic: شرکت فولاد سیرجان ایرانیان [a.k.a. “SJSCO”), 6th Bokharest Alley Bokharest Ave., Tehran, Iran; No. 2, Zhubin Alley, Shahidi Street, Haghani Highway, Vanak Square, Tehran, Iran; Cross of Gol Gohar Mining and Industrial Co. Shiraz Road 50 Km, Sirjan, Iran; Website www.sjoco.iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 3191 (Iran) [IRAN-E013871].

SIRJAN JAHAN STEEL COMPLEX (Arabic: شرکت فولاد سیرجان ایرانیان [a.k.a. “SJSCO”), 6th Bokharest Alley Bokharest Ave., Tehran, Iran; No. 2, Zhubin Alley, Shahidi Street, Haghani Highway, Vanak Square, Tehran, Iran; Cross of Gol Gohar Mining and Industrial Co. Shiraz Road 50 Km, Sirjan, Iran; Website www.sjoco.iran; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 3191 (Iran) [IRAN-E013871].
SIXTH YAMAGUCHI-GUMI (a.k.a. ROKUDAIME YAMAGUCHI-GUMI; a.k.a. YAMAGUCHI-GUMI), 4-3-1 Shinhora-honmachi, Nada-Ku, Kobe City, Hyogo, Japan [TCO].

SIZIF V OOD, Nadezhdna 1 Distr., Sofia, Bulgaria; Organization Established Date 1996; V.A.T. Number BG 121136410 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

Number 39988031 (Ukraine) [ELECTION-EO13848] (Linked To: ZHURAVEL, Petro Anatol’yanovich).

SKLYAR, Gennady Ivanovich (Cyrillic: СКЛЯР, Геннадий Иванович), Russia; DOB 17 May 1952; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SKOCH, Andrei Vladimirovich (Cyrillic: СКОЧ, Андрей Владимирович) (a.k.a. SKOCH, Andrey), Russia; DOB 30 Jan 1966; POB Nikol’sky (Moscow), Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [UKRAINE-EO13661] [RUSSIA-EO14024].

SKONTEL OOO (a.k.a. CLOSED JOINT STOCK COMPANY SUPERCURRENT NANOTECHNOLOGY; a.k.a. LIMITED LIABILITY COMPANY SUPERCURRENT NANOTECHNOLOGY; a.k.a. LIMITED LIABILITY COMPANY SUPERCONDUCTING NANOTECHNOLOGY; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SVERKHPROVODNIKOVYE NANTOKHEMNOLOGII; a.k.a. SCONTEL; a.k.a. SKONTEL AO), 5 str. 1 etazh 4 pom. I kom. 14, ul. Lva Tolstogo, Moscow 119021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Jan 2005; Tax ID No. 7704445168 (Russia); Government Gazette Number 19634279 (Russia); Registration Number 5177746003815 (Russia) [RUSSIA-EO14024].

SKOROBOGATTOVA, Olga Nikolaevna (Cyrillic: СКОРОБОГАТОВА, Ольга Николаевна), Moscow, Russia; DO 04 Jun 1969; POB Moscow Region, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; First Deputy Governor of the Central Bank of the Russian Federation (individual) [RUSSIA-EO14024].

SKOROKHODOVA, Natalya Petrovna, Russia; DOB 25 Aug 1968; nationality Russia; Gender Female (individual) [ELECTION-EO13848] (Linked To: THE STRATEGIC CULTURE FOUNDATION).

SKRIVANOV, Dmitry Stanislavovich (Cyrillic: СКРИВАНОВ, Дмитрий Станиславович), Russia; DOB 15 Aug 1971; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SKRUG, Valeriy Stepanovich (Cyrillic: СКРУГ, Валерий Степанович), Tehran, Iran; Persian Gulf Franchise, Phase 4, Rajaee Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Number 5177799016720 (Russia) [RUSSIA-EO14024].
SKVORTSOV, Sergey (a.k.a. SKVORTSOV, Sergei Nikolaevich, Nacka, Sweden; DOB 28 Jul 1963, POB Perm, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 85338519 (Sweden) expires 30 Oct 2017 (individual) [RUSSIA-EO14024].

SKY AVIATOR CO. (a.k.a. SKY AVIATOR CO., LTD.; a.k.a. SKY AVIATOR COMPANY LIMITED; a.k.a. "SKY AVIATOR"), No. 286, Bogoyke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myintmarth 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-EO14014].

SKY AVIATOR CO., LTD. (a.k.a. SKY AVIATOR COMPANY LIMITED; a.k.a. "SKY AVIATOR"), No. 286, Bogoyke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myintmarth 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-EO14014].

SKY AVIATOR COMPANY LIMITED (a.k.a. SKY AVIATOR CO.; a.k.a. SKY AVIATOR COMPANY LTD.; a.k.a. "SKY AVIATOR"), No. 286, Bogoyke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myintmarth 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-EO14014].

SKY AVIATOR COMPANY LTD. (a.k.a. SKY AVIATOR CO.; a.k.a. SKY AVIATOR COMPANY LTD.; a.k.a. "SKY AVIATOR"), No. 286, Bogoyke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myintmarth 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-EO14014].

SKY PROPULSION ENGINEERING RESEARCH AND SERVICES CONSULTING COMPANY (a.k.a. ASEMAN PISHRANEH CO. LTD; a.k.a. ASEMAN PISHRANEH ENGINEERING SERVICES LIMITED LIABILITY COMPANY; a.k.a. SKY PROPULSION ENGINEERING SERVICES COMPANY), Kilometer 13 of Shahid Babaie Highway, Intersection of Telo Road (Northwest Side), Aerospace Complex (Sepehr Airport), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Apr 1999; National ID No. 10101922753 (Iran); Registration Number 149432 (Iran) [NPWMD] [IFSR] (Linked To: MAHAN AIR).

SKY PROPULSION ENGINEERING SERVICES COMPANY (a.k.a. ASEMAN PISHRANEH CO. LTD; a.k.a. ASEMAN PISHRANEH ENGINEERING SERVICES LIMITED LIABILITY COMPANY; a.k.a. SKY PROPULSION ENGINEERING SERVICES COMPANY), Kilometer 13 of Shahid Babaie Highway, Intersection of Telo Road (Northwest Side), Aerospace Complex (Sepehr Airport), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 14 Apr 1999; National ID No. 10101922753 (Iran); Registration Number 149432 (Iran) [NPWMD] [IFSR] (Linked To: MAHAN AIR).
LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT), Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fuljinx Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR INTERNATIONAL FREIGHT LIMITED; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. SMARTLOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT, Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fuljinx Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT, Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fuljinx Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT, Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fuljinx Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT, Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fuljinx Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT, Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fuljinx Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT, Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fuljinx Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).

SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR CO; a.k.a. GOLDEN STAR TRADING & INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING AND INTERNATIONAL FREIGHT; a.k.a. GOLDEN STAR TRADING INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS F.S.S.A.L; a.k.a. SMART LOGISTICS TRADING & INTERNATIONAL FREIGHT; a.k.a. SMART LOGISTICS TRADING AND INTERNATIONAL FREIGHT, Al Awqaf building, 5th floor, Victoria Bridge, Damascus, Syria; 2 Floor, Inana Bldg, Damascus Free Zone, Damascus, Syria; Room 707, Fuljinx Business Center, No. 05, Fuchang Road, Haizhu District, Guangzhou, China; Al Alshiah, Mar Mekheal Church, Amicho Building, 3rd Floor, Beirut, Lebanon; Office 112, First Floor, Al Manara Building, Port Street, Beirut, Lebanon; Website www.goldenstar-co.com [NPWMD] (Linked To: ELECTRONICS KATRANGI TRADING).
Center, office no. 1703, Dubai, United Arab Emirates; PO Box 1828, Sohar Free Zone, Sohar, North Al Batinah Governate 130, Oman; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7728536076 (Russia); License L2032319 (Oman); alt. License L2125557 (Oman); Registration Number 5167746459084 (Russia); alt. Registration Number 1466126 (Oman) [RUSSIA-EO14024].

SMARMTURBOTECH LTD (a.k.a. OOO SMARTTURBOTEK; a.k.a. SMART TURBO TECHNOLOGY LTD; a.k.a. SMART TURBO TEKHOLODZHIT), ul. Kazanskaya, D. 1/25, lit. A, office 31-33, Saint Petersburg 191186, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722492033 (Russia); Registration Number 1207700352100 (Russia) [RUSSIA-EO14024].

SMILE PROPERTY AND TRAVEL LTD. (a.k.a. SMILE PROPERTY & TRAVEL LTD.; a.k.a. SMILE WALLET; a.k.a. SMILETRAVELS; a.k.a. SMILETEE; a.k.a. SWEET APARTMENTS), 731 States Street, Mississauga, Ontario L5R 0B6, Canada; 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletraveltours.com; alt. Website www.sweetaparts.com; Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada) [SDNTK].

SMILE TECHNOLOGIES S.A. (a.k.a. SMILE PAYMENTS; a.k.a. SMILE WALLET LIMITED; a.k.a. SMILE WALLET LTD), Avenida Chivilcoy 3137, piso 2, departamento D, Buenos Aires, Argentina; Website www.smiletechnologies.com.ar; alt. Website smilepayments.com; C.U.I.T. 30715339176 (Argentina) [SDNTK].

SMILE TECHNOLOGIES S.A. LLC, San Antonio, TX, United States; Tax ID No. 32066912711 (United States) [SDNTK].

SMILE WALLET (a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILE TECHNOLOGIES CANADA LTD; a.k.a. SMILETRAVELS; a.k.a. SMILETEE; a.k.a. SWEET APARTMENTS), 5825 Tiz Road, Mississauga, Ontario L5N0B6, Canada; 731 States Street, Mississauga, Ontario L5R 0B6, Canada; 2 Robert Speck Parkway, 7th Floor, Mississauga, Ontario L4Z 1H8, Canada; Website www.smiletraveltours.com; alt. Website www.sweetaparts.com; Company Number 2592364 (Canada); MSB Registration Number M18867067 (Canada) [SDNTK].

SMILES PROPERTY & TRAVEL LTD., San Antonio, TX, United States; Tax ID No. 32066912794 (United States) [SDNTK].
SMT TECHNOLOGIA, C.A., Av. Venezuela, Edificio JWM, piso 7, Ofic. 72 (al lado de Banavih), El Rosal, Caracas, Venezuela; RIF # J-40068226-6 (Venezuela) [SDNTK].

SMT-CRIMEA (a.k.a. KRYM SMT ООО LLC; a.k.a. LLC CMT CRIMEA; a.k.a. ООО 'СМТ-К'; a.k.a. ООО 'СМТ К'; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhitkovo, d. 15, office 51, Simferopol, Crimea, Ukraine; Volkanolye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Ternyuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

SMT-K (a.k.a. KRYM SMT ООО LLC; a.k.a. LLC CMT CRIMEA; a.k.a. ООО 'СМТ-К'; a.k.a. ООО 'СМТ К'; a.k.a. SOVMORTRANS-CRIMEA), ul. Zoi Zhitkovo, d. 15, office 51, Simferopol, Crimea, Ukraine; Volkanolye Highway 140, Kerch, Ukraine; Anapskoye Highway 1, Ternyuk, Russia; Email Address info@smt-k.ru; alt. Email Address info@parom-k.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013685].

SNIKARS, Pavel Nikolaevich (Cyrillic: Павел Николаевич), Tatarstan, Russia; DOB 24 Dec 1978; POB Chik, Novosibirsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

SNIPER AFRICA (a.k.a. SNIPER OUTDOOR CC; a.k.a. SNIPER OUTDOORS CC; a.k.a. TRUE MOTIVES 1236 CC), 40 Mint Road, Amoka Gardens, Fordsburg, Johannesburg, South Africa; P.O. Box 42928, Fordsburg 2003, South Africa; 16 Gold Street, Carletonville 2500, South Africa; P.O. Box 28215, Kensington 2101, South Africa; Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152 [SDGT].

SNIPER OUTDOOR CC (a.k.a. SNIPER AFRICA; a.k.a. SNIPER OUTDOORS CC; a.k.a. TRUE MOTIVES 1236 CC), 40 Mint Road, Amoka Gardens, Fordsburg, Johannesburg, South Africa; P.O. Box 42928, Fordsburg 2003, South Africa; 16 Gold Street, Carletonville 2500, South Africa; P.O. Box 28215, Kensington 2101, South Africa; Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152 [SDGT].

SNIPER OUTDOORS CC (a.k.a. SNIPER AFRICA; a.k.a. SNIPER OUTDOOR CC; a.k.a. TRUE MOTIVES 1236 CC), 40 Mint Road, Amoka Gardens, Fordsburg, Johannesburg, South Africa; P.O. Box 42928, Fordsburg 2003, South Africa; 16 Gold Street, Carletonville 2500, South Africa; P.O. Box 28215, Kensington 2101, South Africa; Website www.sniperafrica.com; Registration ID 200302847123; Tax ID No. 9113562152 [SDGT].
Feb 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 590419206931 (Russia) expires 17 Jun 2024 (individual) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SPECIAL ECONOMIC ZONE OF INDUSTRIAL PRODUCTION ALABUGA).

SOBYANINA, Anna Sergeyevna (a.k.a. SOBYANINA, Olga Sergeyevna (Cyrillic: СОБЯНИНА, Ольга Сергеевна)), Moscow, Russia; DOB 03 Jun 1997; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOBYANINA, Anna Sergeyevna; a.k.a. SOBYANINA, Olga Sergeyevna (individual) [RUSSIA-EO14024] (Linked To: SOBYANIN, Sergey Semyonovich).

SOBYANINA, Olga Sergeyevna (Cyrillic: СОБЯНИНА, Ольга Сергеевна)), Moscow, Russia; DOB 03 Jun 1997; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOBYANINA, Anna Sergeyevna (individual) [RUSSIA-EO14024] (Linked To: SOBYANIN, Sergey Semyonovich).

SOBYANINA, Anna Sergeyevna (Cyrillic: СОБЯНИНА, Анна Сергеевна); a.k.a. SOBYANINA, Olga Sergeyevna), Moscow, Russia; DOB 03 Oct 1997; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOBYANINA, Anna Sergeyevna; a.k.a. SOBYANINA, Olga Sergeyevna (individual) [RUSSIA-EO14024] (Linked To: SOBYANIN, Sergey Semyonovich).

SOCIAL DESIGN AGENCY (Cyrillic: АГЕНТСВО СОЦИАЛЬНОГО ПРОЕКТИРОВАНИЯ) (a.k.a. AGENTSTVO SOTSIALNOGO PROEKTIROVANIYA; a.k.a. SOCIAL PLANNING AGENCY), Solviny Pr, 18A, Fl 2, Pom I K 9A O 1, Moscow 117593, Russia; Pr-kt Novoyasenevskiy, d. 32, k. 1, pomeshch 1/1, Moscow 117463, Russia; Bolshoy Kislovsky, per 1, building 2, Moscow, Russia; Bol'shaya Nikiskaya Ulitsa, 12cl, Moscow 125009, Russia; Website sp-agency.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Dec 2017; Organization Type: Other information technology and computer service activities; Tax ID No. 7728390408 (Russia); Registration Number 5177746289232 (Russia) [RUSSIA-E014024].

SOLVINTANK (a.k.a. JSB SOVINBANK), 15 Korp. 56 D. 4 Etazh ul. Rochdelskaya, Moscow 123022, Russia; 15/56 Rochdelskaya Street, Moscow 123022, Russia; SWIFT/BIC SBBARUMM; Website http://www.sobinbank.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027739051009; Government Gazette Number 09610355 [UKRAINE-E013661].

SOBOLEV, Viktor Ivanovich (Cyrillic: СОБОЛЕВ, Виктор Иванович), Russia; DOB 23 Feb 1950; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOBOLEV, Nikita Aleksandrovich, Malta; DOB 07 Jun 1986; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 550193782 (Russian); National ID No. 238667A (Malta) (individual) [RUSSIA-E014024] (Linked To: MALBERG LIMITED).

SOBOLEV, Nikita Aleksandrovich, Malta; DOB 07 Jun 1986; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOBOLEV, Viktor Ivanovich (Cyrillic: СОБОЛЕВ, Виктор Иванович), Russia; DOB 23 Feb 1950; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOBOLEV, Viktor Ivanovich (Cyrillic: СОБОЛЕВ, Виктор Иванович), Russia; DOB 23 Feb 1950; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SOBIANINA, Anna Sergeyevna (Cyrillic: СОБЯНИНА, Анна Сергеевна); a.k.a. SOBYANINA, Olga Sergeyevna) (individual) [RUSSIA-EO14024] (Linked To: SOBYANIN, Sergey Semyonovich).
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Election Commission Chairman (individual) [BURMA-EO14014].

SOEH, Win Min, 201, Tektatho Yeikmon Condo-C, New University Avenue, Bahan Township, Yangon 11201, Burma; 45 Zayathukha Road, 54-Thuwunna Thinganyun Township, Yangon, Burma; DOB 26 Mar 1969; POB Mandalay, Burma; nationality Burma; Gender Female; Passport MD222228 (Burma) issued 15 May 2018 expires 14 May 2023; National ID No. 9/MANAMANO31190 (Burma) (individual) [BURMA-EO14014] (Linked To: LATT, Tun Min).

SOESMA LTDA. (a.k.a. SOCIEDAD ESMERALDIFERA DE MARIPÍ LTDA.), Carrera 41 A No. 162 - 09, Bogota, Colombia; NIT # 830076758-1 (Colombia) [SDNTK].

SOFAGAZ INSURANCE (a.k.a. GAS INDUSTRY INSURANCE COMPANY SOFAGAZ; a.k.a. SOFAGAZ INSURANCE COMPANY OF GAZ INDUSTRY SOFAGAZ), PR-KT Akademika Sakharova D. 10, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736035485 (Russia); Legal Entity Number 253400L5RQK7PU6R7J04; Registration Number 1027739820921 (Russia) [RUSSIA-EO14024].

SOHAK LTD. (a.k.a. SOCIEDAD HERBAL PBX, Pionirska 3, SOESMA NOVI BANOVCI, Pionirska 3, SOHA INFO DOO NOVI BANOVCI, Pionirska 3, SOIN, Dmitry Yurevich (Cyrillic: “СОЙН, Дмитрий Юрьевич”); a.k.a. SOYIN, Dmitriy Yuryevich (Cyrillic: СОИН, Юрьевич); SOYIN, Dmitriy Yuryevich (Cyrillic: СОИН, Юрьевич); SOYIN, Dmitriy Yuryevich), Moscow, Russia; DOB 07 Aug 1969; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: EUROPEAN INSTITUTE JUSTO).

SOIAK, Konstantin Yevgenievich (Cyrillic: “СОИАК, Константин Евгеньевич”); a.k.a. SOYIN, Dmitriy Yuryevich), Moscow, Russia; DOB 28 Apr 1980; alt. DOB 28 Apr 1980; nationality Russia; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK3] (Linked To: EUROPEAN INSTITUTE JUSTO).

SOKOL DESIGN BUREAU (a.k.a. AO NPO OKB IM MP SIMONOVA; a.k.a. JOINT STOCK COMPANY EXPERIMENTAL DESIGNS BUREAU COKOL; a.k.a. JSC SCIENTIFIC PRODUCTION ASSOCIATION EXPERIMENTAL DESIGN BUREAU NAMED AFTER M SIMONOVA; a.k.a. OKB SOKOL; a.k.a. SIMONOVA DESIGN BUREAU), 21 Chaadaev St., Kazan 420036, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661007166 (Russia); Registration Number 1021603886622 (Russia) [RUSSIA-EO14024].

SOKOL, Sergey Mikhailovich (Cyrillic: “СОКОЛ, Сергей Михайлович”); Russia; DOB 17 Dec 1970; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SOKOLOV, Aleksandr Valentinoovich (Cyrillic: “СОКОЛОВ, Александр Валентинович”). Kirov Region, Russia; DOB 04 Aug 1970; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SOKOLOV, Alexander Valentinoovich (Cyrillic: “СОКОЛОВ, Александр Валентиноович”). Kirov Region, Russia; DOB 04 Aug 1970; POB Kostroma, Kostroma Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SOKOLOV, Konstantin (a.k.a. KUDRYAVTSEV, Konstantin (Cyrillic: КУДРЯВЦЕВ, Константин); a.k.a. KUDRYAVTSEV, Konstantin Borisovich; a.k.a. SOKOLOV, Konstantin Yevgenievich), Russia; DOB 28 Apr 1980; alt. DOB 28 Apr 1979; nationality Russia; Gender Male (individual) [NPWMD] [MAGNIT] (Linked To: FEDERAL SECURITY SERVICE).

SOKOLOV, Konstantin Yevgenievich (a.k.a. KUDRYAVTSEV, Konstantin (Cyrillic: КУДРЯВЦЕВ, Константин); a.k.a. KUDRYAVTSEV, Konstantin Borisovich; a.k.a. SOKOLOV, Konstantin Yevgenievich), Russia; DOB 28 Apr 1980; alt. DOB 28 Apr 1979; nationality Russia;
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

[RUSSIA-EO14024] (Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY).

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

SOLODOV, Vladimir Viktorovich (Cyrillic: СОЛОДОВ, Владимир Викторович), Kamchatka Territory, Russia; DOB 26 Jul 1982; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

SOLODOVNIKOV, Ivan Alexandrovich (Cyrillic: СОЛОДОВНИКОВ, Иван Александрович), Russia; DOB 09 Apr 1985; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SOLODUN, Galina Nikolayevna (Cyrillic: СОЛОДУН, Галина Николаевна), United Kingdom; DOB 01 May 1961; nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Judge, Revolutionary Court of Mashhad (individual) [CAATSA - IRAN].

SOLOVIEVA, Natalia Vladimirovna, United Kingdom; 750670051 (Russia); alt. Passport K00231120 (Cyprus) (individual) [RUSSIA-EO14024].

SOLTAEV, Mansur Mussaevich (Cyrillic: СОLTAEВ, Мансур Муссаевич), Check Republic, Russia; DOB 13 Jun 1978; POB Saratov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 201480830976 (Russia) (individual) [RUSSIA-EO14024].

SOLTANMOHAMMADI, Mohammad (a.k.a. SOLTANMOHAMMADI, Mohhamad; a.k.a. SOLTANMOHAMMADI, Mohamad) (Cyrillic: СОLTANМОHAMМАDI, Махмад; а.к.а. СОLTANМОHAMМАDI, Махмад), Iran; DOB 19 May 1968; alt. DOB 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Revolutionary Court of Mashhad (individual) [CAATSA - IRAN].

SOLTAYEV, Mansur Mussaevich (Cyrillic: СОLTAYЕВ, Мансур Муссаевич), Chechen Republic, Russia; DOB 13 Jun 1978; POB Saratov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 201480830976 (Russia) (individual) [RUSSIA-EO14024].

SOLTAYEV, Mansur Mussaevich; a.k.a. SOLTAYEV, Mansur Mussayevich (Cyrillic: СОLTAYЕВ, Мансур Муссаевич; а.к.а. СОLTAYЕV, Мансур Муссаевич), Chechen Republic, Russia; DOB 13 Jun 1978; POB Saratov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 201480830976 (Russia) (individual) [RUSSIA-EO14024].

SOLER, Zhong-Lang), Apartment # 1504, Chung Lang; a.k.a. WANG, Chung Lung; a.k.a. CHUNG LUNG, Chung Lung; a.k.a. WANG, Zhong-Lang), Singapore; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 750670051 (Russia); alt. Passport K00231120 (Cyprus) (individual) [RUSSIA-EO14024].
SONE, U Aung Pyae (a.k.a. SONE, Aung Pyae), Somalia; DOB 01 Feb 1990; nationality Somalia; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1511024021430 (Somalia) (individual) [SOMALIA].

SONG, Crystal (a.k.a. SONG, Jing), Guangzhou City, Guangdong Province, China; DOB 03 Aug 1969; POB Mudanjiang, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China) (individual) [SDGT] (Linked To: HASEMII, Seyed Morteza Minaye).

SONG, Jing (a.k.a. SONG, Crystal), Guangzhou City, Guangdong Province, China; DOB 03 Aug 1969; POB Mudanjiang, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China) (individual) [SDGT] (Linked To: HASEMII, Seyed Morteza Minaye).

SONG, Xueqin (Chinese Simplified: 宋雪琴) (a.k.a. "SONG, Shelly"), No. 35 Group 6, Fengling Village, Yuekou Township, Tianmen City, Hubei Province, China (Chinese Simplified: 岳口镇, 丰岭村六组, 湖北省, 中国); DOB 24 Nov 1990; POB Hubei, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E24963042 (China); National ID No. 231004196908031226 (China) (individual) [ILLICIT-DRUGS-EO14059].

SONGWON SHIPPING AND MANAGEMENT), Somun-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990268 [DPKR4].

SONGWON SHIPPING AND MANAGEMENT (a.k.a. SONGWON SHIPPING & MANAGEMENT), Somun-dong, Chung-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 5990268 [DPKR4].

SONIS CO (a.k.a. LLC SONIS (Cyrillic: ООО СОНИС)), Ul. Polkovnika Militsii Kurochkina D. 19, Pomeschch. 12, 13, Troitsk 108841, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of chemicals and chemical products; Tax ID No. 7705768066 (Russia); Registration Number 1067760630937 (Russia) [RUSSIA-EO14024].

SONNEX INVESTMENTS LIMITED (a.k.a. SONEX INVESTMENTS LIMITED; a.k.a. SONEX INVESTMENTS LTD.), P.O. Box 7191, Dubai, United Arab Emirates [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).
SORBONI, Ezzatollah Ghasemian (a.k.a. SORBANI, Ezzatullah Ghasemian (a.k.a. SORAQIYA FOR MEDIA AND BROADCASTING), Al Sufara' Street in the Ya'fur district, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 29 Nov 2018; C.R. No. 2771275 (Hong Kong) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

SOPHYCHEM HK LIMITED, 21F, CMA Building, 64 Connaught Road Central, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Feb 1980; C.R. No. 64 Connaught Road Central (individual) [BALKANS].

SOROUSH SARZAMIN ASATIR SSA (a.k.a. RAHBARAN OMID DARYA SHIP MANAGEMENT CO.; a.k.a. RAHBARAN-E OMID-E DARYA SHIP MANAGEMENT; a.k.a. ROD SHIP MANAGEMENT CO.; a.k.a. RODSM; f.k.a. SOROUSH SARZAMIN ASATIR SSA; f.k.a. SSA SHIP MANAGEMENT CO.), Unit 5, 9th Street 2, Ahmad Ghasir Avenue, PO Box 19635-1114, Tehran, Iran; No. 5, Shabnam Alley, Ghaem Magham Farahani Street, Shahid Motahari Avenue, Tehran, Iran; Website www.rodsmc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 341563 [Iran] [IRAN].

SOTNIKOV, Oleg Mikhaylovich, Russia; DOB 24 Aug 1972; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 120018866 (individual) [CAATS - RUSSIA] (Linked To: MAIN INTELLIGENCE DIRECTORATE).

SOTO GASTELUM, Jose Antonio; DOB 24 Mar 1967; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport TJ000291379 (Mexico) (individual) [SDNTK].

SOTO GIL, Yolanda Esthela, Padre Mayorga No. 106, Fraccionamiento Las Californias, Tijuana, Baja California, Mexico; c/o DISTRIBUIDORA IMPERIAL DE BAJA CALIFORNIA, S.A. DE C.V., Av. Rio Nazas 1202, Col. Revolucion, Tijuana, Baja California CP 22400, Mexico; c/o FORPRES, S.C., Tijuana, Baja California, Mexico; DOB 05 Aug 1950; POB Tijuana, Baja California, Mexico; C.U.R.P. SOGYS050805MBCTLL15 (Mexico) (individual) [SDNTK].

SOTO PARRA, Miguel Angel (a.k.a. SOTO, Miguel Angel), Mexico; DOB 13 Sep 1972; POB Puebla, Puebla; nationality Mexico; citizen Mexico; R.F.C. SOMP720913 (Mexico); C.U.R.P. SOMP720913HPLTRG03 (Mexico); Cartilla de Servicio Militar Nacional C26300 (Mexico) (individual) [SDNTK].
SPACETY LUXEMBOURG S.A. (a.k.a. TIAN YI)
SPACETY CO. LTD (a.k.a. CHANGSHA TIAN YI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD).

SPACETY CO. LTD (a.k.a. CHANGSHA TIAN YI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD). Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 78062869750 (Russia); Registration Number 114784303867 (Russia) [RUSSIA-EO14024].

SPACETY CO. LTD. (a.k.a. CHANG SHA TIAN YI KONG JIAN KE JI YAN JIU YUAN YOU XIAN GONG SI (Chinese Simplified: 天仪科学和技术研究院有限公司); a.k.a. CHANGSHA TIANYI SPACE SCIENCE AND TECHNOLOGY RESEARCH INSTITUTE CO. LTD), Room 445, 9th Floor, Block B, No. 18 Zhongguancun Street, Beijing, Haidian District, China; Changsha, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 43019300093452 (China); Unified Social Credit Code (USCC) 914301003206989977 (China) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY TERRA TECH).

SPACETY LUXEMBOURG S.A. (a.k.a. TIAN YI LU SEN BAO GONG SI (Chinese Simplified: 天仪卢森堡公司);), Avenue Des Hauts-Fourneaux 9, Esch-sur-Alzette 4362, Luxembourg; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Aug 2019; V.A.T. NumberLU32227405 (Luxembourg); Registration Number B 236.930 (Luxembourg)

SPECIAL DIVISION OF FIRST RESPONDERS, CHECHNYA (SOBR) (a.k.a. TEREK SPECIAL DIVISION OF FIRST RESPONDERS, CHECHNYA (SOBR), Pr-Kt Bolshoi Sampsonievski Pr-Kt D. 28, St. Petersburg 194044, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806156545 (Russia) [RUSSIA-EO14024].

SPE PULSAR (a.k.a. ENTERPRISE SPE PULSAR JSC; a.k.a. JSC NPP PULSAR; a.k.a. JSC SPE PULSAR; a.k.a. OPEN JOINT STOCK COMPANY SCIENTIFIC AND PRODUCTION ENTERPRISE PULSAR), Pass. Okruzhnoy, House 27, Moscow 105187, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7719846490 (Russia); Registration Number 1137746472599 (Russia) [RUSSIA-EO14024].

SPECELSERVIS (a.k.a. LLC SPETSELSERVIS), ul Kakhkovka, d. 20, str. 2 k. 56, Moscow 117461, Russia; ul. Elektrozavodskaya, d. 24, of. A214, A215, Moscow 107023, Russia; ul. Suschevskaya d. 21, pod. 2, Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727191914 (Russia); Registration Number 103739375504 (Russia) [RUSSIA-EO14024].

SPECIAL DESIGN BUREAU OF ELECTRIC INSTRUMENT ENGINEERING LLC (a.k.a. SKB ELEKTROTEKHNIKESKOGO PIRBOROSTROIENIYA; a.k.a. "SKB EP"), Ul. Kokkolevskaya D. 1 Lit. A Pom. 42-N, Shushary 196140, Russia; Tel. Pulkovskoe, Ul. Kokkolevskaya D. 1, Str. 1, Pom. 42-N, Shushary 196605, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3812053829 (Russia); Registration Number 1033801751092 (Russia) [RUSSIA-EO14024].
SPECTRUM INVESTMENT GROUP HOLDING
SPECTRUM INTERNATIONAL INVESTMENT
SPECMASH KB (a.k.a. AKTSIONERNOE
SPECIALIZED ENGINEERING AND DESIGN
OFFICE OF FOREIGN ASSETS CONTROL
(SPECTRUM INTERNATIONAL
CHARARA, Ali Youssef).
1990106 (Lebanon) [SDGT] (Linked To:
Regulations; Business Registration Document #
Information - Subject to Secondary Sanctions
Beirut, Lebanon; Additional Sanctions
Street, Beirut, Lebanon; P.O. Box 113-5333,
Lebanon; Verdun, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Business Registration Document #
1990106 (Lebanon) [SDGT] (Linked To:
CHARARA, Ali Youssef).
SPECTRUM INVESTMENT GROUP HOLDING
(a.k.a. SPECTRUM INTERNATIONAL
INVESTMENT HOLDING SAL; a.k.a. SPECTRUM
INVESTMENT GROUP SAL HOLDING; a.k.a. SPECTRUM
INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM
INVESTMENT SAL; a.k.a. SPECTRUM INVESTMENT
GROUP SAL HOLDING; a.k.a. SPECTRUM
INVESTMENT HOLDING; a.k.a. "SPECTRUM
HOLDING"), Floor 17, Verdun 732 Building,
Rachid Karameh Street, Beirut, Lebanon;
Verdun 732 Center, Rachid Karameh Street,
Lebanon; P.O. Box 113-5333, Beirut, Lebanon;
Lebanon; Secondary sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 7802634149 (Russia);
Registration Number 1177847317306 (Russia)
[RUSSIA-EO14024].
SPECTRUM INVESTMENT GROUP
HOLDING SAL (a.k.a. SPECTRUM INTERNATIONAL
INVESTMENT HOLDING SAL; a.k.a. SPECTRUM
INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM
INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM
INVESTMENT GROUP HOLDING; a.k.a. "SPECTRUM
HOLDING"), Floor 17, Verdun 732 Building,
Rachid Karameh Street, Beirut, Lebanon;
Verdun 732 Center, Rachid Karameh Street,
Lebanon; P.O. Box 113-5333, Beirut, Lebanon;
Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Business Registration Document #
1990106 (Lebanon) [SDGT] (Linked To:
CHARARA, Ali Youssef).
SPECTRUM INVESTMENT GROUP SAL
HOLDING (a.k.a. SPECTRUM INTERNATIONAL
INVESTMENT HOLDING SAL; a.k.a. SPECTRUM
INVESTMENT GROUP HOLDING; a.k.a. SPECTRUM
INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM
INVESTMENT GROUP HOLDING SAL; a.k.a. SPECTRUM
INVESTMENT GROUP HOLDING; a.k.a. "SPECTRUM
HOLDING"), Floor 17, Verdun 732 Building,
Rachid Karameh Street, Verdun, Beirut,
Lebanon; Verdun 732 Center, Rachid Karameh
Street, Beirut, Lebanon; P.O. Box 113-5333,
Beirut, Lebanon; Additional Sanctions
Information - Subject to Secondary Sanctions
Pursuant to the Hizballah Financial Sanctions
Regulations; Business Registration Document #
1990106 (Lebanon) [SDGT] (Linked To:
CHARARA, Ali Youssef).
SPECVOLT (a.k.a. LIMITED LIABILITY
COMPANY SPETSVO LTZ; a.k.a. OOO
SPETSVO LTZ), ul. Kantemirovskaya d. 12,
Art. 19-N office 18, Saint Petersburg 194100,
Russia; Secondary sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 5053068643 (Russia);
Registration Number 1105053000656 (Russia)
[RUSSIA-EO14024].
SPEED TRANSPORTATION LIMITED, East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
SPEKTRUM OOO (a.k.a. LIMITED LIABILITY
COMPANY SPEKTRUM), Ul. Yalagina D. 3,
Pomeshcheniya 10-14, 16, 17, Elektrostal,
Russia 144010, Russia; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Tax ID No. 7805019624 (Russia); Registration Number
1027802749061 (Russia) [RUSSIA-EO14024].
SPECVOLT (a.k.a. LIMITED LIABILITY
COMPANY SPETSVO LTZ; a.k.a. OOO
SPETSVO LTZ), ul. Kantemirovskaya d. 12,
Art. 19-N office 18, Saint Petersburg 194100,
Russia; Secondary sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 5053068643 (Russia);
Registration Number 1105053000656 (Russia)
[RUSSIA-EO14024].
SPEED TRANSPORTATION LIMITED, East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
SPEKTRUM OOO (a.k.a. LIMITED LIABILITY
COMPANY SPEKTRUM), Ul. Yalagina D. 3,
Pomeshcheniya 10-14, 16, 17, Elektrostal,
Russia 144010, Russia; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Tax ID No. 7805019624 (Russia); Registration Number
1027802749061 (Russia) [RUSSIA-EO14024].
SPEED TRANSPORTATION LIMITED, East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
SPEKTRUM OOO (a.k.a. LIMITED LIABILITY
COMPANY SPEKTRUM), Ul. Yalagina D. 3,
Pomeshcheniya 10-14, 16, 17, Elektrostal,
Russia 144010, Russia; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Tax ID No. 7805019624 (Russia); Registration Number
1027802749061 (Russia) [RUSSIA-EO14024].
SPEED TRANSPORTATION LIMITED, East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
SPEKTRUM OOO (a.k.a. LIMITED LIABILITY
COMPANY SPEKTRUM), Ul. Yalagina D. 3,
Pomeshcheniya 10-14, 16, 17, Elektrostal,
Russia 144010, Russia; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Tax ID No. 7805019624 (Russia); Registration Number
1027802749061 (Russia) [RUSSIA-EO14024].
SPEKTRUM OOO (a.k.a. LIMITED LIABILITY
COMPANY SPEKTRUM), Ul. Yalagina D. 3,
Pomeshcheniya 10-14, 16, 17, Elektrostal,
Russia 144010, Russia; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Tax ID No. 7805019624 (Russia); Registration Number
1027802749061 (Russia) [RUSSIA-EO14024].
SPEED TRANSPORTATION LIMITED, East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
SPEKTRUM OOO (a.k.a. LIMITED LIABILITY
COMPANY SPEKTRUM), Ul. Yalagina D. 3,
Pomeshcheniya 10-14, 16, 17, Elektrostal,
Russia 144010, Russia; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Tax ID No. 7805019624 (Russia); Registration Number
1027802749061 (Russia) [RUSSIA-EO14024].
SPEED TRANSPORTATION LIMITED, East
Shahid Atefi Street 35, Africa Boulevard, PO
Box 19395-4833, Tehran, Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions [IRAN] (Linked To: NATIONAL
IRANIAN TANKER COMPANY).
SPEKTRUM OOO (a.k.a. LIMITED LIABILITY
COMPANY SPEKTRUM), Ul. Yalagina D. 3,
Pomeshcheniya 10-14, 16, 17, Elektrostal,
Russia 144010, Russia; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Tax ID No. 7805019624 (Russia); Registration Number
1027802749061 (Russia) [RUSSIA-EO14024].
Office of Foreign Assets Control

Specialy Designated Nationals & Blocked Persons

July 31, 2024
Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/001245/07 (South Africa); alt. Registration Number 3046 (Iran) [IRAN-EO13846].

SPI INTERNATIONAL PROPRIETARY LTD. (a.k.a. SPI INTERNATIONAL; Arabic: إس بي إيه إنترناشيونال; a.k.a. SPI INTERNATIONAL PROPRIETARY; Arabic: إس بي إيه إنترناشيونال دوريتشي شايب خارج; a.k.a. SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN COMPANY; Arabic: إس بي إيه إنترناشيونال دوريتشي فوريتيليتييوني ليمتد; a.k.a. SPI INTERNATIONAL PROPRIETARY LTD.; a.k.a. SPI INTERNATIONAL PROPRIETARY LIMITED CO; a.k.a. SPI INTERNATIONAL PROPRIETARY LTD.; a.k.a. SPI INTERNATIONAL PTY LTD; a.k.a. “SPI”), 56 Grosvenor Rd, Johannesburg, Gauteng 2021, South Africa; 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; No. 306, Isie Smuts Street, Garsfontein, Ext 3, Pretoria, Gauteng, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; No. 12, Negin Goholkh Tower, Shariati Ave, Tehran, Iran; 705, Ho King Commercial Center, 2-16, Fa Yuen Street, Mongkok Kwoloon, Hong Kong, Hong Kong; No. 306, Isie Smuts Street, Garsfontein, Ext 3, Pretoria, South Africa; 6th Floor, No. 7, Motavelian Blvd, Habibollah St, Sattarkhan, Tehran, Iran; 56, Tolstogo Str, Apt 17, Samara 443099, Russia; DOB 03 Jan 1989; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 030606037 (Russia) (individual) [RUSSIA-E014024].

SPICIDONOV, Ivan (Cyrillic: СПИРИДОНОВ, Иван); a.k.a. OSIPOV, Ivan (Cyrillic: ОСИПОВ, Иван); a.k.a. OSIPOV, Ivan Vladimirovich (Cyrillic: ОСИПОВ, Иван Владимирович); a.k.a. SPIRIDONOV, Ivan; a.k.a. SPIRIDONOV, Ivan Vasilyevich (a.k.a. OSIPOV, Ivan Vladimirovich) (Cyrillic: Иван)), (Thailand) issued 07 Aug 2020 [CYBER2].

SPICY CODE COMPANY LIMITED, 17/11 Moo 4 Bang Lamung, Chon Buri 20150, Thailand; Registration Number 0205563024758 (Thailand) issued 07 Aug 2020 [CYBER2].

SPICIDONOV, Alexander Yurevich (Cyrillic: СПИРИДОНОВ, Алексей Юрьевич), Russia; DOB 27 Sep 1954; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

SPIRIDONOV, Ivan (Cyrillic: СПИРИДОНОВ, Иван); a.k.a. OSIPOV, Ivan (Cyrillic: ОСИПОВ, Иван); a.k.a. OSIPOV, Ivan Vladimirovich (Cyrillic: ОСИПОВ, Иван Владимирович); a.k.a. SPIRIDONOV, Ivan; a.k.a. SPIRIDONOV, Ivan Vasilyevich (a.k.a. OSIPOV, Ivan Vladimirovich) (Cyrillic: Иван)), (Thailand) issued 07 Aug 2020 [CYBER2].
a.k.a. SOTS IRKUT-ZENIT), ul Aviastroitelei d 4 korp A, Irkutsk 664002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 381034848 (Russia); Registration Number 1043801428065 (Russia); [RUSSIA-E014024] (Linked To: IRKUT CORPORATION Joint Stock Company).


SPRINT ELECTRONICS (a.k.a. LIMITED LIABILITY COMPANY SPRING ELECTRONIKS), Prkt Malookhtinskii D. 61, Lit. A, Pomezhch. 2-N, Office 5/2, Saint Petersburg 195112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7806259597 (Russia); Registration Number 1177847007381 (Russia) [RUSSIA-E014024].

SPRING SHIPPING LIMITED, East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIANanker COMPANY).

SPS ME FZCO (Arabic: اس پی اس می افت شیپ منج (a.k.a. "TMK MIDDLE EAST"), Office 438, Building 4WB, Dubai Airport Free Zone, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 11436620 (United Arab Emirates) [RUSSIA-E014024] (Linked To: PUBLIC Joint Stock Company PIPE METALLURGICAL COMPANY).

SRABIONOV, Tigran Kristoforovich, Moscow, Russia; DOB 17 Apr 1986; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024] (Linked To: PRIVATE MILITARY COMPANY "WAGNER").


SREDEVOLZHSKII PODSHIPNIKOVIYI ZAVOD (a.k.a. LIMITED LIABILITY COMPANY SREDNEVOLZHSKII BEARING PLANT), Prkt Kirova D. 10, Samara 443022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6139130781 (Russia); Registration Number 1066319096604 (Russia) [RUSSIA-E014024].

SRL OKAF TRADING (a.k.a. OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA; f.k.a. SOCIETATEA CU RASPUNDERE LIMITATA PROGLOBAL WORK), str. Mihai Eminescu, 35, Chisinau MD2012, Moldova; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6139130781306637 (Russia); Registration Number 1171690005816 (Russia) [RUSSIA-E014024].

STACK TELECOM LTD, Ul. Bolshaya Akademicheskaya D. 5 A, Moscow 127299, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1646044036 (Russia); Registration Number 711764521172 (Russia) [RUSSIA-E014024].

STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY (a.k.a. STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADE COMPANY).
STAR SAPPHIRE GROUP OF COMPANIES, No. 30 B, Room 701/702, Yadanar Inya Condo, Than Lwin Road, Bahan Township, Yangon, Burma; Room 201, Building C, Takhatno Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: LATT, Tun Min).

STAR SAPPHIRE GROUP (a.k.a. KYEI NILAR COMPANY; a.k.a. KYEI NILAR COMPANY LIMITED; a.k.a. STAR SAPPHIRE COMPANY LTD.; a.k.a. STAR SAPPHIRE COMPANY LIMITED; a.k.a. STAR SAPPHIRE GROUP OF COMPANIES), No. 30 B, Room 701/702, Yadanar Inya Condo, Than Lwin Road, Bahan Township, Yangon, Burma; Room 201, Building C, Takhatno Yeikmon Housing, New University Avenue Road, Bahan, Yangon, Burma; Organization Established Date 18 Nov 1999; Organization Type: Activities of holding companies [BURMA-EO14014] (Linked To: LATT, Tun Min).

STAR SAPPHIRE TRADING COMPANY LIMITED (a.k.a. STAR SAPPHIRE TRADING CO., LTD.), No. 5556/5558, Saging, Street, Oattarathiri Township, Naypyitaw, Burma; Organization Established Date 20 Oct 2010; Organization Type: Non-specialized wholesale trade; Business Registration Number 114620785 (Burma) [BURMA-EO14014] (Linked To: LATT, Tun Min).

STAR SAPPHIRE TRADING COMPANY (a.k.a. STAR SAPPHIRE TRADING LTD-BZE), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).


STAROVOYT, Roman Vladimirovich (Cyrillic: СТАРОВОЙТ, Роман Владимирович), Kursk, Russia; DOB 20 Jan 1972; POB Kursk, Kursk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 782613427204 (Russia) (individual) [RUSSIA-EO14024].

Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).

STARS COMMUNICATIONS LLC (a.k.a. STARS COMMUNICATIONS; a.k.a. STARS COMMUNICATIONS LTD; a.k.a. STARS COMMUNICATIONS LTD SARL), Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Bir el Abed, Snoubra Street, Haret Hreik, Beirut, Lebanon; Tayyouneh, Haret Hreik, Beirut, Lebanon; Port, Nahr, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2001929 (Lebanon) [SDGT] (Linked To: AMHAZ, Kamel Mohamad; Linked To: STARS GROUP HOLDING).

STARS COMMUNICATIONS SAL OFF-SHORE, a.k.a. STARS COMMUNICATIONS OFF-SHORE; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL; a.k.a. STARS OFFSHORE), Hojeij Building, 2nd Floor, Zaghilou Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghobeiry, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Bir el Abed, Snoubra Street, Haret Hreik, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).
STARS COMMUNICATIONS OFFSHORE SAL
STARS COMMUNICATIONS LTD SARL (a.k.a. STARS COMMUNICATIONS; a.k.a. STARS COMMUNICATION SAL OFF-SHORE; a.k.a. STARS COMMUNICATIONS LLC; a.k.a. STARS COMMUNICATIONS LTD), Room 2203A, Grand Tower, No. 228 TianHe Road, TianHe District, Guangzhou, China; F-18, Dubai Airport Free Zone, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT] (Linked To: ZEAITER, Ali; Linked To: STARS GROUP HOLDING).

STARS COMMUNICATIONS LTD SARL (a.k.a. STARS COMMUNICATIONS; a.k.a. STARS COMMUNICATIONS LTD SARL (a.k.a. STARS COMMUNICATIONS; a.k.a. STARS COMMUNICATIONS LTD (a.k.a. STARS COMMUNICATIONS OFFSHORE SAL; a.k.a. STARS COMMUNICATIONS OFFSHORE SAL), Hojeij Building, 2nd Floor, Zaghlioul Street, Haret Hreik, Baabda, Lebanon; Bdeir Building, Ground Floor, Snoubra Street, Ghozbeh, Baabda, Lebanon; Hadi Nasrallah Av, MEAB Building, 1st Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801374 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).
STATE CORPORATION ROSTEC (a.k.a. STATE CORPORATION FOR THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC) (Cyrillic: ГОСУДАРСТВЕННАЯ КООРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ), Gogolevsky Blvd., Moscow 119991, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7700004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ) (f.k.a. STATE CORPORATION ROSTEC), 24 Usacheva Str., Moscow 119048, Russia; 21 Gogolevsky Blvd., Moscow 119991, Russia; Executive Order 13662 Directive Determination - Subject to Directive 3; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Dec 2007; Registration ID 107779930847 (Russia); Tax ID No. 7704274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GOK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharka, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); 20A, CITIC Building, 19, Joaquironewai Daje, Beijing 100004, China; Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai 400005, India; SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (Russia); Tax ID No. 77004274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

STATE CORPORATION ROSTEC (a.k.a. STATE CORPORATION FOR THE PROMOTION OF THE DEVELOPMENT, MANUFACTURE, AND EXPORT OF HIGH TECH PRODUCTS ROSTEC) (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ), Gogolevsky Blvd., Moscow 119991, Russia; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7700004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ) (f.k.a. BANK FOR FOREIGN TRADE OF THE U.S.S.R.; a.k.a. GK VEB.RF; a.k.a. GOSUDARSTVENNAYA KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK; a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHECONOMBANK; f.k.a. VNESHEKONOMBANK GOK; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 107996, Russia; Pr-kt, Akademika Sakharka, D. 9, Moscow 107078, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 107078, Россия); 20A, CITIC Building, 19, Joaquironewai Daje, Beijing 100004, China; Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai 400005, India; SWIFT/BIC BFEARUMM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Dec 2007; Registration ID 1077799030847 (Russia); Tax ID No. 77004274402 (Russia); Government Gazette Number 94137372 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
STATE ENTERPRISE SEVASTOPOL COMMERCIAL SEAPORT (a.k.a. PORT OF SEVASTOPOL; a.k.a. SEVASTOPOL COMMERCIAL SEAPORT; a.k.a. SEVASTOPOL MERCHANT SEA PORT; a.k.a. SEVASTOPOL SEA PORT; a.k.a. SEVASTOPOL SEA TRADE PORT; a.k.a. STATE ENTERPRISE SEVASTOPOL SEA TRADING PORT), 3 Place Nakhimova, Sevastopol 99011, Ukraine; Nakhimova Square 5, Sevastopol, Crimea 99011, Ukraine; Email Address sevport@stel.sebastopol.ua; alt. Email Address sevam@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA sevampu@ukr.net; alt. Email Address yasco@mail.ylt.crimea.com; UN/LOCODE UA yasko@ukrpost.ua; alt. Email Address sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address mail@morport.sebastopol.ua; UN/LOCODE UA sevampu@ukr.net; alt. Email Address Sevport@stel.sebastopol.ua; alt. Email Address sevampu@ukr.net; alt. Email Address

STATE ENTERPRISE YALTA SEA TRADING PORT (a.k.a. PORT OF YALTA; a.k.a. YALTA SEA TRADE PORT; a.k.a. STATE ENTERPRISE YALTA SEA TRADING PORT), Roosevelt Street 3, Yalta, Crimea 98307, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 150001601774; Tax ID No. 01125548 (Ukraine) [UKRAINE-EO13685].

STATE ENTERPRISE VORONTSOVO COMMERCIAL SEAPORT (a.k.a. PORT OF VORONTSOVO; a.k.a. VORONTSOVO COMMERCIAL SEAPORT), Vorontsovsky Prospect 127, Yalta, Crimea 98307, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Jul 1943; Tax ID No. 01125548 (Ukraine) [UKRAINE-EO13685].

STATE ENTERPRISE TSENTRKURORT (a.k.a. TSENTRKURORT; a.k.a. TSENTR KURORT; a.k.a. TSENTR Kurtort) (Cyrillic: ТСЕНТРКУРОРТ; a.k.a. ГОСУДАРСТВЕННОЕ ПРЕДПРИЯТИЕ ЦЕНТРКУРОРТ); a.k.a. REPUBLICAN UNITARY ENTERPRISE TSENTRKURORT; a.k.a. REPUBLIKANSKAYE UNITARNAYE PRADPRIYMESTVA TSENTRKURORT (Cyrillic: РЭСПУБЛИКАНСКАЯ УНИТАРНАЯ ПРЕДПРИЯТИЯ ЦЕНТРКУРОРТ); a.k.a. REPUBLIKANSKOE UNITARNOE PREDPRIYATIE TSENTRKURORT (Cyrillic: РЭСПУБЛИКАНСКОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ЦЕНТРКУРОРТ); a.k.a. REGISTRATION ID 11231070006000476 (Ukraine); Government Gazette Number 31332064 (Ukraine) [UKRAINE-EO13685].

STATE FERRY ENTERPRISE KERCH FERRY (a.k.a. STATE SHIPPIING COMPANY KERCH SEA FERRY), Tselibernaya Street 16, Kerch, Crimea 98307, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1993; Tax ID No. 5040114973 (Russia); Registration Number 112504002823 (Russia) [RUSSIA-EO14024].

STATE FLIGHT TESTING CENTER NAMED AFTER V.P. CHKALOV (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР ИМЕНИ В.П. ЧКАЛОВА) (a.k.a. 929 GLITS; a.k.a. 929 STATE FLYING CENTRE (Cyrillic: ГОСУДАРСТВЕННЫЙ ЛЕТНО-ИСПЫТАТЕЛЬНЫЙ ЦЕНТР)), Akhtubinsk, Astrakhan Region, Russia; Khmeimim Air Base, Syria; Chkalovsky Airfield, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Oct 1920; Target Type Government Entity [RUSSIA-EO14024].

STATE INSTITUTE FOR EXPERIMENTAL MILITARY MEDICINE (Cyrillic: ГОСУДАРСТВЕННЫЙ НАУЧНО-ИССЛЕДОВАТЕЛЬСКИЙ ИСПЫТАТЕЛЬНЫЙ ИНСТИТУТ ВОЕННОЙ МЕДИЦИНЫ) (a.k.a. ОНМ ИМЕНИ Г.И. КАТКИНА), Order 14024.; Organization Established Date 1932; Target Type Government Entity [RUSSIA-EO14024].
Section 11 of Executive Order 14024; Tax ID No. 9303012971 (Russia); Registration Number 122930078370 (Russia) [RUSSIA-EO14024].

STATE UNITARY ENTERPRISE OF THE REPUBLIC OF CRIMEA ‘CRIMEAN PORTS’ (a.k.a. CRIMEAN PORTS; a.k.a. SUE R.K ‘CRIMEAN PORTS’; a.k.a. “SUE RC ‘KMP’”), 28 Kirov Street, Kerch, Republic of Crimea 98312, Ukraine; Email Address crimeaport@mail.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1149102012620; V.A.T. Number 9111000450 [UKRAINE-EO13685].

STATE UNITARY ENTERPRISE STATE GRAIN OPERATOR (Cyrillic: ГОСУДАРСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ ГОСУДАРСТВЕННЫЙ ЗЕРНОВОЙ ОПЕРАТОР), 4 Victory Square, Melitopol 72300, Ukraine; 51 Getmana Sahaidachnovo St., Melitopol 72312, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 09 Jun 2022; Tax ID No. 9001011019 (Russia); Business Registration Number 40220000124 (Russia) [RUSSIA-EO14024].

STATORA S.A.L. OFFSHORE (a.k.a. IMPULSE INTERNATIONAL S.A.L. OFFSHORE), Unesco Center, 4th Floor, Office No. 19, Verdur, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801124 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

STATUS ADMINISTRATIVO S. DE R.L. (a.k.a. STATUS ADMINISTRATIVO S. DE R.L. DE C.V.), Sao Paulo 2435, Guadalajara, Jalisco 44630, Mexico; Carretera A Barra De Navidad, Tomatlan, Jalisco 48460, Mexico; Playon de Mismaloya S/N Cruz de Loreto, Tumatlan Costalegre, Jalisco C.P. 48460, Mexico; Folio Mercantil No. 53243 (Mexico) [SDNTK].

STATUS ADMINISTRATIVO S. DE R.L. (a.k.a. STATUS ADMINISTRATIVO S. DE R.L.), Sao Paulo 2435, Guadalajara, Jalisco 44630, Mexico; Carretera A Barra De Navidad, Tomatlan, Jalisco 48460, Mexico; Playon de Mismaloya S/N Cruz de Loreto, Tumatlan Costalegre, Jalisco C.P. 48460, Mexico; Folio Mercantil No. 53243 (Mexico) [SDNTK].

STATUS COMPLIANCE (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. LLC STATUS COMPLAINTS; a.k.a. STATUS COMPLAINTS; a.k.a. STATUS COMPLAINTS OOO; a.k.a. “STATUS-IT”), Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru; alt. Website status-it.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

STATORA S.A.L. OFFSHORE (a.k.a. IMPULSE INTERNATIONAL S.A.L. OFFSHORE), Unesco Center, 4th Floor, Office No. 19, Verdur, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1801124 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

STATUS ADMINISTRATIVO S. DE R.L. (a.k.a. STATUS ADMINISTRATIVO S. DE R.L. DE C.V.), Sao Paulo 2435, Guadalajara, Jalisco 44630, Mexico; Carretera A Barra De Navidad, Tomatlan, Jalisco 48460, Mexico; Playon de Mismaloya S/N Cruz de Loreto, Tumatlan Costalegre, Jalisco C.P. 48460, Mexico; Folio Mercantil No. 53243 (Mexico) [SDNTK].

STATUS ADMINISTRATIVO S. DE R.L. (a.k.a. STATUS ADMINISTRATIVO S. DE R.L.), Sao Paulo 2435, Guadalajara, Jalisco 44630, Mexico; Carretera A Barra De Navidad, Tomatlan, Jalisco 48460, Mexico; Playon de Mismaloya S/N Cruz de Loreto, Tumatlan Costalegre, Jalisco C.P. 48460, Mexico; Folio Mercantil No. 53243 (Mexico) [SDNTK].

STATUS COMPLIANCE (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINTS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СТАТУС КОМПЛАЙНС); a.k.a. LLC STATUS COMPLAINTS; a.k.a. STATUS COMPLAINTS; a.k.a. STATUS COMPLAINTS OOO; a.k.a. “STATUS-IT”), Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com/index/php/ru; alt. Website status-it.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-EO14024].

SPECIALTY DESIGN CENTER (a.k.a. STAUT COMPANY LIMITED), Pr-k Oktobrovskoi Obozny d. 123a, pom. 20, Saint Petersburg 192029, Russia; ul. Moiseenko d. 41, lit. B, pomesch. #4, floor 2, 1, Saint Petersburg 191144, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 7811401214 (Russia); Registration Number 1089847105259 (Russia) [RUSSIA-EO14024].

STAVRIDS, Konstantinos, United Arab Emirates; DOB 18 Mar 1949; POB Elliniko, Greece; nationality Greece; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport AT0435443 (Greece) expires 02 Aug 2025 (individual) [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

STAVYTSKY, Eduard Anatolyovych (a.k.a. STAVYTSKY, Eduard; a.k.a. STAVYTSKYY, Eduard); DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

STAVYTSKY, Eduard Anatolyovych (a.k.a. STAVYTSKY, Eduard; a.k.a. STAVYTSKYY, Eduard); DOB 04 Oct 1972; POB Lebedyn, Ukraine; citizen Ukraine; alt. citizen Israel; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].
589.201 and/or 589.209 (individual) [UKRAINE-E013660].

STC, LTD (a.k.a. SPECIAL TECHNOLOGY CENTER), Gzhatskaya 21 k2, St. Petersburg, Russia; 21-2 Gzhatskaya Street, St. Petersburg, Russia; Website stcspb.ru; Email Address stcsbp1@mail.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Tax ID No. 7802170553 (Russia) [CYBER2].

STEKLOVOLOKNO SOUTH KISH (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY (Arabic: شرکت فولاد کوه جنوب کیش); a.k.a. SKS STEEL COMPANY; a.k.a. SOUTH KAVEH STEEL CO.; a.k.a. SOUTH KAVEH STEEL COMPANY; a.k.a. “SKS CO.”), No. 1/2 Seventh Ave., North Falamak-zarafshan intersections, Phase 4, Shahreza-E Gharb, Tehran, Iran; Persian Gulf Special Economic Zone, 13th Km Shahid Rajaee Highway, Bandar Abbas, Hormozgan, Iran; Next to Behjat Park, No. 12, Apartment Complex Kaveh Golabi Stree, Karimkhan Zand Avenue, Tehran, Iran; Quds District West District, Phase 4, North Felaamak St., Corner of Seventh Alley, No. 2/1, Tehran 1467883741, Iran; Kish Island, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861569320 (Iran); Registration Number 7103 (Iran) [IRAN-E013871] [IRAN-E013876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

STEIGER, Jakob, c/o KOHAS AG, Fribourg, FR, Switzerland; DOB 27 Apr 1941; POB Altstatten, SG, Switzerland; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [NPWMD].

STEKLOVOLOKNO (a.k.a. POLOTSK PRODUCTION ASSOCIATION STEKLOVOLOKNO; a.k.a. POLOTSK STEKLOVOLOKNO OAO; a.k.a. POLOTSK-SKOE STEKLOVOLOKNO OAO; a.k.a. POLOTSK-STEKLOVOLOKNO OAO; a.k.a. POLOTSK-STEKLOVOLOKNO JSC; a.k.a. POLOTSK-STEKLOVOLOKNO JSC SD STEKLOKOPOZIT; a.k.a. POLOTSK-STEKLOVOLOKNO OPEN JOINT-STOCK COMPANY; a.k.a. POLOTSK STEKLOVOLOKNO OAO), Industrial Zone Ksty, Vitebsk Region, Polotsk 21140, Belarus; Ksty Industrial Zone, 211400 Vitebskaya oblast, Polotsk, Belarus; ul. Striletnaya, Polotsk, 211412, Belarus; Promuzel Ksty, Polotsk 211400, Belarus [BELARUS].

STELLA LEONE LIMITED, Bybloserve Business Center, Floor No. 5, Spyrou Kyriiany 57, Lamaca 6051, Cyprus; Organization Established Date 08 May 2018; Organization Type: Non-specialized wholesale trade; Registration Number C383603 (Cyprus) [BELARUS-EO14038] (Linked To: KURBANOV, Numurud).

STELLAR WAVE MARINE L.L.C (Arabic: ستارلر ویو مارین) (United Arab Emirates) [SDGT] (Linked To: AL-MARAI, Dubai, United Arab Emirates; Registration Number C383603 (Cyprus); DOB 04 May 1985; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STEP A.S. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].


STEP A.S. (a.k.a. STANDARD TECHNICAL COMPONENT INDUSTRY AND TRADE COMPANY; a.k.a. STANDART TEKNIK PARCA SAN VE TIC A.S.; a.k.a. STEP A.S.; a.k.a. STEP ISTANBUL; a.k.a. STEP STANDARD TECHNICAL COMPONENTS INDUSTRY AND TRADING CORPORATION), DES San. Sitesi, A13 Blok, No. 4 Y. Dudullu, Istanbul 81260, Turkey; Bahariye Cad., No. 44, K6, Kadikoy, Istanbul, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

STEPANOV, Aleksandr Mikhailovich, Moscow, Russia; DOB 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 May 1985; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STEPANOV, Artem Nikolayevich, Rabochaya Street 10-72, Solnechnogorsk, Moscow Oblast 141503, Russia; Rabochaya Street, House 10, Apartment 72, Solnechnogorsk, Solnechnogorsk District, Moscow Region, Russia; DOB 31 Mar 1980; POB Solnechnogorsk, Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4613340436
(Linked To: ARCTIC ENERGY GROUP LIMITED LIABILITY COMPANY).

STRELOK, Igor Ivanovich (a.k.a. GIRKIN, Igor); a.k.a. JSC PRODUCTION ASSOCIATION STRELA; a.k.a. STRELKO OOO, Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Nov 2013; Tax ID No. 77312685052 (Russia) (individual) [RUSSIA-EO14024].

STRELICO ECOMMERCE (a.k.a. STRELOI ECOMMERTS), Per. Dmitrovskii D. 13, Lit. A, Pomeschh. 10-N, Saint Petersburg 191025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7840068335 (Russia); Registration Number 1177847239976 (Russia) [RUSSIA-EO14024].

STRELOI LLC (a.k.a. LIMITED LIABILITY COMPANY STRELOI; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU STRELOI; a.k.a. STRELOI OOO), Per. Dmitrovskii D. 13, Office 7, Saint Petersburg 191025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Nov 2013; Tax ID No. 78400948176 (Russia); Registration Number 1137847445999 (Russia) [RUSSIA-EO14024].

STRELYUKHIN, Alexander Mikhailovich (Cyrillic: СТРЕЛЬЮХИН, Александр Михайлович), Russia; DOB 04 Jul 1958; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

STREMUSOV, Kyrylo Serhiyovych (Cyrillic: СТРЕМУСОВ, Кирило Сергійович), Russia; DOB 107045; Russia; 65 Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 14 Nov 1982; POB Smolensk, Russia; nationality Russia; alt. nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 271644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).

STRESHINSKAYA, Natalia Alexeevna (a.k.a. DAVYDOVA, Natalya; a.k.a. STRESHINSKAYA, Natalya Alekseyevna; a.k.a. STRESHINSKAYA, Natalya), Russia; Switzerland; 65 Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 02 Oct 1969; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 271644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).

STRESHINSKIY, Vladimir Yakovlevich (a.k.a. STRleshinskiy, Vladimir), Russia; Switzerland; 65 Route de Bievres, Verrieres-le-Buisson 91370, France; DOB 02 Oct 1969; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 271644521 (Russia) issued 22 Oct 2012 expires 13 Mar 2022; alt. Passport K00481386 (Cyprus) issued 03 Oct 2019 expires 03 Oct 2029 (individual) [RUSSIA-EO14024] (Linked To: STRESHINSKIY, Vladimir Yakovlevich).
STREYMOY SHIPPING LIMITED, Unit 27610 - STRESHINSKY, Ivan (a.k.a. STRESHINSKI, Vladimir Yakovlevich (a.k.a. STRESHINSKII, Vladimir Yakovlevich; a.k.a. STRESHINSKIY, Ivan), Russia; Switzerland; 65 Route de Bievers, Verrieres-le-Buisson 91370, France; DOB 02 Oct 1969; POB Kyiv, Ukraine; nationality Russia; alt. nationality Israel; alt. nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2855602016 (Russia) (individual) [RUSSIA-E014024].

STRIZHOV, Andrei Alexandrovich; DOB 01 Aug 1983 (individual) [MAGNIT].

STROITELNOYAYA KOMPAANIYA KONSOL-STROI LTD (a.k.a. LIMITED LIABILITY COMPANY STROYTEKNOLOGIYA, Ul. Industrialnaya (Klimovsk Mkr.) D. 13, Pomeshch 15/6, Podolsk 142180, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5036121865 (Russia); Registration Number 112507409840 (Russia) [RUSSIA-E014024].

STROYGAZMONTAZH (a.k.a. LIMITED LIABILITY COMPANY STROYGAMONTAZH; a.k.a. STROYGAMONTAZH GROUP; a.k.a. STROYGAMONTAZH CORPORATION; a.k.a. "SGM"), 53 prospekt Vernadskogo, Moscow 119415, Russia; Website www.stroygaz.ru; alt. Email Address info@ooosgm.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

STROYPROEIKT (a.k.a. AKTSIONERNOE OBSHCHESTVO INSTITUT STROYPROEIKT; a.k.a. AO INSTITUT STROYPROEIKT, a.k.a. AO INSTITUTE STROYPROEIKT; f.k.a. INSTITUT STROYPROEIKT, AO; a.k.a. INSTITUTE STROYPROEIKT; a.k.a. STROYPROEIKT ENGINEERING GROUP), D. 3 Korp. 2 LiterA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaiskiy Prospect, St. Petersburg 196158, Russia; Website http://www.strp.ru; Email Address Murina@strp.ru; alt. Email Address Murina@strp.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-E013665].

STROYTRANSGAZ GROUP (a.k.a. STROYTRANSGAZ (a.k.a. STROYTRANSGAZ STROYPROEKT; a.k.a. STROYTRANSGAZ STROYPROEKT ENGINEERING GROUP), D. 13 Korp. 2 LiterA Prospekt Dunaiski, St. Petersburg 196158, Russia; 13/2 Dunaiskiy Prospect, St. Petersburg 196158, Russia; Website www.stpr.ru; Email Address Most@stpr.ru; alt. Email Address Murina@stpr.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027810258673; Tax ID No. 7826688390; Government Gazette Number 11117863 [UKRAINE-E013665].

STROYTRANSGAZ (a.k.a. STROYTRANSGAZ GROUP; a.k.a. "STG GROUP"), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

STROYTRANSGAZ GROUP (a.k.a. STROYTRANSGAZ; a.k.a. "STG GROUP"), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].
Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STROYTRANSGAZ HOLDING (a.k.a. STG HOLDING LIMITED; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. “STG”), 33 Stasinou Street, Office 2 2003, Nicosia Strovilos, Cyprus; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STROYTRANSGAZ HOLDING LIMITED (a.k.a. STG HOLDING LIMITED; a.k.a. STG HOLDINGS LIMITED; a.k.a. STROYTRANSGAZ HOLDING LIMITED; a.k.a. “STG”), 33 Stasinou Street, Office 2 2003, Nicosia Strovilos, Cyprus; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STROYTRANSGAZ LLC (a.k.a. OAO STROYTRANSGAZ), House 5, Novocheremushkinskaya, Moscow 117418, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STROYTRANSGAZ OJSC (a.k.a. OAO STROYTRANSGAZ), House 58, Novcheremushkinskaya St., Moscow 117418, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STROYTRANSGAZ-M LLC, 26th Meeting of the Communist Party Street, House 2V, Novy Urengoy, Tyumenskaya Oblast, Yamalo-Nenetsky Autonomous Region 629305, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

STRUCTURA NATIONAL TECHNOLOGIES (a.k.a. COMPANY GROUP STRUCTURA LLC; a.k.a. GK STRUCTURA (Cyrillic: ГК СТРУКТУРА); a.k.a. GRUPPO KOMPANIIGRUPPA KOMPANIY STRUKTURA (Cyrillic: ГРУППА КОМПАНИИ СТРУКТУРА)), Per. Bolshoi Kislowskoi, d. 1, str. 2, Pomezhch/Kom II/42, Moscow 125009, Russia; Website struktura.pro; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Dec 2017; Organization Type: Other information technology and computer service activities; Tax ID No. 7703438908 (Russia); Registration Number 5177746315588 (Russia) [RUSSIA-EO14024].

STRUGGLE FOR RECONSTRUCTION (a.k.a. CONSTRUCTION FOR THE SAKE OF THE HOLY STRUGGLE; a.k.a. CONSTRUCTION JIHAD; a.k.a. HOLY CONSTRUCTION FOUNDATION; a.k.a. JIHAD AL BINA; a.k.a. JIHAD AL-BINA; a.k.a. JIHAD CONSTRUCTION; a.k.a. CONSTRUCTION JIHAD; CONSTRUCTION FOUNDATION; a.k.a. JIHAD CONSTRUCTION INSTITUTION; a.k.a. JIHAD-AL-BINA ASSOCIATION; a.k.a. JIHADU-l-BINA), Beirut, Lebanon; Bekaa Valley, Lebanon; Southern Lebanon, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

STROVOLOS, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1948; Tax ID No. 5045016875 (Russia); Registration Number 1025005917419 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIJI AO).

STUPINO MACHINE PRODUCTION PLANT (a.k.a. JOINT STOCK COMPANY STUPINO ENGINEERING PRODUCTIVE ENTERPRISE; a.k.a. STUPINO ENGINEERING PRODUCTION ENTERPRISE; a.k.a. "SMPP AO"), 42 Ulitsa Akademika Belova, Stupino 142800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1948; Tax ID No. 5045016875 (Russia); Registration Number 1025005917419 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSIJI AO).

SU, Gui Qin (a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. WEI, Su; a.k.a. “SU, Madame”), Flat G, 19 FL Maple Mansion, Taiho Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).

SU, Gui Qin (a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. WEI, Su; a.k.a. “SU, Madame”), Flat G, 19 FL Maple Mansion, Taiho Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).

SU, Guoqin (a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. WEI, Su; a.k.a. “SU, Madame”), Flat G, 19 FL Maple Mansion, Taiho Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport G55408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).

SU, Lu-Chi (a.k.a. TSAI SU, Lu-Chi), C/O TRANS MERITS CO. LTD., Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 07 Feb 1950; alt. DOB Nov 1950; POB Yun Lin Hsien, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 210215095 (Taiwan); Corporate Officer (individual) [NPWMD].

SU, Zhao (a.k.a. SU, Guoqin; a.k.a. SU, Guoqin; a.k.a. WEI, Su; a.k.a. “SU, Madame”), Flat G,
SUDOKOMPOZIT Design and Technological Bureau (a.k.a. GOSUDARSTVENNNOE UNITARNOE PREDPRIATIE RESPUBLIKI KRIM KONSTRUKTORSKO-TECHNOLOGICHESKOE BYURO)
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

SUKHAYTAH, Muhammad Khayr, Syria; DOB 18

SUKHORENKO, Stepan Mikalaevich; a.k.a.

May 1965; nationality Syria; Scientific Studies

SUKHORENKO, Stepan Mikalayevich; a.k.a.

SUKHARENKA, Stiapan Mikalayevich; a.k.a.

and Research Center Employee (individual)

SUKHORENKO, Stepan Nikolaevich; a.k.a.

SUKHARENKA, Stsiapan Mikalaevich; a.k.a.

[SYRIA].

SUKHORENKO, Stiapan Mikalaevich; a.k.a.

SUKHARENKA, Stsiapan Mikalayevich; a.k.a.

SUKHORENKO, Stiapan Mikalayevich; a.k.a.

SUKHARENKA, Stsiapan Nikolaevich; a.k.a.

СУХОДОЛОВ, Алексей Борисович) (a.k.a.

SUKHORENKO, Stiapan Nikolaevich; a.k.a.

SUKHORENKA, Stepan Mikalaevich; a.k.a.

SUKHODOLOV, Alexey Borisovich), Moscow,

SUKHORENKO, Stsiapan Mikalaevich; a.k.a.

SUKHORENKA, Stepan Mikalayevich; a.k.a.

Russia; DOB 19 Apr 1974; POB Voronezh,

SUKHORENKO, Stsiapan Mikalayevich; a.k.a.

SUKHORENKA, Stepan Nikolaevich; a.k.a.

Russia; nationality Russia; citizen Russia;

SUKHORENKO, Stsiapan Nikolaevich); DOB

SUKHORENKA, Stiapan Nikolaevich; a.k.a.

Gender Male; Secondary sanctions risk: See

27 Jan 1957; POB Zdudichi, Gomel' oblast,

SUKHORENKO, Stepan Mikalaevich; a.k.a.

Section 11 of Executive Order 14024.; Passport

Belarus; Chairman of Belarusian KGB

SUKHORENKO, Stepan Mikalayevich; a.k.a.

100137518 (Russia) (individual) [RUSSIA-

(individual) [BELARUS].

SUKHORENKO, Stepan Nikolaevich; a.k.a.

SUKHODOLOV, Aleksei Borisovich (Cyrillic:

EO14024].

SUKHORENKA, Stepan Mikalayevich (a.k.a.

SUKHORENKA, Stiapan Mikalaevich (a.k.a.

SUKHORENKO, Stiapan Mikalaevich; a.k.a.

SUKHARENKA, Stiapan Mikalayevich; a.k.a.

SUKHORENKO, Stiapan Mikalayevich; a.k.a.

SUKHODOLOV, Aleksei Borisovich (Cyrillic:

SUKHARENKA, Stsiapan Mikalaevich; a.k.a.

SUKHORENKO, Stiapan Nikolaevich; a.k.a.

СУХОДОЛОВ, Алексей Борисович)), Moscow,

SUKHARENKA, Stsiapan Mikalayevich; a.k.a.

SUKHORENKO, Stsiapan Mikalaevich; a.k.a.

Russia; DOB 19 Apr 1974; POB Voronezh,

SUKHARENKA, Stsiapan Nikolaevich; a.k.a.

SUKHORENKO, Stsiapan Mikalayevich; a.k.a.

Russia; nationality Russia; citizen Russia;

SUKHORENKA, Stepan Mikalaevich; a.k.a.

SUKHORENKO, Stsiapan Nikolaevich); DOB

Gender Male; Secondary sanctions risk: See

SUKHORENKA, Stepan Nikolaevich; a.k.a.

27 Jan 1957; POB Zdudichi, Gomel' oblast,

Section 11 of Executive Order 14024.; Passport

SUKHORENKA, Stiapan Mikalaevich; a.k.a.

Belarus; Chairman of Belarusian KGB

100137518 (Russia) (individual) [RUSSIA-

SUKHORENKA, Stiapan Nikolaevich; a.k.a.

EO14024].

SUKHORENKO, Stepan Mikalaevich; a.k.a.

SUKHODOLOV, Alexey Borisovich (a.k.a.

SUKHOI (a.k.a. MIG; f.k.a. OJSC UAC (Cyrillic:

(individual) [BELARUS].
SUKHORENKA, Stiapan Nikolaevich (a.k.a.

SUKHORENKO, Stepan Mikalayevich; a.k.a.

SUKHARENKA, Stiapan Mikalayevich; a.k.a.

ОАО ОАК); f.k.a. OTKRYTOE

SUKHORENKO, Stepan Nikolaevich; a.k.a.

SUKHARENKA, Stsiapan Mikalaevich; a.k.a.

AKTSIONERNOE OBSCHESTVO

SUKHORENKO, Stiapan Mikalaevich; a.k.a.

SUKHARENKA, Stsiapan Mikalayevich; a.k.a.

OBEDINENNAYA AVIASTROITELNAYA

SUKHORENKO, Stiapan Mikalayevich; a.k.a.

SUKHARENKA, Stsiapan Nikolaevich; a.k.a.

KORPORATSIYA; a.k.a. PJSC UAC (Cyrillic:

SUKHORENKO, Stiapan Nikolaevich; a.k.a.

SUKHORENKA, Stepan Mikalaevich; a.k.a.

ПАО ОАК); a.k.a. PUBLIC JOINT STOCK

SUKHORENKO, Stsiapan Mikalaevich; a.k.a.

SUKHORENKA, Stepan Mikalayevich; a.k.a.

COMPANY UNITED AIRCRAFT

SUKHORENKO, Stsiapan Mikalayevich; a.k.a.

SUKHORENKA, Stepan Nikolaevich; a.k.a.

CORPORATION (Cyrillic: ПУБЛИЧНОЕ

SUKHORENKO, Stsiapan Nikolaevich); DOB

SUKHORENKA, Stiapan Mikalaevich; a.k.a.

АКЦИОНЕРНОЕ ОБЩЕСТВО

27 Jan 1957; POB Zdudichi, Gomel' oblast,

SUKHORENKO, Stepan Mikalaevich; a.k.a.

ОБЪЕДИНЕННАЯ АВИАСТРОИТЕЛЬНАЯ

Belarus; Chairman of Belarusian KGB

SUKHORENKO, Stepan Mikalayevich; a.k.a.

КОРПОРАЦИЯ); a.k.a. PUBLICHNOE

(individual) [BELARUS].

SUKHORENKO, Stepan Nikolaevich; a.k.a.

AKTSIONERNOE OBSCHESTVO

SUKHORENKA, Stepan Nikolaevich (a.k.a.

SUKHORENKO, Stiapan Mikalaevich; a.k.a.

OBEDINENNAYA AVIASTROITELNAYA

SUKHARENKA, Stiapan Mikalayevich; a.k.a.

SUKHORENKO, Stiapan Mikalayevich; a.k.a.

KORPORATSIYA; a.k.a. UNITED AIRCRAFT

SUKHARENKA, Stsiapan Mikalaevich; a.k.a.

SUKHORENKO, Stiapan Nikolaevich; a.k.a.

CORPORATION), ul. Bolshaya Pioneerskaya,

SUKHARENKA, Stsiapan Mikalayevich; a.k.a.

SUKHORENKO, Stsiapan Mikalaevich; a.k.a.

d. 1, Moscow 115054, Russia (Cyrillic: ул.

SUKHARENKA, Stsiapan Nikolaevich; a.k.a.

SUKHORENKO, Stsiapan Mikalayevich; a.k.a.

Большая Пионерская, д. 1, город Москва

SUKHORENKA, Stepan Mikalaevich; a.k.a.

SUKHORENKO, Stsiapan Nikolaevich); DOB

115054, Russia); Str.1, 22, Ulanskyi Pereulok,

SUKHORENKA, Stepan Mikalayevich; a.k.a.

27 Jan 1957; POB Zdudichi, Gomel' oblast,

Moscow 101000, Russia; Secondary sanctions

SUKHORENKA, Stiapan Mikalaevich; a.k.a.

Belarus; Chairman of Belarusian KGB

risk: See Section 11 of Executive Order 14024.;

SUKHORENKA, Stiapan Nikolaevich; a.k.a.

Organization Established Date 2006; Target

SUKHORENKO, Stepan Mikalaevich; a.k.a.

Type State-Owned Enterprise; Tax ID No.

SUKHORENKO, Stepan Mikalayevich; a.k.a.

SUKHARENKA, Stiapan Mikalayevich; a.k.a.

7708619320 (Russia); Registration Number

SUKHORENKO, Stepan Nikolaevich; a.k.a.

SUKHARENKA, Stsiapan Mikalaevich; a.k.a.

1067759884598 (Russia) [RUSSIA-EO14024].

SUKHORENKO, Stiapan Mikalaevich; a.k.a.

SUKHARENKA, Stsiapan Mikalayevich; a.k.a.

SUKHORENKO, Stiapan Mikalayevich; a.k.a.

SUKHARENKA, Stsiapan Nikolaevich; a.k.a.

SUKHARENKA, Stiapan Mikalayevich; a.k.a.

SUKHORENKO, Stiapan Nikolaevich; a.k.a.

SUKHORENKA, Stepan Mikalaevich; a.k.a.

SUKHARENKA, Stsiapan Mikalaevich; a.k.a.

SUKHORENKO, Stsiapan Mikalaevich; a.k.a.

SUKHORENKA, Stepan Mikalayevich; a.k.a.

SUKHARENKA, Stsiapan Mikalayevich; a.k.a.

SUKHORENKO, Stsiapan Mikalayevich; a.k.a.

SUKHORENKA, Stepan Nikolaevich; a.k.a.

SUKHARENKA, Stsiapan Nikolaevich; a.k.a.

SUKHORENKO, Stsiapan Nikolaevich); DOB

SUKHORENKA, Stiapan Mikalaevich; a.k.a.

SUKHORENKA, Stepan Mikalayevich; a.k.a.

27 Jan 1957; POB Zdudichi, Gomel' oblast,

SUKHORENKA, Stiapan Nikolaevich; a.k.a.

SUKHORENKA, Stepan Nikolaevich; a.k.a.

Belarus; Chairman of Belarusian KGB

SUKHORENKO, Stepan Mikalayevich; a.k.a.

SUKHORENKA, Stiapan Mikalaevich; a.k.a.

(individual) [BELARUS].

SUKHORENKO, Stepan Nikolaevich; a.k.a.

SUKHORENKA, Stepan Mikalaevich (a.k.a.

SUKHORENKA, Stiapan Nikolaevich; a.k.a.

July 31, 2024

(individual) [BELARUS].
SUKHORENKO, Stepan Mikalaevich (a.k.a.

SUKHORENKO, Stiapan Mikalaevich; a.k.a.

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SUKHORENKO, Stiapan Mikalaevich; a.k.a. SUKHARENKA, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stepan Nikolaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. SUKHORENKO, Stsiapan Mikalaevich; a.k.a. 27 Jan 1957; POB Zdudichi, Gomel’ oblast, Belarus; Chairman of Belarusian KGB (individual) [BELARUS].
SULEMANE, Mohamed Bachir (a.k.a. SULEIMAN, Monad Bachir; a.k.a. SULEMAN, Mohmed Bachir), c/o GRUPO MBS LIMITADA, Maputo, Mozambique; c/o GRUPO MBS - KAYUM CENTRE, Maputo, Mozambique; c/o MAPUTO SHOPPING CENTRE, Maputo, Mozambique; DOB 28 Apr 1956; POB Nampula, Mozambique; Passport AC036215 (Mozambique); alt. Passport AB030890 (Mozambique); alt. Passport AA109572 (Mozambique); alt. Passport AA261051 (Mozambique); alt. Passport AA291051 (Mozambique) (individual) [SDNTK].

SULEMANI, Qasem (a.k.a. SALIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEIMANI, Qasem; a.k.a. SOLEYMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAIMANI, Qasem; a.k.a. SULAYMANI, Qasem; a.k.a. SULAYMANI, Qasem; a.k.a. SULEIMAN, Momad Bachir; a.k.a. SULEMAN, Qasem); DOB 11 Mar 1957; POB Qom, Iran; nationality Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Diplomatic Passport 008827 (Iran) issued 1999 (individual) [SDGT] [SYRIA] [NPWMD] [IRGC] [IFSR].

SULEYMANOV, Renat Ismailovich (Cyrillic: СУЛЕЙМАНОВ, Рена́т И́смаилович), Russia; DOB 24 Dec 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SULIMAN H. AL HBLIAN, Ibrahim; a.k.a. SULAIMAN HAMAD AL-HBLAIN, Ibrahim; a.k.a. "ABU JABAL"; a.k.a. "ABU-JABAL"); DOB 17 Dec 1984; POB Buraidah, Saudi Arabia; nationality Saudi Arabia; Passport F800691 (Saudi Arabia); Wanted by the Government of Saudi Arabia (individual) [SDGT].

SULIMAN, Mohammed Ibrahim (a.k.a. SULAIMAN, Mohammed Ibrahim; a.k.a. SULIMAN, Mohamed Ibrahim), House Number 27, Block Number 29, Manishia District, Khartoum, Sudan; P.O. Box 3372, Khartoum, Sudan; DOB Aug 1946; nationality Sudan; Gender Male; Secretary General, IARA Headquarters (individual) [SDGT].

SULLAJ MINING COMPANY (a.k.a. ALSOALADZ MINING COMPANY; a.k.a. ALSOLOAG MINING COMPANY; a.k.a. MERGE GOLD CO LTD.; a.k.a. "AL SULLAJ"; a.k.a. "ALSOlage"; a.k.a. "SOLANGE"; a.k.a. "SULLAG"); Al-jiref Gharb Plot 134, Blok 1h, Khartoum, Sudan; Al-Abdiya, River Nile State, Sudan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Type: Mining of other non-ferrous metal ores [UKRAINE-EO13866] [CYBER2] [ELECTION-EO13848] (Linked To: M INVEST, OOO).

SULTAN GOLD (a.k.a. AL SULTAN GOLD & JEWELRY; a.k.a. AL SULTAN GOLD AND JEWELRY; a.k.a. AL SULTAN JEWELRY; a.k.a. AL SULTAN MONEY TRANSFER COMPANY; a.k.a. AL-SULTAN JEWELRY & GENERAL TRADING CO; a.k.a. AL-SULTAN JEWELRY AND GENERAL TRADING CO; a.k.a. ALSULTAN KUYUMCULUK; a.k.a. ALSULTAN KUYUMCULUK ELEKTRONIK GIDA ITHALAT IHRACAT LIMITED SIRKETI), Ataturk Mah. Sehit Nusret Cad., No: 17 A/1 Haliliye-Haliliye, Sanliurfa, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

SULTAN MOHMADI, Mohamad (a.k.a. SELTAN MOHMADI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohamad; a.k.a. WANG, Chung Lang; a.k.a. WANG, Chung Lung; a.k.a. WANG, Zhong-Lang), Apartment # 1504, Fairooz Tower, Dubai Marina, Dubai, United Arab Emirates; 216 Ocean Drive, Sentosa Cove, Singapore 098622, Singapore; DOB 04 Nov 1960; POB Hamedan, Iran; nationality Iran; alt. nationality United Kingdom; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport 518015439 (United Kingdom) expires 07 Apr 2026; alt. Passport T96397867 (Iran); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport 038016890 (United Kingdom); alt. Passport 093045489 (United Kingdom); alt. Passport 093104973 (United Kingdom); alt. Passport 093234017 (United Kingdom); alt. Passport 099156908 (United Kingdom); alt. Passport U11283369 (Iran); alt. Passport S2760238Z (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: SOTECH INDUSTRY CO., LTD.).

SULTAN SULEIMAN SHAH BRIGADE (Arabic: فرقه السلطان سليمان شاه) (a.k.a. AL-AMSHAT; f.k.a. BANNER OF THE LINE OF FIRE BRIGADE; f.k.a. LOWAA KHAT AL-NARR; (a.k.a. AL-KOUB; Nawfal; a.k.a. AL-SULTAN, Nawfal Hammadi), Iraq; DOB 23 Feb 1964; nationality Iraq; Gender Male; National ID No. 71719043 (Iraq) (individual) [GLOMAG].

SULTANA, Aozma (a.k.a. QUreshi, Aozma), 4 Culum Court, Redford Way, Uxbridge, London UB8 1SY, United Kingdom; 5 Maryport Road, Luton, Bedfordshire LU4 8EA, United Kingdom; 7 St. Mildreds Avenue, Luton, Bedfordshire LU31QR, United Kingdom; DOB 30 Oct 1982; POB Luton, UK; nationality United Kingdom; Gender Female; Additional sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 523632616 (United Kingdom) (individual) [SDGT] (Linked To: AL-QURESHI EXECUTIVES; Linked To: AAKHIRAH LIMITED).

SULTAN'S CONSTRUCTION CC, 115 Russel St, Durban, KwaZulu-Natal 4001, South Africa; 118 Mallinson Rd, Ashville, Durban, KwaZulu-Natal 4000, South Africa; P.O. Box 48155, Qualibert, Durban, KwaZulu-Natal 4078, South Africa; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 30 Nov 2007, Tax ID No. 9124813164 (South Africa); Trade License No. 2007/2419532/3 (South Africa); Enterprise Number B2007241965 (South Africa) [SDGT] (Linked To: HOOMER, Farhad).

SUM FIVE PETROCHEMICALS TRADING L.L.C (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT), Deira Al Riqqa, Dubai, United Arab Emirates; Office 15 G, The Plaza Building, Deira, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jan 2021; License 927052 (United Arab Emirates); Economic Register Number (CBLS) 11610921 (United Arab Emirates); [IRAN-EO13846] (Linked To: TRILIANCE PETROCHEMICAL CO. LTD.).

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].

SUMA, Emrush; DOB 27 May 1974; POB Dmoc, Serbia and Montenegro (individual) [BALKANS].
CHOU MAN AND CO; a.k.a. NABLI SHOMAN AND PARTNERS EXCHANGE COMPANY; a.k.a. SHUMAN CURRENCY EXCHANGE; a.k.a. "SHUMAN GROUP"), Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon; Safi Village, Beirut, Lebanon; Nabatieh, Beirut, Lebanon; Tyre, Beirut, Lebanon; Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HASMAS).

SUMARSONO, Aris (a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNAEN"; a.k.a. "ZULKARNAEN"; a.k.a. "ZULKARNAIN"; a.k.a. "ZULKARNAEN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

SUMESNAVE ZAKRYTAJE

AKTSYUYANERAYE TAVARYSTVA ENERGA-OIL (Cyrillic: СУМЕСНЯЕ ТАВАРЫСТВА ЭНЕРГА-ОІЛ) (a.k.a. CJSC ENERGO-OIL; a.k.a. CLOSSED JOINT STOCK COMPANY ENERGO-OIL; f.k.a. CLOSED JOINT-STOCK COMPANY TRAYPLENERGO (Cyrillic: СОВМЕСТНОЕ ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАЙПЛЕНЕРОГ)) (Linked To: RUBIO GONZALEZ, Emmanuel Enrique).

SUN SHIP MANAGEMENT D LTD (a.k.a. SCF MANAGEMENT SERVICES DUBAI LTD), PO Box 507065, Unit OT 17-32, Central Park Towers, Office Tower, Dubai, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Aug 2012; UAE Identification 1244 (United Arab Emirates); Registration Number 11440513 (United Arab Emirates) [RUSSIA-EO14024], SUN TEC INTERNATIONAL TRADING CO., LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SANTAC GROUP; a.k.a. SANTAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"; a.k.a. "SANTAC"), Thiriyadanar Shopping Complex, No. 177, Zabu Thiri Township, Nay Pyi Taw, Burma; 151 B Thiri Mingalar Lane, Mayangon Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUN TEC INTERNATIONAL TRADING CO., LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SANTAC GROUP; a.k.a. SANTAC GROUP OF COMPANIES; a.k.a. SUNTEC INTERNATIONAL TRADING COMPANY LIMITED; a.k.a. SUNTEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"; a.k.a. "SANTAC"), Thiriyadanar Shopping Complex, No. 177, Zabu Thiri Township, Nay Pyi Taw, Burma; 151 B Thiri Mingalar Lane, Mayangon Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUN, Amber (a.k.a. SUN, Shih-Mei; a.k.a. SUN, Shih-Mei; a.k.a. SUN, Shih-Mei; a.k.a. SUN, Shih-Mei), No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan, 325, Taiwan; DOB 23 Mar 1969; POB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 211101430 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

SUN, Jinlong (Chinese Simplified: 孙金龙), Xiningjiang, China; DOB Jan 1962; nationality China; Gender Male (individual) [GLOMAG] (Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS).

SUN, Qingye (Chinese Simplified: 孙青野) (a.k.a. SUN, Wenqing (Chinese Simplified: 孙文清), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 (individual) [HK-EO13936].

SUN, Shih Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shih Mei; a.k.a. SUN, Shih-Mei; a.k.a. SUN, Shih-Mei; a.k.a. SUN, Shih-Mei), No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan, 325, Taiwan; DOB 23 Mar 1969; POB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 211101430 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).

SUN, Wenqing (Chinese Simplified: 孙文清), Hong Kong; DOB 1965; POB Shijiazhuang City, Hebei Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 (individual) [HK-EO13936].

SUN, Shih Mei (a.k.a. SUN, Amber; a.k.a. SUN, Shih Mei; a.k.a. SUN, Shih-Mei; a.k.a. SUN, Shih-Mei; a.k.a. SUN, Shih-Mei), No. 12, Lane 85, Zhengyi Rd., Zhongli, Taoyuan, 325, Taiwan; DOB 23 Mar 1969; POB Taitung, Taiwan; nationality Taiwan; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport 211101430 (Taiwan); National ID No. V220335470 (Taiwan) (individual) [NPWMD] [IFSR] (Linked To: DES INTERNATIONAL CO., LTD.).
SUNRISE GREENLAND SDN. BHD., No. 164-A, Room 1, Jalan Layang 16, Taman Perling, Johor Bahru, Johor 81200, Malaysia; 533 A, Jalan Persiaran Perling 1, Taman Perling, Johor Bahru, Johor 81200, Malaysia; Organization Established Date 16 Dec 2011; Company Number 971882-V (Malaysia); alt. Company Number 201101043762 (Malaysia) [TICO] (Linked To: CHING, Teo Boon).

SUNTAC GROUP (a.k.a. SUNTAC TECHNOLOGIES; a.k.a. SUNTAC TECHNOLOGIES CO., LTD.; a.k.a. SUNTAC TECHNOLOGIES COMPANY LIMITED), Room 5, 7, 8, Building 5, Building 8, MICT Park, Hlaing Township, Yangon Region, Burma; Bldg 5, Room 5/7/8/12 Myanmar ICP Park, Hlaing Po 1052 Township, Yangon, Burma; Organization Established Date 28 Dec 2000; Organization Type: Mining of hard coal; alt. Organization Type: Mining of lignite; Business Registration Number 181472561 (Burma) [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUNTEC INTERNATIONAL TRADING COMPANY LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. SUN TEC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"); a.k.a. "SUNTAC"), Thiriyanadar Shopping Complex, No. 177, Zabu Thiri Township, Nay Pyi Taw, Burma; 151 B Thiri Mingalar Lane, Mayangon Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUNTEC INTERNATIONAL TRADING COMPANY LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"); a.k.a. "SUNTAC"), Thiriyanadar Shopping Complex, No. 177, Zabu Thiri Township, Nay Pyi Taw, Burma; 151 B Thiri Mingalar Lane, Mayangon Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

SUNTAC TECHNOLOGIES COMPANY LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"); a.k.a. "SUNTAC"), Thiriyanadar Shopping Complex, No. 177, Zabu Thiri Township, Nay Pyi Taw, Burma; 151 B Thiri Mingalar Lane, Mayangon Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

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SUNTAC TECHNOLOGIES COMPANY LIMITED (a.k.a. SUN TAC INTERNATIONAL TRADING CO., LIMITED; a.k.a. "SUN TEC"); a.k.a. "SUNTAC"), Thiriyanadar Shopping Complex, No. 177, Zabu Thiri Township, Nay Pyi Taw, Burma; 151 B Thiri Mingalar Lane, Mayangon Township, Yangon, Burma; Organization Established Date 03 Jul 1996; Organization Type: Management consultancy activities [BURMA-EO14014] (Linked To: AUNG, Sit Taing).

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SUPERTIENDAS & AUTO PARTES HANDAL

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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

SUPERTIENDAS HANDAL S. DE R.L. (a.k.a. SUPERTIENDAS & AUTO PARTES HANDAL), 3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras; Tax ID No. REFTX91 (Honduras) [SDNTK].

SUPERTIENDAS HANDAL S. DE R.L. (a.k.a. SUPERTIENDAS & AUTO PARTES HANDAL), 3 Ave y 14 Calle N.O., Barrio Las Acacias, Apartado Postal No 1018, San Pedro Sula, Cortes, Honduras; Tax ID No. REFTX91 (Honduras) [SDNTK].

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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

(UN) (individual) [NPWMD] [IFSR] (Linked To: AZMOON PAJOHAN HESGAR LIMITED LIABILITY COMPANY).

SURLON, Tatiana Ryabikova (a.k.a. RYABIKOVA, Tatiana), France; DOB 24 Jan 1970; nationality France; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04KH30561 (France) (individual) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).

SURI, Muhammad; DOB 01 Jan 1946 to 31 Dec 1946; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

SURKOV, Vladislav Yurievich; a.k.a. СУРОВИКИНА, Анна Борисовна (Cyrillic: СУРОВИКИНА, Анна Борисовна) (individual) [SDGT] (Linked To: IRAN) (individual) [SDGT].

SURDON, Tatiana Ryabikova (a.k.a. SURKOV, Vladislav Yurievich; a.k.a. СУРОВИКИНА, Анна Борисовна (Cyrillic: СУРОВИКИНА, Анна Борисовна) (individual) [SDGT] (Linked To: ISLAMIC COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY, No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobhythad Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobhythad Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY (a.k.a. HODA TRADING; a.k.a. HODA TRADING CO.; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY, No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobynthia Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobynthia Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY). No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobynthia Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobynthia Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY (a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY, No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobynthia Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobynthia Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY (a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY, No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobynthia Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobynthia Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY (a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY, No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobynthia Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobynthia Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY (a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY, No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobynthia Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobynthia Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY (a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY, No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobynthia Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobynthia Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES). SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY (a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT; a.k.a. SUSTAINABLE ELECTRONICS DEVELOPMENT COMPANY, No. 34, Shahid Hesari (Southern Razan) St., Mirdamad Avenue, Tehran, Iran; Langari Street, Nobynthia Square, Pasdaran Avenue, Tehran, Iran; No. 225 Teymori St., Langari - Nobynthia Ave., Tehran, Iran; No.31, Across Nikan Hospital, Araj, Artesh Highway, Tehran, Iran; Website www.sedfirm.com; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: IRAN COMMUNICATION INDUSTRIES).
SUVOROV, Andrei Anatolyevich (a.k.a. SABZ ARAS COMPANY).

SUZHOU XIAOLI PHARMATECH CO., LTD (Chinese Simplified: 苏州小栗医药科技有限公司), Room 508, 5th Floor, Office Building, Joyshang Center, No. 88, Nanxiuang Road, Yuexi, Wuzhong District, Suzhou, Hubei, China (Chinese Simplified: 吴中区越溪南溪路88号喜悦尚中心写字楼5层508室附近企业, 苏州市, 域北, 中国); Website www.xiaolipharma.com; Organization Established Date 15 Feb 2017; Organization Type: Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores; Registration Number 320506000647396 (China) (Unified Social Credit Code (USCC) 91320506MA1NDQ9J4N (China) [IUICIT-DRUGS-E014059].

SUVOROV, Andrei Anatolyevich (a.k.a. SABZ ARAS COMPANY).

SUVOROV, Andrei (a.k.a. SUZHOU A-ONE SPECIAL ALLOY CO., LTD (Chinese Simplified: 苏州小栗医药科技有限公司)), No.2, Weihua Road, Weiting, Living Plaza, No. 2, Weihua Road, Weiting, Suzhou Industrial Park, Suzhou 215000, China; Website www.sz-alloy.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 91320505MA1MAHR9W (China) [NPWMD] [IFSJ] (Linked To: TAMIN KALAYE SABZ ARAS COMPANY).

SUVOROV, Andrei (a.k.a. SUZHOU A-ONE SPECIAL ALLOY CO., LTD (Chinese Simplified: 苏州小栗医药科技有限公司)), No.2, Weihua Road, Weiting, Living Plaza, No. 2, Weihua Road, Weiting, Suzhou Industrial Park, Suzhou 215121, China; Room 1219, Building 2, Hetai Dushi Living Plaza, No. 2, Weihua Road, Weiting, Suzhou Industrial Park, Suzhou 215000, China; Website www.sz-alloy.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 91320505MA1MAHR9W (China) [NPWMD] [IFSJ] (Linked To: TAMIN KALAYE SABZ ARAS COMPANY).

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Specially Designated Nationals & Blocked Persons
OTKRYTOE AKTIONERNOE OBSHCHESTVO
SVELOGORSKII VOLOKNO; a.k.a. "SCHIMP"), d. 5, Nezhiloe Pomeshenie, Ul. Zavodskaia, Svetlogorsk 247439, Belarus;
Organization Established Date 1964; Target Type State-Owned Enterprise; Tax ID No. 400031289 (Belarus) [BELARUS-EO14038].

SVETLOVSKY ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVELOVSKOYE ENTERPRISE ERA; a.k.a. JOINT STOCK COMPANY SVELOVSKAYA ERA; a.k.a. JSC SP ERA (Cyrillic: СПВСТУНОВ, Аркадий Николаевич); Russia; DOB 28 Apr 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SVSTUNOV, Arkady Nikolaevich (Cyrillic: СВИСТУНОВ, Аркадий Николаевич), Russia; DOB 28 Apr 1965; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SVR ROSSIĬ FKU (a.k.a. FOREIGN INTELLIGENCE SERVICE OF THE RUSSIAN FEDERATION; a.k.a. SLUZHBA VNESHNEI RAZVEDKI ROSSIĬSKOĬ FEDERATSIONĬ; a.k.a. SLUZHBA VNESHNEĭ RAZVEDKI; a.k.a. "SVR"); Russia; DOB 08 May 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SVYATENKO, Inna Yuryevna (Cyrillic: СВЯТЕНКО, Инна Юрьевна), Russia; DOB 06 Sep 1967; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federal Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SWAIN AND SONS FOR EXCHANGE CO. (Arabic: شركة سو يانغ لمبادلة العملات) (a.k.a. SUWAYD AND SONS MONEY EXCHANGE), Al-Zubairi Street, Swaid's Building, Sana'a, Sana'a City, Yemen; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

SWANSEAS SHIPPING S PTE. LTD. (f.k.a. ANFASAR ENTERPRISES S PTE LTD; a.k.a. ANFASAR TRADING S PTE LTD), 60 Paya Lebar Road, #11-03, Paya Lebar Square, 409051, Singapore; Company Number 199306026D (Singapore) [DPRK4] (Linked To: KWEK, Kee Seng).


SYAWAL, Muhammad (a.k.a. SYAWAL, Yassin; a.k.a. SYAWAL, Yassin, Abdul Hadi; a.k.a. SYAWAL, Yassin, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"; a.k.a. "MAHMUD"); DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].
TABAJA, Hasan Husayn (a.k.a. TABAJA, Hasan; a.k.a. TABAJA, Hasan Husayn; a.k.a. TABAJA, Hassan Husayn; a.k.a. TABAJA, Adham Hussein), Lebanon; DOB 08 Oct 1971; POB Chiah, Lebanon; nationality Lebanon; Additional Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). TABAJA, Hassan Husayn (a.k.a. TABAJA, Hasan; a.k.a. TABAJA, Hassan Husayn; a.k.a. TABAJA, Hassan Hussain), Lebanon; DOB 08 Oct 1971; POB Chiah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn). TABAJA, Hassan Husayn (a.k.a. TABAJA, Hasan; a.k.a. TABAJA, Hassan Husayn; a.k.a. TABAJA, Hassan Hussain), Lebanon; DOB 08 Oct 1971; POB Chiah, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL 0913767 (Lebanon); Identification Number 371923 (Lebanon); Residency Number 62270869 (United Arab Emirates) (individual) [SDGT] (Linked To: TABAJA, Adham Husayn).
TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADE CORPORATION; a.k.a. KOREA TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. KOREA TAIJIN TRADE CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAIJIN TRADE CORPORATION; a.k.a. KOREA TAIJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION), H'ngbu-dong, Moranbong District, Pyongyang, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

TAEDONG CREDIT BANK (a.k.a. DAEDONG CREDIT BANK; a.k.a. DAE-DONG CREDIT BANK; a.k.a. "DCB"); Suite 401, Potonggang Hotel, Ansan-Dong, Pyongyang District, Pyongyang, Korea, North; Ansan-dong, Botonggang Hotel, Pongchon, Pyongyang, Korea, North; SWIFT/BIC DCBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

TAEJIN TRADING CORPORATION (a.k.a. 126 ECONOMIC EXCHANGE COMPANY; a.k.a. DAEJIN TRADING GENERAL CORPORATION (Korean: 대진무역총회사); a.k.a. KOREA DAIZIN TRADING CORP.; a.k.a. KOREA DAIZIN TRADING CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAEJIN TRADE CORPORATION; a.k.a. KOREA TAEJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION; a.k.a. KOREA TAIJIN TRADE CORPORATION; a.k.a. KOREA TAEJIN TRADING; a.k.a. KOREA TAIJIN TRADE CORPORATION; a.k.a. KOREA TAIJIN TRADING COMPANY; a.k.a. TAEJIN TRADING CORPORATION), H'ngbu-dong, Moranbong District, Pyongyang, Korea, North; Hanoi, Vietnam; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Type: Mining of hard coal [DPRK2] [DPRK3].

TAWO'N INDUSTRIES (a.k.a. DAEWON INDUSTRIES; a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV; a.k.a. PUBLIC JOINT STOCK COMPANY TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV) (Linked To: MORETTI, Walter).

TAERIO LIMITED, Office No. 3, Hamarain Centre, Deira, Al Muraqqabat, PO Box 95426, Dubai, United Arab Emirates; Malta; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number IBC041510470 (Malta) [RUSSIA-EO14024] (Linked To: MORETTI, Walter).

TAESONG BANK (a.k.a. CHOSON TAESONG BANK), Segori-dong, Gyongheung St., Potonggang District, Pyongyang, Korea, North; SWIFT/BIC KDBKKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations sections 510.214; PHONE 850 2 381 8221; PHONE 850 2 18111 ext. 8221; FAX 850 2 381 4576; TELEX 360230 and 37041 KDP KP; TGMS daesongbank; EMAIL kdb@co.chesin.com [DPRK].

TAEWON INDUSTRIES (a.k.a. DAEWON INDUSTRIES; a.k.a. PJSC TAGANROG AVIATION SCIENTIFIC-TECHNICAL COMPLEX N.A. G.M. BERIEV) (Linked To: MORETTI, Walter).
Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].


TAJEDDIN, Kassim; a.k.a. TAJMUDIN, Kasm; DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].


TAJEDDIN, Kasim; a.k.a. TAJMUDIN, Kasim; DOB 21 Mar 1955; POB Sierra Leone; nationality Sierra Leone; alt. nationality Lebanon; Passport 0285669 (Sierra Leone); alt. Passport RL 1794375 (Lebanon) (individual) [SDGT].

TAKTOLEDO, Jonathan Paul (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; Boulevard Puerta de Hierro 5687, Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico; DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOFL721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.).

TAK TOLEDO, Paul Jonathan (a.k.a. GOMEZ FLORES, Luis Angel; a.k.a. GONZALEZ VALENCIA, Abigail; a.k.a. GONZALEZ VALENCIA, Luis Angel; a.k.a. TAK TOLEDO, Paul Jonathan), Paseo Royal Country 5395-31, Fraccionamiento Royal Country, Zapopan, Jalisco, Mexico; Boulevard Puerta de Hierro 5687, Fraccionamiento Puerta de Hierro, Zapopan, Jalisco, Mexico; DOB 18 Oct 1972; alt. DOB 28 Oct 1979; POB Aguililla, Michoacan, Mexico; alt. POB Guadalajara, Jalisco, Mexico; alt. POB Apatzingan, Michoacan, Mexico; Gender Male; Passport JX755855 (Canada); C.U.R.P. GOFL721018HMNNLB07 (Mexico); alt. C.U.R.P. GOFL721018HMNNLS08 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: VALGO GRUPO DE INVERSION S.A. DE C.V.; Linked To: ASESORES TURISTICOS S.A. DE C.V.).

TAKAGI, Yasuo (Japanese: 高橋泰男), 1-20-7 Yagusu, Yaizu-shi, Shizuoka-ken, Japan (Japanese: 八木五丁目20番の7, 焼津市, 静岡県, Japan); 138-9 Ibara-cho Shimizu-ku, Shizuoka-shi 424-0114, Japan; DOB 30 Jan 1948; Gender Male (individual) [TCO] (Linked To: YAMAGUCHI-GUMI).

TAKAYAMA, Kyoshi; DOB 05 Sep 1947; POB Tsuchisima, Aichi Prefecture, Japan (individual) [TCO].
TOKHTAKHUNOV, Alimzhan Ursulovich (a.k.a. TAKFIRI, Abu Umr (a.k.a. ABU UMAR, Abu TAKEUCHI, Teruaki (Japanese: 竹内照明)), OFFICE OF FOREIGN ASSETS CONTROL (Russia) (individual) [TCO] (Linked To: RADIOAVTOMATIKA LLC).

TAKSAN MAKINA SANAYI VE TICARET ANONIM SIRKETI, A1 Fabrika Apartmani, No: 667, Semerkent Mahallesesi, Kayseri 38560, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 2016; Tax ID No. 8160598006 (Turkey); Business Registration Number 46103 (Turkey) [RUSSIA-E014024].

TAKTAR INVESTMENT COMPANY, Number 10, Seventh Fatih Highway, 65 Metr Fatih Highway, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103804463 (Iran); Registration Number 263015 (Iran) [SDGT] [IFSR] (Linked To: TECHNORAT ENGINEERING COMPANY).


TALABAIEVA, Lyudmila Zaumovna (Cyrillic: ТАЛАБАЕВА, Людмила Заумовна), TALAXI GROUP LLC (a.k.a. TALAXI GROUP; a.k.a. TALAXI GROUP FOR TRADE LLC; a.k.a. TALAXI GROUP FOR TRADE LLC (a.k.a. TALAXI GROUP FOR TRADE LLC) (Linked To: AL-BAZZAL, Muhammad Qasim).
TALIBAN (a.k.a. AL QA'IDA).

TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHRIKE ISLAMI'A TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBAN ISLAMIC MOVEMENT (individual) [SDGT].

TALIBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT (a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION). TALIBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT (a.k.a. ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION). TALIBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT (individual) [SDGT].

TALIBAN (a.k.a. AL QA'IDA).

TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHRIKE ISLAMI'A TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBAN ISLAMIC MOVEMENT (individual) [SDGT].

TALIBAN (a.k.a. AL QA'IDA).

TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHRIKE ISLAMI'A TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBAN ISLAMIC MOVEMENT (individual) [SDGT].

TALIBAN (a.k.a. AL QA'IDA).

TALIBAN (a.k.a. ISLAMIC MOVEMENT OF TALIBAN; a.k.a. TAHRIKE ISLAMI'A TALIBAN; a.k.a. TALEBAN; a.k.a. TALIBAN ISLAMIC MOVEMENT; a.k.a. TALIBAN ISLAMIC MOVEMENT (individual) [SDGT].

TALIBAN (a.k.a. AL QA'IDA).
and Research Center Employee (individual) [SYRIA].

TAMOON COMPANY (a.k.a. TAMAOON COMPANY; a.k.a. TAMOON COMPANY), Third Floor, No. 204, West Payambar Street, South Shain Boulevard, Iran; No. 21, Azarshob Alley, Intersection Hemat, South Janat Abad, Tehran 1473836483, Iran; Website www.tamoon.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101759649 (Iran); Registration Number 132687 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

TALOON COMPANY (a.k.a. TAMAI-PHELLA, Aegli (a.k.a. TAMANI, Aegli), TAMANI, Aegli (a.k.a. TAMAI-PHELLA, Aegli), TAMAYOZ LLC (Arabic: ﺷﮐرﮑت تآمین وز) [SYRIA]), Third Floor, No. 204, West Payambar Street, South Shain Boulevard, Iran; No. 21, Azarshob Alley, Intersection Hemat, South Janat Abad, Tehran 1473836483, Iran; Website www.taloon.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101759649 (Iran); Registration Number 132687 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

TAMAI-PHELLA, Aegli (a.k.a. TAMANI, Aegli), National ID No. 10101720478 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
TAN, Wee Beng, 51 Siang Kuang Avenue, Singapore; DOB 14 Feb 1977; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director of Wee Tiong (S) Pte Ltd; Managing Director of WT Marine Pte Ltd (individual) [DPRK].

TAN, Yaozong (a.k.a. TAM, Yu-chung (Chinese Simplified: 譚耀宗; Chinese Traditional: 譚耀宗)), China; Hong Kong; DOB 15 Dec 1949; POB Hong Kong; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 (individual) [HK-EO13939].

TANAVAR, Hossein (Arabic: خس الحسن), Unit 29, 5th Floor, Taleihe Block- B1, Elaiihe Complex 1, Number 0, Alley 2-Shahid Sajad Rushanian, Rabbaninejad Street, Zein Aldin Municipality, Qom 3793414673, Iran; DOB 30 Aug 1981; POB Dashhtestan, Bushehr Province, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 6109732461 (Iran); Birth Certificate Number 2833 (Iran); 2nd Brigadier General (individual) [IRGC] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
ETEMAAD TARABARGROUS), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: GHADIR INVESTMENT COMPANY).

TARABARI BEYNOMELALI TEHRAN (Arabic: طهران بنوميلالی , Persian: طهران بنومیلالی) (a.k.a. TEHRAN INTERNATIONAL TRANSPORT CO; a.k.a. TEHRAN INTERNATIONAL TRANSPORT COMPANY), No. 108 Sepahbod Ghariati St., Tehran, Iran; P.O. Box 15989-4554, Iran; 118 Gharani Avenue, Tehran 159811, Iran; Jahad St., Km 9 Special Karaj Road, Tehran, Iran; Kilometer 11, Karaj Special Road, End of South Jihad, Tehran, Iran; Pasdaran Boulevard, Homa Hotel Way 3, 3 Delavaran, Sahel Complex, 3rd Floor, Unit 5, Bandar Abbas, Iran; Bushehr, Iran; Bazargan, Iran; Isfahan, Iran; Incsheh Borun, Iran; Jolfa, Iran; Sarakhs, Iran; Khosravi, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10862037537 (Iran); Registration Number 4491 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

TARABAY, Muhammad (a.k.a. CHAMS, Mohamad; a.k.a. TARABAIN CHAMAS, Mohamad; a.k.a. TARABAYN SHAMAS, Muhammad), Avenida Jose Maria De Brito 606, Apartment 51, Foz do Iguaçu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguaçu, Brazil; DO 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil) [individual] [SDGT].

TARABAYN SHAMAS, Muhammad (a.k.a. CHAMS, Mohamad; a.k.a. TARABAIN CHAMAS, Mohamad; a.k.a. TARABAYN SHAMAS, Muhammad), Avenue Jose Maria De Brito 606, Apartment 51, Foz do Iguaçu, Brazil; Cecilia Meirelles 849, Bloco B, Apartment 09, Foz do Iguaçu, Brazil; DO 11 Jan 1967; POB Asuncion, Paraguay; citizen Lebanon; alt. citizen Brazil; alt. citizen Paraguay; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; National Foreign ID Number RNE: W031645-8 (Brazil) [individual] [SDGT].

TARABAR-GOROUS TRUST TRANSPORTATION (a.k.a. HAML VA NAGHL
TAVRIN, Ivan Vladimirovich (Cyrillic: ТАВРИН, Иван Владимирович), Moscow, Russia; DOB 01 Nov 1976; POB Moscow, Russia; nationality Russia; Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77273830482 (Russia) (individual) [RUSSIA-EO14024].

TAWFUK (a.k.a. TAWFUK LLC; a.k.a. TAWFUK LTD), Building 507, Public Street, Dufa al-Shawk Yalda, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10821 (Syria) issued 26 Jun 2017 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

TAWFUK LLC (a.k.a. TAWFUK; a.k.a. TAWFUK LTD), Building 507, Public Street, Dufa al-Shawk Yalda, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10821 (Syria) issued 26 Jun 2017 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

TAWFUK LTD (a.k.a. TAWFUK; a.k.a. TAWFUK LLC), Building 507, Public Street, Dufa al-Shawk Yalda, Damascus, Syria; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 10821 (Syria) issued 26 Jun 2017 [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

TAWASUL COMPANY (a.k.a. AL-TAWASUL COMPANY; a.k.a. TAWASUL FINANCIAL EXCHANGE; a.k.a. TAWASUL HAWALA COMPANY), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT); TAWASUL FINANCIAL EXCHANGE (a.k.a. TAWASUL COMPANY; a.k.a. TAWASUL HAWALA COMPANY), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT); TAWASUL HAWALA COMPANY (a.k.a. TAWASUL COMPANY; a.k.a. TAWASUL COMPANY; a.k.a. TAWASUL FINANCIAL EXCHANGE), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT); TAWHID AND JIHAD BRIGADE (a.k.a. JANNAT OSHIKLAR), Tawheed and Jihad Brigade (a.k.a. JANNAT OSHIKLAR); a.k.a. KATIBAT AL TAWHID WAL JIHAD; a.k.a. KHATIBA AL-TAWHID WAL-JIHAD; a.k.a. “KTJ”); Syria; Kyrgyzstan; Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

TAWHID WAL JIHAD IN WEST AFRICA (a.k.a. JIHAD AND TRADING COMPANY (f.k.a. METAALKUNDE BV; a.k.a. TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY; f.k.a. TAWU BV), Bleidenhoek 34, 2230 Herstel, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE068696689 (Belgium) [RUSSIA-EO14024].

TAVASUL COMPANY (a.k.a. AL-TAWASUL COMPANY; a.k.a. TAWASUL FINANCIAL EXCHANGE; a.k.a. TAWASUL HAWALA COMPANY), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT); TAWASUL FINANCIAL EXCHANGE (a.k.a. TAWASUL COMPANY; a.k.a. TAWASUL HAWALA COMPANY), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT); TAWASUL HAWALA COMPANY (a.k.a. TAWASUL COMPANY; a.k.a. TAWASUL COMPANY; a.k.a. TAWASUL FINANCIAL EXCHANGE), Harim, Syria [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT); TAWHID AND JIHAD BRIGADE (a.k.a. JANNAT OSHIKLAR; a.k.a. KATIBAT AL TAWHID WAL JIHAD; a.k.a. KHATIBA AL-TAWHID WAL-JIHAD; a.k.a. “KTJ”), Syria; Kyrgyzstan; Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [SDGT].

TAWHID WAL JIHAD IN WEST AFRICA (a.k.a. JIHAD AND TRADING COMPANY (f.k.a. METAALKUNDE BV; a.k.a. TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY; f.k.a. TAWU BV), Bleidenhoek 34, 2230 Herstel, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0686.896.689 (Belgium); Business Registration Number 686896689 (Belgium); alt. Business Registration Number BE068696689 (Belgium) [RUSSIA-EO14024].

TAXI AEREO ANTIOQUEÑO S.A. (a.k.a. TAN S.A.), Calle 4 No. 65F-41 Hangar 7A, Medellin, Colombia; NIT # 811041365-O (Colombia) [SDNT].

TAY ZA, Htoo Htet (a.k.a. TAYZA, Htoo Htet), Burma; DOB 24 Jan 1993; alt. DOB 24 Jan 1994; citizen Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

TAY ZA, Htoo Htet (a.k.a. TAYZA, Htoo Htet), Burma; DOB 14 Sep 1996; citizenship Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

TAY ZA, Pyae Phyo (a.k.a. TAYZA, Pyae Phyo), Burma; DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

TAY ZA, Pyae Phyo (a.k.a. TAYZA, Pyae Phyo), Burma; DOB 29 Jan 1987; POB Burma; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

TAY ZA, Rachel (a.k.a. TAYZA, Rachel), Burma; DOB 14 Sep 1996; nationality Burma; Gender Female (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

TAY ZA, Rachel (a.k.a. TAYZA, Rachel), Burma; DOB 24 Jan 1993; alt. DOB 24 Jan 1994; citizen Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: ZA, Tay).

TAYLOR, Jina (a.k.a. LIU, Jingping (Chinese Simplified: 刘京平)), 21 Anggilla Park #27-03, Singapore 239974, Singapore; 98/273 31H2 Reflection Jomtien Beach, Pattaya Condo Na Jomtien Sattahip, Chonburi 20250, Thailand; 8-102 Baihewan Tongzhou District, Beijing, China; Tong Zhou Qu K2 Bai He Wan 8 Hao Lou 102, Beijing 100000, China; DOB 11 Jul 1965; POB Hunan, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Female; Passport RE0124671 (Saint Kitts and Nevis) issued 13 May 2022 expires 12 May 2032;
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

TD KHMIMED (Cyrillic: ТД ХИММЕД) (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU TORGOVY DOM KHMIMED (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТОРГОВЫЙ ДОМ ХИММЕД); a.k.a. TD KHMIMED OOO (Cyrillic: ООО ТД ХИММЕД); a.k.a. TORGOVY DOM KHMIMED (Cyrillic: ТОРГОВЫЙ ДОМ ХИММЕД), Kashirske Shosse, Dom 3, Korpus 2, Stroienie 4, Moscow 115230, Russia; Website chimmed.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jun 2009; Tax ID No. 7724709468 (Russia); Government Gazette Number 62112778 (Russia); Business Registration Number 1097746351504 (Russia) [RUSSIA-EO14024].

TDA BELNAFTAHAZ (Cyrillic: ТДА БЕЛНАФТАГАЗ) (a.k.a. ADDITIONAL LIABILITY COMPANY BELNEFTEGAZ; a.k.a. ALC BELNEFTEGAZ; a.k.a. BELNEFTEGAZ; a.k.a. BELNEFTEGAZ (Cyrillic: БЕЛНЕФТГАЗ); a.k.a. OBSHCHESTVO S DOPOLNITELNOY OTVETSTVENNOSTYU BELNEFTEGAZ (Cyrillic: ОБЩЕСТВО С ДОПОЛНИТЕЛЬНОЙ ОТВЕТСТВЕННОСТЬЮ БЕЛНЕФТГАЗ); a.k.a. ODO BELNEFTEGAZ (Cyrillic: ООО БЕЛНЕФТГАЗ); a.k.a. TAVARYSTVA Z DADATKOVYI ADKAZNASTYU BELNAFTAHAZ (Cyrillic: ТАВАРЫСТВА З ДАДАТОВЬЯЙ АДКАЗНАЦЮ БЕЛНАФТАГАЗ), ul. Azgura, d. 5, pom. 68 (kabinet 1, 1st floor), Minsk 220088, Belarus (Cyrillic: ул. Азгура, д. 5, пом. 68 (кабинет 1, 1 этаж), г. Минск 220088, Беларусь); Organization Established Date 23 Mar 1995; Registration Number 100878073 (Belarus) [BELARUS-E014038].

TDPMOLDS, China; Website www.tdpmolds.com; Email Address sale@tdpmolds.com; Trademark number 38266997 (China) [ILLICIT-DRUGS-EO14059].

TD KYUTEK OOO (a.k.a. LIMITED LIABILITY COMPANY TRADE HOUSE KYUTEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТОРГОВЫЙ ДОМ КЬЮТЭК); a.k.a. LLC TD KYUTEK; a.k.a. ТЕХНИЧЕСКИЙ ЦЕНТР ВИНДЕК (Cyrillic: ТЕХНИЧЕСКИЙ ЦЕНТР ВИНДЕК)), 2nd Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TEAM MOHAMED'S RACING TEAM (a.k.a. "TEAM MOHAMED'S"), Guyana; Organization Established Date 2013; Organization Type: Activities of sports clubs [GLMAG] (Linked To: MOHAMED, Azruddin Intiaz).

TEAMFORD ENTERPRISES LIMITED, 2nd Floor, Eton Tower, 8 Hysan Avenue, Causeway Bay, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Jun 2014; C.R. No. 2113940 (Hong Kong) [IRAN-EO13846] (Linked To: TRILLIANCE PETROCHEMICAL CO. LTD.).

TECHCRIM JOINT STOCK COMPANY (a.k.a. CLOSED JOINT STOCK COMPANY ТЕХКРИМ (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТЕХКРИМ)), ul. Golyanski Poselok d. 8, Izhevsk 426063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jun 1997; Tax ID No. 1835013146 (Russia); Registration Number 1021801665896 (Russia) [RUSSIA-EO14024].

TECHNICAL CENTER VINDEK LLC (a.k.a. LIMITED LIABILITY COMPANY TECHNICAL CENTER WINDEQ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТЕХНИЧЕСКИЙ ЦЕНТР ВИНДЕК)), 1B/3 Pokrovskaya St., Office 69, Selkhoztekhnika 1B/3, Минск 220088, Belarus; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 029430 (Burma); alt. National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

TEA, Vinh, Cambodia; DOB 07 Jan 1952; POB Koh Kong, Cambodia; nationality Cambodia; Gender Male (individual) [GLOMAG].

TEAMO (a.k.a. TOSEE EGTESAD AYANDESAZAN COMPANY; a.k.a. TOSEE EGTESAD AYANDESAZAN COMPANY), 39 Gandhi Avenue, Tehran 1517883115, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TEACO (a.k.a. "TEACO"), Korea, North;
Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPRK2].

TECHNICAL RECONNAISSANCE TEAM (a.k.a. 3RD BUREAU OF THE RGB; a.k.a. 3RD DEPARTMENT SIGNAL INTELLIGENCE; a.k.a. 3RD TECHNICAL SURVEILLANCE BUREAU; a.k.a. TECHNICAL RECONNAISSANCE BUREAU; a.k.a. "THIRD BUREAU"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPRK2].

TECHNO ENERGY, S.A., Panama City, Panama; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1091326002020 (Russia) [RUSSIA-EO14024].

TECHNOPARK SKOLKOVO LIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY SCIENCE AND TECHNOLOGY PARK SKOLKOVO; a.k.a. LLC TEKNO PARK SKOLKOVO), 42 str 1 Skolkovo Innovation omega Tsentra Territory, Bolshoy Boulevard, Moscow 121205, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Dec 2010; Tax ID No. 7701902970 (Russia); Registration Number 5107746075949 (Russia) [RUSSIA-EO14024].

TECHNOPARTNER TEKNOLOJİ URUNLERİ BILISIM SANAYİ VE TİCARET LIMITED SIRKETİ (a.k.a. TECHNOPARTNER TEKNOLOJİ URUNLERİ SAN VE TİC LTD STİ), Koksalani Apartmanı, Sehit Adem Yavuz Sokak No: 6-28, Kizilay Mahallesi, Cankaya 06420, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 8330894846 (Turkey); Registration Number 833089484600001 (Turkey) [RUSSIA-EO14024].

TECHNOPARTNER TEKNOLOJİ URUNLERİ SAN VE TİC LTD STİ (a.k.a. TECHNOPARTNER TEKNOLOJİ URUNLERİ BILISIM SANAYİ VE TİCARET LIMITED SIRKETİ), Koksalani Apartmanı, Sehit Adem Yavuz Sokak No: 6-28, Kizilay Mahallesi, Cankaya 06420, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 8330894846 (Turkey); Registration Number 833089484600001 (Turkey) [RUSSIA-EO14024].

TECHNOPOL COMPANY (a.k.a. LLC COMPANY TEKHNOPOL; a.k.a. LLC KOMANIYA TEKHNOPOL), 5-183 Entuziastov Bldg, 2nd Floor, Main Road, Deir El Zahrani, 29732032-6 (Venezuela) [SDNTK].

TECHNOLUMBER COMPANY SCIENCE AND TECHNOLOGY PARK COMPANY (a.k.a. LIMITED LIABILITY COMPANY SCIENCE AND TECHNOLOGY PARK COMPANY), 5-183 Entuziastov Bldg, 2nd Floor, Main Road, Deir El Zahrani, 29732032-6 (Venezuela) [SDNTK].
TEHRAN CEMENT (Arabic: ﺳﻴﻤﺎﻥ ﺗﻬﺮﺍﻥ) (a.k.a. TEHRAN CEMENT COMPANY; a.k.a. TEHRAN CEMENT PUBLIC JOINT STOCK COMPANY), P.O. Box 11365-657, 5, Shahid Anooshirvan Street, Ferdowsi Street-Shahid Taghavi Street, Tehran 1145687813, Iran; Kooshk Avenue, The End Northern Arbab Jamshid - 11365, P.O. Box, Tehran 11365657, Iran; Tehran Cement Building, Ferdosi Avenue, Shahid Taghavi Street, Martyred, Anoushirvani Alley, Tehran, Iran; Website www.tehrancement.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10861081241 (Iran); Registration Number 4503 (Iran) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

TEHRAN INTERNATIONAL TRANSPORT CO (a.k.a. TARABARI BEYNOLMELALI TEHRAN (Arabic: ﺗﺮﺍﺑﺮﯼ ﺷﺮﮐﺖ ﺗﻬﺮﺍﻥ) a.k.a. TEHRAN INTERNATIONAL TRANSPORT COMPANY), No. 108 Sepahbod Ghareh St., Tehran, Iran; P.O. Box 15989-4554, Iran; 118 Ghareh Avenue, Tehran 15981, Iran; Jahad St., Km 9 Special Karaj Road, Tehran, Iran; Kilometer 11, Karaj Special Road, End of South Jihad, Tehran, Iran; Pardaran Boulevard, Homa Hotel Way 3, 3 Delavar, Sahel Complex, 3rd Floor, Unit 5, Bandar Abbas, Iran; Bushehr, Iran; Bazargan, Iran; Isfahan, Iran; Incheh Borou, Iran; Jolfa, Iran; Sarakhs, Iran; Khoras, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10862037537 (Iran); Registration Number 4491 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

TEHRAN INTERNATIONAL TRANSPORT COMPANY (a.k.a. TARABARI BEYNOLMELALI TEHRAN (Arabic: ﺗﺮﺍﺑﺮﯼ ﺷﺮﮐﺖ ﺗﻬﺮﺍﻥ) a.k.a. TEHRAN INTERNATIONAL TRANSPORT CO), No. 108 Sepahbod Ghareh St., Tehran, Iran; P.O. Box 15989-4554, Iran; 118 Ghareh Avenue, Tehran 15981, Iran; Jahad St., Km 9 Special Karaj Road, Tehran, Iran; Kilometer 11, Karaj Special Road, End of South Jihad, Tehran, Iran; Pardaran Boulevard, Homa Hotel Way 3, 3 Delavar, Sahel Complex, 3rd Floor, Unit 5, Bandar Abbas, Iran; Bushehr, Iran; Bazargan, Iran; Isfahan, Iran; Incheh Borou, Iran; Jolfa, Iran; Sarakhs, Iran; Khoras, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10862037537 (Iran); Registration Number 4491 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
TEHRAN PROVINCE PRISONS DEPARTMENT
(Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (a.k.a. TEHRAN PRISONS ORGANIZATION; a.k.a. TEHRAN PROVINCE PRISONS (Arabic: زندانهاي اسلام و نهاد) (اکا: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PRISONS ORGANIZATION; a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRANI, Sayyed Mohammad Ali
Haddadnehad (a.k.a. HADDADNEZHAD, Sayyed Mohammad Ali Jalal), Iran; DOB 1970; nationality Iran; Gender Male; Additional Sanctions Information - Subject to Secondary Sanctions; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS AND SECURITY CORRECTIVE MEASURES DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: اداره كل زندانهاي اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS AND SECURITY CORRECTIVE MEASURES DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].

TEHRAN PROVINCE PRISONS ORGANIZATION (a.k.a. TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانها و افادات: اعمال و نظارت اسلام و نهاد) (اکا: TEHRAN PROVINCE PRISONS DEPARTMENT (Arabic: اداره كل زندانهاي اسلام و نهاد) (Region 2, Saadat Abad, Kooye Faraz, Tehran Province Prisons Department, Level 3, Tehran 1982846176, Iran; Website Tehranprisons.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-HR].
Office of Foreign Assets Control
Specially Designated Nationals & Blocked Persons

# directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION ROSTEC).

TEKNOLOGIYA 5, OOO (a.k.a. OBNICHENNOI OTVETSTVENNOSTYU TEKNOLOGIYA 5; a.k.a. TECHNOLOGY 5 CO., LIMITED; a.k.a. "LIMITED LIABILITY COMPANY GREEN CITY"), 1/1 str. 1 pom. 38, ul. Krasnoprudnyaya, Moscow 107140, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Mar 2008; Tax ID No. 7708665513 (Russia); Government Gazette Number 85670297 (Russia) [RUSSIA-EO14024] (Linked To: HU, Xiaoan).

TEKSLER, Aleksy Leonidovich (Cyrillic: ТЕКСЛЕР, Алексей Леонидович) (a.k.a. ТЕТО, Алексей Леонидович), Chelyabinsk Region, Russia; DOB 19 Jan 1973; POB Chelyabinsk, Chelyabinsk region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 24570735985 (Russia) (individual) [RUSSIA-EO14024].

TELEFOCUS CONSULTANTS INC (a.k.a. TELEFOCUS CONSULTANTS INC CANADA), 871 Young Ave, Halifax, Nova Scotia B3N 2V8, Canada; Commercial Registry Number 3234614 (Canada) [SYRIA] (Linked To: KALAI, Nader).

TELEFOCUS CONSULTANTS INC CANADA (a.k.a. TELEFOCUS CONSULTANTS INC), 871 Young Ave, Halifax, Nova Scotia B3N 2V8, Canada; Commercial Registry Number 3234614 (Canada) [SYRIA] (Linked To: KALAI, Nader). TELEFOCUS SAL OFFSHORE (Arabic: طلبوفوس ش.م.ب. (أوف شور)), Mr Bachir St, Riad El Soth, Beirut, Lebanon; 7th Floor-Riad-Soth Lazariel Tower, Beirut, Lebanon; 1470 Bachoura - Azaria Building - 7th Floor, Beirut, Lebanon; Registration Number 1802940 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

TELEMSI, Ahmed (a.k.a. AMEUR, Abderrahmane Ouid; a.k.a. EL AMAR, Abderrahmane Ouid; a.k.a. EL TILEMSI, Ahmed; a.k.a. TILEMSI, Ahmed; a.k.a. TOULJ, Abderrahmane), Gao, Mali; DOB 1977; POB Mali; nationality Mali (individual) [SDGT].

TELEPORT COMPANY SAL (Arabic: شركة طلير ستريوت), Sami El Soth Street, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 15 Jan 2016; Organization Type: Non-specialized wholesale trade; Commercial Registry Number 10270711 (Lebanon) [SDGT] (Linked To: MUSHANTAF, Andriyah Samir; Andriyah Samir; Linked To: MOUKALLED, Firas; MOUKALLED, Firas; Linked To: MOUKALLED, Rayyan Hassan).

TELEPLACE PLUS SAL (a.k.a. TELESERVEPLUS), 4th Floor, Duras Center, Old Saida Road, Chiyah, Baabda, Lebanon; Postal Box 13-5483, Lebanon; Old Saida Avenue, Duras Center, 6th Floor, Beirut, Lebanon; 6th Floor, Duras Center, Old Saida Road, Chiyah, Baabda, Lebanon; Website www.teleserveplus.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2004609 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).

TELESERVE PLUS SAL (a.k.a. TELESERVEPLUS), 4th Floor, Duras Center, Old Saida Road, Chiyah, Baabda, Lebanon; Postal Box 13-5483, Lebanon; Old Saida Avenue, Duras Center, 6th Floor, Beirut, Lebanon; 6th Floor, Duras Center, Old Saida Road, Chiyah, Baabda, Lebanon; Website www.teleserveplus.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 2004609 (Lebanon) [SDGT] (Linked To: STARS GROUP HOLDING).

TELEVISION STATION RUSSIA-1 (Cyrillic: ТЕЛЕКАНАЛ РОССИЯ-1) (a.k.a. ROSSIJA 1; ROSSIJA 1; ТЕЛЕКАНАЛ РОССИЯ-1; a.k.a. ROSSIJA 1), 5th Yamskogo Poliya street, 19-21, building 1, Begovoy, Moscow, Russia (Cyrillic: Ямского Поля 5-а улица, 19-21, стр. 1, Больовой, Москва, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 May 1991; Target Type Government Entity [RUSSIA-EO14024].

TELIZHENKO, Andriy (Cyrillic: ТЕЛИЖЕНКО, Андрій) (a.k.a. TELIZHENKO, Andrii), 7 Koshhytsa Street, Apartment 136, Kiev 02068, Ukraine; Stepana Rudanskogo 3A, Apartment 170, Kiev 04112, Ukraine; DOB 02 Sep 1990; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport DU000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. Passport ES505702 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; National ID No. 3311706819 (Ukraine) (individual) [ELECTION-EO13848].

TELIZHENKO, Andrii (Cyrillic: ТЕЛИЖЕНКО, Андрій) (a.k.a. TELIZHENKO, Andriy), 7 Koshhytsa Street, Apartment 136, Kiev 02068, Ukraine; Stepana Rudanskogo 3A, Apartment 170, Kiev 04112, Ukraine; DOB 02 Sep 1990; POB Kyiv, Ukraine; nationality Ukraine; Gender Male; Passport DU000524 (Ukraine) issued 10 Nov 2015 expires 10 Nov 2020; alt. Passport ES505702 (Ukraine) issued 13 Nov 2014 expires 13 Nov 2024; National ID No. 3311706819 (Ukraine) (individual) [ELECTION-EO13848].

TELLUR ELECTRONICS (a.k.a. LCC TELLUR ELEKTRONIKI), ul. Butlerova d. 17, floor/kомн 4/49, Moscow 117342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702355306 (Russia); Registration Number 116774691312 (Russia) [RUSSIA-EO14024].

TEMIN, Catherine Esther, Finland; DOB 07 Jul 1985; nationality Estonia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

TEMIN, Gabriel, France; Finland; DOB 09 Feb 1980; POB Tallinn, Estonia; nationality France; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: SIBERICA OY).

TEMIRGALEV, Rustam Ilmirovich; DOB 15 Aug 1980; nationality Russia; citizen Russia; Gender Male; Passport 931940707 (Russia); Government Gazette Number 24570735985 (Russia) (individual) [RUSSIA-EO14024].

TEMIRGALEV, Rustam Ilmirovich; DOB 15 Aug 1980; nationality Russia; citizen Russia; Gender Male; Passport 931940707 (Russia); Government Gazette Number 24570735985 (Russia) (individual) [RUSSIA-EO14024].

TEMILGALIEV, Rustam Ilmirovich; DOB 15 Aug 1980; nationality Russia; citizen Russia; Gender Male; Passport 931940707 (Russia); Government Gazette Number 24570735985 (Russia) (individual) [RUSSIA-EO14024].

TEMILGALIEV, Rustam Ilmirovich; DOB 15 Aug 1980; nationality Russia; citizen Russia; Gender Male; Passport 931940707 (Russia); Government Gazette Number 24570735985 (Russia) (individual) [RUSSIA-EO14024].

TEMILGALIEV, Rustam Ilmirovich; DOB 15 Aug 1980; nationality Russia; citizen Russia; Gender Male; Passport 931940707 (Russia); Government Gazette Number 24570735985 (Russia) (individual) [RUSSIA-EO14024].
TEMP-AVIA ARZAMAS RESEARCH & PRODUCTION ASSOCIATION JSC (f.k.a. OPEN JOINT STOCK COMPANY ARZAMASSKOYE OPYTNKO KONSTRUKTSORSKOYE BYURO TEMP; a.k.a. PJSC ARZAMAS RESEARCH AND PRODUCTION ENTERPRISE; a.k.a. PUBLIC JOINT STOCK COMPANY ARZAMASSKOE NAUCHNO PROIZVODSTVENNOE PREDPRIYATIE TEMP-AVIA; a.k.a. TEMP-AVIA ARZAMAS RESEARCH AND PRODUCTION ASSOCIATION JSC; a.k.a. TEMP-AVIA PAO), 26, Kirova Street, Arzamas 607220, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1958; Tax ID No. 5243001887 (Russia); Registration Number 1025201335994 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

TEMPBANK (a.k.a. MAB TEMPBANK OAO; a.k.a. MOSCOW JOINT-STOCK BANK TEMPBANK OPEN JOINT-STOCK COMPANY; a.k.a. OTRKTOYE AKTSIONERNOE OBSCHESTVO MOSKOVSKI AKTSIONERNOY BANK TEMPBANK), 36/50 Lyusinovskaya ul., Moscow 115093, Russia; SWIFT/BIC TMJSRUMM; Website www.tempbank.ru; Email Address info@tempbank.ru; Registration ID 1027739270294 [SYRIA].

TEMPLE DEL PITIC S.A. DE C.V. (f.k.a. CORPORATIVO GAXIOLA HERMANOS S.A. DE C.V.), Blvd. Francisco Eusebio Kino 177-7, Col. 5 de Mayo, Hermosillo, Sonora 83010, Mexico; Avenida Angel Garcia Aburto #62, Colonia Loma Linda, Hermosillo, Sonora, Mexico; Colonizadores No. 83D, Colonia Las Quintas, Esq. Quintas de las Aves, Hermosillo, Sonora 83240, Mexico; Blvd Rodriguez 108, Col Centro, Hermosillo, Sonora, Mexico; R.F.C. CGH960503DL9 (Mexico); d.b.a. "ANARQUIA PAINTBALL" [SDNTK].

TEMREZOV, Rashid Borisovich (a.k.a. TEMREZOV, Rashid Borisievich (Cyrillic: ТЕМРЕЗОВ, Рашит Борисович)), Karachayevo-Cherkessia Republic, Russia; DOB 14 Mar 1976; POB Cherkessk, Karachayevo-Cherkess Republic, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

TEMREZOV, Rashid Borisievich (Cyrillic: ТЕМРЕЗОВ, Рашит Борисевич)), Karachayevo-Cherkessia Republic, Russia; DOB 14 Mar 1976; POB Cherkessk, Karachayevo-Cherkess Republic, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

TEQUILA EL VIEJO LUIS (a.k.a. TEQUILA VALENTON (a.k.a. EL VIEJO LUIS; a.k.a. TACTICAL MISSILES CORPORATION JSC).}

TEN, Sergey Yuryevich (Cyrillic: ТЕН, Серге́й Ю́рьевич), Russia; DOB 25 Aug 1976; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TEO BOON CHING WILDLIFE TRAFFICKING TRANSNATIONAL CRIMINAL ORGANIZATION, Malaysia; Thailand; Laos; Vietnam; China; Hong Kong, China; Target Type Criminal Organization [TCO].

TEQUILA ONZE BLACK (a.k.a. ONZE BLACK), Antioquia # 2123-B, Col. Los Colomos, Guadalajara, Jalisco 44660, Mexico; Website www.tequilaonze.com [SDNTK].

TEQUILA VALENTON (a.k.a. EL VIEJO LUIS; a.k.a. GRUPO COMERCIAL ROOL, S.A. DE C.V.; a.k.a. CASA EL VIEJO LUIS; a.k.a. EL VIEJO LUIS), El Paraíso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donald Colosio s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVL090120T2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].

TEQUILA EL VIEJO LUIS (a.k.a. CASA EL VIEJO LUIS; a.k.a. CASA EL VIEJO LUIS DISTRIBUIDORA, S.A. DE C.V.; a.k.a. CASA VIEJO LUIS; a.k.a. EL VIEJO LUIS), El Paraíso No. 6848, Col. Ciudad Granja, Zapopan, Jalisco 45010, Mexico; Blvd. Luis Donald Colosio s/n Bonfil, Cancun, Quintana Roo, Mexico; RFC CVL090120T2 (Mexico); Folio Mercantil No. 46920 (Mexico) [SDNTK].

TERAEKOA, Osamu (Japanese: 寺岡修), Japan; DOB 28 Nov 1971; nationality Japan; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 183200864631 (Japan) (individual) [RUSSIA-EO14024].

TENSIN, Aleksei (a.k.a. TENSIN, Alexey Vasilyevich), Russia; DOB 28 Nov 1971; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 183200864631 (Russia) (individual) [RUSSIA-EO14024].

TENSIN, Alexey Vasilyevich (a.k.a. TENSIN, Aleksei), Russia; DOB 28 Nov 1971; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 183200864631 (Russia) (individual) [RUSSIA-EO14024].
China; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

TEREK SPECIAL RAPID RESPONSE TEAM (a.k.a. SPECIAL DIVISION OF FIRST RESPONDERS, CHECHNYA (SOBR)), Chechen Republic, Russia [MAGNIT].

TERENTIEV, Vladimir (Cyrillic: ТЕРЕНТЬЕВ, Владимир) (a.k.a. TERENTIEV, Vladimir Nikolaevich (Cyrillic: ТЕРЕНТЬЕВ, Владимир Николаевич)), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: See Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TERENTIEV, Mikhail Borisovich (Cyrillic: ТЕРЕНТЬЕВ, Михаил Борисович), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: See Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TERENTIEV, Alexander Vasilyevich (Cyrillic: ТЕРЕНТЬЕВ, Александр Васильевич), Crimea, Ukraine; DOB 11 Nov 1977; POB Voronezh, Russian Federation; nationality Russia; Gender Male; Secondary sanctions risk: See Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

TERLIKOV, Andrey Leonidovich (a.k.a. TERLIKOV, Andrei Leonidovich), Russia; DOB 22 Feb 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 662317683996 (Russia) (individual) [RUSSIA-EO14024].

TERNERA, Josu (a.k.a. BENGOCHEA, Jose Antonio Uruticoechea; a.k.a. BENGOCHEA, Jose Antonio Urutikoetxea); DOB 24 Dec 1950; POB Miravalle, Vizcaya, Spain; nationality Spain; Identification Number 14 884 849 (Spain); Member of the Basque Fatherland and Liberty (ETA) and is Fugitive, Wanted for Terrorism (individual) [SDGT].

TERRA MINAS E INVERSIONES DEL PACIFICO, S.A.P.I. DE C.V., Guadalajara, Jalisco, Mexico; Organization Established Date 26 May 2021; Organization Type: Mining and Quarrying; Folio Mercantil No. N-2021047829 (Mexico) [ILLICIT-DRUGS-EO14059].

TERRA-AZ LIMITED, 103, Afstralias 6, Limassol 3017, Cyprus; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Sep 2017; Registration Number C3737788 (Cyprus) [RUSSIA-EO14024] (Linked To: PALNYCHENKO, Igor).

TERRAZA 9140 (a.k.a. SOCIALIKA RENTAS Y CATERING, S.A. DE C.V.), Blvd. Lopez Mateos No. 9140, Col. El Palomar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo, Mexico; R.F.C. SRC-080222-274 (Mexico) [SDNTK].

TERTEL, Ivan Stanislavovich (Cyrillic: ТЕРТЕЛЬ, Иван Станиславович) (a.k.a. TERTEL, Ivan Stanislavich (Cyrillic: ТЭРТЭЛЬ, Иван Станиславович); a.k.a. TSERTSEL, Ivan) (a.k.a. TSERTSEL, Ivan Stanislavich (Cyrillic: ЦЕРЦЕЛЬ, Иван Станиславович)); Minsk, Belarus; DOB 08 Sep 1966; POB Privalka, Grodno Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

TERTEL, Ivan Stanislavovich (Cyrillic: ТЕРТЕЛЬ, Иван Станиславович) (a.k.a. TERTEL, Ivan Stanislavich (Cyrillic: ТЭРТЭЛЬ, Иван Станиславович); a.k.a. TSERTSEL, Ivan Stanislavich (Cyrillic: ЦЕРЦЕЛЬ, Иван Станиславович)); Minsk, Belarus; DOB 08 Sep 1966; POB Privalka, Grodno Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS].

TERUSHKOV, Roman Ignorevich (Cyrillic: ТЕРУШКОВ, Роман Игоревич), Russia; DOB 20 Dec 1979; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TESHILOVO OOO, d. 3, d. Spas-Teshilovo, Serpukhov 142280, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Jun 1992; Organization Type: Real estate activities with own or leased property; Tax ID No. 1057017574 (Russia); Registration Number 1057011104895 (Russia) [RUSSIA-EO14024] (Linked To: MALOFYEYEV, Konstantin).

TESIC, Slobodan (a.k.a. SLOBODAN, Tezic), Serbia; DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 009511357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019 (individual) [GLOMAG].

TET KHAM (S) PTE. LTD., 6 Loyang Way 1, 508704, Singapore; Registration ID 200004646G (Singapore) issued 29 May 2000 [SDNTK].

TET KHAM CONSTRUCTION COMPANY LIMITED, Pyinmana Taung Twin Road, Let Pan Khar Village, Pyinmanar, Mandalay, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma [SDNTK].

TET KHAM GEMS CO., LTD., Blvd. Lopez Mateos No. 9140, Col. El Palomar, Zapopan, Jalisco C.P. 45238, Mexico; Cancun, Quintana Roo, Mexico; R.F.C. SRC-080222-274 (Mexico) [SDNTK].

TET TESIC, Slobodan (a.k.a. SLOBODAN, Tezic), Serbia; DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 009511357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019 (individual) [GLOMAG].

TET KHAM CONSTRUCTION COMPANY LIMITED, Pyinmana Taung Twin Road, Let Pan Khar Village, Pyinmanar, Mandalay, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma [SDNTK].

TET TESIC, Slobodan (a.k.a. SLOBODAN, Tezic), Serbia; DOB 21 Dec 1958; POB Kiseljak, Bosnia and Herzegovina; nationality Serbia; citizen Serbia; Gender Male; Passport 009511357 (Serbia) expires 27 Oct 2020; alt. Passport 007671811 (Serbia) expires 05 Aug 2019 (individual) [GLOMAG].

TET KHAM CONSTRUCTION COMPANY LIMITED, Pyinmana Taung Twin Road, Let Pan Khar Village, Pyinmanar, Mandalay, Burma; No. 7, Corner of Inya Road & Oo Yin Street, Kamayut Township, Yangon, Burma [SDNTK].

TETERDINKO, Alexander Pavlovich (Cyrillic: ТЕТЕРДИНКО, Александр Павлович), Russia; DOB 14 May 1970; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TERESHKOVA, Valentina Vladimirovna (Cyrillic: ТЕРЕШКОВА, Валентина Владимировна), Russia; DOB 06 Mar 1937; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TERLIKOV, Andrey Leonidovich (a.k.a. TERLIKOV, Andrei Leonidovich), Russia; DOB 22 Feb 1962; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 662317683996 (Russia) (individual) [RUSSIA-EO14024].
THALESTRIS LIMITED, 3rd Floor Ulysses House, Foley Street, Dublin 1, Dublin D01
THAMESTONE SA, Rue Du Marche 28, Geneva 1204, Switzerland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Dec 2014; Tax ID No. 299161819 (Switzerland); Company Number CHE-299.161.819 (Switzerland); Registration Number CH-660.3.487.014-6 (Switzerland) [RUSSIA-EO14024].
THAN, Charlie, Room No 23, Building No 25, Palm Village Villa, Yankin Yanshin Street, Yangon, Burma; DOB 1950; nationality Burma; Gender Male (individual) [BURMA-EO14014].
THASLEEM, Mohamed, Hulhumale, Male 20041, Maldives; DOB 23 Oct 1987; nationality Maldives; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. A121482 (Maldives) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
THAUNG, Jonathan Kwang (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. “MYO, Jonathan”), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
THAUNG, Jonathan Kyaw (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. “MYO, Jonathan”), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
THAUNG, Jonathan Kyaw (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. “MYO, Jonathan”), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
THAUNG, Jonathan Kyaw (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. “MYO, Jonathan”), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
THAUNG, Jonathan Kwang (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw; a.k.a. “MYO, Jonathan”), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-EO14014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).
THE AID ORGANIZATION OF THE ULEMA (a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST; a.k.a. AL-RASHEED TRUST; a.k.a. AL-RASHID TRUST), Kitlab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan; Office Dha’ār-i-Munin, opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan; Office Dha’ār-i-Munin, Z.R. Brothers, Katchehry Road, Chowk Yadgaar, Peshawar, Pakistan; Office Dha’ār-i-Munin, Room no. 3, Third Floor, Moti Plaza, near Liaquat Bagh, Murree Road, Rawalpindi, Pakistan; Office Dha’ār-i-Munin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxar, Mingora, Swat, Pakistan; 302b-40, Good Earth Court, Opposite Pia Plannitur, Block 13a, Gulshan-I Iqbal, Karachi, Pakistan; 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan; 605 Landmark Plaza, 11 Chundigar Road, Opposite Jang Building, Karachi, Pakistan; Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan; Operations in Afghanistan: Herat, Jalalabad, Kabul, Kandahar, Mazar Sharif; Also operations in: Kosovo,Chechnya [SDGT].
THE AIRLINE OF THE ISLAMIC REPUBLIC OF IRAN (a.k.a. HAVAPEYMAI MELLI IRAN; a.k.a. IRAN AIR; a.k.a. IRAN AIR PJSC; a.k.a. IRANAIR; a.k.a. IRANAIR CARGO; a.k.a. “HOMA”), Iran Air Building, Mehrabad Airport, Tehran, Iran; Postal Box 13185-775, Tehran, Iran; Central Airlines Department of the Islamic Republic of Iran, Tehran Karaj Special Road, Beginning of Mehrabad International Airport, Tehran, Iran; Website www.irair.com; alt. Website www.irairco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100354259 (Iran); Registration Number 8132 [IRAN].
THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT (a.k.a. ISLAMIC REGIMENT) [SDGT].
THE AQSA LAMP (a.k.a. AL-AQSA SATELLITE TELEVISION; a.k.a. AL-AQSA TV; a.k.a. HAMAS TV; a.k.a. SIRAJ AL-AQSA TV), Jabaliya, Gaza, Palestinian; Website www.aqsatv.ps; Email Address info@aqsatv.ps; Telephone: 0097282851500; Fax: 0097282858208 [SDGT].
THE ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION (a.k.a. AGIR; a.k.a. ARMY OF THE GUARDIANS OF THE ISLAMIC REVOLUTION; a.k.a. IRAN’S REVOLUTIONARY GUARD CORPS; a.k.a. IRAN’S REVOLUTIONARY GUARD; a.k.a. IRGC; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS; a.k.a. ISLAMIC REVOLUTIONARY GUARDS CORPS, a.k.a. ISLAMIC REVOLUTIONARY GUARD CORPS, a.k.a. ISLAMIC REVOLUTIONARY GUARD; a.k.a. ISLAMIC REVOLUTIONARY GUARDS; a.k.a. PASDARAN; a.k.a. PASDARAN-E INQILAB; a.k.a. PASDARN-E ENGHELAB-ESLAMI; a.k.a. REVOLUTIONARY GUARD; a.k.a. REVOLUTIONARY GUARDS; a.k.a. SEPAH; a.k.a. SEPAH PASDARAN; a.k.a. SEPAH-E PASDARAN-ENGHELAB-ESLAMI; a.k.a. SEPAH-E PASDARAN-ENGLISH-ESLAMI; a.k.a. THE IRANIAN REVOLUTIONARY GUARD, Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [NPWMD] [IRGC] [IRAN-HR] [HRIT-IR] [ELECTION-EO13848].
THE ASSOCIATION FOR THE WELFARE OF PAKISTANI AND LEBANESE FAMILIES (a.k.a. AL-WAQFIYA AL USRAH AL FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINED IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. LEBANESE AND PALESTINIAN FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION TO DEAL WITH PAKISTANI AND LEBANESE PRISONERS; a.k.a. THE PAKISTANI AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAIA ALASRA ALFALASTINIA WALLBANANIA; a.k.a. WAQFIYA RIAYA AL-ISRA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RIAYA AL-USRA AL-FILISTIYA WA AL-LUBNANIYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE; a.k.a. “WAFRA”), P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wakf_osra@hotmail.com; alt. Email Address Wakf_osra@yahoo.com; alt. Email Address Wrf77@hotmail.com; alt. Email Address wafia@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].
THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS (a.k.a. AL WAQFIYA AL USRAH AL FILASTINIA).
FILASTINIA; a.k.a. AL-WAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINED IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. PALESTINIAN AND LEBANESE FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES WELFARE ASSOCIATION; a.k.a. WAKFIA RAAYA ALASRA ALFALESTINIA WALLBANANIA; a.k.a. WAQFIYA RIAYA AL-ISRARA AL-LIBNANIYA WA AL-FALASTINIYA; a.k.a. WAQFIYA RIAYA AL-USRA AL-FILISTINYA WA AL-LUBNANYA; a.k.a. WELFARE ASSOCIATION FOR PALESTINIAN AND LEBANESE FAMILIES; a.k.a. WELFARE OF THE PALESTINIAN AND LEBANESE FAMILY CARE; a.k.a. "WAFRA"; P.O. Box 14-6028, Beirut, Lebanon; P.O. Box 13-7692, Beirut, Lebanon; Email Address Wafk_osra@hotmail.com; alt. Email Address Wafk_osra@yahoo.com; alt. Email Address Wrf77@hotmail.com; alt. Email Address wafla@terra.net.lb; Registered Charity No. 1455/99; alt. Registered Charity No. 1155/99 [SDGT].

THE AUDITORS FOR ACCOUNTING AND AUDITING (Arabic: المدققوين المحاسبة والتدقيق), Sayed Hadi Nasrallah Street, Al Nakheel Building, 5th floor, Burj Barajneh, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Type: Restaurants and mobile food service activities; Establishing Date 2003; Organization Type: Business Registration Number 1008937 (Lebanon) [SDGT] (Linked To: AL-ZEIN, Mazen Hassan).

THE BUSINESS CENTRE LIMITED (a.k.a. THE BUSINESS CENTRE LTD.), The Business Centre, Valley Road, Meida MS 9060, Malta; D-U-N-S Number 56-556-9269; V.A.T. Number MT11365625 (Malta); Tax ID No. 11365625 (Malta); Trade License No. C 17918 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).

THE BUSINESS CENTRE LTD. (a.k.a. THE BUSINESS CENTRE LIMITED), The Business Centre, Valley Road, Meida MS 9060, Malta; D-U-N-S Number 56-556-9269; V.A.T. Number MT11365625 (Malta); Tax ID No. 11365625 (Malta); Trade License No. C 17918 (Malta) [LIBYA3] (Linked To: DEBONO, Gordon).


THE CRYSTAL GROUP (a.k.a. THE CRYSTAL GROUP SAL), Beirut, Lebanon; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 2003; Organization Type: Restaurants and mobile food service activities; Business Registration Number 1008937 (Lebanon) [SDGT] (Linked To: AL-ZEIN, Mazen Hassan).

THE CRYSTAL GROUP SAL (a.k.a. THE CRYSTAL GROUP), Beirut, Lebanon; Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Organization Established Date 2003; Organization Type: Restaurants and mobile food service activities; Business Registration Number 1008937 (Lebanon) [SDGT] (Linked To: AL-ZEIN, Mazen Hassan).
THE ISLAMIC STATE OF IRAQ AND SYRIA - Khorasan (a.k.a. ISIS Khorasan; a.k.a. ISIL’s South Asia Branch; a.k.a. ISIS Wilayat Khorasan; a.k.a. ISIS-K; a.k.a. IS-Khorasan; a.k.a. Islamic State Khorasan; a.k.a. Islamic State of Iraq and Levant in Khorasan Province; a.k.a. Islamic State of Khorasan Province; a.k.a. South Asian Chapter of ISIL; a.k.a. The Islamic State of Iraq and Ash-Sham - Khorasan Province), Afghanistan; Pakistan; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

The JAMAAT MOJAHEDIN (a.k.a. AL-DIJHAD AL-ISLAMI; a.k.a. DZHAMAA MODZHAKHEDOV; a.k.a. Islamic Jihad Group; a.k.a. Islamic Jihad Group of Uzbekistan; n.k.a. Islamic Jihad Union (IJU); n.k.a. Isomly Jihod Ittishod; n.k.a. ITTIHAD AL-JIHAD AL-ISLAMI; a.k.a. JAMA’AT AL-JIHAD; a.k.a. JAMA’AT AL-JIHAD AL-ISLAMI; a.k.a. JAMIA’AT; a.k.a. Jamiat; a.k.a. The Kazakh Jama’at; a.k.a. The Libyan Society; a.k.a. “IJG”) [FTO] [SDGT].


Kuwait; House #40, Lake Drive Road, Sector UTESI), Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector


THE ORGANIZATION FOR TECHNICAL INDUSTRIES (a.k.a. ORGANIZATION FOR TECHNOLOGICAL INDUSTRIES), Sham Alqadida Otip Box, Damascus 11037, Syria [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
BASE OF OPERATIONS IN THE LAND OF THE TWO RIVERS; a.k.a. THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS; a.k.a. "AL HAYAT") [FTO] [SDGT].


AND LEBANESE FAMILIES; a.k.a. WELFARE
OF THE PALESTINIAN AND LEBANESE
FAMILY CARE; a.k.a. "WAFFRA"), P.O. Box 14-
6028, Beirut, Lebanon; P.O. Box 13-7692,
Beirut, Lebanon; Email Address
Wafk_osra@hotmail.com; alt. Email Address
Wafk_oara@yahoo.com; alt. Email Address
Wr677@hotmail.com; alt. Email Address
wafla@terra.net.lb; Registered Charity No.
1455/99; alt. Registered Charity No. 1155/99
[SDGT].

THE PLANAR COMPANY (Cyrilllic: КОМПАНИЯ ПЛАНАР) (a.k.a. LLC PLANAR; a.k.a. OOO ПЛАНАР) (a.k.a.
PLANAR ELEMENTS), Office 1, 76
Likhvintseva St., Izhevsk 426034, Russia; Office
23, Building 2, Corpus 58, 1 Partiynyy Pereulok
Lane, Moscow 115093, Russia; Website planar-
elements.ru; Secondary sanctions risk:
See Section 11 of Executive Order 14024.; Tax ID
No. 1833015934 (Russia) [RUSSIA-EI014024].

THE POPULAR RESISTANCE MOVEMENT OF IRA
(a.k.a. ARMY OF GOD (GOD'S ARMY); a.k.a.
ARMY OF JUSTICE; a.k.a. BALOCH
PEOPLES RESISTANCE MOVEMENT
(BPRM); a.k.a. FEDAYEEIN-E-ISLAM; a.k.a.
FORMER JUNDALLAH OF IRAN; a.k.a. JAISH
AL-ADLI; a.k.a. JISHL AL-ADLI; a.k.a. JAISH UL-
ADLI; a.k.a. JAYSH AL-ADLI; a.k.a. JISHL AL-
ADLI; a.k.a. JEYSH AL-ADLI; a.k.a. JONBESH-I
MOAQEMAT-I-MARDOM-I IRAN; a.k.a.
JONDALLAH; a.k.a. JONDOLLAH; a.k.a.
JONDULLAH; a.k.a. JONDULLAH; a.k.a.
PIDE'S RESISTANCE MOVEMENT OF IRAN
(PMRI); a.k.a. SOLDIERS OF GOD), Iran;
Pakistan; Afghanistan [FTO] [SDGT].

THE POST SAVING FUN (a.k.a. SAVING
BANK; f.k.a. THE GENERAL
ESTABLISHMENT OF MAIL SAVING FUND;
a.k.a. "SAVINGS BANK"), Amous Square,
Damascus, Syria; P.O. Box: 5467, Al-Furat St.,
Merjeh, Damascus, Syria [SYRIA].

THE PUBLIC ESTABLISHMENT FOR OIL
REFINING AND THE DISTRIBUTION OF OIL
DERIVATIVES (a.k.a. GENERAL
ORGANIZATION FOR REFINING AND
DISTRIBUTION OF PETROLEUM
PRODUCTS; a.k.a. PUBLIC ESTABLISHMENT
FOR REFINING AND DISTRIBUTION (Arabic:
مؤسسة نقل النفط و توزيع المنتجات
النفطية)), Tripoli Road, P.O. Box 342, Homs,
Syria; Website http://perd.sy/; Organization
Established Date 2009; Organization Type:
Support activities for petroleum and natural gas
extraction [SYRIA].

THE QOMEMIYUT MOVEMENT (a.k.a.
AMERICAN FRIENDS OF THE UNITED
YESHIVA; a.k.a. AMERICAN FRIENDS OF
YEHIVAT RAV MEIR; a.k.a. COMMITTEE
FOR THE SAFETY OF THE ROADS; a.k.a.
DIKUY BOGDIIM; a.k.a. DOV; a.k.a.
FOREFRONT OF THE IDEA; a.k.a. FRIENDS
OF THE JEWISH IDEA YESHIVA; a.k.a.
JEWISH IDEA YESHIVA; a.k.a. JEWISH
LEGION; a.k.a. JEUSA POLICE; a.k.a.
JUDEAN CONGRESS; a.k.a. KACH; a.k.a.
KAHANE; a.k.a. KAHANE CHAI; a.k.a.
KAHANE LIVES; a.k.a. KAHANE TZADAK;
a.k.a. KAHANE.ORG; a.k.a.
KAHANEZTADAK.COM; a.k.a. KFAR TAPUIAH
FUND; a.k.a. KOACH; a.k.a. MEIR'S YOUTH;
a.k.a. NEW KACH MOVEMENT; a.k.a.
NEWKACH.ORG; a.k.a. NO'AR MEIR; a.k.a.
REPRESSION OF TRAITORS; a.k.a. STATE
OF JUDEA; a.k.a. SWORD OF DAVID; a.k.a.
THE COMMITTEE AGAINST RACISM AND
DISCRIMINATION; a.k.a. THE HATIKVA
JEWISH IDENTITY CENTER; a.k.a. THE
INTERNATIONAL KAHANE MOVEMENT;
a.k.a. THE JEWISH IDEA YESHIVA; a.k.a. THE
JUDEAN LEGION; a.k.a. THE JUDEAN VOICE;
a.k.a. THE QOMEMIYUT MOVEMENT; a.k.a.
THE VOICE OF JUDEA; a.k.a. THE WAY OF
THE TORAH; a.k.a. THE YEHIVA OF THE
JEWISH IDEA; a.k.a. YESHIVAT HARAV
MEIR; a.k.a. "CARD") [SDGT].

THE RAHMANI GROUP (a.k.a. RG GENERAL
TRADEING FZE; a.k.a. RG GROUP FZE (Arabic:
ﻝﺍﺣﺮى ﺗﺎﺣﺮﯾﺐ), Saif Office Q1-03-044/C, P.O.
Box 514280, Sharjah, United Arab Emirates;
Organization Established Date 11 Jul 2016;
Trade License No. 16816 (United Arab
Emirates); Legal Entity Number
894500411FLFDQDDV988; Economic Register
Number (CBLS) 11618292 (United Arab
Emirates) [GLOMAG] (Linked To: RAHMANI,
Ajmal).

THE RAILWAYS OF CRIMEA (a.k.a. CRIMEAN
RAILWAY; a.k.a. FEDERAL STATE UNITARY
ENTERPRISE "CRIMEAN RAILWAY"; a.k.a.
KRYMZH), 34 Pavlenko Street, Simferopol,
Republic of Crimea 95006, Ukraine; Website
http://www.crimea-rv.ru; Email Address
ngkjkd@mail.ru; Secondary sanctions risk:
Ukraine-Russia-Related Sanctions
Regulations, 31 CFR 589.201 and/or 589.209;
Registration ID 1159102022738; V.A.T. Number
9102157783 [UKRAINE-E013685].

THE REVOLUTION BRIGADE (a.k.a. BANNER
OF THE REVOLUTION; a.k.a. LEWAA
AL-TAWRA; a.k.a. LIWA AL-TOWRA; a.k.a.
LIWA-TAWRA; a.k.a. LIWA AL-TAWRAH; a.k.a.
LIWA AL-TAWRA), Qalyubia, Egypt;
Monofeya, Egypt [SDGT].

THE RIYADH-SALIKHIN RECONNAISSANCE
AND SABOTAGE BATTALION OF CHECHEN
MARTYRS (a.k.a. RIYADH-SALIHEEN; a.k.a.
RIYADH-SALIKHIN RECONNAISSANCE AND SABOTAGE
THE SAKSUK COMPANY FOR EXCHANGE AND MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY; a.k.a. SAKSOUK MONEY TRANSFER COMPANY; a.k.a. SOKOK MONEY TRANSFER COMPANY; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND MONEY TRANSFERS ANTIOCH; a.k.a. SAKSOUK COMPANY FOR EXCHANGE AND FINANCIAL TRANSFERS (a.k.a. AL-MARTYRS) [SDGT].

THE SABOTAGE AND MILITARY SURVEILLANCE GROUP OF THE RIYADH AL-SALIHIN MARTYRS [SDGT].

THE SISTER TRUST, Switzerland; Bermuda; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Jul 2016; Identification Number DBFSVP0.00785.5.SF.756 (Switzerland) [RUSSIA-E014024] (Linked To: SERGHIODES, Demetrios).

THE SOCIETY WITH LIMITED AUTHORITY ALFA DIRECT SERVICE (a.k.a. ALFA-DIRECT; a.k.a. ALFA-DIRECT SERVICE LLC), ul. Kalanchevskaya d. 27, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Jan 2000; Tax ID No. 7728308080 (Russia); Registration Number 1037728063515 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ALFA-BANK).

THE SOLDIERS OF AQSA (a.k.a. JUND AL-AQSA; a.k.a. SARAYAT AL-QUDS; a.k.a. SOLDIERS OF AL-AQSA; a.k.a. "JAA"), Idlib governorate, Syria; Hama governorate, Syria [SDGT].

THE SPECIAL PURPOSE ISLAMIC REGIMENT (a.k.a. ISLAMIC REGIMENT OF SPECIAL MEANING; a.k.a. THE AL-JIHAD-FISI-SABILILAH SPECIAL ISLAMIC REGIMENT; a.k.a. THE ISLAMIC SPECIAL PURPOSE REGIMENT) [SDGT].

THE STRATEGIC CULTURE FOUNDATION (Cyrillic: ФОНД СТРАТЕГИЧЕСКОЙ КУЛЬТУРЫ), Russia; Website strategicculture.org; Organization Type: News agency activities [ELECTION-E013488].


THE URALS PLANT OF TRANSPORT ENGINEERING (a.k.a. AKTIONERNOE OBŞCHESTVO URALOSKIJ ZAVOD TRANSPORTNOGO MASCHINOSTROENIIYA; a.k.a. JSC URALTRANSMAŠ (Cyrillic: АО УРАЛТРАНСМАШ); a.k.a. URALS PLANT OF TRANSPORTATION MACHINERY JOINT STOCK COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УРАЛЬСКИЙ ЗАВОД ТРАНСПОРТНОГО МАШИНОСТРОЕНИЯ)), 29 Frontovikh Brigad St., Ekaterinburg. Sverdlovsk Region 620017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 May 2009; Tax ID No. 6659109000 (Russia); Business Registration Number 1096659005200 (Russia) [RUSSIA-E014024].
GARMENT COMPANY LTD., Bangkok, Thailand; c/o PROGRESS SURAWEE COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; DOB 01 Dec 1957; Passport K203350 (Thailand) (individual) [SDNTK].

THIEVES-IN-LAW (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbý B 3akohe); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIHK)); United States; Russia; Greece; Ukraine; Spain [TCO].

THIEVES PROFESSING THE CODE (a.k.a. KANONIERI KURDEBI; a.k.a. KANONIERI QURDEBI; a.k.a. KANONIERI QURDI; a.k.a. RAMKIANI QURDEBI; a.k.a. RAMKIANI QURDI; a.k.a. SINIE; a.k.a. THIEVES PROFESSING THE CODE; a.k.a. THIEVES-IN-LAW; a.k.a. THIEVES-WITHIN-THE-LAW; a.k.a. VOR V ZAKONYE; a.k.a. VOR-V-ZAKONE (Cyrillic: BOP B 3AKOHE); a.k.a. VORY V ZAKONYE; a.k.a. VORY-V-ZAKONE (Cyrillic: BOPbý B 3akohe); a.k.a. VORY-ZAKONNIK; a.k.a. ZAKONNIK (Cyrillic: 3AKOHHIHK)); United States; Russia; Greece; Ukraine; Spain [TCO].

EAST ASIA; a.k.a. RIHS COMMITTEE FOR THE ARAB WORLD; a.k.a. RIHS COMMITTEE FOR THE CALL AND GUIDANCE; a.k.a. RIHS COMMITTEE FOR WEST ASIA; a.k.a. RIHS COMMITTEE FOR WOMEN; a.k.a. RIHS COMMITTEE FOR WOMEN, ADMINISTRATION FOR THE BUILDING OF MOSQUES; a.k.a. RIHS CULTURAL COMMITTEE; a.k.a. RIHS EDUCATING COMMITTEES, AL-JAHLA; a.k.a. RIHS EUROPE AMERICA MUSLIMS COMMITTEE; a.k.a. RIHS EUROPE AND THE AMERICAS COMMITTEE; a.k.a. RIHS FATWAS COMMITTEE; a.k.a. RIHS GENERAL COMMITTEE FOR DONATIONS; a.k.a. RIHS HEADQUARTERS-KUWAIT; a.k.a. RIHS INDIAN CONTINENT COMMITTEE; a.k.a. RIHS INDIAN SUBCONTINENT COMMITTEE; a.k.a. RIHS MOSQUES COMMITTEE; a.k.a. RIHS OFFICE OF PRINTING AND PUBLISHING; a.k.a. RIHS PRINCIPLE COMMITTEE FOR THE CENTER FOR PRESERVATION OF THE HOLY QU'ARAN; a.k.a. RIHS PROJECT OF ASSIGNING PREACHERS COMMITTEE; a.k.a. RIHS PUBLIC RELATIONS COMMITTEE; a.k.a. RIHS SCIENTIFIC COMMITTEE-BRANCH OF SABAH-AL-NASIR; a.k.a. RIHS SOUTHEAST ASIA COMMITTEE; a.k.a. RIHS TWO AMERICAS AND EUROPEAN MUSLIM COMMITTEE; a.k.a. RIHS WOMEN'S BRANCH FOR THE PROJECT OF ENDOWMENT; a.k.a. RIHS YOUTH CENTER COMMITTEE; a.k.a. RIHS-ALBANIA; a.k.a. RIHS-AZERBAIJAN; a.k.a. RIHS-BANGLADESH; a.k.a. RIHS-BENIN; a.k.a. RIHS-BOSNIA AND HERZEGOVINA; a.k.a. RIHS-CAMBODIA; a.k.a. RIHS-CAMEROON; a.k.a. RIHS-GHANA; a.k.a. RIHS-IVORY COAST; a.k.a. RIHS-KOSOVO; a.k.a. RIHS-LEBANON; a.k.a. RIHS-LIBERIA; a.k.a. RIHS-NIGERIA; a.k.a. RIHS-RUSSIA; a.k.a. RIHS-SENEGAL; a.k.a. RIHS-SOMALIA; a.k.a. RIHS-TANZANIA; a.k.a. SOCIETY FOR THE REVIVAL OF ISLAMIC HERITAGE; a.k.a. THE KUWAITI-CAMBODIAN ISLAMIC CULTURAL TRAINING CENTER; a.k.a. THE KUWAITI-CAMBODIAN ORPHANAGE CENTER, Part 5, Qurtaba, P.O. Box 5585, Safat, Kuwait; House #40, Lake Drive Road, Sector #7, Uttara, Dhaka, Bangladesh; Number 28 Mula Mustafe Baseskije Street, Sarajevo, Bosnia and Herzegovina; Number 2 Plandiste Street, Sarajevo, Bosnia and Herzegovina; M.M. Baseskije Street, No. 28p, Sarajevo, Bosnia and Herzegovina; Number 6 Donji Hotonj Street, Sarajevo, Bosnia and Herzegovina; RIHS Office, Ilidza, Bosnia and Herzegovina; RIHS Alija House, Ilidza, Bosnia and Herzegovina; RIHS Office, Tirana, Albania; RIHS Office, Pristina, Kosovo; Tripoli, Lebanon; City of Sidon, Lebanon; Dangkor District, Phnom Penh, Cambodia; Kismayo, Somalia; Kaneshi Quarter of Accra, Ghana; Al-Andalus, Kuwait; Al-Jahra, Kuwait; Al-Qurayn, Kuwait; Sabah Al-Nasir, Kuwait; Qurtubah, Kuwait; Hadliyah, Kuwait; Al-Qadir, Kuwait; Al-Fayha, Kuwait; Al-Riqah, Kuwait; Al-Firdaws, Kuwait; Khanit, Kuwait; Al-Sabahiya, Kuwait; Jalib Al-Shiyukh, Kuwait; Bayan Wa Mashrif, Kuwait; Sabah Al-Salim, Kuwait; Al-Rumaythiyah, Kuwait; Al-Salimiyah, Kuwait; Al-Aridiyah, Kuwait; Al-Khalidiya, Kuwait; Al-Dahr, Kuwait; Al-Rawdah, Kuwait; Al-Shamiyah Wa Al-Shuwaykh, Kuwait; Al-Amiryah, Kuwait; Al-Nuzah, Kuwait; Kifan, Kuwait; Website www.alturath.org. Revival of Islamic Heritage Society Offices Worldwide. [SDGT].

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

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

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

THITSAR, Myo, Burma; DOB 24 Nov 1972; nationality Burma; Gender Female; National ID No. 12AHLANAN042764 (Bulgaria) (individual) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

THOYIB, Ibnu (a.k.a. ANSHORI, Abdullah; a.k.a. TOYIB, Ibnu; a.k.a. "ABU FATHI"; a.k.a. "ABU FATHI"), DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].

THOCHE FOUNDATION, 43 Moskovska Str., R-N Oboiniste Distr; Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2004; Government Gazette Number 131258494 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

THU, Daw Yin Min (a.k.a. THU, Yin Min), Burma; DOB 23 Aug 1989; nationality Burma; Gender Female; National ID No. 12AHLANAN042764 (Burma) (individual) [BURMA-EO14014].

THULA UZWE TRADING, 18 Alexandra Street, Vereniging, Emfuleni, 1830, South Africa; The Paragon II, Office F1W1, 16 Kings Road,
TIKHONOVA, Katerina Vladimirovna (Cyrillic: ТИХОНОВА, Катерина Владимировна), Moscow, Russia; DOB 09 Nov 1966; POB Tver, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530193947 (Russia); National ID No. 45141843349 (Russia); Tax ID No. 774334095919 (Russia) (individual) [RUSSIA-EO14024].

TIKHONOVA, Andrei Gennadyevich (a.k.a. ТИХОНОВ, Андрей), Moscow, Russia; DOB 09 Nov 1966; POB Tver, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530193947 (Russia); National ID No. 45141843349 (Russia); Tax ID No. 774334095919 (Russia) (individual) [RUSSIA-EO14024].

TIKHONOVA, Katerina (Cyrillic: ТИХОНОВА, Катерина), Moscow, Russia; DOB 31 Aug 1986; POB Dresden, Germany; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530193947 (Russia); National ID No. 45141843349 (Russia); Tax ID No. 774334095919 (Russia) (individual) [RUSSIA-EO14024].

TIKHONOVA, Katerina Vladimirovna (Cyrillic: ТИХОНОВА, Катерина Владимировна), Moscow, Russia; DOB 09 Nov 1966; POB Tver, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530193947 (Russia); National ID No. 45141843349 (Russia); Tax ID No. 774334095919 (Russia) (individual) [RUSSIA-EO14024].

TIKHONOV, Andrey (Cyrillic: ТИХОНОВ, Андрей), Moscow, Russia; DOB 09 Nov 1966; POB Tver, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530193947 (Russia); National ID No. 45141843349 (Russia); Tax ID No. 774334095919 (Russia) (individual) [RUSSIA-EO14024].

TIKHONOV, Andrey (Cyrillic: ТИХОНОВ, Андрей), Moscow, Russia; DOB 09 Nov 1966; POB Tver, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530193947 (Russia); National ID No. 45141843349 (Russia); Tax ID No. 774334095919 (Russia) (individual) [RUSSIA-EO14024].

TIKHONOV, Andrei Gennadyevich (a.k.a. ТИХОНОВ, Андрей), Moscow, Russia; DOB 09 Nov 1966; POB Tver, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 530193947 (Russia); National ID No. 45141843349 (Russia); Tax ID No. 774334095919 (Russia) (individual) [RUSSIA-EO14024].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).
TIMCHENKO, Vyacheslav Stepanovich (Cyrillic: ТИМЧЕНКО, Вячеслав Степанович); Russia; DOB 20 Nov 1950; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
TIMCHENKO, Xenia (a.k.a. FRANK, Ksenia Gennadievna (Cyrillic: ФРАНК, Ксения Геннадьевна); a.k.a. FRANK, Kseniya; f.k.a. TIMCHENKO, Xeniia; f.k.a. TIMTCHENKO, Kseniya; Russia; 1 Square Tower Road, Cologny, Geneva 1223, Switzerland; DOB 21 Dec 1955; POB Russia; nationality Russia; alt. nationality Finland; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
TIMCHENKO, Elena Petrovna (a.k.a. TIMCHENKO, Елена Петровна); a.k.a. TIMTCHENKO, Elena Petrovna (Cyrillic: Елена Петровна); a.k.a. TIMCHENKO, Elena; Russia; 10 Rampe de Cologny, Geneva 1223, Switzerland; DOB 21 Dec 1955; POB Russia; nationality Russia; alt. nationality Finland; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; (individual) [RUSSIA-EO14024] (Linked To: OOO TRANSOIL). TIMCHENKO, Gennady Nikolayevich (Cyrillic: ТИМЧЕНКО, Геннадий Николаевич), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC). TIMOFEEV, Aleksandr Yuryevich (a.k.a. ТИМОФЕЕВ, Александр Юрьевич); a.k.a. ТИМОФЕЕВ, Олеандр Юрьевич), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).
TIMOFEEV, Aleksandr Yuriyovich; a.k.a. ТИМОФЕЕВ, Александров Юрьевич), 134 Ulitsa Petrovskogo, Apt. 98, Donetsk, Ukraine; DOB 15 May 1971; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660] (Linked To: DONETSK PEOPLE'S REPUBLIC).
TIMOFEEV, Olga Victorovna (Cyrillic: ТИМОФЕЕВА, Ольга Викторовна), Russia; DOB 19 Aug 1977; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; (individual) [RUSSIA-EO14024].
TIMOSHENKOVA, Darya Dmitriyevna (Cyrillic: ДАРЬЯ ДМИТРИЕВНА), Saint Petersburg, Russia; DOB 03 Dec 1978; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 44N2592883 (Russia) (individual) [CYBER2] [ELECTION-EO13848]. TIMOSHIN, Andrei Vladimirovich (a.k.a. ТИМOSHИН, Андрей Владимирович), Russia; DOB 03 Dec 1978; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number 771574784272 (Russia) (individual) [RUSSIA-EO14024].
TIMOSHENKOVA, Darya Dmitriyevna (Cyrillic: ДАРЬЯ ДМИТРИЕВНА), Saint Petersburg, Russia; DOB 03 Dec 1978; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number 771574784272 (Russia) (individual) [RUSSIA-EO14024].
TIMOSHIN, Andrei Vladimirovich (a.k.a. ТИМOSHИН, Андрей Владимирович), Russia; DOB 03 Dec 1978; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Identification Number 771574784272 (Russia) (individual) [RUSSIA-EO14024].
TIMTCHENKO, Guennadi (a.k.a. TIMCHENKO, Геннадий Николаевич); a.k.a. TIMCHENKO, Gennady Nikolayevich); a.k.a. TIMCHENKO, Gennady Nikolaevich; a.k.a. TIMCHENKO, Геннадий Николаевич; 11 of Executive Order 14024.; Identification Number 771574784272 (Russia) (individual) [RUSSIA-EO14024].
TIMTCHENKO, Guennadi (a.k.a. TIMCHENKO, Геннадий Николаевич); a.k.a. TIMCHENKO, Gennady Nikolayevich); a.k.a. TIMCHENKO, Gennady Nikolaevich; a.k.a. TIMCHENKO, Геннадий Николаевич; 11 of Executive Order 14024.; Identification Number 771574784272 (Russia) (individual) [RUSSIA-EO14024].
TINDAYA PROPERTIES HOLDING USA CORP., 155 SW 25th Road, Miami, FL 33129, United States; 330 East 57th Street, Unit 12, New York, NY 10022, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).
TINDAYA PROPERTIES OF NEW YORK II CORP., 675 Third Avenue, 29th Floor, New York, NY 10017, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).
TINDAYA PROPERTIES OF NEW YORK II CORP., 675 Third Avenue, 29th Floor, New York, NY 10017, United States [VENEZUELA-EO13850] (Linked To: PERDOMO ROSALES, Gustavo Adolfo).
TING SHING TAI JEWELLERY (HK) CO. LIMITED (a.k.a. PO YING JEWELLERY (HK) CO. LIMITED), Room 3605 36/F Wu Chung House, 213 Queens Road East, Wan Chai, Hong Kong; Business Registration Document # 32369313 (Hong Kong); Certificate of Incorporation Number 784702 (Hong Kong) [SDNTK].
TINKOFF CREDIT SYSTEMS BANK CLOSED JOINT STOCK COMPANY (a.k.a. JSC TINKOFF BANK; a.k.a. KHIMMASHBANK), Ul. 2nd Khutorskaya, 38A, building 26, Moscow 127287, Russia; SWIFT/BIC TICSRUMM;
sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 773117597363 (Russia) (individual) [RUSSIA-EO14024].

ТКАЧЕВ, Антон Олегович (Cyrillic: ТКАЧЁВ, АНТОН ОЛЕГОВИЧ), Россия; DOB 31 Mar 1994; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ТКБ БАНК ПЮС (Cyrillic: ТКБ БАНК ПАО) (a.k.a. JOINT STOCK BANK TRANS Kapitalbank; f.k.a. JOINT STOCK COMMERCIAL BANK TRANS Kapitalbank (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANS Kapitalbank; a.k.a. PJSC TRANS Kapitalbank; a.k.a. PUBLIC JOINT STOCK COMPANY TRANS Kapitalbank (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛЬБАНК); a.k.a. TRANS Kapitalbank PJSC; a.k.a. TRANS Kapitalbank; a.k.a. "TKB PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Blvd. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Target Section 11 of Executive Order 14024.; Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-EO14024].

TN ALABUGA, Ul. Sh-2, Oez Alabuga Ter, Zd 15/2A, Yelabuga 423601, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 12 Nov 1992; Tax ID No. 2321003173 (Russia); Government Gazette Number 00210743 (Russia); Registration Number 1022303184738 (Russia) [RUSSIA-EO14024].

ТК БАНК ПЮС (Cyrillic: ТКБ БАНК ПАО) (a.k.a. JOINT STOCK BANK TRANS Kapitalbank; f.k.a. JOINT STOCK COMMERCIAL BANK TRANS Kapitalbank (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANS Kapitalbank; a.k.a. PJSC TRANS Kapitalbank; a.k.a. PUBLIC JOINT STOCK COMPANY TRANS Kapitalbank (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛЬБАНК); a.k.a. TRANS Kapitalbank PJSC; a.k.a. TRANS Kapitalbank; a.k.a. "TKB PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Blvd. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 102773916970 (Russia) [RUSSIA-EO14024].

ТКБ БАНК ПЮС (Cyrillic: ТКБ БАНК ПАО) (a.k.a. JOINT STOCK BANK TRANS Kapitalbank; f.k.a. JOINT STOCK COMMERCIAL BANK TRANS Kapitalbank (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANS Kapitalbank; a.k.a. PJSC TRANS Kapitalbank; a.k.a. PUBLIC JOINT STOCK COMPANY TRANS Kapitalbank (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛЬБАНК); a.k.a. TRANS Kapitalbank PJSC; a.k.a. TRANS Kapitalbank; a.k.a. "TKB PJSC"), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Blvd. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 102773916970 (Russia) [RUSSIA-EO14024].

ТОДОРОВА, Ганна Юрійівна (Cyrillic: ТОДОРОВА, ГАННА ІРИЙІВНА), Сосо-called Luhansk People's Republic, Ukraine; DOB 20 Feb 1988; nationality Ukraine; Gender Female (individual) [RUSSIA-EO14065].
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 24507144705 (Russia) (individual) [RUSSIA-EO14024].

TONILINA, Tatjana Yurievna (Cyrillic: ТОМИЛИНА, Татьяна Юрьевна) (a.k.a. TUMILINA, Tatjana Yurievna (Cyrillic: ТОМИЛИНА, Тетяна Юріївна)), Apartment 25, 16 Chernomorskaya Street, Kherson, Kherson region, Ukraine; DOB 18 Apr 1966; nationality Ukraine; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2421403000 (Ukraine) (individual) [RUSSIA-EO14024].

TONDAH SAHARA CO. (a.k.a. DESSERT THUNDER COMPANY; a.k.a. SAHARA THUNDER (Arabic: شرکت شحرآ), a.k.a. TONDRA SAHARA PRIVATE LIMITED COMPANY), No. 2, Moghadas Alley (4), Ghasir St., Beheshti St., Tehran, Iran; Fifth Floor, No 2, Shahid Hassan Moghadam Alley, Shahid Ahmad Ghasir St, Argentine, Saei St, Tehran, Iran; Website www.saharathunder.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Dec 1992; National ID No. 10101382714 (Iran); Chamber of Commerce Number 131454 (Iran); Business Registration Number 94186 (Iran) [SDGT] [IFSR] [RUSSIA-EO14024].

TONG, Peigi (a.k.a. TONG, Peiji (Chinese Simplified: 佟佩姬); a.k.a. "Dr P"; a.k.a. "PJ"); a.k.a. "Small Bull"), China; DOB 15 May 1997; POB Shenyang, Liaoning Province, China; nationality China; Gender Male; National ID No. 210103199705154515 (China) (individual) [ILLICIT-DRUGS-EO14059].

TONG, Peiji (Chinese Simplified: 佟佩姬) (a.k.a. TONG, Peigi; a.k.a. "Dr P"; a.k.a. "PJ"); a.k.a. "Small Bull"), China; DOB 15 May 1997; POB Shenyang, Liaoning Province, China; nationality China; Gender Male; National ID No. 210103199705154515 (China) (individual) [ILLICIT-DRUGS-EO14059].

TONG, Thomas Ho Ming, Hong Kong, China; DOB 19 Nov 1971; POB Hong Kong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport HA0872080 (Hong Kong) (individual) [NPWMD] [IFSR] (Linked To: ELECTRO OPTIC SAIARN INDUSTRIES CO.).

TONGBANG BANK (a.k.a. BANK OF EAST LAND; a.k.a. DONGBANG BANK; a.k.a. TONGBANG UNHAENG), PO Box 32, BEL Building, Jonseung-Dong, Morangon District, Pyongyang, Korea, North; SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

TONGBANG UNHAENG (a.k.a. BANK OF EAST LAND; a.k.a. DONGBANG BANK; a.k.a. TONGBANG BANK), PO Box 32, BEL Building, Jonseung-Dong, Morangon District, Pyongyang, Korea, North; SWIFT/BIC BOELKPPY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK].

TONGHUNG SHIPPING & TRADING CO (a.k.a. TONGHUNG SHIPPING AND TRADING CO), Kinmaul-dong, Morangon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1991835 [DPRK].

TONGHUNG SHIPPING AND TRADING CO (a.k.a. TONGHUNG SHIPPING & TRADING CO), Kinmaul-dong, Morangon-guyok, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Company Number IMO 1991835 [DPRK].

TOP 3D GROUP (a.k.a. TOP 3D GRUPP), Pr-Kt Ryazanskii D. 2, Str. 49, Office Et. 5, Pom.I, Office 505, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717077003 (Russia); Registration Number 1197746116094 (Russia) [RUSSIA-EO14024].

TOP 3D GRUPP (a.k.a. TOP 3D GRUPP), Pr-Kt Ryazanskii D. 2, Str. 49, Office Et. 5, Pom.I, Office 505, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9717077003 (Russia); Registration Number 1197746116094 (Russia) [RUSSIA-EO14024].
E014024] (Linked To: INVENTION BRIDGE SL).

TOPILIN, Maxim Anatolievich (Cyrillic: ТОПИЛИН, Максим Анатольевич), Russia; DOB 19 Apr 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14042.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

TOPOLOVEC, Jozef (a.k.a. KARNER, Mihael), Lomnickarjeva ulica 7, 1000, Ljubljana, Slovenia; Rozna Dolina, Cesta IV 44, Ljubljana, Slovenia; V Murglah 177, Ljubljana, Slovenia; DOB 13 Mar 1975; POB Ljubljana, Slovenia; nationality Slovenia; Passport PZ2402022110 (Slovenia); alt. Passport PBO6005902 (Slovenia); Personal ID Card 0024641249130375500493 (Slovenia) expires 17 Dec 2018; alt. Personal ID Card 0024641242 (Slovenia) expires 17 Dec 2018 (individual) [SDNTK] (Linked To: MERIDIES D.O.O.; Linked To: PANYA AG; Linked To: VELINVESTMENT D.O.O.; Linked To: SAGAX INVESTMENT GROUP LTD.; Linked To: KALLIOPE LIMITED; Linked To: KARNER D.O.O. LJUBLJANA; Linked To: NORTHSTAR TRADING CORPORATION; Linked To: AMMERSHAM COMMERCIAL VENTURES LIMITED; Linked To: NORTH GROUP HOLDING CORP.).

TOPOR-GILKA, Sergey Anatolyevich, Russia; DOB 16 Feb 1970; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 51 CFR 589.201 and/or 589.209; Director General of Limited Liability Company Foreign Economic Association Technopromexport (individual) [UKRAINE-E013685] (Linked To: LIMITED LIABILITY COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT).

TOPOR-ZIDIS, Pavel Georgievich (Cyrillic: ТОПОР-ЗИДИС, Павел Георгиевич) (a.k.a. TOPORZYDYS, Pavlo Heorhiyovych (Cyrillic: ТОПОРЗИДИС, Павло Георгійович)), Belarus; DOB 12 Sep 1956; nationality Belarus; citizen Belarus; Gender Male (individual) [BELARUS-E014038].


TORGAMAN, Mohammed Ramez (a.k.a. TARJAMAN, Ramez; a.k.a. TOURJUMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Mohamed Ramez; a.k.a. TURJEMAN, Mohammed Ramez; a.k.a. TURJUMAN, Muhammad Ramiz); DOB 19 Apr 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725136315 (Russia); Registration Number 114368026435 (Russia) [RUSSIA-E014024].

TORGANO, Limited (Chinese Traditional: 托爾幹有限公司), Room 09, 27 F, Ho King Commercial Centre, 2 16 Fa Yuen Street, Mongkok, Kowloon, Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 27 Dec 2019; C.R. No. 2905960 [IRAN-E013846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

TORGAVIY DOM EPK (a.k.a. LIMITED LIABILITY CORPORATION TRADING HOUSE EPK; a.k.a. "OOO TD EPK"), ul. Novoostapovskaya, d. 5, str. 14, et. 2, kom. 4, Moscow 115088, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7725136315 (Russia); Registration Number 1027700136859 (Russia) [RUSSIA-E014024].

TORGVOVO PROIZVODSTVENNY KOMPLEKS MAKSIMUM (a.k.a. LIMITED LIABILITY COMPANY TRADING AND PRODUCTION COMPLEX MAXIMUM; a.k.a. LLC TPK MAXIMUM; a.k.a. TPK MAKSIMUM), Ul. Malakhovskogo D. 52, Pomenshch. 10, Voronez 394019, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3662204227 (Russia); Registration Number 114368026435 (Russia) [RUSSIA-E014024].

TORGVO-VINANSOVAYA KOMPANIYA KAMAZ AO (a.k.a. AKTSIONERNOE OBSCHESTVO TORGVO-VINANSOVAYA KOMPANIYA KAMAZ; a.k.a. JOINT-STOCK COMPANY TRADING-FINANCIAL COMPANY KAMAZ; a.k.a. JSC TFK KAMAZ; a.k.a. TFK KAMAZ AO), Raion Avtomobilnoego Zavoda, ABK-421, Naberezhnyye Chelny 423800, Russia; 12, proezd Avtosborochny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; 12, proezd Avtosborochny, Naberezhnye Chelny, Tatarstan Resp. 423800, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3662204227 (Russia); Registration Number 114368026435 (Russia) [RUSSIA-E014024].
0x2717c5e28c9f31547b621a5dddb772ab6a35
B701; alt. Digital Currency Address - ETH
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3D20Af; alt. Digital Currency Address - ETH
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Ba9d; alt. Digital Currency Address - ETH
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CF49; alt. Digital Currency Address - ETH
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C30696; alt. Digital Currency Address - ETH
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357; alt. Digital Currency Address - ETH
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A61b; alt. Digital Currency Address - ETH
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EAA5; alt. Digital Currency Address - ETH
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Ae79; alt. Digital Currency Address - ETH
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A1C1; alt. Digital Currency Address - ETH
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85; alt. Digital Currency Address - ETH
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28A0; alt. Digital Currency Address - ETH
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a7b4; alt. Digital Currency Address - ETH
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Ccc; alt. Digital Currency Address - ETH
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39e; alt. Digital Currency Address - ETH
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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024  -  2143 -
Mexico; citizen Mexico; Gender Male; C.U.R.P. DALR780831HCVP06 (Mexico) (individual) [SDNTK].

TORRES HOYOS, Carlos Mario, Calle 48D No. 99-35, Medellin, Colombia; DOB 11 Aug 1976; POB Cucuasia, Antioquia, Colombia; Cedula No. 71763915 (Colombia) (individual) [SDNTK].

TORRES MARTINEZ, Camilo, Colombia; DOB 31 Oct 1975; POB Urguia, Choco, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71984381 (Colombia) (individual) [SDNTK].

TORRES MENDEZ, Ramon (a.k.a. ARELLANO FELIX, Ramon Eduardo; a.k.a. COMACHO RODRIGUES, Gilberto); DOB 31 Aug 1964; POB Mexico (individual) [SDNTK].

TORRES SOSA, Benjamin, Avenida Insurgentes Centro No. 60, No. Int. 1, Colonia Tabacaleria, Delegacion Cuauhtemoc, Mexico, Distrito Federal C.P. 06030, Mexico; DOB 31 Mar 1969; POB Guadalape, Zacatecas; nationality Mexico; citizen Mexico; R.F.C. TOSB690331 (Mexico); C.U.R.P. TOSB690331HZSRSN06 (Mexico); Electoral Registry No. TRSSBN69033132H900 (Mexico); Cartilla de Servicio Militar Nacional B4494067 (Mexico) (individual) [SDNTK].

TORRES ZAMBRANO, Manuel (a.k.a. EL KHANSA, Mohamad Zouheir); DOB 09 Jan 1971; alt. DOB 09 Jan 1970; POB Barranquilla, Colombia; alt. POB Ghoberi, Lebanon; Cedula No. 84077765 (Colombia); alt. Cedula No. E311790 (Colombia); Passport RL 0736643 (Lebanon) (individual) [SDNTK] (Linked To: GLOBANTY S.A.S.; Linked To: ALMACEN ELECTRO SONY STAR; Linked To: GLOBAL TECHNOLOGY IMPORT & EXPORT, S.A. (GTI); Linked To: MICRO EMPRESA ASHQUI).

TORRES, Manuel Felix (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. “M1”), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TORRES, Manuel J (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. “M1”), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

TORSKHIN, Alexander Porfiryevich, Moscow, Russia; DOB 27 Nov 1953; POB Mitoga village, Ust-Bolsheretsky district, Kamchatka region, Russian Federation; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13661].

TOSE SANAT-E NAFT VA GAS PERSIA (a.k.a. PERSIA OIL & GAS INDUSTRY DEVELOPMENT CO. (Arabic: شركة نفط وغاز ایران; a.k.a. PERSIA OIL AND GAS INDUSTRY DEVELOPMENT CO.), 7th Floor, No. 346, Mirdamad Avenue, Tehran, Iran; Ground Floor, No. 14, Saba Street, Africa Boulevard, Tehran, Iran; Website http://www.pogidc.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102933619 (Iran); Registration Number 252925 (Iran) [IRAN] [IRAN-EO13863] (Linked To: TADBIR ENERGY DEVELOPMENT GROUP CO.).

TOSE-E DIDAR IRANIAN HOLDING COMPANY, No. 1, Moqaddas Alley, Shahid Ahmad Qasir (Bukharest) Street, Tehran, Iran; Website https://ttiday.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

TOSE-E DONYA SHAHR KOHAN COMPANY, No. 52, 4th Floor, Mousavivand Street, Shariati Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: DAY BANK).

TOSEE EGHTESAD AYANDEHSAZAN COMPANY (a.k.a. TEACO; a.k.a. TOSEE EGHTESAD AYANDEHSAZAN COMPANY), 39 Gandhi Avenue, Tehran 151783115, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TOSEE EGHTESAD AYANDEHSAZAN COMPANY (a.k.a. TEACO; a.k.a. TOSEE EGHTESAD AYANDEHSAZAN COMPANY), 39 Gandhi Avenue, Tehran 151783115, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN].

TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. "TMGIC"), 2 Nader Alley, After Dr Veli e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khodammi Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmic.ir; alt. Website www.en.tmic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89564 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).

TOSE-E MELLI GROUP INVESTMENT COMPANY (f.k.a. BANK MELLI IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE-E MELLI GROUP INVESTMENT COMPANY PUBLIC SHAREHOLDING COMPANY; a.k.a. "TMGIC"), 2 Nader Alley, After Dr Veli e Asr Avenue, Tehran 15116, Iran; PO Box 15875-3898, Iran; Building 89, Khodammi Street, Vanak, Tehran 53158753898, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Iran; Vank Square, Shahid Khademi Street, after Kurdistan Bridge, No. 89, Tehran 1958698856, Iran; Website www.bmic.ir; alt. Website www.en.tmic.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101339590 (Iran); Registration Number 89564 (Iran) [SDGT] [IFSR] (Linked To: BANK MELLI IRAN).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

TOSEE MELLI INVESTMENT COMPANY (a.k.a. NATIONAL DEVELOPMENT INVESTMENT COMPANY; a.k.a. TOSEE MELLI INVESTMENT COMPANY), No. 1 St.North Didar.Blv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSEE MELLI GROUP INVESTMENT COMPANY).

TOSEE MELLI INVESTMENT COMPANY (a.k.a. NATIONAL DEVELOPMENT INVESTMENT COMPANY; a.k.a. TOSEE MELLI INVESTMENT COMPANY), No. 1 St.North Didar.Blv Haghani, Tehran, Iran; Number 89, Shahid Khodami Street, After Kurdistan Bridge, Vanak Square, Tehran, Iran; Website www.tmico.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 208669 (Iran) [SDGT] [IFSR] (Linked To: TOSEE MELLI GROUP INVESTMENT COMPANY).

TOSEE TAAVON BANK (a.k.a. BANK-E TOSEE TAAVON; a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran; Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

TOSEE TAAVON BANK (a.k.a. BANK-E TOSEE TAAVON; a.k.a. COOPERATIVE DEVELOPMENT BANK; a.k.a. TOSEE TAAVON BANK), Mirdamad Blvd., North East Corner of Mirdamad Bridge, No. 271, Tehran, Iran; No. 271, 4th Floor, Mirdamad Blvd, Northeast of Mirdamad Bridge, Tehran, Iran; Website www.ttbank.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [IRAN-EO13902].

TOSONG TECHNOLOGY TRADING CORPORATION, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

TOTAL LOOK (a.k.a. "OUTLET_TLOOK"; f.k.a. "TOTAL_LOOKCLN"), Culiacan, Sinaloa, Mexico; Website www.totallook.mx; Organization Type: Retail sale of clothing, footware and leather articles in specialized stores [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adrilene Mayre).

TOTAL Z LLC (a.k.a. LIMITED LIABILITY COMPANY TOTALZ), Km Kievskoe Shosse 22-I (P Moskovskii) Vid. 4, Str. 2, Moscow 142784, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7751011471 (Russia); Registration Number 1157746943419 (Russia) [RUSSIA-EO14024].

TOOTOONOVI, Aleksandr Borisovich (a.k.a. TOOTOONOVI, Alexander; a.k.a. TOTOONOVI, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

TOOTOONOVI, Alexander (a.k.a. TOTOONOVI, Aleksandr Borisovich; a.k.a. TOTOONOVI, Alexander B.); DOB 03 Mar 1957; POB Ordzhonikidze, North Ossetia, Russia; alt. POB Vladikavkaz, North Ossetia, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Member of the Committee on Culture, Science, and Information, Federation Council of the Russian Federation (individual) [UKRAINE-EO13661].

TOUMA, Kamal Eddin (a.k.a. TU'MA, Kamal Al-Din; a.k.a. TU'MAH, Kamal Eddin); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [SYRIA].

TOUMA, Kamal Eddin (a.k.a. TU'MA, Kamal Al-Din; a.k.a. TU'MAH, Kamal Eddin); DOB 1959; POB Damascus, Syria; Minister of Industry (individual) [SYRIA].

TOUMEH BIN MOHAMMED, Nabil (Arabic: ﻣﺤﻤﺪ ُ ﻧﺒﻴﻞ) (a.k.a. MOHAMMED TOAMEH, Nabil; a.k.a. TOAMEH, Nabil; a.k.a. TOUMAH, Nabil; a.k.a. “BIN MOHAMMED TOAMEH, Nabil”); a.k.a. “TOUMAH, Nabil (Arabic: ﻣﺤﻤﺪ ُ ﻧﺒﻴﻞ)”); Damascus, Syria; DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

TOUMEH INTERNATIONAL GROUP (Arabic: ﻣﺤﻤﻮد ﻃﻌﻤﺎة) ( Linked To: TOUMEH BIN MOHAMMED, Nabil).

TOUMEH, Nabil (a.k.a. MOHAMMED TOAMEH, Nabil (Arabic: ﻣﺤﻤﺪ ُ ﻧﺒﻴﻞ)) (Linked To: TOUMEH BIN MOHAMMED, Nabil).

TOULAI, Mohammad Hassan (Arabic: ﻣﺤﻤﺪ ﻋﺤﻦ ﻣﺤﻤﺪ) (a.k.a. TAVALLAEI, Mohammad Hassan; a.k.a. TOUILLAI, Mohammad Hassan), Iran; DOB 21 Mar 1950 to 20 Mar 1951; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); National ID No. 1062579488 (Iran); Managing Director of Armed Forces Social Security Investment Company (individual) [IRAN-EO13846] (Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY).

TOULAI, Mohammad Hassan (a.k.a. TAVALLAEI, Mohammad Hassan; a.k.a. TOULAI, Mohammad Hassan; a.k.a. TOUILLAI, Mohammad Hassan), Iran; DOB 21 Mar 1950 to 20 Mar 1951; citizen Iran; Gender Male; Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(v); National ID No. 1062579488 (Iran); Managing Director of Armed Forces Social Security Investment Company (individual) [IRAN-EO13846] (Linked To: ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY).

TOUMEH BIN MOHAMMED, Nabil (Arabic: ﻣﺤﻤﺪ ُ ﻧﺒﻴﻞ ﻃﻌﻤﺎة) (Linked To: TOUMEH BIN MOHAMMED, Nabil).

TOUMEH INTERNATIONAL GROUP (Arabic: ﻣﺤﻤﻮد ﻃﻌﻤﺎة) (Linked To: TOUMEH BIN MOHAMMED, Nabil).

TOUMEH, Nabil (a.k.a. MOHAMMED TOAMEH, Nabil (Arabic: ﻣﺤﻤﺪ ُ ﻧﺒﻴﻞ)) (Linked To: TOUMEH BIN MOHAMMED, Nabil).
Registration Number 4103015716 (Vietnam) [IRAN-E013846].

T-PLATFORMS (Cyrillic: Т-ПЛАТФОРМЫ) (a.k.a. AO T-PLATFORMS), Ul. Krupskoi D.4, Korp.2, Moscow 119311, Russia; Website t-platforms.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736588433 (Russia); Trade License No. 5087476658984 (Russia) [RUSSIA-E014024].

TPRCLIMITED LIABILITY COMPANY (a.k.a. LIMITED LIABILITY COMPANY TYUMEN PETROLEUM RESEARCH CENTER, a.k.a. OBSCHESHTVO S OGRANICHENNOI OTVETSTVENNOSTYU TYUMENSKI NEFTYANOI NAUCHNYI TSENTR; a.k.a. TNNTS LIMITED LIABILITY COMPANY), d. 42, ul. Maksima Gorkogo Tyumen, Tyumenskij raion, Tyumen region 625048, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Oct 2014; Organization Established Date 30 Oct 2000; Tax ID No. 7202157173 (Russia); Government Gazette Number 5544280 (Russia); Registration Number 1077203000434 (Russia) [RUSSIA-E014024].

TPRCLTD (a.k.a. TPZ-RONDOL OOO (Cyrillic: ООО ТПЗ-РОНДОЛЬ), D. 47-B kom. 406, ul. Marata, Tula, Tulskaia Oblast 300004, Russia; Ul Marata D 139, Tula 300004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Apr 2004; Tax ID No. 7105032482 (Russia); Government Gazette Number 72570950 (Russia); Registration Number 1047100571979 (Russia) [RUSSIA-E014024].

TRABELSI, Chabaane Ben Mohamed, via TRALEXCO S.A. (a.k.a. JARACO S.A.; a.k.a. SOKTAR), 45 Route de Frontexen, Geneva CH-1207, Switzerland [IRAQ2].

TRADE CAPITAL BANK (a.k.a. BANK TORGOVYOY KAPITAL; a.k.a. BANK TORGOVYOY KAPITAL ZAO; a.k.a. BANK TORGOVYOY KAPITAL, a.k.a. "TC BANK"; a.k.a. "TK BANK"), 65a Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tcbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 807000163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).

TRADE INITIATIVE ESTABLISHMENT, C/O IGT Intergestions Trust Reg., Aulelestrasse 30, Vaduz 9490, Liechtenstein; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Nov 1968; Registration Number FL-0001.026.862-1 (Liechtenstein) [RUSSIA-E014024].

TRADE MED MIDDLE EAST (a.k.a. I JET GLOBAL DMCC; a.k.a. TRADE MID MIDDLE EAST; a.k.a. "IJET"), Unit No. 3504, 1 Lake Plaza, Plot No. JLT-PH2-T2A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Plaza del Olivar, 1 4, Palma de Mallorca, Baleares H24 07002, Spain; 116/8, St. George's Road, St. Julians STJ3203, Malta; Damascus, Syria; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Oct 2014; Organization Type: Service activities incidental to air transportation; Registration Number DMCC19501 (United Arab Emirates) [RUSSIA-E014024].

TRADE MID MIDDLE EAST (a.k.a. I JET GLOBAL DMCC; a.k.a. TRADE MIDDLE EAST; a.k.a. "IJET"), Unit No. 3504, 1 Lake Plaza, Plot No. JLT-PH2-T2A, Jumeirah Lakes Towers, Dubai, United Arab Emirates; Plaza del Olivar, 1 4, Palma de Mallorca, Baleares H24 07002, Spain; 116/8, St. George's Road, St. Julians STJ3203, Malta; Damascus, Syria; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 13 Oct 2014; Organization Type: Service activities incidental to air transportation; Registration Number DMCC19501 (United Arab Emirates) [RUSSIA-E014024].

TRADEX CO. (a.k.a. GRAND STORES (THE GAMBIA LOCATION ONLY); a.k.a. TAJCO; a.k.a. TAJCO COMPANY; a.k.a. TAJCO COMPANY LLC; a.k.a. TAJCO LTD; a.k.a. TAJCO SARL), 62 Buckle Street, Banjul, The Gambia; 1 Picton Street, Banjul, The Gambia; Dohat Building 1st Floor, Liberation Avenue, Banjul, The Gambia; Tajco Building, Main Street, Hannawiya, Tyre, Lebanon; Tajco Building, Hanouay, Sour (Tyre), Lebanon; 30 Sani Abacha Street, Freetown, Sierra Leone; Website www.tajco-ltd.com; alt. Website www.tajcogambia.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; (Tradex Co. is a subsidiary of Tajco Company and operates from the same business address in Freetown, Sierra Leone as Tajco Company.) [SDGT].

TRADING & MARITIME INVESTMENTS (a.k.a. TRADING AND MARITIME INVESTMENTS), San Lorenzo, Honduras [IRAQ2].

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

TRADING AND MARITIME INVESTMENTS (a.k.a. TRADING & MARITIME INVESTMENTS), San Lorenzo, Honduras [IRAQ2].
TRADING COMPANY SMS LIMITED (a.k.a. LLC TRADING HOUSE STANKOMASHSTROY; a.k.a. “LLC TD SMS”), ul. Bugrovka M. D. 20, Penza 440011, Russia; 9A Germana Titova St., Penza 440026, Russia; Secondary sanctions risk; see Section 11 of Executive Order 14024.; Tax ID No. 5835109448 (Russia); Registration Number 1145835004545 (Russia) [RUSSIA-E014024].

TRADING HOUSE PROTON-ELECTROTEX (a.k.a. AKTSIONERNOE OBSHCHESTVO TORGOVYI DOM PROTON-ELEKTROTEKS; a.k.a. AO TD PROTON-ELEKTROTEKS), ul. Leskova d. 19, poshemishchne 27, office 14, Orel 302040, Russia; Secondary sanctions risk; see Section 11 of Executive Order 14024.; Tax ID No. 5753030510 (Russia); Registration Number 1065753010641 (Russia) [RUSSIA-E014024].

TRADIVE GENERAL TRADING L.L.C (a.k.a. MOTAH GENERAL TRADING, L.L.C.), P.O. Box 86436, Dubai, United Arab Emirates; Organization Established Date 11 Nov 2018; Organization Type: Non-specialized wholesale trade; Chamber of Commerce Number 1374345 (United Arab Emirates); Business Registration Number 818826 (United Arab Emirates) [SUDAN-EIO14098].

TRADOS COMERCIO, S. DE R.L. DE C.V., Bahia de Banderas, Nayarit, Mexico; Organization Established Date 19 Jun 2019; Organization Type: Construction of buildings; Folio Mercantil No. N-2019051660 (Mexico) [ILICIT-DRUGS-E014059].


TRANS GULF AGENCY LLC (Arabic: تراس جولف (ايجابي); a.k.a. TRANS GULF AGENCY), P.O. Box 7742, Office No 202, Fitco Building 3, Inside Fujairah Seaport, United Arab Emirates; Dubai, United Arab Emirates; Sharjah, United Arab Emirates; Khorfakkan, United Arab Emirates; Website www.transgulfagency.ae; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 08 Nov 2015; License 1013348 (United Arab Emirates); alt. License 745688 (United Arab Emirates); Economic Register Number (CBLS) 10382731 (United Arab Emirates); alt. Economic Register Number (CBLS) 10932144 (United Arab Emirates) [SDGT] (Linked To: SEA ART SHIP MANAGEMENT OPC PRIVATE LIMITED).
Russia; Room 1, 3 Lenin Avenue, Balashikha, Moscow Oblast 143900, Russia; Letter B, Office 10, Plot 68, Proyektnaya Street, Balashikha, Moscow Oblast 143921, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Business Registration Document # 16316976 (Taiwan) [NPWMD].

TRANS MULTI MECHANICS CO. LTD. (a.k.a. FENG SHENG CO., LTD.), 19, Chin Ho Lane, Chung Cheng Rd., Taya District, Taichung City, Taiwan; No 19, Jinhua Lane, Zhongzheng Road, Daya District, Taichung City, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

TRANS NOVE OOD, 43 Moskovska Str., Oboristr. Distr., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2007; V.A.T. Number BG 175433597 (Bulgaria) [GLOMAG] (Linked To: NOVE INTERNAL EOOD).

TRANS PACIFIC WORLD LEASING LIMITED, First Floor International Building, Kumul Highway, Port Vila, Vanuatu; P.O. Box 213, Port Vila, Vanuatu [SDNT].

TRANS SCIENTIFIC CORP. (a.k.a. GLOBAL INTERFACE COMPANY INC.), 9F-1, No. 22, Hsin Yi Rd., Sec. 2, Taipei, Taiwan; 1st Floor, No. 49, Lane 280, Kuang Fu S. Road, Taipei, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

TRANS SIBERIAN GOLD LIMITED, Monomach House, 27 Old Gloucester Street, London WC1N 3AX, United Kingdom; 85 Great Portland Street, First Floor, London W1V 7LT, United Kingdom; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 01067991 (United Kingdom) [RUSSIA-E014024].

TRANSADRIA LTD, Evagora Pallikaridi, 11, Argaka, Paphos 8873, Cyprus (Greek: Ευαγόρα Παλληκαρίδη, 11, Αργάκα, Πάφος 8873, Cyprus); Registration Number HE 418991 (Cyprus) [PEESA-E014039].

TRANSATLANTIC PARTNERS PTE. LTD., 10 Anson Road, #29-05A, International Plaza, 079903, Singapore; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

TRANSKAPITALBANK (а.к.а. БАНК ТРАНСКАПИТАЛБАНК); a.k.a. JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); f.k.a. JOINT STOCK COMMERCIAL BANK TRANSKAPITALBANK; a.k.a. PJSK TRANSKAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSKAPITALBANK (Cyrillic: ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. TKB BANK PJSK (Cyrillic: ТКБ БАНК ПАО); a.k.a. TRANSKAPITALBANK; a.k.a. "TKB PJSK"), 27/35, Voronovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRSMM; Website www.tkbbank.ru; alt. Website
191014, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811139006 (Russia); Registration Number 1037825043200 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

TRANSPETROCHART OOO, ul. Bolshaya Bronnaya, Building 1, Moscow, Russia; 2 Institutski Lane, Moscow, Russia; 20104242244 (Peru) [SDNTK].

TRAFTAO KONG OOO (a.k.a. TRANSSTROY LIMITED LIABILITY COMPANY TRAST KONG), 27/4 Bolshaya Bronnaya, Building 1, Moscow, Russia; 2 Institutski Lane, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Sep 2002; Tax ID No. 7710438578 (Russia); Registration Number 1027710010151 (Russia) [RUSSIA-EO14024] (Linked To: KESAEV, Igor Albertovich).

TRAENIKO, Andrei Alexandrovich (a.k.a. TRAVNIKOV, Andrey Aleksandrovich (Cyrillic: ТРАВНИКОВ, Андрей Александрович) a.k.a. ТРАВНИКОВ, Андрей Александрович); a.k.a. TRAVNIKOV, Andrey Aleksandrovich (Cyrillic: ТРАВНИКОВ, Андрей Александрович) (Linked To: OJSC SOVFRACHT).
Executive Order 13224, as amended by Executive Order 13886; ISIN TRETYGO000023; Tax ID No. Sisli TA/0690472808 (Turkey); Registration Number 599791 (Turkey); Central Registration System Number 690476808000020 (Turkey) [SDGT] (Linked To: HAMAS).

TREST ROSSPETSENERGOMONTAZHZ OOO (a.k.a. LLC TREST ROSSPETSENERGOMONTAZHZ) (Cyrillic: ООО "ТРЕСТ РОССПЕЦЭНЕРГМОНТАЖ"); a.k.a. OOO TREST ROSSPETSENERGOMONTAZHZ; a.k.a. TRUST ROSSPETSENERGOMONTAZHZ), Promzona Kaes, Udomlya 171840, Russia; D. 3, Pl. Svobody, G. Nizhii Novogorod, Oblast Nizhegorodskaya 603006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6916013425 (Russia); Public Registration Number 57302715 (Russia) [RUSSIA-E014024].

TRETIAK, Vladislav Alexandrovich (Cyrillic: ТРЕТИЙК, Владислав Александрович), Russia; DOB 25 Apr 1952; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

TREVINO MORALES, Alejandro (a.k.a. TREVINO MORALES, Omar (Latin: TREVIÑO MORALES, Omar); a.k.a. TREVINO MORALES, Oscar Omar; a.k.a. "42"), Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

TREVINO MORALES, Miguel (a.k.a. TREVINO MORALES, Miguel (Latin: TREVIÑO MORALES, Miguel); a.k.a. "40"), Calle Veracruz 825, Nuevo Laredo, Tamaulipas, Mexico; Calle Mina No. 6111, Nuevo Laredo, Tamaulipas, Mexico; Calle Nayarit 3404, en la esquina de Nayarit y Ocampo, Nuevo Laredo, Tamaulipas, Mexico; Calle 15 de Septiembre y Leandro Valle, Nuevo Laredo, Tamaulipas, Mexico; Avenida Tecnologico 17, entre Calle Pedro Perezo Ibarra y Fraccionamiento Tecnologica, Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. TRMM730628 (Mexico) (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

TREVINO MORALES, Oscar Omar (a.k.a. TREVINO MORALES, Alejandro; a.k.a. TREVINO MORALES, Oscar Omar; a.k.a. "42"), Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-E014059].
TRIGRON CARGO LOGISTICS LTD.; a.k.a. TRIGRON KARGO; a.k.a. TRIGRON KARGO LOJISTIK; a.k.a. TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO (a.k.a. TRIGRON CARGO LOGISTICS LTD.; a.k.a. TRIGRON KARGO LOJISTIK; a.k.a. TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI), Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON CARGO (a.k.a. TRIGRON CARGO LOGISTICS LTD.; a.k.a. TRIGRON KARGO; a.k.a. TRIGRON KARGO LOJISTIK; a.k.a. TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI), Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).

TRIGRON KARGO LOJISTIK KARGO LIMITED SIRKETI, Airport Hill Sitesi C Blok D, 6, NO: 11-D, Degirmenbahce Caddesi 11-D-C Blok, Bahcelievler, Istanbul 34180, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Business Registration Document # 846711 (Turkey) [SDGT] [IFSR] (Linked To: MAHAN AIR; Linked To: YEGANE, Gulnihal).
PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 福祥石化有限公司); a.k.a. TRILIANCE PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 福祥石化有限公司).  

PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14004797459 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

TRILIANCE PETROCHEMICAL COMPANY (a.k.a. TIBA PARSIAN KISH PETROCHEMICAL; a.k.a. TIBA PETROCHEMICAL COMPANY DMCC; f.k.a. TRILIANCE KISH PETROCHEMICAL COMPANY; a.k.a. TRILIANCE PETROCHEMICAL CO LTD; a.k.a. TRILIANCE PETROCHEMICAL CO., LIMITED; a.k.a. TRILIANCE PETROCHEMICAL GMBH; a.k.a. TRILIANCE PETROLEUM SHANGHAI CO., LTD (Chinese Simplified: 福祥石化有限公司)).

INVESTIGATION IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 60313B106405 (Germany); alt. National ID No. 14004797459 (Iran); Commercial Registry Number 1831791 (Hong Kong); Company Number HRB 106405 (Germany); United Social Credit Code Certificate (USCCC) 91310000MA1K30UQ75 (China); Registration Number 310141000214539 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).
(Cambodia) [GLOMAG] (Linked To: PHEAP, Try).

TS BUSINESS CORPORATIVO, S.A. DE C.V., Guadalajara, Jalisco, Mexico; Folio Mercantil No. 86141 (Mexico) [ILLICIT-DRUGS-EO14059].

TSAI SU, Lu-Chi (a.k.a. SU, Lu-Chi), C/O TRANS MERITS CO. LTD., Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 07 Feb 1950; alt. DOB Nov 1950; POB Yun Lin Hsien, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 210215095 (Taiwan); Corporate Officer (individual) [NPWMD].

TSAI, ALEX H.T. (a.k.a. TSAI, Hsein Tai), C/O TRANS MERITS CO. LTD, Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 08 Aug 1945; POB Taian, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 131134049 (Taiwan); General Manager - GLOBAL INTERFACE COMPANY INC. (individual) [NPWMD].

TSAI, Hsein Tai (a.k.a. TSAI, ALEX H.T.), C/O TRANS MERITS CO. LTD, Taipei, Taiwan; C/O GLOBAL INTERFACE COMPANY INC., Taipei, Taiwan; DOB 08 Aug 1945; POB Taian, Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 131134049 (Taiwan); General Manager - GLOBAL INTERFACE COMPANY INC. (individual) [NPWMD].

TSALIKOV, Rustan, Russia; DOB 31 Jul 1956; POB Ordzhonikidze, North Ossetia, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

TSANG, Erick (a.k.a. CENG, Guowei; a.k.a. TSANG, Erick, a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫), a.k.a. ZENG, Guowei), Flat 5F, Block 6, New Jade Gardens, Chaïwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HK-E013936].

TSANG, Erick Kwok-wai (a.k.a. CENG, Guowei; a.k.a. TSANG, Erick; a.k.a. TSANG, Kwok-wai (Chinese Traditional: 曾國衛; Chinese Simplified: 曾国卫)), Flat 5F, Block 6, New Jade Gardens, Chaïwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HK-E013936].

TSANG, Kwok-wai (Chinese Traditional: 曾國衞; Chinese Simplified: 曾国卫) (a.k.a. CENG, Guowei, a.k.a. TSANG, Erick; a.k.a. TSANG, Erick Kwok-wai; a.k.a. ZENG, Guowei), Flat 5F, Block 6, New Jade Gardens, Chaïwan, Hong Kong; DOB 01 Sep 1963; POB Hong Kong; nationality Hong Kong; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. E9963190 (Hong Kong); Secretary for Constitutional and Mainland Affairs (individual) [HK-E013936].

TSANG, Neil (a.k.a. TSANG, Niel; a.k.a. TSANG, Yun Yuan; a.k.a. TSANG, Yung Yuan (Chinese Traditional: 張永源; Chinese Simplified: 张永源)) (individual) [DPRK3].

TSANG, Neil (a.k.a. TSANG, Niel; a.k.a. TSANG, Yun Yuan; a.k.a. TSANG, Yung Yuan (Chinese Traditional: 張永源; Chinese Simplified: 张永源)), 8th Floor, Number 86141 (Mexico) [ILLICIT-DRUGS-GUADALAJARA].

TSAREV, Oleg (a.k.a. TSARIOV, Oleh; a.k.a. TSAREV, Mikhail Mikhailovich (a.k.a. TSAREV, Kirill Aleksandrovich (Cyrillic: КИРИЛЛ АЛЕКСАНДРОВИЧ), a.k.a. "GRACHEV, Alexander"; a.k.a. "MANGO"; a.k.a. "MISHA KRUTYSHA"; a.k.a. "SUPER MISHA"; a.k.a. "TSAREV, Nikola Andreevich"), Serpuhov, Russia; DOB 20 Apr 1989; nationality Russia; Email Address tsarev89@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

TSAREV, Oleg (a.k.a. TSARIOV, Oleh; a.k.a. TSAROV, Oleg; a.k.a. TSARYOV, Oleh; a.k.a. TSARYOV, Oleh Anatolievich), Stari Kodaky, Dnepropetrovsk Oblast, Ukraine; DOB 02 Jun 1970; POB Dnepropetrovsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-E013660].

TSARGRAD OOO, B-r Novinsky d. 31, office 5-01, Moscow 123242, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Mar 2015; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; Tax ID No.
Achmed Radschapovitsch; a.k.a.
TSCHATAYEV, Ahmed Radschapovitsch; a.k.a.
"SHISHANI, Akhmad"); DOB 14 Jul 1980; POB
Vedeno Village, Vedenskiy District, the Republic
of Chechnya, Russia; citizen Russia; Passport
96001331958 (Russia) (individual) [SDGT]
(Link To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

TSELIKOVETS, Irina Alexandrovna (Cyrillic:
ЦЕЛИКОВЕЦ, Ирина Александровна); a.k.a.
TSELIKOVETS, Irina; a.k.a. TSELIKOVETS,
Irina Aleksandrauna (Cyrillic: ЦЕЛИКОВЕЦ,
Ирина Александраўна); a.k.a. TSELIKOVETS,
Irina Aleksandrova (Cyrillic: ЦЕЛИКОВЕЦ,
Ирина Александраўна); a.k.a. TSELIKOVETS,
Irina; a.k.a. TSELIKOVETS, Irina Aleksandrauna;
a.k.a. TSELIKOVETS, Irina Aleksandrova;
a.k.a. TSELIKOVETS, Irina, Minsk Oblast,
Belarus; DOB 02 Nov 1976; POB Zhlobin,
Belarus; nationality Belarus; Gender Female
(individual) [BELARUS].

TSELIKAVETS, Irina Aliaaksandrauna (a.k.a.
TSELIKAVETS, Irina Aliaaksandrauna (Cyrillic:
ЦЭЛIКАВЕЦ, Ірина Александра́на); a.k.a.
TSELIKAVETS, Irina Aliaaksandrauna (Cyrillic:
ЦЭЛIКАВЕЦ, Ірина Александра́на); a.k.a.
TSELIKAVETS, Irina Aliaaksandrauna; a.k.a.
TSELIKAVETS, Irina, Minsk Oblast,
Belarus; DOB 02 Nov 1976; POB Zhlobin,
Belarus; nationality Belarus; Gender Female
(individual) [BELARUS].
Current Senior Figure of HIZBALLAH (individual) [SDGT].

TUITO, Daniel (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, David; a.k.a. TUITO, Oded; a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, Oded), DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK].

TUITO, David (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, Oded; a.k.a. TUITO, Daniel; a.k.a. TUITO, Oded), DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK].

TUITO, Oded (a.k.a. MAMO, Eliyahu; a.k.a. REVIVO, Simon; a.k.a. TUITO, Daniel; a.k.a. TUITO, David; a.k.a. TUITO, David; a.k.a. TUITO, Oded), DOB 27 Dec 1959; alt. DOB 29 Nov 1959; alt. DOB 27 Feb 1959; alt. DOB 12 Dec 1959; alt. DOB 25 Jul 1961; POB Israel (individual) [SDNTK].

TULASHEV, Pyotr, DOB 27 Nov 1961; alt. DOB 25 Jul 1961; POB Tula Region 300026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7107099683 (Russia); Registration Number 1077107000970 (Russia) [RUSSIA-EO14024].

TULIP BIZ PATTAYA GROUP COMPANY LIMITED, 198/29 Moo 9, Bang Lamung, Chon Buri 201510, Thailand; Registration Number 0206555018299 (Thailand) issued 13 Jun 2012 [CYBER2].

TUMUSOV, Fedot Semonovich (Cyrillic: ФЕДОТ СЕМОНОВИЧ ТУМУСОВ), DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

TUMULINA, Tatyana Yuriivna (Cyrillic: ТАТЬЯНА ЮРЬЕВНА ТУМУЛИНА), DOB 16 Aug 1997; nationality Burma; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2421403000 (Ukraine) (individual) [RUSSIA-EO14024].

TUMUSOV, Fedot Semonovich (Cyrillic: ТУМУСОВ, ФЕДОТ СЕМОНОВИЧ), DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

TUN, Moe Htet Htet (a.k.a. TUN, Daw Moe Htet; a.k.a. TUN, Ma Moe Htet Htet), Burma; DOB 16 Aug 1997; nationality Burma; Gender Female; National ID No. 9PAMANAN259747 (Burma) (individual) [BURMA-EO14014].

TUN, Ma Moe Htet Htet (a.k.a. TUN, Ma Moe Htet Htet; a.k.a. TUN, Moe Htet Htet), Burma; DOB 16 Aug 1997; nationality Burma; Gender Female; National ID No. 9PAMANAN259747 (Burma) (individual) [BURMA-EO14014].

TUN, Moe Htet Htet (a.k.a. TUN, Moe Htet Htet; a.k.a. TUN, Ma Moe Htet Htet), Burma; DOB 16 Aug 1997; nationality Burma; Gender Female; National ID No. 9PAMANAN259747 (Burma) (individual) [BURMA-EO14014].
TUN, Moe Myint, Burma; DOB 24 May 1968; nationality Burma; Gender Male; National ID No. 7/KATAKHA(N)007836 (Burma) (individual) [BURMA-E104104].

TUN, Zaw Min (a.k.a. HTUN, Zaw Min), Burma; DOB 20 Jul 2001; POB Burma; nationality Burma; Gender Male; National ID No. 9/PABATHA(N)010135 (Burma) (individual) [BURMA-E104104].

TUNIAZ, Aiken (a.k.a. TUNIYAZ, Arkin; a.k.a. TUNIAZ, Alken; a.k.a. TUNIYAZ, Erkin; a.k.a. TUNIAZ, Erken (Chinese Simplified: 艾尔肯吐尼亚孜); a.k.a. TUNISIAN COMBAT GROUP; a.k.a. “JCT”) [SDGT].

TUN, Zaw Min (a.k.a. HTUN, Zaw Min), Burma; DOB 06 Jun 1977; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-E104024].

TURAB, Ali Mohammad Abu (a.k.a. ABUTURAB, Ali Muhammad; a.k.a. MOHAMMAD, Ali Mohammad Abutorab Noor; a.k.a. MOHAMMAD, Ali Mohammad Noor; a.k.a. MOHD, Ali Mohd Abutorab Noor; a.k.a. MUHAMMAD, Abu Turab Ali; a.k.a. TUPOLEV JSC; a.k.a. TUPOLEV PAO), 17, Naberezhnaya Akademika Tupoleva, Moscow 105005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7705313252 (Russia); Registration Number 1027739263056 (Russia) [RUSSIA-E104024].

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

TURBINE ENGINE MANUFACTURING CO. (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شركت طراحی وساخت موتورهای هوایی) a.k.a. IRANIAN TURBINE MANUFACTURING INDUSTRIES; f.k.a. TURBINE ENGINE MANUFACTURING PLANT; a.k.a. "DMA"; a.k.a. "SAMT"; f.k.a. "TEM"). Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS). TURBINE ENGINE MANUFACTURING PLANT (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شركت طراحی وساخت موتورهای هوایی) a.k.a. IRANIAN TURBINE MANUFACTURING INDUSTRIES; f.k.a. TURBINE ENGINE MANUFACTURING CO.; a.k.a. "DMA"; a.k.a. "SAMT"); f.k.a. "TEM"). Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

TURCHAK, Andrei (a.k.a. TURCHAK, Andrey Anatolyevich (Cyrillic: ТУРЧАК, Андрей Анатолевич)), Russia; DOB 20 Dec 1975; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736514110 (Russia); Registration Number 104779605640 (Russia) [RUSSIA-EO14024] (Linked To: IMPERIYA 19-31 OOO).

TURGEAN, Mohammed Ramez; a.k.a. TURGEMAN, Mohammed Ramez (a.k.a. TOURJUMAN, Mohammed Ramez; a.k.a. TOURJUMAN, Muhammad Ramez) (a.k.a. TURJUMAN, Muhammad Ramiz); DOB 1966; POB Damascus, Syria; Ministry of Information (individual) [SYRIA].

TURKMAN, Musab (a.k.a. TURKMEN, Musab)

TURKIK UNION DIGITAL TECHNOLOGY TRANSFORMATION OFFICE INCORPORATED COMPANY (Latin: TURKIK UNION DIJITAL TEKNOLOJİ DÖNÜŞÜM OFISI ANONİM SİRKETİ), İc Kapı No: 8, Egs Business Park Blok No: 12, Ataköy Cad. Yesilkoy Mah. Bakırköy, Istanbul, Turkey;

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 314074-5 (Turkey) [RUSSIA-EO14024].

TURKIK UNION DIGITAL TECHNOLOGY TRANSFORMATION OFFICE INCORPORATED COMPANY (Latin: TURKIK UNION DIJITAL TEKNOLOJİ DÖNÜŞÜM OFISI ANONİM SİRKETİ) (a.k.a. TURKIK UNION DIG TECH TRANSFORMATION JSC), İc Kapı No: 8, Egs Business Park Blok No: 12, Ataköy Cad. Yesilkoy Mah. Bakırköy, Istanbul, Turkey;

Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 314074-5 (Turkey) [RUSSIA-EO14024].

TURKMAN, Musab (a.k.a. TURKMEN, Musab) (Latin: TÜRKÜM, Musab), Sinanagha Mah. Dersveli Sokak 55 4, Fatih, Istanbul, Turkey;

DOB 11 Jan 1988; POB Eyp, Sanliurfa Merkez, Sanliurfa, Turkey; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U01884667 (Turkey) expires 07 Apr 2021; Turkish Identification Number 68941120966 (Turkey) (individual) [SDGT] (Linked To: TALIB, Ahmed Luqman).

TURKMEN, Selina (a.k.a. DAL, Jackline; a.k.a. KULİYEVA, Adelina), Turkmenistan; United Arab Emirates; DOB 03 Dec 1990; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TRANSMART DMCC).

TURKOCA EXPORT IMPORT TRANSPORT CO., LTD. (Korean: 투르코카 수출입 트랜싯 주식회사) (f.k.a. TUREKÜROSASUCULPTEULAENJIT CO., LTD.), Rm 401, 4/F, Rishu Bldg, 25 Hangang-daero 48-gil, Yongon-gu, Seoul 04382, Korea, South; Daeyoung building, Ground floor 9-79, 59-1 Dundaeopbawi-ro, Hum-dong, Yongsan-gu, Seoul, Korea, South; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Nov 2019; Business Registration Number 3858701478 (Korea, South); Registration Number 1101117294773 (Korea, South) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

TURKUAZ DENIZCİLİK VE TİCARET ANONİM SİRKETİ (a.k.a. BUMERZ DENIZCİLİK VE TİCARET ANONİM SİRKETİ; a.k.a. BUMERZ SHIPPING), Istinye Mah. Bostan Sok., No: 12, Sariyer, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Apr 2006; Istanbul Chamber of Comm. No. 584894 (Turkey); Registration Number 584894-0 (Turkey); Central Registration System Number 0871-0476-9280-0013 (Turkey) [SDGT] [IFSR] (Linked To: AYAN, Bahaddin).

TUROV, Artyom Viktorovich (Cyrillic: ТУРОВ, Артём Викторович), Duma of the Federal Assembly of the Russian Federation, 1, Builders Street, Tutaye 152 300, Russia; d. 1, ul. Stroiteli Tutaev, Tutaevsky Raion, Yaroslavskaya Obl. 152303, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EO14024] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

TUT, John Top Lam (a.k.a. LAM, John Top), Nairobi 248-00100, Kenya; DOB 12 Sep 1979; POB Ayod, South Sudan; nationality South Sudan; Gender Male; Passport R00339720 (South Sudan) issued 21 Mar 2016 expires 21 Mar 2021; National ID No. 000119903 (South Sudan) (individual) [GLOMAG].

TUTAEVSKI MOTORNY ZAVOD OTKRYTOE AKTSIONERNOE OBSHCHESTVO (a.k.a. PUBLIC JOINT STOCK COMPANY TUTAEV MOTOR PLANT; a.k.a. PUBLICHNOE AKTSIONERNOE OBSHCHESTVO TUTAEVSKI MOTORNY ZAVOD; a.k.a. "TMZ PAO"), 1, Builders Street, Tutaye 152 300, Russia; d. 1, ul. Stroiteli Tutaev, Tutaevsky Raion, Yaroslavskaya Obl. 152303, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Nov 2002; Tax ID No. 7611000399 (Russia); Government Gazette Number 00233218 (Russia); Registration Number 1027601272082 (Russia) [RUSSIA-EO14024] (Linked To: KAMAZ PUBLICLY TRADED COMPANY).
TYUMEN ACCUMULATOR PLANT (a.k.a. JOINT STOCK COMPANY TYUMEN BATTERY FACTORY), 103, Yamskaya Street, Tyumen 625001, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7204001630 (Russia); Registration Number 1027200797392 (Russia) [RUSSIA-EO14024].

TYURIKOVA, Evgenia (a.k.a. DYATKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения), Bolshaya Serpukhovskaya Street, Moscow 115093, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 752900261 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].

TYURIKOVA, Evgeniya Sergeyevna; a.k.a. SMIRNOVA, Evgeniya Sergeyevna; a.k.a. TYURIKOVA, Evgenia; a.k.a. TYURIKOVA, Yevgenia (Cyrillic: ТЮРИКОВА, Евгения), Bolshaya Serpukhovskaya Street, Moscow 115093, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 752900261 (Russia) expires 01 Apr 2030; alt. Passport 752900261 (Russia) issued 04 Mar 2016 expires 04 Mar 2026 (individual) [RUSSIA-EO14024].
TYURINA, Natalya Aleksandrovna (Cyrillic: ТЮРИНА, Наталья Александровна), Russia; DOB 12 Mar 1971; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 772906211099 (Russia) (individual) [RUSSIA-EO14024].

TYURINA, Vyacheslav Alexandrovich (a.k.a. ТЮРИН, Вячеслав Александрович), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tirlyan, Beloretsky Rayon, Bashkoria, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

UCHEBNYI TSENTR ESHELON, ANO (a.k.a. ЧУБЕРНИ ІНТЕРНАШІОНАЛЬНІ ІНСТРУМЕНТИ РЕКОНСТРУКЦІЇ ТА РЕКОНСТРУКЦІЙНО-РЕКОНСТРУКЦІЙНА ОРГАНОЗАЦІЯ РОЗВИТКУ; COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Jan 2024; Target Type Charity or Nonprofit Organization [WEST-BANK-EO14115].

U.S. INTERNATIONAL, United Kingdom [IRAQ2].

UBAIDULLAH, Maulana (a.k.a. MARUF, Muhammad; a.k.a. MUSAANNA, Maulana; a.k.a. "HAMZAHL, Ali"), Afghanistan; DOB 31 Jan 1988; alt. DOB 31 Jan 1985; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT).

UBIRR PAO (a.k.a. PJSC KB UBIRR; a.k.a. PJSC UBRD; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. UBL; a.k.a. PJSC UBRD; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

UCHEBNYI TSENTR ESHELON, ANO (a.k.a. ЧУБЕРНИ ІНТЕРНАШІОНАЛЬНІ ІНСТРУМЕНТИ РЕКОНСТРУКЦІЇ ТА РЕКОНСТРУКЦІЙНО-РЕКОНСТРУКЦІЙНА ОРГАНОЗАЦІЯ РОЗВИТКУ; COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Jan 2024; Target Type Charity or Nonprofit Organization [WEST-BANK-EO14115].

U.S. INTERNATIONAL, United Kingdom [IRAQ2].

UBAIDULLAH, Maulana (a.k.a. MARUF, Muhammad; a.k.a. MUSAANNA, Maulana; a.k.a. "HAMZAHL, Ali"), Afghanistan; DOB 31 Jan 1988; alt. DOB 31 Jan 1985; POB Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-QA'IDA IN THE INDIAN SUBCONTINENT).

UBIRR PAO (a.k.a. PJSC KB UBIRR; a.k.a. PJSC UBRD; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. UBL; a.k.a. PJSC UBRD; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Sep 1990 to 30 Sep 1990; Tax ID No. 6608008004 (Russia); Registration Number 1026600000350 (Russia) [RUSSIA-EO14024].

UCHEBNYI TSENTR ESHELON, ANO (a.k.a. ЧУБЕРНИ ІНТЕРНАШІОНАЛЬНІ ІНСТРУМЕНТИ РЕКОНСТРУКЦІЇ ТА РЕКОНСТРУКЦІЙНО-РЕКОНСТРУКЦІЙНА ОРГАНОЗАЦІЯ РОЗВИТКУ; COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; a.k.a. PUBLIC JOINT STOCK COMPANY URAL BANK FOR RECONSTRUCTION AND DEVELOPMENT; d. 67, ul. Sakko i Vantsetti, Yekaterinburg, Sverdlovsk Oblast 620014, Russia; SWIFT/BIC UBRDRU4E; Website www.ubrr.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Jan 2024; Target Type Charity or Nonprofit Organization [WEST-BANK-EO14115].
July 31, 2024 - 2179 -
UFA ENGINE BUILDING MANUFACTURING COMPANY; a.k.a. UFA ENGINE-MANUFACTURING COMPANY; a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "ODK-UMPO PAO"; a.k.a. "PJS C ODK-UMPO"), 2 Ferina St., UFA, Republic of Bashkortostan 450039, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0273008320 (Russia) [ RUSSIA-EO14024].

UGANDA COMMERCIAL IMPEX, P. O. Box 22709, Kampala, Uganda; Kamaoga Area, Kanjokuu Street, Plot 22, Kampala, Uganda [DRCONGO].

UGLOV, Andrey Aleksandrovich (a.k.a. UGLOV, Andrei Aleksandrovich), Moscow, Russia; DOB 27 Jul 1984; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX).

UGLOV, Andrey Aleksandrovich (a.k.a. UGLOV, Andrei Aleksandrovich), Moscow, Russia; DOB 27 Jul 1984; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY ILYENKO ELARA RESEARCH AND PRODUCTION COMPLEX).

UGM K OTSM OOO (a.k.a. LIMITED LIABILITY COMPANY UMMC NFMP; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU OTVETSTVENNOSTYU UGMK OTSM; a.k.a. UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY), Ul. Petraova D. 59, Lit. D., Verkhnyaya Pyshma 624092, Russia; str. 1 kab. 206, prospekt Uspenski, Verkhnyaya Pyshma, Sverdlovsk region 624091, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 May 2007; Tax ID No. 6606024709 (Russia); Government Gazette Number 81180857 (Russia); Registration Number 10766001152 (Russia) [RUSSIA-EO14024].

UGOLNYE TEKNOLOGII, OOO (a.k.a. COAL TECHNOLOGIES; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU "UGOLNYE TEKNOLOGII"), d. 25 ofis 13, 14,
per. Avtomobilny, Rostov-on-Don, Rostovskaya Oblast 344038, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1148164002621 [UKRAINE-EO13660] (Linked To: DONETS'S PEOPLE'S REPUBLIC; Linked To: LUHANSK PEOPLE'S REPUBLIC).

UIBA, Valentin Viktorovich (a.k.a. UYBA, Valentin Viktorovich; a.k.a. UYBA, Vladimir Viktorovich) (Cyrillic: УЙБА, Влади́мир Ви́кторович), Komi Republic, Russia; DOB 04 Oct 1958; POB Omsk, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772859584889 (Russia) (individual) [RUSSIA-EO14024].

UK ABAMET OOO (a.k.a. ABAMET MANAGEMENT LTD; a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ABAMET (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ АБАМЕТ)), ul. Kozhevnicheskaya, d. 14, str. 5, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5003071129 (Russia); Registration Number 1095003002808 (Russia) [RUSSIA-EO14024].

UK BITRIVER, LLC (a.k.a. MC BITRIVER, LLC; a.k.a. ООО MANAGEMENT COMPANY BITRIVER), Ul. Annenskaya D. 17, Str. 1, Office 1.18, Moscow 127521, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Sep 2021; Tax ID No. 9715406566 (Russia); Registration Number 1217700448448 (Russia) [RUSSIA-EO14024] (Linked To: BITRIVER AG).

UK ELSI OOO (a.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY ELGA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ ЭЛЬГА)), D. 6 Str. 2 Etazh 21 Pom. IA, Naberezhnaya Presnenskaya, Moscow 123317, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703012207 (Russia); Registration Number 1207700160293 (Russia) [RUSSIA-EO14024].

UK KAPO-ZHBS (a.k.a. LIMITED LIABILITY COMPANY KAPO-ZHLIBLITSERVIS; a.k.a. UK KAPO-ZHLIBTSERVIS OOO), ul. Akademika Pavlova d 9, Kazan 420127, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1661022862 (Russia); Registration Number 1081690080450 (Russia) [RUSSIA-EO14024] (Linked To: TUPOLEV PUBLIC JOINT STOCK COMPANY).
sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: KATA'IB SAYYID AL-SHURA’HAD).  

UL-ABIDEEN, Zain (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDUHRAMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. ZAYN, Haytham; a.k.a. "SABA"; a.k.a. "SAN"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; DOB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].  


ULAN-UGE AVIATION PLANT (a.k.a. JOINT STOCK COMPANY ULAN-UGE AVIATION PLANT; a.k.a. "AO U-UAZ"), Ulan-Ude; DOB 670009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300887793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).  

'ULAYSHAH, Rana, Syria; DOB 25 Oct 1981; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].  

ULBASHEV, Mukharby Magomedovich (Cyrillic: УЛЬБАШЕВ, Мухарбий Магомедович), Russia; DOB 15 May 1960; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].  

UL-BAH, Dr. Amin (a.k.a. AH HAQ, Dr. Amin; a.k.a. AL-HAQ, Amin; a.k.a. AMIN, Muhammad); DOB 1960; POB Nangahar Province, Afghanistan (individual) [SDGT].  

ULLAH, Haji Khair (a.k.a. BARAKZAI, Haji Khairullah; a.k.a. KARIMULLAH, Haji; a.k.a. KHAIRULLAH, Haji; a.k.a. KHEIRULLAH, Haji; a.k.a. MOHAMMAD, Haji Khair); Abdul Manan Chowk, Pashtunabad, Quetta, Pakistan; DOB 1965; POB Zumbaleh Village, Nahr-e Saraj District, Helmand Province, Afghanistan; alt. POB Qal'ah Abdulla, Pakistan; alt. POB Mirmadaw Village, Gereshk District, Helmand Province, Afghanistan; Passport BP4199631 (Pakistan) expires 25 Jun 2014; National ID No. 5440005229635 (Pakistan) (individual) [SDGT] (Linked To: TALIBAN; Linked To: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE).  

ULLOA ESPITIA, Hubel, c/o MINIMERCADO EL PLANT; a.k.a. "AO U-UAZ"), Ul. Khorinskaya D. 1, Ulan-Ude 670009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Russian Federation Council of the Federal Assembly (individual) [RUSSIA-EO14024] (Linked To: SOLOVIEV, Yuriy Alekseyevich).  

ULLMAC LLC (a.k.a. LIMITED LIABILITY COMPANY ULTRAN ELECTRONIC COMPONENTS) (a.k.a. ULTRAN EK OOO (Cyrillic: УЛЬТРАН ЭК ООО)), D. 44, Str. 1, Moscow 107076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727655443 (Russia); Registration Number 1047301521520 (Russia) [RUSSIA-EO14024].  

ULLMANO (a.k.a. AKTIONERNOE OBSCHESTVO ULYANOVSKII PATRONNYI ZAVOD; a.k.a. JSC THE ULYANOVSK CARTRIDGE WORKS; a.k.a. "AO UP2Z"), ul. Shoferov D. 1, Ulyanovsk 432007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7328500127 (Russia); Registration Number 1047301521520 (Russia) [RUSSIA-EO14024].  

ULNAMMO (a.k.a. AKTSIONERNOE OBSCHESTVO ULYANOVSKII PATRONNYI ZAVOD; a.k.a. JSC THE ULYANOVSK CARTRIDGE WORKS; a.k.a. "AO UP2Z"), ul. Shoferov D. 1, Ulyanovsk 432007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7328500127 (Russia); Registration Number 1047301521520 (Russia) [RUSSIA-EO14024].  

ULTER FREEDOM ASSOCIATION (a.k.a. ULSTER FREEDOM FIGHTERS), United Kingdom [SDGT].  

ULTER FREEDOM FIGHTERS (a.k.a. ULSTER DEFENCE ASSOCIATION), United Kingdom [SDGT].  

ULTIMATE TRADING LLC (a.k.a. TIMEET TRADING LLC (Arabic: شركة البتيم للاستيراد)), Rural Damascus, Syria; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].  

ULTRAN EK OOO (Cyrillic: ООО УЛЬТРАН ЭК) (a.k.a. LIMITED LIABILITY COMPANY ULTRAN ELECTRONIC COMPONENTS) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УЛЬТРАН ЭЛЕКТРОННЫЕ КOMPONENTЫ); a.k.a. OBSCHESTVO S OGRANICHENNOM NO OTVESTVENNOSTU ULTRAN ELEKTRONNYE KOMPONENTY), d. 22, litera L, pom. 1-N, kom. 8, ul. Politekhnicheskaya, St. Petersburg 194021, Russia; Website ultran.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Jun 2018; Tax ID No. 7802669110 (Russia); Government Gazette Number 297029933 (Russia); Business Registration Number 1187847176330 (Russia) [RUSSIA-EO14024].  

UL-WIFA, Abu (a.k.a. AL WIFA, Yahya Abu; a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Muhammad Hussein; a.k.a. WIFA, Abdul), 4-Lake Road, Lahore, Pakistan; DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) (individual) [SDGT].  

ULYUTINA, Galina (a.k.a. SOLOVIEVA, Galina Olegovna; a.k.a. ULYUTINA, Galina Olegovna), 8-1-60 Philippovskiy, Moscow 119019, Russia; DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-EO14024] (Linked To: SOLOVIEV, Yuriy Alekseyevich).  

ULYUTINA, Galina Olegovna (a.k.a. SOLOVIEVA, Galina Olegovna; a.k.a. ULYUTINA, Galina), 8-1-60 Philippovskiy, Moscow 119019, Russia; DOB 20 Oct 1977; POB Avdeevka, Ukraine; nationality Russia; alt. nationality Bulgaria; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4510519178 (Russia); alt. National ID No. 7710206574 (Bulgaria) (individual) [RUSSIA-EO14024] (Linked To: SOLOVIEV, Yuriy Alekseyevich).  

UMAC LLC (a.k.a. LIMITED LIABILITY COMPANY YUMAK), Ul. Krasnobogatyrskaya D. 44, Str. 1, Moscow 107076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727655443 (Russia); Registration Number 1087746781572 (Russia) [RUSSIA-EO14024].  

UMAHANOVO, Ilias Magomed-Salamovich (Cyrillic: УМАХАНОВО, Ильяс Магомед-Саламович) (a.k.a. UMAKHANOV, Iliyas), Russia; DOB 27 Mar 1957; POB Makhachkala, Dagestan, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].  

UMAIYR, Faruq (a.k.a. AL-OMAIRI, Farouk; a.k.a. AL-UMAYRI, Faruz; a.k.a. OMAIRI, Farouk; a.k.a. OMAIRI, Fawak Abdul Hij, 605 Avenida
July 31, 2024
UNIREFRICLIMA S.A., Panama City, Panama; Gargash Center, Nasser Square, Shop No. 41, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Dubai Chamber of Commerce Membership No. 116340; Commercial Registry Number 591610 (United Arab Emirates) [SDGT] (Linked To: IBRAHIM, Ayman; Linked To: STARS GROUP HOLDING).

UNIQUE STARS MOBILE PHONES LLC (a.k.a. UNIQUE STARS LLC), Postal Box 98498, Dubai, United Arab Emirates; Al Maktoum Road, Deira, Al Kabira Building, First Floor, Office #103, PO Box 98498, Dubai, United Arab Emirates; Office 103, 1st Floor, Sheikh Rashed Building, Al Maktoum Road, Deira, DXB Municipality, Dubai, United Arab Emirates; Gargash Center, Nasser Square, Shop No. 41, Dubai, United Arab Emirates; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Dubai Chamber of Commerce Membership No. 116340; Commercial Registry Number 591610 (United Arab Emirates) [SDGT] (Linked To: IBRAHIM, Ayman; Linked To: STARS GROUP HOLDING).

UNITARNAYE PRADPRYEMSTVA NAFTABITUMNY ZAVOD (Cyrillic: УНИТАРНОЕ ПРЕДПРИЯТИЕ НЕФТЕБИТУМНЫЙ ЗАВОД) (a.k.a. UNITARY ENTERPRISE OIL BITUMEN PLANT; a.k.a. PROIZVODSTVENNOYE UNITARNAYE PREDPRIYATIE NEFTEBITUMNYY ZAVOD (Cyrillic: ПРОИЗВОДСТВЕННОЕ УНИТАРНОЕ ПРЕДПРИЯТИЕ НЕФТЕБИТУМНЫЙ ЗАВОД)).
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<th>Name</th>
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<th>Additional Information</th>
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<tr>
<td>UNITED GENERAL SERVICES SARL (Arabic: مجمع الخدمات الشاملة)</td>
<td>Property no. 2888, Bir Hasan, Section 7, Chiyah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 203607 (Lebanon) issued 11 Mar 2004</td>
<td>[SDGT] (Linked To: ABDALLAH, Ahmad Jalal Reda).</td>
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<td>UNITED GENERAL CONTRACTING COMPANY</td>
<td>Website <a href="http://www.unitedgservice.com">www.unitedgservice.com</a>; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1251246038584 (Russia)</td>
<td>[RUSSIA-EO14024].</td>
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<td>UNITED GENERAL HOLDING SAL</td>
<td>Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7838365215 (Russia)</td>
<td>[RUSSIA-EO14024].</td>
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<td>UNITED INVESTMENT GROUP SAL</td>
<td>(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).</td>
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<td>UNITED LIFE SCIENCES INC.</td>
<td>Subject to Secondary Sanctions; C.R. No. 2513558 (Hong Kong); Business Registration Number 6753441400003185 (Hong Kong)</td>
<td>[IFSR] (Linked To: HASHEMI, Seyed Morteza Minaye).</td>
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<td>UNITED RESCUE TECHNOLOGIES (a.k.a. LIMITED LIABILITY COMPANY UNITED Lifesaving Technologies)</td>
<td>Per Poryadkovyi D. 21, Moscow 127055, Russia; Ul. Eniseiskaya D. 7, K. 3, Floor 2, Komnata 4, Moscow 129344, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7707678262 (Russia); Registration Number 1127746038584 (Russia)</td>
<td>[RUSSIA-EO14024].</td>
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<td>UNITED SELF-DEFENSE FORCES OF COLOMBIA (a.k.a. AUC; a.k.a. AUTODEFENSAS UNIDAS DE COLOMBIA)</td>
<td>Website <a href="http://www.unitedservice.com">http://www.unitedservice.com</a>; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number 7838365215 (Russia)</td>
<td>[SDNTK].</td>
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<td>UNITED SHIPBUILDING CORPORATION; a.k.a. &quot;JSC USC&quot;; a.k.a. &quot;OCK&quot;; a.k.a. &quot;OSK AO&quot;</td>
<td>36 Bolshoi Ave. V. I., St. Petersburg 199034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801005606 (Russia)</td>
<td>[RUSSIA-EO14024].</td>
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<td>UNITED SHIPBUILDING CORPORATION JSC AYSBERG CENTRAL DESIGN BUILDING (a.k.a. CENTRAL DESIGN BUREAU USC-ICEBERG JSC; a.k.a. ICEBERG CENTRAL DESIGN BUREAU; a.k.a. JSC TSKB AYSBERGY (Cyrillic: AO ЦКБ АРСЕПТ)); a.k.a. USC-ICEBERG CENTRAL DESIGN BUREAU), 36 Bolshoi Ave. V. I., St. Petersburg 199034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801005606 (Russia)</td>
<td>(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).</td>
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<td>UNITED WA STATE ARMY (a.k.a. UNITED WA STATE PARTY; a.k.a. UWSA; a.k.a. UWSP) [SDNTK].</td>
<td>Website <a href="http://www.uwidata.com">www.uwidata.com</a>; alt Website <a href="http://www.uwidata.com">www.uwidata.com</a>; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgenyi Viktorovich).</td>
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<td>UNITED WORLD INTERNATIONAL, Russia; Website <a href="http://www.unitedworldint.com">www.unitedworldint.com</a>; alt. Website <a href="http://www.uwidata.com">www.uwidata.com</a>; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: PRIGOZHN, Yevgenyi Viktorovich).</td>
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<td>UNIVERSAL SHIPPING &amp; TRANS (a.k.a. UNIVERSAL SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions</td>
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UVICOM LTD (a.k.a. OBSHCHESTVO S OTVETSTVYENNYM TYOMU NAUCHNO-PROIZVODSTVENNY TSENTR UGLERODNYE VOLOKNA I KOMPOZITY; a.k.a. UVICOM LTD), Ul. Kolontsova D. 5, Mytischi, 141009, Russia; D. 38 k. Administrative-Bytovoi A pom. 601, prospekt Olimpiski Mytischi, Moskovskaya Obl. 141006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1025003524655 (Russia) [RUSSIA-EO14024].

UYBA, Vladimir Viktorovich (Cyrillic: УБЯ, Владимир Виторгоевич) (a.k.a. UIBA, Valentyn Viktorovich; a.k.a. UYBA, Valentin Viktorovich), Komi Republic, Russia; DOB 04 Oct 1958; POB Omsk, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772858584889 (Russia) (individual) [RUSSIA-EO14024].

UYBA GROUP DIS TICARET LIMITED SIRKETI (a.k.a. UZAY GROUP HAVACILIK VE DIS TICARET LIMITED SIRKETI), İc Kapi No 314 Akbatı Avm No 6 Sk Akbatı Avm A Blok Koza Mah 1655, Esenyurt, İstanbul, Turkey; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 9855920 (Turkey) [RUSSIA-EO14024].

UZDENOV, Dzhasharbek Borisovich (Cyrillic: УЗДЕНОВ, Джашарбек Борисович); Russia; DO 25 Jan 1967; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

UZÜH, Richard Izuchukwu, Nigeria; DOB 29 Apr 1986; nationality Nigeria; Gender Male; Passport A05284868 (Nigeria) (individual) [CYBER2].

VALENTYNA KARINSKAYA (a.k.a. KARINSKAYA VALENTINA Svetlana Alekseevna), Omsk, Omsk Region, Russia; DOB 04 Oct 1958; POB Omsk, Omsk Region, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772858584889 (Russia) (individual) [RUSSIA-EO14024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Airat); DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].

VAKHITOV, Aytat (a.k.a. BULGARSKIY, Salman; a.k.a. BULGARSKIY, Salman; a.k.a. VAHITOV, Aiat Nasimovich; a.k.a. VAKHITOV, Airat; a.k.a. VAKHITOV, Ayat Nasimovich; a.k.a. VAKHITOV, Taub Ayat; a.k.a. WAKHITOV, Airat); DOB 27 Mar 1977; POB Naberezhnye Chelny, Republic of Tatarstan, Russia (individual) [SDGT].

VAKHROMEYEV, Ivan Vasilyevich (a.k.a. VAKHROMEYEV, Ivan Vasilyevich; a.k.a. VAKROMEEV, Ivan Vasilevich; a.k.a. "Mushroom"), Naro-Fominsk, Russia; DOB 29 Dec 1988; nationality Russia; Email Address ivanalert@mail.ru; Gender Male (individual) [CYBER2].

VALADZAGHARD, Mohammadreza Khedmati; DOB 05 Apr 1986; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport N35635875; National ID No. 0081798301; Birth Certificate Number 11770 (individual) [SDGT] [IFSR] [IRGC] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

VALAHOHAR, Abolghasem (a.k.a. VALAHOHAR, Abulghasem; a.k.a. VALAHOHAR, Abulghasem (Arabic: ابوالقاسم) (Iran)), Iran; DOB 15 Aug 1969; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747957 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

VALAHOHAR, Abulqasem (a.k.a. VALAHOHAR, Abolghasem; a.k.a. VALAHOHAR, Abulghasem (Arabic: ابوالقاسم) (Iran)), Iran; DOB 15 Aug 1969; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747957 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

VALAHOHAR, Alibaghazam (a.k.a. VALAHOHAR, Abolghasem; a.k.a. VALAHOHAR, Alibaghazam (Arabic: ابوالقاسم) (Iran)), Iran; DOB 15 Aug 1969; POB Behbahan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 1860747957 (Iran) (individual) [NPWMD] [IFSR] (Linked To: PARAVAR PARS COMPANY).

VAFD721108MDGLRR06 (Mexico) (individual) [ILlicit-DRUGS-EO14059].

VALDEZ GARCIA, Bernardo Antonio (a.k.a. “PAPI CRIS”), Dominican Republic; DOB 31 Jan 1975; POB San Cristobal, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1856559-7 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION; Linked To: SOLUGA SOLUCIONES GASTRONOMICAS SRL).


VALDEZ RUIZ, Miguel Angel (a.k.a. VALDEZ CAJAMARCA, Miguel Eduardo), Priv. Bosques de los Olivos 349, Lomas de San Isidro, Culiacan, Sinaloa, Mexico; DOB 19 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VARM881019HSLLZG05 (Mexico) (individual) [ILlicit-DRUGS-EO14059].

VALEEV, Ernest Abdulovich (Cyrillic: БАЛЫЕВ, Эрнест Абдуллович), Russia; DOB 07 Apr 1950; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
NWRUJ8669 (Netherlands) (individual) [RUSSIA-EO14024],

VANESSA GROUP LIMITED, 20-22 Wenlock Road, London N1 7GU, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 2019; UK Company Number 12310562 (United Kingdom) [SDGT] (Linked To: DENIZ, Fadi),

VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI (a.k.a. DENIZ CAPITAL HOLDING AS; a.k.a. FREIGHTEX LOJISTIK DIS TICARET LTD. STI.; a.k.a. VANESSA IMEX SARL), Kazlicesme Mah Kennedy Cad. Buyukyali Ist. St, KBN: 52KJ 76 Zeytinburnu, Istanbul, Turkey; No: 8/3 Mimar Kemalettan Mahallesı Sair Fitnat Sokak Sokak Fatih, Istanbul 34130, Turkey; Bchara Elkhouri, Down Town Sayegh Centre - 2nd Floor, Beirut, Lebanon; Website www.vanessaimex.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jun 2020; Business Registration Number 1237466 (Turkey); Registration Number 247702-5 (Turkey); Central Registration System Number 0922-1156-5400-0001 (Turkey) [SDGT] (Linked To: DENIZ, Fadi),

VANESSA IMEX SARL, (a.k.a. DENIZ CAPITAL HOLDING AS; a.k.a. FREIGHTEX LOJISTIK DIS TICARET LTD. STI.; a.k.a. VANESSA IMEX GROUP ITHALAT IHRACAT VE DIS TICARET LIMITED SIRKETI), Kazlicesme Mah Kennedy Cad. Buyukyali Ist. St, KBN: 52KJ 76 Zeytinburnu, Istanbul, Turkey; No: 8/3 Mimar Kemalettan Mahallesı Sair Fitnat Sokak Fatih, Istanbul 34130, Turkey; Bchara Elkhouri, Down Town Sayegh Centre - 2nd Floor, Beirut, Lebanon; Website www.vanessaimex.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 10 Jun 2020; Business Registration Number 1237466 (Turkey); Registration Number 247702-5 (Turkey); Central Registration System Number 0922-1156-5400-0001 (Turkey) [SDGT] (Linked To: DENIZ, Fadi),

VANGUARDS FOR THE PROTECTION OF MUSLIMS IN BLACK AFRICA (a.k.a. ANSARU; a.k.a. ANSARUL MUSLIMINA FI BILADIS SUDAN; a.k.a. JAMA’ATU ANSARIL MUSLIMINA FI BILADIS SUDAN; a.k.a. JAMA’ATU ANSARUL MUSLIMINA FI BILADIS SUDAN; a.k.a. "JAMBS"), Nigeria [FTO] [SDGT].

VANIYA SHIP MANAGEMENT (a.k.a. VANIYA SHIP MANAGEMENT LTD; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LIMITED; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LTD), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai, Maharashtra 400053, India; No. 504, Crescent Tower C.S.No., Kismat Nagar, Mumbai City 400053, India; 5th Floor, Samarth Ashwarya, 5012, Off KL Walawalker Road, Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VANIYA SHIP MANAGEMENT LTD (a.k.a. VANIYA SHIP MANAGEMENT; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LIMITED; a.k.a. VANIYA SHIP MANAGEMENT PRIVATE LTD), 504, Crescent Tower C.S.No., Kismat Nagar Dheeraj Enclave, NL Road, Oshiwara, Andheri (W), Mumbai City 400053, India; 5th Floor, Samarth Ashwarya, 5012, Off KL Walawalker Road, Andheri (W), Mumbai 400053, India; 504, 5th Floor, Crescent Tower, CST NO.500, Oshiwara off Link Road, Opp. Infinity Mall, Andheri (West), Mumbai, Maharashtra 400 053, India; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 244589 (India); alt. Registration Number U63090MH2013PTC244589 (India) [SDGT] (Linked To: MEHDI GROUP).

VANOY MURILLO, Ramiro (a.k.a. VANOY RAMIREZ, Ramiro; a.k.a. "CUCO"), Carrera 86 No. 13B-89, Apt. 302F, Cali, Colombia; DOB 31 Mar 1948; POB Yacopi, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 462653 (Colombia) (individual) [SDNT].

VAN BEI, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мiкалай); ВАРАБЕЙ, Мiкалай (individual) [SDNT].

VARABEI, Mikalai Mikalaevich (Cyrillic: ВЕРАБЕЙ, Мiкалай); ВАРАБЕЙ, Мiкалай (individual) [SDNT].
vasilev, kirill yurievich (cyrillic: васильев, кирилл юрьевич) 1973; nationality russia; gender male; secondary sanctions risk: see section 11 of executive order 14024.; tax id no. 773721109701 (russia) (individual) [russia-eo14024].

vasilev, vladimir abdualiевич (cyrillic: Васильев, Владимир Абдуалиевич), russia; dob 11 aug 1949; nationality russia; gender male; secondary sanctions risk: see section 11 of executive order 14024.; member of the state duma of the federal assembly of the russian federation (individual) [russia-eo14024].

vasiliev, maria viktorovna (cyrillic: ВАСИЛЬЕВА, Мария Викторовна), russia; dob 13 feb 1978; nationality russia; gender female; secondary sanctions risk: see section 11 of executive order 14024.; member of the state duma of the federal assembly of the russian federation (individual) [russia-eo14024].

vasiliev, anatoly ivanovich (cyrillic: Васильев, Анатолий Иванович), moscow, russia; citizen russia; passport 759330304 (russia); tax id no. 773721109701 (russia) (individual) [russia-eo14024]. (linked to: serdyukov, vladimir abdualiевич).
July 31, 2024

VASSILIADES, Anna Maria (Greek: ΒΑΣΙΛΕΙΑΔΗ, Άννα Μαρία; a.k.a. VASSILIADES, Christodoulos Georgiou (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Χριστοδουλος Γ.; a.k.a. VASSILIADOU, Anna Maria, Flat 28, Aria House, 5-15 Newton Street, Holborn, London WC2B 5EN; a.k.a. VASSILIADOU, Anna Maria), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 1090912 (Cyprus); alt. National ID No. 529498 (Cyprus); alt. Passport K00415052 (Cyprus)).

VASSILIADOU, Anna Maria (a.k.a. VASILEIAIDI, Anna Maria; a.k.a. VASSILEIADIS, Anna Maria (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Αββο Μαπο); a.k.a. VASSILIADOU, Anna Maria), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; The Navarino Penthouse, 18 Nicosia, Cyprus; Apartment 501, Marconi House, 335 The Strand, Aldwych, London WC2B 5EN, United Kingdom; 18 Navarino, Nicosia 1100, Cyprus; DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 985049 (Cyprus); alt. National ID No. 286953810001 (United Kingdom) (individual) (RUSSIA-EO14024) (Linked To: VASSILIADES, Christodoulos Georgiou).

VASSILIADIS, Giorgos (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Γιοργος), (a.k.a. VASILEIDAS, Giorgos; a.k.a. VASILIADIS, Giorgos), Flat 28, Aria House, 5-15 Newton Street, Holborn, London WC2B 5EN; United Kingdom; 35 Grosvenor Street, London W1K 4QX, United Kingdom; DOB 22 Feb 1991; nationality Cyprus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 985049 (Cyprus); alt. National ID No. 286953810001 (United Kingdom) (individual) (RUSSIA-EO14024) (Linked To: VASSILIADES, Christodoulos Georgiou).

VASSILIADIS, Maria Anna (a.k.a. VASILEIAIDI, Anna Maria; a.k.a. VASSILEIADIS, Anna Maria (Greek: ΒΑΣΙΛΕΙΑΔΗΣ, Αββο Μαπο); a.k.a. VASSILIADOU, Anna Maria), 35 Grosvenor Street, 1st Floor Offices, London W1K 4QX, United Kingdom; The Navarino Penthouse, 18 Nicosia, Cyprus; Apartment 501, Marconi House, 335 The Strand, Aldwych, London WC2B 5EN, United Kingdom; 18 Navarino, Nicosia 1100, Cyprus; DOB 26 Apr 1987; POB Nicosia, Cyprus; nationality Cyprus; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 1090912 (Cyprus) (individual) (RUSSIA-EO14024) (Linked To: VASSILIADES & CO UK LIMITED).
VAZIRI, Ahmed (a.k.a. VAZIRI, Ahmad; a.k.a. VAZIRI, Ahmad (a.k.a. VAZIRI, Ahmed; a.k.a. VAZIRI, Ahmed), 3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia; DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran) (individual) [NPWMD] [IFSR].

VAZIRI, Hossein Nosratollah (a.k.a. VAZIRI, Ahmad; a.k.a. VAZIRI, Ahmad), 3-C-C Impiana Condo Jalan, Ulu Klang, Kuala Lumpur, Malaysia; DOB 21 Mar 1961; POB Damghan, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Passport R19246338 (Iran) (individual) [NPWMD] [IFSR].

VAZIRI, Reza; DOB 05 Mar 1967; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport T45534988 (Iran) expires 08 May 2023 (individual) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VAZQUEZ HERNANDEZ, Alfredo; a.k.a. BAZAN OROZOCO, Alberto; a.k.a. VASQUES HERNANDEZ, Alfredo; a.k.a. VASQUEZ HERNANDEZ, Alfredo; a.k.a. "ALFREDO COMPAÑERO"; a.k.a. "DON ALFREDO").

Manuel Clouthier #48, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAHA550809HJCZRL02 (Mexico) (individual) [SDNTK].

VAZQUEZ MIRELES, Victor Manuel (a.k.a. VASQUEZ MIRELES, Victor Manuel), Guadalupe, Nuevo Leon, Mexico; San Nicholas, Nuevo Leon, Mexico; Tampico, Tamaulipas, Mexico; Calle Abelardo Rodriguez, Matamoros, Tamaulipas, Mexico; DOB 03 Jun 1967; alt. DOB 03 Jun 1977; POB Tamaulipas, Mexico; alt. POB Mexico; nationality Mexico; citizen Mexico; C.U.R.P. VAMW670603HTSZRC06 (Mexico) (individual) [SDNTK].

VAZQUEZ VILLAVICENCIO, Gabriela, Edificio G-11 Interior No. 24, Unidad Habitacional, Lomas de Plateros, Delegacion Alvaro Obregon, Distrito Federal Postal Código Postal 01480, Mexico; Calle Campos Eliseos No. 403 Interior 202, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Postal Código Postal 11550, Mexico; Calle Moliere No. 66, Colonia Palmas Polanco, Delegacion Miguel Hidalgo, Distrito Federal Postal Código Postal 11560, Mexico; Calle Ferrocarril de Cintura No. 300, Colonia Carranza Emilio, Delegacion Venustiano Carranza, Distrito Federal Postal Código 15230, Mexico; Calle Moliere No. 227, Colonia Polanco, Delegacion Miguel Hidalgo, Distrito Federal Postal Código Postal 11560, Mexico; Francisco P. Miranda 3, Colonia Lomas de Plateros, Ciudad de Mexico CP 01480, Mexico; DOB 28 Feb 1965; POB Distrito Federal, Mexico; C.U.R.P. VAVW650228MDFZLB05 (Mexico) (individual) [SDNTK].

VB MANAGEMENT EOOD, 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2012; Government Gazette Number 202080417 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

VB-SERVICE COMPANY LIMITED (a.k.a. VB-SERVICE LTD (Cyrillic: ООО БС-ЦЕПБИС)), d. 12 kom. A8, naberezhnaya Presnenskaya, Moscow 123112, Russia; Ul. Marksistskaya D. 5, Kor. 1, Moscow 109147, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Nov 1998; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7709266211 (Russia); Government Gazette Number 18700821 (Russia); Registration Number 1027739150900 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VB-SERVICE LTD (Cyrillic: ООО БС-ЦЕПБИС) (a.k.a. VB-SERVICE COMPANY LIMITED), d. 12 kom. A8, naberezhnaya Presnenskaya, Moscow 123112, Russia; Ul. Marksistskaya D. 5, Kor. 1, Moscow 109147, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Nov 1998; Organization Type: Real estate activities on a fee or contract basis; Tax ID No. 7709266211 (Russia); Government Gazette Number 18700821 (Russia); Registration Number 1027739150900 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VEB ASIA LIMITED, Suite 5808, 58/F, Two International Finance Center, 8 Finance Street Central, Hong Kong, China; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Apr 2013; Registration Number 1886537 (Hong Kong); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-E013662] [RUSSIA-
VEB ENGINEERING LLC (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB ENGINEERING LLC (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB INZHINIRING; a.k.a. OOO VEB ENGINEERING; a.k.a. OOO VEB INZHINIRING; a.k.a. VEB ENGINEERING LIMITED LIABILITY COMPANY), d. 9 prospekt Akademika Sakharova, Moscow 107996, Russia; Per. Lyalin D. 19, Korpus 1, Pom. XXIV, Kom 11, Moscow 101000, Russia; Website vebeng.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Mar 2010; Tax ID No. 7708715560 (Russia); Registration Number 1107746181674 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB VENCHURS (a.k.a. LLC VEB VENTURES; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; a.k.a. VEB VENCHURS), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB VENCHURS (a.k.a. LLC VEB VENTURES; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; a.k.a. VEB VENCHURS, PR-KT Akademika Sakharova D. 9, Kommata 205 K, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB SERVICE (a.k.a. LLC VEB SERVICE; a.k.a. VEB SERVIS), PR-KT Akademika Sakharova D. 9, Kommata 205 K, Moscow 107078, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708325680 (Russia); Registration Number 1177746934023 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB VENCHURS (a.k.a. LLC VEB VENTURES; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; a.k.a. VEB VENCHURS), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).

VEB VENCHURS (a.k.a. LLC VEB VENTURES; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU VEB VENCHURS; f.k.a. OOO VEB INNOVATSIYA; a.k.a. OOO VEB VENCHURS; a.k.a. VEB VENCHURS), D. 2 etazh 7, Ul. Bleza Paskalya Ter. Skolkovo Innovatsionnogo, Moscow 121205, Russia; Website vebinnovations.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7731373995 (Russia); Registration Number 1177746639036 (Russia) [RUSSIA-EO14024] (Linked To: STATE CORPORATION BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHECONOMBANK).
VEJDELAND, Tor Fredrik (a.k.a. VEJDELAND, Fredrik), Kungalv, Sweden (Latin: Kungälvi, Sweden); DOB 03 Oct 1978; POB Østersund, Jämtland, Sweden; nationality Sweden; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: NORDIC RESISTANCE MOVEMENT).

FLOREZ Y FLOREZ Y CIA S.C.A., Medellin, Colombia; c/o INVERSIONES Antioquia, Colombia; c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; citizen Colombia; nationality Colombia; citizen Mexico; Electoral Registry No. VCJB73112628H700 (Mexico) (individual) [SDNTK].

Registration Number 1207800042009 (Russia) [RUSSIA-EU14024].

VEKSELBERG, Viktor (Cyrillic: ВЕКСЕЛЬБЕРГ, Виктор), Russia; DOB 14 Apr 1957; POB Drogbobyh, Lviv region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-EO13662] [RUSSIA-EU14024].

VEKSELBERG, Feliksovich (Cyrillic: ВЕКСЕЛЬБЕРГ, Феликсович) (a.k.a. VEKSELBERG, Viktor), Russia; DOB 14 Apr 1957; POB Drogbobyh, Lviv region, Ukraine; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [UKRAINE-EO13662] [RUSSIA-EU14024].

VÉLAVES CABALLERO, Ivan (a.k.a. VELAYATI, Ali Akbar), Iran; DOB 25 Jun 1945; POB Shemiran, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-EO13876].

VÉLAVES CABALLERO, Ivan (a.k.a. VELAZQUES CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abbasol No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; Mexico; Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas; Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].

VÉLAVES CABALLERO, Juan Daniel (a.k.a. VELAZQUES CABALLERO, Juan Daniel), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas, Mexico; Cedula No. 13813453 (Venezuela); Passport 024421568 (Venezuela) expires 25 Jun 2014 (individual) [VENEZUELA-EO13850].

VÉLAVES CABALLERO, Ivan (a.k.a. VELAZQUES CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasol No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; Mexico; Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas; Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].

VÉLAVES CABALLERO, Ivan (a.k.a. VELAZQUES CABALLERO, Ivan), Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas; Calle Lucio Blanco 1324, Colonia Militar, Nuevo Laredo, Tamaulipas, Mexico; Avenida Abasol No. 620, Colonia Hidalgo, Seccion 770, Nuevo Laredo, Tamaulipas, Mexico; Villa Hidalgo, Coahuila, Mexico; Paseo Colon St., Nuevo Laredo, Tamaulipas, Mexico; Mexico; Calle Nuevo Leon, Colonia Riveras Del Rio, Nuevo Laredo, Tamaulipas; Mexico; C.U.R.P. VECI700210HTSLBV09 (Mexico) (individual) [SDNTK].
VESETINOVIC, Zharko Jovan (a.k.a. VERUS CONSULTING GROUP (a.k.a. LIMITED VERTOLETY ROSSII AO (a.k.a. VERTIKAL LIMITED, Pr-Kt Moskovskii D. 148, OFFICE OF FOREIGN ASSETS CONTROL Mitrovica, Kosovo; DOB 23 Feb 1985; POB Dolane Village, Zvecan, Kosovo; nationality Serbia; alt. nationality Kosovo; Gender Male; Driver's License No. 2806 (Serbia); Identification Number 1502145386 (individual) [GLOMAG].

VESELINOVIC, Zvonko, Kralj Peter St., Mitrovica, Kosovo; DOB 30 Dec 1980; POB Dolane Village, Zvecan, Kosovo; nationality Kosovo; alt. nationality Serbia; Gender Male (individual) [GLOMAG].

VESNA HOTEL AND SPA (f.k.a. OAO KOTEKH VESNA; a.k.a. ZAO SPA-OTEL VESNA (Cyrillic: ЗАО СПА-ОТЕЛЬ ВЕСНА)), Ul. Lenina, D. 219A, Sochi 354364, Russia; Registration ID 1022302715214 (Russia); Tax ID No. 2317011051 (Russia); alt. Tax ID No. 231701001 (Russia); Identification Number 04816460 (Russia) [TCO].

VEST SPECTRUM (S) PTE. LTD., 9 Haig Avenue, 438864, Singapore; 704 Bedok Reservoir Road, 470704, Singapore; Registration ID 199306257C (Singapore) issued 23 Sep 1993 [SDNTK].

VETENEVICH, Aleksandr Petrovich (Cyrillic: ВЕТЕНЕВИЧ, Александр Петрович) (a.k.a. VETENEVICH, Alexander; a.k.a. VETSIANEVICH, Alaksandr; a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч)), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus) (individual) [BELARUS-E014038].

VETENEVICH, Alexander (a.k.a. VETENEVICH, Aleksandr Petrovich (Cyrillic: ВЕТЕНЕВИЧ, Александр Петрович); a.k.a. VETSIANEVICH, Aleksandr; a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч)), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus) (individual) [BELARUS-E014038].

VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч) (a.k.a. VETENEVICH, Aleksandr Petrovich (Cyrillic: ВЕТЕНЕВИЧ, Александр Петрович); a.k.a. VETSIANEVICH, Aleksandr; a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч)), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus) (individual) [BELARUS-E014038].

VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч) (a.k.a. VETENEVICH, Aleksandr Petrovich (Cyrillic: ВЕТЕНЕВИЧ, Александр Петрович); a.k.a. VETSIANEVICH, Aleksandr; a.k.a. VETSIANEVICH, Aliaksandr Piatrovich (Cyrillic: ВЕЦЯНЕВІЧ, Аляксандр Пятровіч)), Kolesnikova Str. 30, ap. 63, Minsk, Belarus; DOB 20 Jun 1976; nationality Belarus; Gender Male; Passport MC0978411 (Belarus); National ID No. 3200676B070PB8 (Belarus) (individual) [BELARUS-E014038].

VEZARATE DEFA (a.k.a. GOVERNMENT OF IRAN DEPARTMENT OF DEFENSE; a.k.a. MINISTRY OF DEFENSE & ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE AND SUPPORT FOR ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE ARMED FORCES LOGISTICS; a.k.a. MINISTRY OF DEFENSE FOR ARMED FORCES LOGISTICS; a.k.a. MODAF; a.k.a. MODSAF; a.k.a. VEZARATE-E DEFA VA POSHTYBANI-E NIRU-HAYE MOSALLAH), Ferdowsi Avenue, Sarhang Sakhaei Street, Tehran, Iran; PO Box 11365-8439, Pasdaran Ave., Tehran, Iran; West side of Dabestan Street, Abbas Abad District, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Secondary sanctions risk: See Section 11 of Executive Order 14024. [SDGT] [NPWMD] [IFSR] [IRAN-CON-ARMS-EO] [RUSSIA-EO14024] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ROSOBORONEKSPORT OAO).
VILLEGAS POLJAK, Ernesto Emilio, Caracas, Capital District, Venezuela; DOB 29 Apr 1970; citizen Venezuela; Gender Male; Cedula No. 9487963 (Venezuela); Venezuela's Minister of Culture (individual) [VENEZUELA].

VILLOTA SEGURA, Aldemar; DOB 03 Nov 1979; POB Policarpa, Narino, Colombia; Cedula No. 98367490 (Colombia) [SDNTK].

VILLOTA SEGURA, Segundo Alberto; DOB 22 Apr 1975; POB Policarpa, Narino, Colombia; Cedula No. 97445691 (Colombia) [SDNTK].

VINALE'S TOURS, Cancun, Mexico; Guadalajara, Mexico; Mexico City, Mexico; Monterrey, Mexico; Roma, Mexico [CUBA].

VINNER, Anton Adadievich (a.k.a. VINNER, Anton Adadievi), Russia; Kapu iela, Jurmala, Latvia; DOB Oct 1971; alt. DOB 1973; POB Tashkent, Uzbekistan; nationality Germany; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772986203232 (Russia) (individual) [RUSSIA-EO14024].

VINNER, Victor Anton (a.k.a. VINNER, Anton Adadievi), Russia; Kapu iela, Jurmala, Latvia; DOB Oct 1971; alt. DOB 1973; POB Tashkent, Uzbekistan; nationality Germany; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772986203232 (Russia) (individual) [RUSSIA-EO14024].

VINNER, Natan Adadievich (a.k.a. VINNER, Natan Adadievi), Russia; Kapu iela, Jurmala, Latvia; DOB Oct 1971; alt. DOB 1973; POB Tashkent, Uzbekistan; nationality Germany; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 772986203232 (Russia) (individual) [RUSSIA-EO14024].
VIVANCO GARCIA, Jesus Miguel (a.k.a. VIVANCO JR., Miguel Angel; a.k.a. "JASPER"), Mexico; DOB 06 Oct 1995; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; C.U.R.P. VIGJ951006HSLBRS01 (Mexico) (individual) [ILLICIT-DRUGS-EO14024].

VLADIMIROV, Nikolai Nikolayevich (Cyrillic: ВЛАДИМИРОВ, Николай Николаевич), Russia; DOB 18 Nov 1979; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

VLADIMIROV, Vladimir Vladimirovich (Cyrillic: ВЛАДИМИРОВ, Владимир Владимирович), Stavropol, Russia; DOB 14 Oct 1975; POB Georgievsk, Stavropol, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

VMK OOO SAMARA (Cyrillic: ВМК ООО САМАРА) (a.k.a. LIMITED LIABILITY COMPANY VMK) (Cyrillic: ОГРАНИЧЕННОЕ ОТВЕТСТВЕННОСТЬ ООО ВМК), 1A Smyslyayevskoye Highway, Office 221/1, Office 501, Novosibirsk 630099, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5406983819 (Russia); Registration Number 1175476123240 (Russia) [RUSSIA-E014024].
KORPORATSIYA RAZVITIYA VEB.RF; a.k.a. BANK FOR DEVELOPMENT AND FOREIGN ECONOMIC AFFAIRS VNESHEKONOMBANK; a.k.a. STATE DEVELOPMENT CORPORATION VEB.RF (Cyrillic: ГОСУДАРСТВЕННАЯ КОРПОРАЦИЯ РАЗВИТИЯ ВЭБ.РФ); a.k.a. VEB.RF (Cyrillic: ВЭБ.РФ); f.k.a. VNESHEKONOMBANK Gk; f.k.a. VNESHEKONOMBANK SSSR; a.k.a. "BANK FOR DEVELOPMENT"; a.k.a. "VEB"), Akademik Sakharov Ave 9, Moscow 10796, Russia; Pr-kt, Akademika Sakharova, D. 9, Moscow 10708, Russia (Cyrillic: Пр-кт Академика Сахарова, Д. 9, Город Москва 10708, Россия); 20A, CITIC Building, 19, Joanguomenwai Dajie, Beijing 100004, China; Shop No. 11, Arcade Ground Floor, World Trade Centre, Cuffe Prade, Colaba, Mumbai 400005, India; SWIFT/BIC BFEARUM; Website www.veb.ru; BIK (RU) 044525060; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 18 Aug 1922; Target Type State-Owned Enterprise; alt. Target Type Financial Institution; Tax ID No. 7750004150 (Russia); Government Gazette Number 00005061 (Russia); Registration Number 1077711000102 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024]. VNESHEKONOMBANK SSSR (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK OF FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGVOGLI OAO; f.k.a. BANK VNESHNEI TORGVOGLI ROSSIISKII FEDERATSIIS AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGVOGLI RSFSR; f.k.a. BANK VNESHNEI TORGVOGLI JOINT STOCK COMPANY; f.k.a. BANK VNESHNY TORGVOGLI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNY TORGVOGLI ROSSIYSKOY FEDERATSIIS CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB VAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICNOE AKTSIONERNOE OBSCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORGANK (f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORGANK; f.k.a. VNESHTORGANK OF RSFSR; f.k.a. VNESHTORGANK BANK ROSSI CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; f.k.a. VTB BANK OAO; f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PAO; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC SHANGHAI BRANCH; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. "JSC BANK VTB NEW DELHI BRANCH"), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtaryan, St. Petersburg 191144, Russia; 11, lit A, Degtaryan pereulok, St. Petersburg 191144, Russia; 43, bld 1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federaetsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147.
July 31, 2024

AO VNIIZARUBEZHGEOLOGIIA; a.k.a. VNIIZARUBEZHGEOLOGIYA AO; a.k.a. VSNEROSIISSKIY NAUCHNO ISSLEDOVATELSKIY INSTITUT GEOLIOI ZARUBEZHNII KNI STRAN OAO (Cyrillic: ВСЕРОССИЙСКИЙ НАУЧНО ИССЛЕДОВАТЕЛЬСКИЙ ИНСТИТУТ ГЕОЛОГИ ЗАРУБЕЖНЫХ СТРАН ОАО), Ulitsa Novocherkeshskiy, 69, Moscow 117418, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720748431 (Russia); Registration Number 1072770016436 (Russia) [RUSSIA-E014024].

VO PROMSYRIOIMPORT (Cyrillic: ВО ПРОМСЫРЬЕИМПОРТ), d. 13 str. 4, bulvar Novinskiy Boulevard, Moscow 121099, Russia; 13 Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia; Novinskiy blvd. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

VO PROMSYRIEIMPORT (a.k.a. FEDERAL STATE UNITARY ENTERPRISE FOREIGN ECONOMIC ASSOCIATION; a.k.a. VO PROMSYRIEIMPORT; a.k.a. VO PROMSYRIEIMPORT FGUP; a.k.a. VO PROMSYRIEIMPORT S.O.C.; a.k.a. VO PROMSYRIEIMPORT, d. 13 str. 4, bulvar Novinskiy Boulevard, Moscow 121099, Russia; 13 Novinskiy Boulevard 13, Building 4, Moscow 123995, Russia; Novinskiy blvd. 13, build 4, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

VOVODOLATSKY, Victor Petrovich (Cyrillic: ВОДОЛАЦКИЙ, Виктор Петрович), Russia; DOB 19 Aug 1957; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSELL-E014024].

VOYDANOV, Roman Mikhailovich (Cyrillic: ВОЙДАНОВ, Роман Михайлович), Russia; DOB 25 Nov 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSELL-E014024].

VOENNO-PROMYSHLENNYA KOMPAINIYA (a.k.a. LIMITED LIABILITY COMPANY MILITARY INDUSTRIAL COMPANY) (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВОЕННО ПРОМЫШЛЕННАЯ КОМПАНИЯ), d. 13 str. 4, bulvar Novinskiy Boulevard, Moscow 121099, Russia; Tax ID No. 7704140399 (Russia); Government Gazette Number 01860331; Registration Number 1027700499903 (Russia) [SYRIA] (Linked To: SYRIAN COMPANY FOR OIL TRANSPORT).

VOENNO-PROMYSHLENNYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBSHCHESTVO MASHINOSTROYENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO MASHINOSTROIENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moscowskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 617746015191 (Russia) [RUSSELL-E014024].

VOENNO-PROMYSHLENNYA KORPORATSIYA NAUCHNO-PROIZVODSTVENNOE OBSHCHESTVO MASHINOSTROYENIYA OAO (a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION NPO MASHINOSTROYENIYA; a.k.a. JOINT STOCK COMPANY MILITARY INDUSTRIAL CORPORATION SCIENTIFIC PRODUCTION MACHINE BUILDING ASSOCIATION; a.k.a. VPK NPO MASHINOSTROIENIYA), 33, Gagarina St., Reutov-town, Moscow Region 143966, Russia; 33 Gagarin Street, Reutov, Moscow Region 143966, Russia; 33 Gagarina ul., Reutov, Moscowskaya obl 143966, Russia; Website www.npomash.ru; Email Address export@npomash.ru; alt. Email Address vpk@npomash.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 617746015191 (Russia) [RUSSELL-E014024].

July 31, 2024

- 2225 -
VOLOGRADSKII ZAVOD SUDOVOGO MASHINOSTROENIYA (a.k.a. LIMITED LIABILITY COMPANY VOLOGRADO SHIP ENGINEERING PLANT, a.k.a. “VZSM”), Ul. Im. Arsenyeva D.2, Kabinet 17, Volograd 400112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3461065538 (Russia); Registration Number 1193443012553 (Russia) [RUSSIA-EO14024].

VOLOKOVA, Olga Vladimirovna (Cyrillic: ВОЛКОВА, Ольга Владимировна) (individual) [RUSSIA-EO14024].

VOLOKOV, Alexey Anatolievich (Cyrillic: ВОЛОКОВ, Алексей Анатольевич) (individual) [RUSSIA-EO14024].

VOLOKOV, Yuriy Yakovlevich, Russia; DOB 22 Jul 1955; POB Aliya Village, Chita Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Apr 1994; Tax ID No. 3252023010 (Russia); Registration Number 1023500882437 (Russia) [RUSSIA-EO14024].

VOLOGDA OPTICAL AND MECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY VOLOGODSKY OPTIKO MEKHANICHESKY FACTORY; a.k.a. JOINT STOCK COMPANY VOMZ), 54 Maltesva Str., Vologda, Vologda Region 160009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Apr 1994; Tax ID No. 70170134280 (Russia) (individual) [RUSSIA-EO14024].

VOLOGDIN, Boris Yakovlevich, Russia; DOB 22 Jul 1955; POB Aliya Village, Chita Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 70170134280 (Russia) (individual) [RUSSIA-EO14024].

VOLOSHYN, Oleg (a.k.a. VOLOSHYN, Oleh), 131 Antonovicha, Kyiv 03150, Ukraine; DOB 07 Apr 1981; POB Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport ET870130 (Ukraine) expires 10 Apr 2022; National ID No. 2968200719 (Ukraine); Personal ID Card 1981040705733 (Ukraine) expires 06 Apr 2028 (individual) [RUSSIA-EO14024].

VOLOUBEV, Nikolai Anatolevich (Cyrillic: ВОЛОУБЕВ, Николай Анатольевич), Moscow, Russia; DOB 24 Feb 1952; POB Rassvet, Orel Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 770470565105 (Russia) (individual) [RUSSIA-EO14024].

VOLODIN, Vyacheslav Victorovich (Cyrillic: ВОЛОДИН, Вячеслав Викторович), Russia; DOB 04 Feb 1964; POB Alexeevka, Saratov, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Speaker of the State Duma of the Federal Assembly of the Russian Federation; Member of Russian Security Council (individual) [UKRAINE-EO13881] [RUSSIA-EO14024].

VOLODGA OPTICAL AND MECHANICAL PLANT JSC (a.k.a. JOINT STOCK COMPANY VOLOGODSKY OPTIKO MEKHANICHESKY FACTORY; a.k.a. JOINT STOCK COMPANY VOMZ), 54 Maltesva Str., Vologda, Vologda Region 160009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Apr 1994; Tax ID No. 3252023010 (Russia); Registration Number 1023500882437 (Russia) [RUSSIA-EO14024].

VOLOGDIN, Boris Yakovlevich, Russia; DOB 22 Jul 1955; POB Aliya Village, Chita Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 70170134280 (Russia) (individual) [RUSSIA-EO14024].

VOLOGONOVA, Olga Vladimirovna (Cyrillic: ВОЛОГОНОВА, Ольга Владимировна) (individual) [RUSSIA-EO14024].
VORONTSOVA, Mariya Vladimirovna (a.k.a. VORONTSOV, Boris Gennadiyevich, Moscow, Russia; DOB 23 Sep 1993; POB Pushkino, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762164380 (Russia) expires 29 Dec 2029; National ID No. 4613211883 (Russia); Tax ID No. 503821710850 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ALBATROS OOO).}

VORONTSOV, Ilya Vladimirovich (Cyrillic: ВОРОНЦОВ, Илья Владимирович), Pushkino, Russia; DOB 23 Sep 1993; POB Pushkino, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 762164380 (Russia) expires 29 Dec 2029; National ID No. 4613211883 (Russia); Tax ID No. 503821710850 (Russia) (individual) [RUSSIA-EO14024] (Linked To: ALBATROS OOO).}

FAASSEN, Maria Vladimirovna; a.k.a. PUTINA, Maria Vladimirovna, Moscow, Russia; DOB 28 Apr 1985; POB Leningrad, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].
(Cyrillic: ВНИЗАРУБЕЖГЕОЛОГИЯ ВЗГ ОАО); Ulitsa Novocheremushkinskaya, 69, Moscow 117418, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727048431 (Russia); Registration Number 1027739016436 (Russia) [RUSSIA-EO14024].

VSEROSSISKIY INSTITUT AVIATSIONNYKH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ) (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS; a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS OF THE NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION; a.k.a. NRC KURCHATOV INSTITUTE - VIAM; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT AVIATSIONNYKH MATERIALOV; a.k.a. "VIAM" (Cyrillic: "ВИАМ")), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7701024933 (Russia) [RUSSIA-EO14024].

VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EKSPERIMENTALNOY (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KHARITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), 10 Muzrukova Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025022199791 (Russia) [RUSSIA-EO14024].

VSEROSSIYSKY BANK RAZVITIYA REGIONOV (a.k.a. JOINT STOCK COMPANY RUSSIAN REGIONAL DEVELOPMENT BANK; a.k.a. "VBRR"), 65/1 Sussexevsky Val, Moscow 129594, Russia; SWIFT/BIC RRRBUK06; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7736153344 (Russia); Identification Number XC6QLI.00000.LE.643 (Russia); Legal Entity Number 549300FIJ3MYU0VX6Y72; Registration Number 1027739186914 (Russia) [RUSSIA-EO14024].

VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT TEKHNIKESHIKOFIZIKI (a.k.a. CHELYABINSK-70; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ACADEMICIAN E.I. ZABABKHIN ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. KASLI NUCLEAR WEAPONS DEVELOPMENT CENTER; a.k.a. RUSSIAN FEDERAL NUCLEAR CENTER - ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN ALL-RUSSIA RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. ZABABKHIN INSTITUTE; a.k.a. "RFNC-VNIIEF"; a.k.a. "VNIIEF"), P.O. Box 245, Snejzhinsk, Chelyabinsk Region 456770, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

VTB AFRICA (a.k.a. BANCO VTB AFRICA SA), 22, Rua da Missao, Luanda, Angola; SWIFT/BIC VTBLAOLU; Website www.vtb.africa; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK (f.k.a. BANK FOR FOREIGN TRADE OF RSFSR; f.k.a. BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. BANK VNESHNEI TORGEO TOGOLVI OAO; f.k.a. BANK VNESHNEI TORGEO TOGOLVI ROSSIISKOI FEDERATSI I AS A PRIVATE JOINT STOCK COMPANY; f.k.a. BANK VNESHNEI TORGEO TOGOLVI RSFSR; f.k.a. BANK VNESHNEY TORGEO TOGOLVI JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGEO TOGOLVI OPEN JOINT STOCK COMPANY; f.k.a. BANK VNESHNEY TORGEO TOGOLVI ROSSIISKOI FEDERATSI I CLOSED JOINT STOCK COMPANY; f.k.a. BANK VTB OAO; f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; f.k.a. BANK VTB PAO; f.k.a. BANK VTB PUBLICHNOE AKTSIONERNOE OBOZHOVLESTVENNOE DIVIZHENIE YUNARMIA (a.k.a. ALL RUSSIAN CHILDREN AND YOUTH MILITARY PATRIOTIC PUBLIC MOVEMENT YOUTH ARMY (Cyrillic: ВСЕРОССИЙСКОЕ ПОВОДОПЕЧАСКОЕ ДВИЖЕНИЕ ЎНУРАМИЯ); a.k.a. ALL-RUSSIA YOUNG ARMY MILITARY PATRIOTIC SOCIAL MOVEMENT; a.k.a. "YUNARMIA"; a.k.a. "YUNARMIA"), 1, Krasnokursantskaya Passage, 1/4, Building 1, Moscow 111033, Russia; Znamenka Street, Building 19, Moscow 119160, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jul 2016; Tax ID No. 7704366170 (Russia); Registration Number 116770061540 (Russia) [RUSSIA-EO14024].
VTB BANK BELARUS CLOSED JOINT STOCK COMPANY (f.k.a. CJSC VTB BANK BELARUS; a.k.a. VTB BANK BELARUS; a.k.a. VTB BANK BELARUS CJSC; a.k.a. VTB BANK BELARUS CLOSED JOINT STOCK COMPANY), 14, Moskovskaya Street, Minsk 220007, Belarus; SWIFT/BIC SLANBY22; Website www.vtb-bank.by; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024]; Website www.vtb-bank.by.

VTB BANK GEOGRAPHIA JOINT STOCK COMPANY (a.k.a. JSC VTB BANK GEOGRAPHIA; a.k.a. VTB BANK GEOGRAPHIA JSC; f.k.a. "UNITED GEORGIAN BANK"), 14, G. Chanturia Street, Tbilisi 0114, Georgia; SWIFT/BIC UGBEGGE2; Website www.vtb.com.ge; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB BANK OPEN JOINT STOCK COMPANY (f.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC SHANGHAI BRANCH; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. "JSC VTB BANK NEW DELHI BRANCH"), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Pyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaya str., Moscow 109044, Russia; 11 litera, per. Degtyarym, St. Petersburg 191144, Russia; 11, lit A, Degtyarym pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaya str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaya, Moscow 109147, Russia; Vorontsovskaya str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xiulu Street, Jinning District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUUM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 7th Oct 1990; Target Type Financial Institution; Registration ID 253400V1H6ART1UQ0N98 (Russia); License 1000 (Russia); Legal Entity Number 253400V1H6ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024].
SHANGHAI BRANCH; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. "JSC VTB BANK NEW DELHI BRANCH"), 29, Bolshaya Morskaya str., St. Petersburg 190000, Russia; 37 Plyushchikha ul., Moscow 119121, Russia; 43, Vorontsovskaia st., Moscow 109044, Russia; 11 litera, per. Degtyarny, St. Petersburg 191144, Russia; 11, lit A, Degtyarnyy pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaia str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaia, Moscow 109147, Russia; Vorontsovskaia Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].

VTB BANK PAO (f.k.a. BANK VTB OPEN JOINT STOCK COMPANY; a.k.a. BANK VTB PUBLIC JOINT STOCK COMPANY; a.k.a. BANK VTB PAO; a.k.a. BANK VTB PUBLICHOE AKTSIONERNOOE OBSHCHESTVO; f.k.a. CJSC BANK FOR FOREIGN TRADE OF THE RUSSIAN FEDERATION; f.k.a. JSC VTB BANK; f.k.a. OAO BANK VTB; f.k.a. OAO VNESHTORG; f.k.a. OJSC CJSC BANK FOR FOREIGN TRADE; f.k.a. RUSSIAN VNESHTORG; f.k.a. VNESHTORG; f.k.a. VNESHTORG BANK; f.k.a. VNESHTORG BANK OF RSFSR; f.k.a. VNESHTORG BANK ROSSII CLOSED JOINT STOCK COMPANY; a.k.a. VTB BANK; a.k.a. VTB BANK PAO; a.k.a. VTB BANK OPEN JOINT STOCK COMPANY; a.k.a. VTB BANK PJSC (Cyrillic: БАНК ВТБ ПАО); a.k.a. VTB BANK PJSC SHANGHAI BRANCH; a.k.a. VTB BANK PUBLIC JOINT STOCK COMPANY (Cyrillic: БАНК ВТБ ПУБЛИЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО); a.k.a. "JSC VTB BANK NEW DELHI BRANCH"), 29, Bolshaya Morskaya str., St. Petersburg 191144, Russia; 11, lit A, Degtyarny pereulok, St. Petersburg 191144, Russia; 43, bld.1, Vorontsovskaia str., Moscow 109147, Russia; Bashnya Zapad, Kompleks Federatsiya, 12, nab. Presnenskaya, Moscow 123317, Russia; str. 1, 43, ul. Vorontsovskaia, Moscow 109147, Russia; Vorontsovskaia Str 43, Moscow 109147, Russia; The Taj Mahal Hotel, Lobby Mezzanine Floor 1, Mansingh Road, New Delhi 110001, India; 1266 Nanjing Xilu Street, Jingan District, Shanghai 200040, China; 18 BC, CITIC Building, 19 Jianguomenwai Dajie, Beijing 100004, China; SWIFT/BIC VTBRRUMM; Website www.vtb.com; alt. Website www.vtb.ru; BIK (RU) 044030707; alt. BIK (RU) 044525187; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Oct 1990; Target Type Financial Institution; Registration ID 1027739609391 (Russia); Tax ID No. 7702070139 (Russia); Government Gazette Number 00032520 (Russia); License 1000 (Russia); Legal Entity Number 253400V16ART1UQ0N98 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives. [UKRAINE-EO13662] [RUSSIA-EO14024].
special designations of specified persons and organizations

VTB Capital Holding CJSC (a.k.a. HOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL HONG KONG LIMITED; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarniy Pereulok 3, bld 34, Moscow 123022, Russia; Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB Capital Holdings Closed Joint Stock Company (a.k.a. HOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL HONG KONG LIMITED; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarniy Pereulok 3, bld 34, Moscow 123022, Russia; Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB Capital CJSC (a.k.a. HOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL HONG KONG LIMITED; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarniy Pereulok 3, bld 34, Moscow 123022, Russia; Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB Capital JSC (a.k.a. HOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL HONG KONG LIMITED; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarniy Pereulok 3, bld 34, Moscow 123022, Russia; Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB Capital Holding CJSC (a.k.a. HOLDING VTB KAPITAL ZAKRYTOE AKTSIONERNOE OBSHCHESTVO; a.k.a. VTB CAPITAL HOLDING ZAO; a.k.a. VTB CAPITAL HOLDINGS CLOSED JOINT STOCK COMPANY; a.k.a. VTB CAPITAL HONG KONG LIMITED; a.k.a. VTB CAPITAL JSC), 12 Presnenskaya nab., Moscow 123100, Russia; 4th Lesnoy Pereulok 4, Capital Plaza, Moscow 125047, Russia; Room 410, Stolyarniy Pereulok 3, bld 34, Moscow 123022, Russia; Unit 2301, 23/F, Cheung Kong Center, 2 Queen's Road Central, Hong Kong; Website http://vtbcapital.com; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Registration ID 1097746344596 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB Commercial Finance LLC (Cyrillic: ООО ВТБ КОММЕРЧЕСКОЕ ФИНАНСИРОВАНИЕ) (a.k.a. LIMITED LIABILITY COMPANY VTB COMMERCIAL FINANCE), Nab. Presnenskaya D. 6, Str. 2, Floor 6, Pomesch.1, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Apr 2021; Target Type Financial Institution; Tax ID No. 9703032732 (Russia); Registration Number 1217700186440 (Russia) [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
July 31, 2024
information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB REGISTRAR (a.k.a. JOINT STOCK COMPANY VTB REGISTRAR; a.k.a. JSC VTB REGISTRAR; a.k.a. VTB REGISTRAR CJSC; a.k.a. VTB REGISTRAR CLOSED JOINT STOCK COMPANY), 23, Pravdy Street, Moscow 125040, Russia; Website www.vtbreg.ru; BIK (RU) 044525745; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration Number 1045605469744 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB SPECIALIZED DEPOSITORY CJSC (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB SPECIALIZED DEPOSITORY CLOSED JOINT STOCK COMPANY (a.k.a. CJS VTB SPECIALIZED DEPOSITORY; a.k.a. VTB SPECIALIZED DEPOSITORY CJSC), 35 Myasnitskaya Street, Moscow 101000, Russia; Website www.odk.ru; Executive Order 13662 Directive Determination - Subject to Directive 1; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Jul 1996; Target Type Financial Institution; Registration Number 1027739157522 (Russia); For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx #directives [UKRAINE-EO13662] [RUSSIA-EO14024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

VTB SYREVYE TOVARY KHOLDING (a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB SYREVYE TOVARY KHOLDING; a.k.a. OBSCHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU VTB SYREVYE TOVARY KHOLDING; a.k.a. VTB SYREVYE TOVARY KHOLDING; a.k.a. VTB SYREVYE TOVARY KHOLDING; a.k.a. VTB SYREVYE TOVARY KHOLDING OOO (Cyrillic: ООО ВТБ Сыревье Товары ОАО) (individual) [BALKANS].
WADI, Faisal Mohamed M (a.k.a. AL-WADI, Faisal; a.k.a. WADI, Faisal Mohamed), Malta; DOB 15 Dec 1978; alt. DOB 15 Dec 1976; POB Libya; nationality Libya; Gender Male; Passport 530037 (Libya); National ID No. 037956A (Malta) [individual] [LIBYAF3].

WADI, Musbah Mohamad M (a.k.a. WADI, Mosbah Mohamed), Malta; Cyprus; Omar Almohar, Tripoli, Libya; DOB 12 Jul 1993; POB Libya; nationality Libya; Gender Male; Passport 524945 (Libya); alt. Passport RL2957C0 (Libya) [individual] [LIBYAF3].

WAF, Faisal Mohamed (a.k.a. AL-WAF, Faisal; a.k.a. WAF, Faisal Mohamed M), Malta; DOB 15 Dec 1978; alt. DOB 15 Dec 1976; POB Libya; nationality Libya; Gender Male; Passport 530037 (Libya); National ID No. 037956A (Malta) [individual] [LIBYAF3].

WAED, Faisal Mohamed (a.k.a. AL-WAED, Faisal; a.k.a. WAF, Faisal Mohamed M), Malta; DOB 15 Dec 1978; alt. DOB 15 Dec 1976; POB Libya; nationality Libya; Gender Male; Passport 530037 (Libya); National ID No. 037956A (Malta) [individual] [LIBYAF3].

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

WAFA AL-IGATHA AL-ISLAMIA (a.k.a. AL WAFA; a.k.a. AL WAFA ORGANIZATION; a.k.a. WAFA HUMANITARIAN ORGANIZATION [SDGT]).

WAFA HUMANITARIAN ORGANIZATION (a.k.a. AL WAFA; a.k.a. AL WAFA ORGANIZATION; a.k.a. WAFA AL-IGATHA AL-ISLAMIA [SDGT]).

WAFA, Abdul (a.k.a. AL WAFA, Yahya Abu; a.k.a. GILL, Muhammad Hussain; a.k.a. GILL, Muhammad Hussein; a.k.a. UL-WAFA, Abu), 4-Lake Road, Lahore, Pakistan; DOB 07 Apr 1937; nationality Pakistan; National ID No. 35202-8457000-3 (Pakistan) [individual] [SDGT].

WAFAI, Diya', Syria; DOB 07 Jan 1984; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

WAGNER GROUP (Cyrillic: ГРУППА ВАГНЕРА) (a.k.a. CHASTNYA VOENNAYA KOMPANIYA 'VAGNER'; a.k.a. CHVK VAGNER; a.k.a. PMC WAGNER; a.k.a. PRIVATE MILITARY COMPANY 'WAGNER'), Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024, [TCO] [UKRAINE-EO13660] [CAR] [RUSSIA-EO14024].

WAHAB, Wiyam (a.k.a. WAHAB, Wiam; a.k.a. WAHAB, Wiam; a.k.a. WAHAB, Wiam; a.k.a. WIHAB, Wiam), DOB 1946; POB Al-Jahliahi, Shuf Mountains, Lebanon (individual) [LEBANON].

WAHAB, Zabihullah Abdul (a.k.a. VAHAB, Zabi; a.k.a. VAHAB, Zabi; a.k.a. VAHAB, Zeibih Ullah), Dubai, United Arab Emirates; DOB 01 Jan 1986; POB Akce, Afghanistan; nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport U24258057 (Turkey) expires 12 Jul 2031; alt. Passport U13652962 expires 02 Dec 2026; National ID No. 2540675076 (Turkey) [individual] [SDGT] [IFSR] (Linked To: KARIMIAN, Mohammad Sadegh; Linked To: TRANSSMART DMCC).

WAHBI, Muhammad (a.k.a. WEHBE, Mohamad), Macedonia; Bedfordview, Ekurhuleni, South Africa; 25 Sandhurst Vista, 13 Riepen Ave, Riepen Park, Sandton 2196, South Africa; DOB 14 Apr 1992; POB Lebanon; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 2654120

July 31, 2024
WALDAU INVESTMENTS LIMITED, Arch.

WAKLED GARCIA, Walid (a.k.a. MAKLED
WAKIL, Rohullah (a.k.a. "Haji Rohullah"), Afghanistan; DOB 1962; alt. DOB 1963; POB Nangalam, Afghanistan; Gender Male (individual) [ISL HJORASAN].

WALID, Hafiz Khalid (a.k.a. NAIK, Khalid; a.k.a. WALID, Hafiz Khalid); DOB 25 Oct 1974; alt. DOB 1971; POB Lahore, Pakistan; citizen Pakistan; Passport AA967331 (Pakistan) issued 03 Jun 2006 expires 02 Jun 2011; National ID No. 341010467339 (Pakistan) (individual) [ISL].

WALI, Noor (a.k.a. WAKIL, Mufti Noor; a.k.a. "MANSOOR ASIM, Mufti Abu"), Afghanistan; DOB 26 Jun 1978; POB Gurgaray, Pakistan; Gender Male (individual) [ISL].

WAKHITOV, Airat (a.k.a. BULGARSKIY, Salman; a.k.a. "TRAFFICKAR""); a.k.a. "TRAFFICBLACK", 21 Angullia Park #27-03, Singapore 239974, Singapore; Hong Kong Dollar 273 32H Reference Jomtien Beach, Pattaya Condo Na Jomtien Sattahip, Chonburi 20250, Thailand; DOB 05 Oct 1988; POB Beijing, China; nationality China; alt. nationality Saint Kitts and Nevis; Gender Male; Digital Currency Address - XBT bc1q8wefvqgcpwskmkedmy85lfzhusa52802x aym; alt. Digital Currency Address - XBT bc1q4khrlj2mpqdz2k9xj5h90y99985x9w05d48 5; alt. Digital Currency Address - XBT bc1q5vngtdtxtc8nc9dl8gq7v7pzcjr5wysy8866 gk; alt. Digital Currency Address - XBT bc1qtslfueh2f3grmgz28xarcs22xhmfzuaertyn; alt. Digital Currency Address - XBT bc1qtrfrht0ts6wpxdfp8a73py7q3y09e04cm8lavage; alt. Digital Currency Address - XBT bc1qtep9c9m2e12qepz759q7pvz958mavq4h; alt. Digital Currency Address - XBT bc1qdupwte722vcc5e06vhr04cqgws00ep4gzywksf7 5q; alt. Digital Currency Address - XBT bc1qnykrtkl67f9kdyzqy2u2nd3xmesf5ze52886 yl; alt. Digital Currency Address - XBT bc1q5ylym5yv00338ywwuywu035p53g6udcmw87k4q x9u; alt. Digital Currency Address - XBT bc1qlgfg2x8x9s080cmq85w87m05br jm8520jhg h0; alt. Digital Currency Address - XBT bc1q7md70a6dxt3f9zdzjil09vdwmu8ad8s; alt. Digital Currency Address - XBT bc1q5s50z7y2gymhvb7z3hjwzmpv4f950u xu7; alt. Digital Currency Address - XBT bc1q3x82z2qyevw8pl3q2q2ma582c44ymgfs ucq; alt. Digital Currency Address - XBT bc1qgfsx655fn979s05n88ba77pyzzge69d2y z; alt. Digital Currency Address - XBT bc1qvedc0g632ud957f7u8s7avthih38gta7rh
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

x; alt. Digital Currency Address - XBT
bc1q1u0p1c0m0g8t86x6dxwlaqf2d8fpr65jyyu09mpe49
0h; alt. Digital Currency Address - XBT
bc1qkycg3228p8tydgy99t6cchunpbydp0eyr4q9h
5f; alt. Digital Currency Address - XBT
bc1q1kau9ypi4dhjy2f5lkszaj52c4kkh6682k49djd;
digital Currency Address - XBT
bc1q18q7z3z37z59jai56u5jiek9l39te3e5k;
digital Currency Address - XBT
bc1q08wpw8583mdx293rfu64mmdf96wexu2y5865e
arwp; digital Currency Address - XBT
bc1q7txffqw9fr8878vaf8g04p1q9yfyp4u4525x5g;
digital Currency Address - XBT
bc1q17h9dyxg05khjly2u7f9vwxp5pygm6a0nep;
digital Currency Address - XBT
bc1q6w463k7mhsguq9ctracm454m42mcwhv
cekck; digital Currency Address - XBT
bc1q68usewkwy7n73mrvfyz7c3mud599puvpm5;
digital Currency Address - XBT
bc1q525dcoz9d9kfr8x68ansy6tbp855esa850yfs;
digital Currency Address - XBT
bc1q49ay778tvomn6w9jig3x172q7e91222kr
v5k; digital Currency Address - XBT
bc1q3asem37xkingq6xwmxnd059dqnp67073
9c; digital Currency Address - XBT
bc1q4362nhy309gnw9l2y74n44x39fwhnvk7n299;
digital Currency Address - XBT
bc1q2y5s0q2x002k939xexwuenqcyz0u07e9chpu
8y; digital Currency Address - XBT
bc1q094tddf87j93ht93stgef2534m4weu79nkh
mw; digital Currency Address - XBT
bc1q1tjwz46n6unt2mdrum89y595nd59hqd292"9wm
vqt; digital Currency Address - XBT
bc1q1r2c092h4lmu5a07uw4lv9p9twjmy41jng
9x; digital Currency Address - XBT
bc1q1w2q3q7uumm43k3l9x2ew7w5mlncs5j;
digital Currency Address - XBT
bc1q1j3pox59j9jgskx5l8mgk289uej908855n95d;
rt; digital Currency Address - XBT
bc1q1e6woszdxshxj57p957cr72p9p9lyujwga5;
digital Currency Address - XBT
bc1q1tq0z559m99548m7m765h65659f9xndw28sgta
lk8; digital Currency Address - XBT
bc1q1xawam74q4j28by6xajonysrm062h9090x6k
24; digital Currency Address - XBT
bc1q1f6q50q00a9mpn0h39ekng39kng09vejg735
5; digital Currency Address - XBT
bc1q0p16bl9pfshl50sc6w82thm5azn2p10a05z;
digital Currency Address - XBT
bc1q1zq27r7dx35z8plny97k382f4m1885g7w7zg;
digital Currency Address - XBT
bc1q1rksw9d1u9hk878boozq2dd5pn96w2f352gcs3;
digital Currency Address - XBT
1NaRX1GZgZ7E8Xo8YUd7b8rAKSOQJa;
digital Currency Address - ETH
0xe1d865f3c6d69ddcc8c57c6d023140cb204e672
ee4; Digital Currency Address - LTC
LN2fJUu549cGMDKFHYN49meWXWrfb;
digital Currency Address - TRX
TBHTJQa4D6Httm3DecYJRNtR45Lo4ft;1
Passport EA2997493 (China); alt. Passport
RE0064420 (Saint Kitts and Nevis) issued 10
Nov 2017 expires 09 Nov 2027; National ID No.
110108198810056013 (China) (individual)
[CYBER2].

WANG, Chen (Chinese Simplified: 王晨; Chinese
Traditional: 王晨), Beijing, China; DOB Dec
1950; POB Beijing, China; citizen China;
Gender Male; Secondary sanctions risk:
pursuant to the Hong Kong Autonomy Act of
2020 - Public Law 116-149; Vice-Chairperson,
13th National People's Congress Standing
Committee (individual) [HK-EO13936].

WANG, Chung (a.k.a. SELTAN
MOHAMMEDI, Mohammed; a.k.a.
SOLTANMOHAMMADI, Mohhamad; a.k.a.
SULTAN MOHMADI, Mohhamad; a.k.a. WANG,
LTD.).

[WANG, Dong (Chinese Simplified: 王东);
Chinese Traditional: 王東), Beijing, China;
DOB 10 Jan 1988; POB Wu'an, Handan,
Hebei Province; nationality China; Gender Male;
Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and
510.210; Transactions Prohibited For Persons
Owned or Controlled By U.S. Financial
Institutions: North Korea Sanctions Regulations
section 510.214; National ID No.
130481198801105132 (individual) [NPWMD]
(Linked To: SHI, Qianpei).

WANG, Dongming (Chinese Simplified: 王东明;
Chinese Traditional: 王東明), Beijing, China;
DOB Jul 1956; POB Benxi, Liaoning Province,
China; citizen China; Gender Male; Secondary
sanctions risk: pursuant to the Hong Kong
Autonomy Act of 2020 - Public Law 116-149;
Vice-Chairperson, 13th National People's
Congress Standing Committee (individual) [HK-
EO13936].

WANG, Exiang (a.k.a. WANG, Exiang (Chinese
Simplified: 王長亮; Chinese Traditional:
萬鄂湘), Beijing, China; DOB May 1956; POB
Gongan County, Hubei Province, China;
citizen China; Gender Male; Secondary
sanctions risk: pursuant to the Hong Kong
Autonomy Act of 2020 - Public Law 116-149;
Vice-Chairperson, 13th National People's
Congress Standing Committee (individual) [HK-
EO13936].

WANG, Guoying (a.k.a. WANG, Guoying
(a.k.a. WANG, Guo Ying), China; DOB 19 Mar
1950; nationality China; citizen China;
Gender Female; Passport G41966371 (China);
Chinese Commercial Code 3769 0948 5391
(individual) [SDNTK] (Linked To: CEC LIMITED).

WANG, Guo Ying (a.k.a. WANG, Guoying
(a.k.a. WANG, Guo Ying), China; DOB 19 Mar
1950; nationality China; citizen China;
Gender Female; Passport G41966371 (China);
Chinese Commercial Code 3769 0948 5391
(individual) [SDNTK] (Linked To: CEC LIMITED).
WANG, Hongfei (Chinese Simplified: 王洪飞), China; DOB 02 Dec 1991; POB Hebei, China; nationality China; Email Address shuokang@163.com; Gender Male; Digital Currency Address - XBT 3PKH64G7Yr4FGs9dpsNPVXpGQpMX6K2cBML; Phone Number 8615927270571; alt. Phone Number 8613130175588; alt. Phone Number 8615030111720; National ID No. 13053119911202021X (China) (individual) [ILLICIT-DRUGS-EO14059] (Linked To: WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD; Linked To: YAO, WUHAN SHUOKANG BIOLOGICAL TECHNOLOGY CO., LTD) [SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS - 2248] [ILLETRADINGCO].

WANG, Mingjing (Chinese Simplified: 王明镜), China; nationality China; citizen China; Gender Male (individual) 130531199302080213 (China) (individual) [ILLICIT-DRUGS-EO14059] [GLOMAG] (Linked To: XINJIANG PRODUCTION AND CONSTRUCTION CORPS).

WANG, Mingjing, (Chinese Simplified: 王建勇), No. 199 Fengjiazhai Village, Fengjiazhai Township, Guangzong County, Xingtai City, Hebei Province, China (Chinese Simplified: 冯家寨村199号, 冯家寨乡, 广宗县, 邢台市, 河北省, 中国); DOB 06 Jul 1983; POB Hebei, China; nationality China; citizen China; Email Address wang1126250742@163.com; Gender Male; Digital Currency Address - XBT 1MLPqwaFFUBZePTjpR3nxRoK19Cv9mPCc7;
alt. Digital Currency Address - XBT
cb1q4namcag5gwijso0u20zeh2s0gggsq4q5its8r2r
; alt. Digital Currency Address - XBT
cb1q0pazd65smrnq5hswm6iupq08zazafqtmq3azv
; alt. Digital Currency Address - XBT
cb1qw20zi02edckwdy5h6fzy3x34n469g92d2a5
; alt. Digital Currency Address - XBT
0xfac583cd07eaa4340520c9115a4682172ab6
b4f; National ID No. 130531198903120012 (China) (individual) [ILlicit-Drugs-E014059] (Linked To: BEHEI GUANLANG BIOTECHNOLOGY CO., LTD.)
WANG, Minghan (Chinese Simplified: 王明),
Xingjiang, China; DOB Jan 1964; P0B Wuwei,
Gansu, China; Gender Male (individual)

[GLOMAG]
WANG, Shucheng (Chinese Simplified: 王士程),
China; DOB 25 May 1978; POB Hebei,
China; nationality China; citizen China;
Gender Male; National ID No.
13223319780520521X (China) (individual)
[ILlicit-Drugs-E014059] (Linked To: SHANGHAI JARRED INDUSTRIAL CO., LTD.)
Wang, Ssu (a.k.a. HATSADIN,
Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a.
RUNGRIT, Thianphichet; a.k.a. WANG, Wen Chou; a.k.a. WITTHAYA, Ngamthiralert; a.k.a. "LAO SSU"),
Burmia; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No.
3570700443258 (Thailand) (individual)
[SDNtk]
WANG, Tianmian (Chinese Simplified: 王天民),
China; DOB 30 Mar 1988; POB Hebei,
China; nationality China; citizen China; Gender Male;
National ID No. 130531198803032016 (China) (individual)
[ILlicit-Drugs-E014059] (Linked To: QINGDAO CEMO TECHNOLOGY DEVELOP CO., LTD.)
WANG, Wen Chou (a.k.a. HATSADIN,
Phonsakunphaisan; a.k.a. LAO, Ssu; a.k.a.
RUNGRIT, Thianphichet; a.k.a. WANG, Ssu; a.k.a.
WANG, Rungrit; a.k.a. "THAISSS"),
Burmia; DOB 01 Jan 1960; Passport P403726 (Thailand); National ID No.
3570700443258 (Thailand) (individual)
[SDNtk]
WANG, Yunhe (Chinese Simplified: 王云禾)
(a.k.a. WANG, Jack; a.k.a. WANG, Jack; a.k.a.
WILSON, William; a.k.a. WONG, Jack; a.k.a.
"TRAFFICCARB"; a.k.a. "TRAFFICCASHT"),
21 Angullia Park #27-03, Singapore 239974,
Singapore; 98/273 31h2 Reflection Jomtien
Beach, Pattaya Condo Na Jomtien Sattahip,
Chonburi 20520, Thailand; DOB 05 Oct 1988;
POB Beijing, China; nationality China; alt.
nationality Saint Kitts and Nevis; Gender Male; Digital Currency Address - XBT
bc1q1f4ncag5gwijso0u20zeh2s0gggsq4q5its8r2r
; alt. Digital Currency Address - XBT
cb1q0pazd65smrnq5hswm6iupq08zazafqtmq3azv
; alt. Digital Currency Address - XBT
cb1qw20zi02edckwdy5h6fzy3x34n469g92d2a5
; alt. Digital Currency Address - XBT
0xfac583cd07eaa4340520c9115a4682172ab6
b4f; National ID No. 130531198903120012 (China) (individual) [ILlicit-Drugs-E014059] (Linked To: BEHEI GUANLANG BIOTECHNOLOGY CO., LTD.)
WANG, Minghan (Chinese Simplified: 王明),
Xingjiang, China; DOB Jan 1964; P0B Wuwei,
Gansu, China; Gender Male (individual)

[GLOMAG]
AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi) (individual) [IRAN-EO13846] (Linked To: SHANDONG QIANGWA PETROCHEMICAL CO., LTD.).

WANG, Zhong-Lang (a.k.a. SELTAN MOHAMMEDI, Mohammed; a.k.a. SOLTANMOHAMMADI, Mohammad; a.k.a. SULTAN MOHAMMADI, Mohhamad; a.k.a. WANNDY, Muhamad (a.k.a. JEDI, Muhamad Wanndy Muhamad; a.k.a. JEDI, Muhamad Wanndy bin Muhamad; a.k.a. JEDI, Muhamad Wanndy Mohamed; a.k.a. JEDI, Muhamad Wanndy bin Mohamed; a.k.a. "AL-FATEH, Abu Hamzah"; a.k.a. "AL-MALIZI, Abu Sayyaf"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

WANNDY, Muhamad (a.k.a. JEDI, Muhamad Wanndy bin Muhamad; a.k.a. JEDI, Muhamad Wanndy Mohamed; a.k.a. JEDI, Muhamad Wanndy bin Mohamed; a.k.a. "AL-FATEH, Abu Hamzah"; a.k.a. "AL-MALIZI, Abu Sayyaf"), Syria; DOB 16 Nov 1990; alt. DOB 1989 to 1991; POB Durian Tunggal, Malacca, Malaysia; nationality Malaysia; Gender Male; Passport A33373751 (Malaysia); National ID No. 90116-04-5293 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


WAREHOUSE OUTLETS, S.A., Panama; RUC # 61872-33-350508 (Panama) [SDNTK].

WARGOS INDUSTRY LIMITED, Unit 617, 6/F, 131-132 Connaught Road West, Solo Workshops, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive...
Order 14024.; Registration Number 2843587 (Hong Kong) [RUSSIA-EO14024].

WARNIG, Matthias (Cyrillic: ВАРНИГ, Маттиас) (a.k.a. WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Мятис Атур); a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Мятис Атур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-EO14039].

WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Атур) (a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Мятис Атур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-EO14039].

WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Атур) (a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Мятис Атур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-EO14039].

WARNIG, Matthias Arthur (Cyrillic: ВАРНИГ, Маттиас Атур) (a.k.a. WARNIG, Matthias Artur (Cyrillic: ВАРНИГ, Мятис Атур)), Zug, Switzerland; Moscow, Russia; Saint Petersburg, Russia; Leipzig, Germany; DOB 26 Jul 1955; POB Altdobern, Brandenburg, Germany; nationality Germany; Gender Male (individual) [PEESA-EO14039].

WASSIM KATTAN LLC (a.k.a. "TWA LLC" (Arabic: "شكة تي واي"); a.k.a. "WK LLC" (Arabic: "شكة وى كي")), Rural Damascus, Syria; Organization Established Date 04 Jul 2019; Organization Type: Sale of motor vehicle parts and accessories [SYRIA] (Linked To: AL-OSSANI, Wassim Anwar).

WAY GOOD TECHNOLOGY LIMITED, Dan 6, No. 6 Fu Yi Kok Street, Tsuen Wan, Hong Kong, China; 5 San Hop Lane, Flat B4, 21/F. Mai Kei Industrial Building, Tuen Mun, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Company Number 1750133 (Hong Kong); Business Registration Number 59857044 (Hong Kong) [RUSSIA-EO14024] (Linked To: AL-OSSANI, Wassim Anwar).

WAYSIDE CORPORATION, Panama; RUC # 10415-108-106338 (Panama) [SDNTK].

WAYTOP INDUSTRIAL LIMITED (Chinese Traditional: 迈高實業有限公司), Rm E 7/F Genesis, Aberdeen, Hong Kong, China; Unit 7, 17/F., Rightful Centre, Nos. 11-12 Tak Hing Street, Jordan, Kln, Hong Kong, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Aug 2007; Commercial Registry Number 1157470 (Hong Kong) [RUSSIA-EO14024].

WAZIR, Ahmed Jan (a.k.a. KUCHI, Ahmed Jan; a.k.a. ZADRAN, Ahmed Jan); DOB 1963; POB Barlah Village, Qareh Bagh District, Ghazni Province, Afghanistan (individual) [SDGT].

WAZIR, Malang (a.k.a. JAN, Malang; a.k.a. MOHAMMED, Wali), Wana, South Waziristan, Pakistan; DOB 1975 (individual) [SDGT].

WAZIR, Malang (a.k.a. JAN, Malang; a.k.a. MOHAMMED, Wali), Wana, South Waziristan, Pakistan; DOB 1975 (individual) [SDGT].

WAZINI GEMS DMCC (a.k.a. WHITE STAR DMCC (Linked To: AL-OSSANI, Wassim Anwar)), Unit No. 98, DMCC Business Centre, Level No. 5, Jewellery and Gemplex 2, Dubai, United Arab Emirates; Almas Tower, 41-J Jumeirah Lake Towers, Dubai, United Arab Emirates; P.O. Box 340841, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13386; Organization Established Date 15 Jun 2008; Tax ID No. 100072307000003 (United Arab Emirates); Registration Number DMCC-31921 (United Arab Emirates); alt. Registration Number DMCC1189 (United Arab Emirates) [SDGT] (Linked To: AHMAD, Nazem Said).

WCP MANAGEMENT COMPANY LTD (Arabic: كابيه ماناجمينت كامپيني), 201, 11, Al Sarab Tower, ADGM Square, Al Maryah Island, Abu Dhabi, United Arab Emirates; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Dec 2022; Business Number 000008393 (United Arab Emirates); Registration Number 11983159 (United Arab Emirates) [RUSSIA-EO14024] (Linked To: BASHKIROV, Aleksei Vladimirovich).

WEALTHING HOLDING PTE LTD, 1 George Street #10-01, Singapore 049145, Singapore; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Jun 2019; Tax ID No. 201919688W (Singapore) [RUSSIA-EO14024] (Linked To: SCHMUCKI, Anselm Oskar).

WEALTHY OCEAN ENTERPRISES LTD. (a.k.a. ANSI METALLURGY INDUSTRY CO. LTD.; a.k.a. BLUE SKY INDUSTRY CORPORATION; a.k.a. DALIAN CARBON CO. LTD.; a.k.a. DALIAN METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT (DALIAN FTZ) METALLURGY AND METALLURGY CO., LTD.; a.k.a. LLC (DALIAN) METALLURGY AND MINERALS CO., LTD.; a.k.a. LIMMT ECONOMIC AND TRADE COMPANY, LTD.; a.k.a. SC (DALIAN).
Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Zhao (a.k.a. CHIO, Wai; a.k.a. HWEI, Jao; a.k.a. SAECHOU, Thanchai; a.k.a. WAI, Chio; a.k.a. WEI, Chao; a.k.a. WEI, Jiao; a.k.a. WEI, Zhang), Flat G, 19 FL Maple Mansion, Taiko Shing, Quarry Bay, Hong Kong; Room 2410, 24/F, Block Q, Kornhill, Quarry Bay, Hong Kong; DOB 16 Sep 1952; POB Heilongjiang Province, China; alt. Passport Liaoqing Province, China; nationality China; Gender Male; Passport MA0269785 (Macau); alt. Passport M0178952 (China); alt. Passport MA0162634 (China); National ID No. 12756003 (Macau) (individual) [TCO] (Linked To: ZHAO WEI TCO).

WEI, Zun Yi (a.k.a. WEI, Zuny; a.k.a. "WEI, David"), Beijing, China; DOB 20 Dec 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE1650028 (China) issued 28 Aug 2018 expires 27 Aug 2028; National ID No. 370922197512201811 (China) (individual) [NPWMD] [IFSR] (Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED).

WEI, Zunyi (a.k.a. WEI, Zun Yi; a.k.a. "WEI, David"), Beijing, China; DOB 20 Dec 1975; POB Shandong, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport EE1650028 (China) issued 28 Aug 2018 expires 27 Aug 2028; National ID No. 370922197512201811 (China) (individual) [NPWMD] [IFSR] (Linked To: HONG KONG KE.DO INTERNATIONAL TRADE CO., LIMITED).

WEIHAI HUIJIANG TRADE LIMITED (a.k.a. WEIHAI HUIJIANG TRADE LTD), Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu, Weihai, Shandong 264200, China; Longzhu Garden, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6036742 [DPRK4].

WEIHAI HUIJIANG TRADE LTD (a.k.a. WEIHAI HUIJIANG TRADE LIMITED), Room 602, 28 Crown Garden District, Weihai Economic and Technological Development Zone, Poyuzhen, Huancui Qu, Weihai, Shandong 264200, China; Longzhu Garden, Weihai, Shandong 264200, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Identification Number IMO 6036742 [DPRK4].
<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Nature</th>
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</thead>
<tbody>
<tr>
<td>ISIL</td>
<td>P.O. Box 1, Riyadh, Saudi Arabia</td>
<td>Financial Institution</td>
</tr>
<tr>
<td>WILAYAT AL-HARAMAYN</td>
<td>PO Box 101, Jeddah, Saudi Arabia</td>
<td>Non-governmental Organization</td>
</tr>
<tr>
<td>ANSAR BAYT AL-MAQDES</td>
<td>Al-Qassim, Saudi Arabia</td>
<td>Military Group</td>
</tr>
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<td>Military Group</td>
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<tr>
<td>ISIL</td>
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<td>Financial Institution</td>
</tr>
<tr>
<td>ANSAR BEIT AL-MAQDIS</td>
<td>Al-Qassim, Saudi Arabia</td>
<td>Financial Institution</td>
</tr>
</tbody>
</table>

**Notes:**
- ISIL operates in various regions including Saudi Arabia, Iraq, and Syria.
- ANSAR BAYT AL-MAQDES and ANSAR BEIT AL-MAQDIS are associated with ISIL.
- ISIL is considered a terrorist organization by many countries.

**Digital Currency Addresses:**
- XBT bc1q4nmacgg5w5s0u202h2sngsq45lts8rt5r2r
- XBT bc1qgnr3fn7k9m94luj62jg9j9k58fsjxv5jpf6q9
- XBT bc1qk9uy3lq5flf9j3p39w5jg9j9k58fsjxv5jpf6q9
- XBT bc1qmbv9p39w5jg9j9k58fsjxv5jpf6q9
- XBT bc1qc2nc9j8j2k9j9k58fsjxv5jpf6q9

**Additional Information:**
- ISIL is designated by the United Nations Security Council as a terrorist organization.
- Restrictions apply to any individual or entity involved with ISIL.

**Contact Information:**
- ISIL does not have a publicly listed contact address.
OFFICE OF FOREIGN ASSETS CONTROL

TRAFFIC CARB (a.k.a. TRAFFICCASH), 21 Angullia Park #27-03, Singapore 239974,
Singapore; 98/273 31h Reference Jomtien Beach,
Pattaya Condo Na Jomtien Sattahip,
Chonburi 20250, Thailand; DOB 05 Oct 1988;
POB Beijing, China; nationality China; alt.
nationality Saint Kitts and Nevis;
Gender Male;
Digital Currency Address - XBT
bc1q4na6cmacg6i6l6s2u02d6h2s5g94ql5f58tr22r;
alt. Digital Currency Address - XBT
bc1qpa2z66mk15m28p6ul68bza2qf6mgm3a3v;
alt. Digital Currency Address - XBT
bc1qw20l26czddcvk6y5h6ztr3x54ha66g5f7da5;
zg; alt. Digital Currency Address - XBT
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aym; alt. Digital Currency Address - XBT
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5; alt. Digital Currency Address - XBT
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6s; alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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5q; alt. Digital Currency Address - XBT
bc1qnyrkk67f9kqf2qy2v2d3x3u65e5f2e52886;
y; alt. Digital Currency Address - XBT
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xu9; alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
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ux7; alt. Digital Currency Address - XBT
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dj; alt. Digital Currency Address - XBT
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alt. Digital Currency Address - XBT
bc1q8pwp858s3mdx2g3ru64mmmd9wexqu7y56;
arwp; alt. Digital Currency Address - XBT
bc1q7xtqf9nhr887vafg80p4qrfjpyaps452x5g;
Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4898339 (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

WONG, Mun Chi (a.k.a. a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Man Ch; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Mun Chi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4898339 (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

WONG, Mun Chi (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingshen; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Man Ch; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Mun Chi; a.k.a. WU, Chai Su; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. "CHI BANG"), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D4898339 (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
Office of Foreign Assets Control

July 31, 2024

Specially Designated Nationals & Blocked Persons

Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Suree; a.k.a. VORAWATVICHAI, Warin; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Surawee; a.k.a. VORAWATVICHAI, Suree; a.k.a. VORAWATVICHAI, Hataiwan; a.k.a. VORAWATVICHAI, Surawee; c/o HATKAew Company Ltd., Bangkok, Thailand; c/o NICE FANTASY GARMENT COMPANY LTD., Bangkok, Thailand; c/o PLOYDAENG JEWELRY SHOP, Bangkok, Thailand; c/o PROGRESS SURAWEES COMPANY LTD., Bangkok, Thailand; c/o RATTANA VICHA COMPANY LTD., Bangkok, Thailand; c/o RUNGRIN COMPANY LTD., Bangkok, Thailand; c/o SCORE COMMERCIAL COMPANY LTD., Bangkok, Thailand; c/o SIAM NICE COMPANY LTD., Bangkok, Thailand; DOB 09 Jan 1956; Passport N302036 (Thailand); National ID No. 3101701873838 (Thailand) (individual) [SDNTK].

Workers’ Party of Korea Central Military Commission, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled by U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].

Workers’ Welfare Bank - Of Iran (a.k.a. BANK REFAH; a.k.a. BANK REFAY KARGARAN), No. 40 North Shiraz Street, Mollasadra Ave, Vanak Sq, Tehran 19917, Iran; No. 40, North Shiraz St, Mollasadra Ave, Tehran, Iran; 40, Northern Shirazi St, Molla Sadra Ave, Tehran 19917, Iran; Website www.bankrefah.ir; alt. Website www.refah-bank.ir; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRA] [IRAN-E013902].

Working Group for Determining Offensive Content (a.k.a. COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

Working Group to Determine Instances of Criminal Content (a.k.a. COMMISSION TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. COMMITTEE FOR DETERMINING EXAMPLES OF CRIMINAL WEB CONTENT; a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

Working Group to Determine Instances on Online Criminal Content (a.k.a. COMMITTEE IN CHARGE OF DETERMINING UNAUTHORIZED WEBSITES; a.k.a. COMMITTEE TO DETERMINE INSTANCES OF CRIMINAL CONTENT; a.k.a. WORKING GROUP FOR DETERMINING OFFENSIVE CONTENT; a.k.a. WORKING GROUP TO DETERMINE INSTANCES ON ONLINE CRIMINAL CONTENT), Sure-Esrafil St, Tehran, Iran; Website http://internet.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-TRA].

World Distribution System (a.k.a. SISTEMA DE DISTRIBUCION MUNDIAL, S.A.C.), Avenida Jose Pardo No. 601, Piso 11, Lima, Peru; RUC # 20458382779 (Peru) [SDNTK].

World Hongmen History and Culture Association (Chinese Traditional: 世界洪門歷史文化協會), Cambodia; Organization Established Date 2018 [GLOGAM] (Linked To: KOI, Wan Kuok).

World Human Care, Jl Witanaharja III blok C137, Pamulang Bara, Pamulang, Tangerang Selatan, Banten, Indonesia; Komp. Setia Bina Sarana Jl Ciremai Raya Blok AB 3 No. 9 RT 05/RW 07, Kelurahan Harapan Jaya Kecamatan Bekasi Utara, Bekasi 170124, Indonesia; Jin. Siliwangi Raya Blok D3 no. 7, Pamulang Permai 1, Pamulang Barat, Tangerang Selatan 15417, Indonesia; Markaz Syria Today - WHC Ilbien Village, Jalbatiawiyah, Idlib Province, Syria; Website https://www.whc.or.id; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Number AHU-09363.50.10.2014 (Indonesia) issued 20 Nov 2014 [SDGT] (Linked To: MAJELIS MUJAHIDIN INDONESIA).

World Mining Industry Company Ltd, Unit 1504, Full Tower, No. 9, East Third Ring Ro, Chaoyang District, Beijing, China; Level 2, Motahari St., No. 193, Tehran, Iran; Website http://wmi.midhco.com/; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E013871] (Linked To: MIDDLE EAST MINES AND MINERAL INDUSTRIES DEVELOPMENT HOLDING COMPANY).

World Water Fisheries Limited (f.k.a. IL-BRAZZOL), 10 Quarry Garage, Gharghur, Malta; 22 Mensija Road, San Gwann SGN 1432, Malta; 6/13, Ibragg road, Tal-Balal, Swieqi, Malta; D-U-N-S Number 56-558-7594; V.A.T. Number MT15388917 (Malta); Trade License No. C 24129 (Malta); Company Number 4220856 [LIBYA3] (Linked To: DEBONO, Darren).

Worldfast International Limited (a.k.a. WORLDFAST INTERNATIONAL LTD), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Worldfast International Ltd (a.k.a. WORLDFAST INTERNATIONAL LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Worldwide Shipping & Trans (a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED; a.k.a. WORLDWIDE SHIPPING AND TRANS; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions.
[IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING & TRANSPORTATION LIMITED (a.k.a. WORLDWIDE SHIPPING & TRANSPORT; a.k.a. WORLDWIDE SHIPPING AND TRANSPORT; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Aftei Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING AND TRANSPORT (a.k.a. WORLDWIDE SHIPPING & TRANSPORT; a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Aftei Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING AND TRANSPORT (a.k.a. WORLDWIDE SHIPPING & TRANSPORT; a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Aftei Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

WORLDWIDE SHIPPING AND TRANSPORT (a.k.a. WORLDWIDE SHIPPING & TRANSPORT; a.k.a. WORLDWIDE SHIPPING & TRANSPORTATION LIMITED; a.k.a. WORLDWIDE SHIPPING AND TRANSPORTATION LIMITED), East Shahid Aftei Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

WU, Huihui (a.k.a. “FAST4RELEASE”; a.k.a. “WAKEMEU/PUPUP”), China; DOB 15 Dec 1988; POB Shandong, China; nationality China; Gender Male; Digital Currency Address - XBT 12w6v1q1A8c0t4W8h8C2Cu5SKFFaKDSv3erUW; alt. Digital Currency Address - XBT 1CPJ4k92ydxba0MGGPJe4hCULXX04aYv8N; alt. Digital Currency Address - XBT 1DJoVL1nUfJHHgudRPjVrbpafEKnxxd; alt. Digital Currency Address - XBT 1kz2oblx3fDeZzEGcE3c4oZSUzv21XHTn5fsq; alt. Digital Currency Address - XBT 15qyVr3vVvGyB76GWA2t2znc260WMKu2xz; alt. Digital Currency Address - XBT 12YCGaExZXBHYnUtYjUaaRmxiFxJgcu; alt. Digital Currency Address - XBT 1MkCnCa9agS56v1B15bzusBgYEC4L1WP; alt. Digital Currency Address - XBT 1NuBZG3PYxYQG06Bb8vW6Bd2mbtkJa5Ba; alt. Digital Currency Address - XBT 14rJAD82PSaL571cMRE98g0xbg1S8mA; alt. Digital Currency Address - XBT 18ywCu3aGxTa4xYqQrMxiz9ghHk3iVezzga; alt. Digital Currency Address - XBT 12jCVWv12hTIA5yVnroEJswqKwsfl2Ksx; alt. Digital Currency Address - XBT 13J7sPmT3Knx5Enw6BrsVj2LZ3z3D2en; alt. Digital Currency Address - XBT 18aqIRh2HupycCG9KbEqD7QphTQQWs7B5d; alt. Digital Currency Address - XBT 16i2EXaMz5fzkU1Z1c59HMc3dnHlp5QJ; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Registration Number 371326198812157611 (China) (individual) [DPRK].

WU, Chai Su (a.k.a. CHAN, Shu Sang; a.k.a. CHAN, Shusang; a.k.a. CHEN, Bing Shen; a.k.a. CHEN, Bingsheng; a.k.a. CHEN, Shu Sheng; a.k.a. CHEN, Shusheng; a.k.a. DU, Yu Rong; a.k.a. DU, Yurong; a.k.a. HU, Chi Shu; a.k.a. HU, Chishu; a.k.a. HUANG, Man Chi; a.k.a. HUANG, Manchi; a.k.a. WONG, Kam Kong; a.k.a. WONG, Kamkong; a.k.a. WONG, Moon Chi; a.k.a. WONG, Moonchi; a.k.a. WONG, Mun Chi; a.k.a. WONG, Munchi; a.k.a. WU, Chaisu; a.k.a. ZHANG, Jiang Ping; a.k.a. ZHANG, Jiangping; a.k.a. “CHI BANG”), Hong Kong, China; DOB 18 Mar 1961; alt. DOB 21 Apr 1945; alt. DOB 25 Jan 1947; alt. DOB 08 Feb 1955; alt. DOB 03 Aug 1958; alt. DOB 08 Aug 1958; POB China; nationality China; citizen China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong) British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

E31457650 expires 21 Oct 2023 (individual) [NPWMD] [IFSR]

XIAOLU, Mu, Hong Kong, China; DOB 08 Mar 1990; POB Mianyang, China; nationality China; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

XINGHUA CO. LTD. (a.k.a. BEIJING XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED) (Chinese Traditional: 北京兴華恒成科技發展有限公司); a.k.a. XINGHUA CO. LTD.; a.k.a. XINGHUA CO. LTD.; Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beiying Road, Changping District, Beijing 102208, China; Gate 1, Ya’an Optoelectronics Pioneering Park, No. 6 Luoping Road, Nankai District, Tianjin 300113, China; 1602, Kaiyuan Building, Zhongshan Road, Chang’an District, Shijiazhuang City 050036, China; 1201, Kangdu, University West Road, Hohhot, Inner Mongolia 010010, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (individual) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED).

XINGHUA CO. LTD. (Chinese Traditional: 北京兴华恒成科技发展有限公司); a.k.a. XINGHUA CO. LTD.; a.k.a. XINGHUA CO. LTD.; Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beiying Road, Changping District, Beijing 102208, China; Gate 1, Ya’an Optoelectronics Pioneering Park, No. 6 Luoping Road, Nankai District, Tianjin 300113, China; 1602, Kaiyuan Building, Zhongshan Road, Chang’an District, Shijiazhuang City 050036, China; 1201, Kangdu, University West Road, Hohhot, Inner Mongolia 010010, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (individual) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED).

XINGTAC (a.k.a. BEIJING XINGHUA HENGCHENG TECHNOLOGY DEVELOPMENT COMPANY LIMITED) (Chinese Traditional: 北京兴华恒成科技发展有限公司); a.k.a. XINGHUA CO. LTD.; a.k.a. XINGHUA CO. LTD.; Room 607, Unit 2, 5th Floor, Building 6, Yad 1, Beiying Road, Changping District, Beijing 102208, China; Gate 1, Ya’an Optoelectronics Pioneering Park, No. 6 Luoping Road, Nankai District, Tianjin 300113, China; 1602, Kaiyuan Building, Zhongshan Road, Chang’an District, Shijiazhuang City 050036, China; 1201, Kangdu, University West Road, Hohhot, Inner Mongolia 010010, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Mar 2010; Tax ID No. 110108551365479 (China); Registration Number 110108012686211 (individual) [RUSSIA-EO14024] (Linked To: BEIJING LUCHENG WEIYE TECHNOLOGY DEVELOPMENT COMPANY LIMITED).

XINJIANG BUREAU OF PUBLIC SECURITY (a.k.a. PUBLIC SECURITY DEPARTMENT OF THE AUTONOMOUS REGION; a.k.a. PUBLIC SECURITY DEPARTMENT OF XIANGANG YUGAR AUTONOMOUS REGION; a.k.a. PUBLIC SECURITY DEPARTMENT OF XUAR; a.k.a. XINJIANG BUREAU OF PUBLIC SECURITY (Chinese Simplified: 新疆公安局)). Xinjiang, China [GLOMAG].

XINJIANG PRODUCTION AND CONSTRUCTION CORPS (Chinese Simplified: 新疆生产建设兵团). Xinjiang, China [GLOMAG] (Linked To: CHEN, Quanguo).

XINJIANG PUBLIC SECURITY BUREAU (Chinese Simplified: 新疆公安局) (a.k.a. PUBLIC SECURITY DEPARTMENT OF THE AUTONOMOUS REGION; a.k.a. PUBLIC SECURITY DEPARTMENT OF XIANGANG YUGAR AUTONOMOUS REGION; a.k.a. PUBLIC SECURITY DEPARTMENT OF XUAR; a.k.a. XINJIANG BUREAU OF PUBLIC SECURITY (Chinese Simplified: 新疆公安局)). Xinjiang, China [GLOMAG].

XINRONG, Zhou (a.k.a. ZHUO, Longxiong; a.k.a. ZHUO, Xinrong), China; Flat B, 27th Floor, Ko On Mansion, Taikoo Shing, Hong Kong, China; DOB 10 Nov 1964; POB Fuzhou, China; nationality Hong Kong; Gender Male; Passport D00579743 (Hong Kong) issued 28 Apr 2018 expires 28 Apr 2025; National ID No. R4016407 (Hong Kong) (individual) [GLOMAG].

XIROS, Christodoulos; DOB 1958; alt. DOB 1959; POB Ilia, Greece (individual) [SDGT].

XIRSI, Xasan Cabdilaahi (a.k.a. AL-TURKI, Hassan; a.k.a. AL-TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Hassan; a.k.a. TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Qaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA].

XIRSI, Xasan Cabdulle (a.k.a. AL-TURKI, Hassan; a.k.a. AL-TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Hassan; a.k.a. TURKI, Hassan Abdullah Hersi; a.k.a. TURKI, Sheikh Hassan; a.k.a. XIRSI, Xasan Cabdulle), Somalia; DOB circa 1944; POB Qaden Region, Ethiopia; nationality Somalia (individual) [SOMALIA].

XU, Bin, 10-301 No. 888 Dongdaming Rd, Shanghai 200082, China; Suite 202, No. 10, Lane 888, East Da Ming Road, Shanghai, China; No. 7, Western Section, Dongfanghong Street, Mudan District, Heze, Shandong, China; DOB 21 Apr 1976; POB Heze, China; nationality China; Email Address
YAGHMUR, Jihat (a.k.a. YAGMUR, Cihat; a.k.a. YAGMUR, Jihat), Turkey; Yesil Vadi Caddesi 3F 72, Bashakshehir, Istanbul, Turkey; DOB 15 Jul 1967; alt. DOB 15 Apr 1967; POB Beit Hanina, Jerusalem, Israel; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13224; as amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YAGMUR, Nora (a.k.a. YAGMUR, Nure), Turkey; DOB 01 Jan 1977; POB Upsala Isvech, Sweden; nationality Sweden; Gender Female; Passport 94954203 (Sweden) expires 29 Jun 2023; National ID No. 22121484408 (Turkey) (individual) [BELARUS-EO14038] (Linked To: RAYYA DANISMANLIK HIZMETLERİ LIMITED SIRKETI).

YAGMUR, Nure (a.k.a. YAGMUR, Nora), Turkey; DOB 01 Jan 1977; POB Upsala Isvech, Sweden; nationality Sweden; Gender Female; Passport 94954203 (Sweden) expires 29 Jun 2023; National ID No. 22121484408 (Turkey) (individual) [BELARUS-EO14038] (Linked To: RAYYA DANISMANLIK HIZMETLERİ LIMITED SIRKETI).

YAHYA AYYASH UNITS (a.k.a. HAMAS; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER) [FTO] [SDGT].

YAHYA RAHIM-SAFAVI, Seyyed (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM SAFAWI, Yahya; a.k.a. SAFAWI, Rahim; a.k.a. SAFAWI, Yahya; a.k.a. YAHYA SAFAWI, Sayed), DOB 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; as amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YAGMUR, Jihat (a.k.a. YAGMOUR, Jihad; a.k.a. YAGMUR, Jihad; a.k.a. YAHYA AYYASH UNITS (a.k.a. HAMAS; a.k.a. ISLAMIC RESISTANCE MOVEMENT; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. IZZ AL-DIN AL QASSAM BRIGADES; a.k.a. IZZ AL-DIN AL QASSAM BATTALIONS; a.k.a. IZZ AL-DIN AL QASSAM FORCES; a.k.a. STUDENTS OF AYYASH; a.k.a. STUDENTS OF THE ENGINEER) [FTO] [SDGT].

YAHYA RAHIM-SAFAVI, Seyyed (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM SAFAWI, Yahya; a.k.a. SAFAWI, Rahim; a.k.a. SAFAWI, Yahya; a.k.a. YAHYA SAFAWI, Sayed), DOB 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; as amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YAGMUR, Jihat (a.k.a. YAGMOUR, Jihad; a.k.a. YAGMUR, Jihat; Turkey; Yesil Vadi Caddesi 3F 72, Bashakshehir, Istanbul, Turkey; DOB 15 Jul 1967; alt. DOB 15 Apr 1967; POB Beit Hanina, Jerusalem, Israel; nationality Turkey; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13224; as amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YAHYA RAHIM-SAFAVI, Seyyed (a.k.a. AL-SIFAWI, Yahya Rahim; a.k.a. RAHIM SAFAWI, Yahia; a.k.a. RAHIM SAFAWI, Yahya; a.k.a. SAFAWI, Rahim; a.k.a. SAFAWI, Yahya; a.k.a. YAHYA SAFAWI, Sayed), DOB 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; as amended by Executive Order 13886; National ID No. 12180149578 (Turkey) (individual) [SDGT] (Linked To: HAMAS).
Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

YAHYA SAFAVI, Sayed (a.k.a. AL-SIFAWI, Yahya; a.k.a. RAHIM-SAFAVI, Yahya; a.k.a. SAFAVI, Rahim; a.k.a. SAFAVI, Yahya Rahim; a.k.a. YAHYA RAHIM-SAFAVI, Seyyed); DOB circa 1952; POB Esfahan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [NPWMD] [IRGC] [IFSR].

YAHYA ZADEH, Hamidreza (a.k.a. YAHYA ZADEH, Hamidreza; a.k.a. YAHYA ZADEH, Hamidreza; a.k.a. YAHYAZADEH, Bandar Abbas, Iran; DOB 12 Oct 1961; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 4431472851 (Iran) (individual) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YAHYAZADEH, Hamidreza (a.k.a. YAHYAZADEH, Hamidreza; a.k.a. YAHYAZADEH, Hamidreza; a.k.a. YAKIMA TRADING CORPORATION, Ph Ocean Business Plaza (Torre Banesco) Plaza Marbella, Piso 24, Oficina 24-08, Calle Aquilino de la Guardia y Calle 47 (Zona Bancaria), Panama; Barbados; RUC # 319661142868 (Panama) [SDNTK].

YAKIMAKA, Pavlo (a.k.a. YAKIMAKA, Pavlo), Kyiv, Ukraine; DOB 17 Jan 1986; POB Polonnoye, Khmelnitskaya Oblast, Ukraine; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YAKIMOVICH, Mikhail (a.k.a. YAKIMOVICH, Mikhail), Russia; DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4507855726 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHESKI TSENTR KATEKHON OOO).

YAKIMKO, Vladimir (a.k.a. YAKIMKO, Vladimir), Kyiv, Ukraine; DOB 14 Jun 1968; POB Yekaterinburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 741501315015 (Russia) (individual) [SDNTK].

YAKIMOV, Pavel Alexandrovich (a.k.a. IAKOVLEV, Mikhail), Russia; DOB 27 Jan 1968; POB Yekaterinburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 741501315015 (Russia) (individual) [SDNTK].

YAKIMOVICH, Mikhail (a.k.a. YAKIMOVICH, Mikhail), Russia; DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4507855726 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHESKI TSENTR KATEKHON OOO).

YAKIMOVICH, Mikhail (a.k.a. YAKIMOVICH, Mikhail), Russia; DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4507855726 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHESKI TSENTR KATEKHON OOO).

YAKIMOVICH, Mikhail (a.k.a. YAKIMOVICH, Mikhail), Russia; DOB 26 Nov 1959; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4507855726 (Russia) (individual) [RUSSIA-EO14024] (Linked To: AUTONOMOUS NONCOMMERCIAL ORGANIZATION FOR THE STUDY AND DEVELOPMENT OF INTERNATIONAL COOPERATION IN THE ECONOMIC SPHERE INTERNATIONAL AGENCY OF SOVEREIGN DEVELOPMENT; Linked To: ANALITICHESKI TSENTR KATEKHON OOO).
To: HASHEMI, Seyed Morteza Minaye. 
Expires 20 Jun 2027 (individual) [SDGT] (Linked Gender Female; Passport EA4917489 (China) Information - Subject to Secondary Sanctions; nationality China; Additional Sanctions DOB 08 Oct 1983; POB Guangdong, China; Ministry of Foreign Affairs, People's Republic of China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Unified Social Credit Code (USCC) 91222401MA0Y31E659 (China) [DPRK3] [DPRK4].

YANBIAN SILVER STAR (a.k.a. SILVER STAR CHINA; a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR NETWORK TECHNOLOGY CORPORATION, LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사); a.k.a. YANJI SILVER STAR INTERNET TECHNOLOGY CORPORATION). 20998B-26 Changbaishan East Road, Yanji, Jilin, China; No. 213-214, Building 2, Science and Technology Industrial Park, Yanji Development Zone, China; Chang Bai Shan Dong Lu, 20998B-26Hao, Yanji, Jilin 133000, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Unified Social Credit Code (USCC) 91222401MA0Y31E659 (China) [DPRK3] [DPRK4].

YANBIAN SILVERSTAR NETWORK TECHNOLOGY CORPORATION, LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사); a.k.a. YANJI SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR CORPORATION; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边银星网络科技有限公司)
YANG, Qi (a.k.a. "YANG, Daisy"), China; DOB 28 Oct 1992; nationality China; citizen China; Gender Female; Passport C18165248 (China) (individual) [ILlicit-Drugs-EO14059].

YANG AIRWAYS (a.k.a. YANGON AIRWAYS COMPANY LIMITED), MMB, Tower Level 5, 166 Upper Pansodan Rd., Mingalar Taung Nyunt Township, Rangoon, Burma [SDNTK].

YANGON AIRWAYS COMPANY LIMITED (a.k.a. YANGON AIRWAYS), MMB, Tower Level 5, 166 Upper Pansodan Rd., Mingalar Taung Nyunt Township, Rangoon, Burma [SDNTK].

YANGON GALLERY (a.k.a. THE YANGON GALLERY), People’s Park Compound, Near Planetarium Museum, Ahlone Road, Dagon Township, Yangon, Burma; People’s Park Compound, Near Planetarium Museum, Ahlone Road, Dagon Township, Yangon, Burma; Phone Number 09 738 27777 [BURMA-EO14014].

YANGOUVONDA, Bozize (a.k.a. BOZIZE, Francois; a.k.a. BOZIZE, Francois Yangouvonda); DOB 14 Oct 1946; POB Gabon; Former President of the Central African Republic (individual) [CAR].

YANBIAN SILVER STAR TECHNOLOGY CO., LTD. (a.k.a. CHINA SILVER STAR INTERNET TECHNOLOGY COMPANY; a.k.a. SILVER STAR CHINA; a.k.a. SILVER STAR INTERNET TECHNOLOGY CORPORATION; a.k.a. UNSONG INTERNET TECHNOLOGY CORPORATION; a.k.a. YANBIAN SILVER STAR; a.k.a. YANBIAN SILVERSTAR; a.k.a. YANBIAN SILVERSTAR NETWORK TECHNOLOGY CO., LTD. (Chinese Simplified: 延边银星网络科技有限公司; Korean: 은성인터넷기술회사).

YANG, Jianping (Chinese Simplified: 杨建平; Chinese Traditional: 楊建平), Hong Kong; DOB Dec 1959; POB Jingxing, Hebei Province, China; citizen China; Gender Male (individual) [HK-EO13936].

YANBIAN SILVER STAR NETWORK TECHNOLOGY CO., LTD; a.k.a. "IRAY TECHNOLOGIES"), No. 11, Guyo Street, Yantai Development Zone, Yantai, Shandong 264000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370600557897249A (China) [RUSSIA-EO14024].

YANTAI IRAY TECHNOLOGY CO LTD (a.k.a. IRAY TECHNOLOGY CO LTD; a.k.a. YANTAI AIRUI OPTOELECTRONIC TECHNOLOGY CO LTD (Chinese Simplified: 烟台艾睿光电科技有限公司); a.k.a. "IRAY TECHNOLOGIES"), No. 11, Guyo Street, Yantai Development Zone, Yantai, Shandong 264000, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91370600557897249A (China) [RUSSIA-EO14024].

YANTAI MEI XUN TRADE CO., LTD. (Chinese Simplified: 烟台美讯商贸有限公司), 10-9, Xingheli, Zhifu District, Yantai, Shandong 264000, China; Unified Social Credit Code (USCC) 91370602MA3PGY400W (China) [ILlicit-Drugs-EO14059].

YANTAI XINCHUN INTERNATIONAL TRADE AND COMMERCE CO., LTD. (a.k.a. YANTAI XINCHUN INTERNATIONAL TRADE CO., LTD. (Chinese Simplified: 烟台信臣国际贸易有限公司), No. 27-10, Fucheng Road, Zhifu District, Yantai, Shandong Province 264013, China; Phone Number 8613188782935; Unified Social Credit Code (USCC) 91370602MA3EXX8R79 (China) [ILlicit-Drugs-EO14059].

YANTAI XINCHUN INTERNATIONAL TRADE CO., LTD. (Chinese Simplified: 烟台信臣国际贸易有限公司) (a.k.a. YANTAI XINCHUN INTERNATIONAL TRADE AND COMMERCE CO., LTD.), No. 27-10, Fucheng Road, Zhifu District, Yantai, Shandong Province 264013, China; Phone Number 8613188782935; Unified Social Credit Code (USCC) 91370602MA3EXX8R79 (China) [ILlicit-Drugs-EO14059].
YANUKOVYCH, Oleksandr Viktorovych; a.k.a. YANUKOVYCH, Aleksandr Viktorovych; a.k.a. YANUKOVICH, Oleksander; a.k.a. YANUKOVICH, Alexander; a.k.a. YANUKOVOCH, Oleksandr; a.k.a. YANUKovich, Oleksander; a.k.a. YANUKOYCH, Oleksander; a.k.a. YANUKOVICH, Oleksander; DOB 01 Jul 1973; POB Donetsk, Ukraine; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Former President of Ukraine (individual) [UKRAINE-EO13660].

YAO, Huatao (Chinese Simplified: 钟华涛); China; DOB 16 Aug 1990; POB Hebei, China; nationality China; Gender Male; Phone Number 8618233039691; alt. Phone Number 862787366298; National ID No. 130531199008160212 (China) (individual) [ILICIT-DRUGS-EO14059]

YAOQON, Yue (a.k.a. YUE, Richard); DOB 22 May 1974; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

YAOQQB, Mohammad (a.k.a. SHEIKH, Qari Muhammad Yaqoob; a.k.a. SHEIKH, Qari Muhammad Yaqob; a.k.a. YAQQOB, Qari Shaikh Muhammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT].

YAOQQOB, Qari Shaikh Muhammad (a.k.a. SHEIKH, Qari Muhammad Yaqob; a.k.a. SHEIKH, Qari Muhammad Yaqub; a.k.a. YAQQOBB, Qari Mahammad); DOB 20 Dec 1972; POB Bahawalpur, Punjab, Pakistan; Passport BX5192361 (Pakistan) issued 04 Aug 2007 expires 02 Aug 2012; National ID No. 3120128002365 (Pakistan) (individual) [SDGT].

YAOQUB, Ahmed (a.k.a. GHANI, Hamad; a.k.a. YAKOQOBB, Mohammad); DOB 1966; alt. DOB 1967; POB Faisalabad, Pakistan; alt. POB Jeda Wahal, Punjab Province, Pakistan (individual) [SDGT].


YARE, Cali (a.k.a. YARE, Ali), Lower Shabelle, Somalia; Jilib, Somalia; DOB 1986; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

YARISOW, Xasan (a.k.a. AADAN, Hassan Yarisow; a.k.a. YARISOW, Xassan), Tortoroow, Lower Shabelle, Somalia; DOB 1990; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

YARISOW, Xassan (a.k.a. AADAN, Hassan Yarisow; a.k.a. YARISOW, Xassan), Tortoroow, Lower Shabelle, Somalia; DOB 1990; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

YARIN, Andrei Veniaminovich (Cyrillic: ЯРИН, Андрей Вениаминович), Moscow, Russia; DOB 13 Feb 1970; POB Nizhny Tagil, Russia; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

Established Date 05 Nov 2012; Commercial Registry Number 1806384 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

YARA S.A.L. OFFSHORE COMPANY (a.k.a. ال‌آف‌آو‌ف‌س ministries) 

YARA OFFSHORE SAL (Arabic: شركة يارا أس.إل. أس. LLC) 

YARA S.A.L. OFFSHORE COMPANY (a.k.a. شركة يارا أس.إل. أس. LLC)
Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

YAROSLAVSKY SHIPBUILDING PLANT
(Cyrillic: ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД) (a.k.a. OJSC YAROSLAVSKY SHIPBUILDING PLANT; a.k.a. OJSC YAROSLAVSKY SHIPYARD; a.k.a. PJSC YAROSLAVSKY SHIPBUILDING PLANT (Cyrillic: ПАО ЯРОСЛАВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); at a.k.a. YASA PART (a.k.a. ARFA PAINT COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.), West Lavansai, Tehran 150006, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

YAROVAYA, Irina Anatolievna (Cyrillic: ЙЯРОСЛАВСКИЙ АКЦИОНЕРНОЕ ОБЩЕСТВО ПУБЛИЧНОЕ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl

Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

YAROVAYA, Irina Anatolievna (Cyrillic: ЙЯРОСЛАВСКИЙ АКЦИОНЕРНОЕ ОБЩЕСТВО ПУБЛИЧНОЕ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl

Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

YAROVAYA, Irina Anatolievna (Cyrillic: ЙЯРОСЛАВСКИЙ АКЦИОНЕРНОЕ ОБЩЕСТВО ПУБЛИЧНОЕ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД)), 1, Korabelnaya Str., Yaroslavl

Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].

YARSAIR CARGO AIRLINE (a.k.a. YASAIR CARGO AIRLINE), Mehrabad International Airport, Next to Terminal No. 6, Tehran, Iran; National ID No. 10102315647 (Iran); Registration Number 189556 (Iran) [NPWMD] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AIR FORCE);

YASA PART (a.k.a. ARFA PAINT COMPANY; a.k.a. FARASEPEHR ENGINEERING COMPANY; a.k.a. HOSSEINI NEJAD TRADING CO.; a.k.a. IRAN SAFFRON COMPANY; a.k.a. IRANSAFFRON CO; a.k.a. SHETAB GAMAN; a.k.a. SHETAB TRADING; a.k.a. Y.A.S. CO LTD.), West Lavansai, Tehran 150006, Russia; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13662].
Mohammad; a.k.a. YAZBIK, Muhammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

YAZBEK, Mohammad (a.k.a. ASSAF, Hosein; a.k.a. YAZBECK, Mohammad), Lebanon; DOB 1950; POB Bodai, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Judicial Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

YAZD METALLURGICAL IND'S CO. (a.k.a. YAZD METALLURGICAL IND'S CO.; a.k.a. YAZD METALLURGICAL IND'S CO), Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMID] [IFSR].

YAZD METALLURGICAL INDUSTRY (a.k.a. YAZD METALLURGICAL IND'S CO.; a.k.a. YAZD METALLURGICAL IND'S IND'S CO.), Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMID] [IFSR].

YAZD METALLURGY METALLURGICAL INDUSTRIES), Pasdaran Avenue, Next To Telecommunication Industry, Tehran 16588, Iran; Postal Box 89195/878, Yazd, Iran; P.O. Box 89195-678, Yazd, Iran; Km 5 of Taft Road, Yazd, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMID] [IFSR].
Executive Order 13886; Organization Established Date 20 Dec 2020; Trade License No. 295003 (Yemen) [SDGT] (Linked To: ANSARALLAH).

YEMILIANOVA, Svetlana Petrovna (a.k.a. ЕМЕЛЬЯНОВА, Светлана Петровна); DOB 07 Oct 1971; POB Novorossiysk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRKitE).

YERMOSHINA, Lidziya Mikhailovna (a.k.a. ЕРМОСШИНА, Лидия Михаиловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YERMOSHINA, Lidya Mikhailovna (a.k.a. ЕРМОСШИНА, Лидия Михаиловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YARMOSHYNA, Lidia Mikhailovna (a.k.a. ЯРМОСХИНА, Лидия Михайловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YARMOSHYNA, Lyudmila Mikhailovna (a.k.a. ЯРМОСХИНА, Людмила Михайловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YARMOSHYNA, Lyudmila Mikhailovna (a.k.a. ЯРМОСХИНА, Людмила Михайловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YARMOSHYNA, Liudmila Mikhailovna (a.k.a. ЯРМОСХИНА, Людмила Михайловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YARMOSHYNA, Liudmila Mikhailovna (a.k.a. ЯРМОСХИНА, Людмила Михайловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YARMOSHYNA, Liudmila Mikhailovna (a.k.a. ЯРМОСХИНА, Людмила Михайловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].

YARMOSHYNA, Liudmila Mikhailovna (a.k.a. ЯРМОСХИНА, Людмила Михайловна); DOB 29 Jan 1953; POB Slutsk, Belarus; Head of the Central Commission for Elections and National Referendums (CEC) (individual) [BELARUS].
YEVTYUKHOVA, Yelena Aleksandrovna (Cyrillic: ЕВТУХОВА, Елена Александровна), Russia; DOB 10 Feb 1948; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEVTUSHENKO, Oleg Nikolayevich (a.k.a. ЕВТУШЕНКО, Олег Николаевич), Vladimir Region, Russia; DOB 21 Apr 1971; POB St. Petersburg, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 780100747702 (Russia) (individual) [RUSSIA-EO14024].

YEVALEV, Mikhail Yakovlevich (a.k.a. ЕВАЛЕВ, Михаил Яковлевич), State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

VOLOKHOV, Alexander (Cyrillic: ВОЛОХОВ, Александр), Voronezh Region, Russia; DOB 09 Nov 1985; POB Voronezh, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEE, Khin Maung (a.k.a. ЭЕ, Хин Мунг), Naypyidaw, Burma; DOB 15 Feb 1965; POB Rangoon, Burma; nationality Burma; citizen Burma; Passport DM000956 (Burma) issued 25 Jan 2012 expires 24 Jan 2022; National ID No. 14HATHATAN059290 (Burma); alt. National ID No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation (individual) [BURMA-EO14014].

YEE, U Khin Maung (a.k.a. ЭЕ, У Хин Мунг), No. 3132, Khatta (18) Street, Ottayathiri Township, Naypyitaw, Burma; DOB 15 Feb 1965; POB Rangoon, Burma; nationality Burma; citizen Burma; Gender Male; Passport DM000956 (Burma) issued 25 Jan 2012 expires 24 Jan 2022; National ID No. 14HATHATAN059290 (Burma); alt. National ID No. 13MAYATANAING002216; Minister for Natural Resources and Environmental Conservation (individual) [BURMA-EO14014].

YELMAZ, Adem, Sudliche Ringstrasse 133, 81677 Munich, Germany; DOB 10 Mar 1987; nationality Germany; citizen Germany; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YEZATONG TIANJIN METAL MATERIALS CO., LTD (Chinese Simplified: 意达通天津金属材料有限公司), D219, Aodu Materials Trading Center, Beichen Road Eastern Section South Side, Guoyuanxincun, Beichen District, Tianjin, China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations, section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 24470205352 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YIGIDOGLU, Gulsah (Latin: YİĞİDOĞLU, Gülşah) (a.k.a. KALED, Gulsah; a.k.a. KHALED, Gulsah; a.k.a. OZEL, Gulsah; a.k.a. OZEL, Gülsah), Istanbul, Turkey; DOB 02 Feb 1992; POB Yahyali, Turkey; nationality Turkey; Gender Female; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 24470205352 (Turkey) (individual) [SDGT] (Linked To: HAMAS).

YIGIT, Faruk; DOB 13 Mar 1962; POB Turkey; CAATSA Section 235 Information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec 235(a)(12); alt. CAATSA Section 235 Information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec 235(a)(9); alt. CAATSA Section 235 Information: FOREIGN EXCHANGE. Sec 235(a)(7); alt. CAATSA Section 235 Information: BANKING TRANSACTIONS. Sec 235(a)(8); alt. CAATSA Section 235 Information: EXCLUSION OF CORPORATE OFFICERS. Sec 235(a)(11); Passport S00499470 (Turkey) expires 15 Sep 2016 (individual) [CAATSA - RUSSIA] (Linked To: PRESIDENCY OF DEFENSE INDUSTRIES).

YILMAZ, Mehmet Yavuz, 27430 Zeytinburnu, Turkey; DOB 23 Mar 1973; POB Istanbul, Turkey; nationality Turkey; citizen Turkey; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YILMAZ, Adem, Sudliche Ringstrasse 133, 81677 Munich, Germany; DOB 10 Mar 1987; nationality Germany; citizen Germany; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YIRIAKIDIS, Costas (a.k.a. GIANNAKOU, Kostas), Cyprus; DOB 24 Jul 1970; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YIZHAKI, Yehuda, 21529014851 (Israel) [TERRORISM].

YIZHYKOV, Vladimir (a.k.a. ЯЗЫХКОВ, Владимир Владимирович), Donetsk, Russia; DOB 20 Jun 1967; nationality Russia; Gender Male (individual) [RUSSIA-E014065].

YONEN, Taro, 065201125583 (Japan); alt. National ID No. 065201125583 (Japan) (individual) [JAPAN-EO14024].

YOU, Zhao (a.k.a. Ю, Чжоу), Beichen District, Tianjin, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

YOSEF, Vladimir (a.k.a. ЮСЕФ, Владимир Иосифович), Dnipropetrovsk Region, Ukraine; DOB 09 Nov 1983; POB Dnipropetrovsk, Ukraine; nationality Ukraine; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
incarcerated at Weiterstadt, Germany (individual) [SDGT].

YILMAZ, Can (a.k.a. NAJIBI, Sayyed Mohammad Masnayi; a.k.a. NAJIBI, Seyyed Mohammad Masnei; a.k.a. NAJIBI, Seyyed Mohammad Mosanna'i (Arabic: سعید محمد منصور نصیح)), Iran; Turkey; DOB 11 Sep 1974; nationality Iran; alt. nationality Turkey; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport V52954918 (Iran); alt. Passport U23145839 (Turkey); National ID No. 1372111883 (Iran); alt. National ID No. 13167145446 (Turkey) (individual) [SDGT] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

YILUFA ELECTRONICS LIMITED (Chinese Simplified: 深圳市亿路发科技有限公司), 1806, Hanguo Center, No. 3031 Shennan Middle Road, Futian District, Shenzhen, Guangdong, China (Chinese Simplified: 福田区福田街道福强社区深南中路3031号汉国城市中心1806, 深圳市, 广东省, 中国); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 08 Dec 2004; Unified Social Credit Code (USCC) 91410300769188559R (China) [RUSSIA-E014024].

YIMINGBAHAI, Aliengi (a.k.a. IMIRBAKI, Arken (Chinese Simplified: 艾力更·依明巴海); Chinese Traditional: 艾力更依明巴海)), Beijing, China; DOB Sep 1953; POB Yengisar County, Xinjiang Uighur Autonomous Region, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-119; Vice-Chairperson, 13th National People's Congress Standing Committee (individual) [HK-E013936].

YIN, Zonghua (Chinese Simplified: 尹宗华), Hong Kong; DOB Aug 1964; POB Shengzhou, Zhejiang Province, China; citizen China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149 (individual) [HK-E013936].

YINKE ELECTRONICS CO., LTD (a.k.a. YINKE HK ELECTRONICS COMPANY LIMITED (Chinese Traditional: 盈科香港電子有限公司)), Area A, 2nd Floor, Xinxin Building B, Zhenxing Road, Futian District, Shenzhen, Guangdong, China; Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Apr 2008; Company Number 1227142 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

YINKE HK ELECTRONICS COMPANY LIMITED (Chinese Traditional: 盈科香港電子有限公司) (a.k.a. YINKE ELECTRONICS CO., LTD), Area A, 2nd Floor, Xinxin Building B, Zhenxing Road, Futian District, Shenzhen, Guangdong, China; Hong Kong, China; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 15 Apr 2008; Company Number 1227142 (Hong Kong) [NPWMD] [IFSR] (Linked To: PARDAZAN SYSTEM NAMAD ARMAN).

YIP, Chuen Fat (a.k.a. YE, Chuan Fa), China; DOB 03 Aug 1953; nationality China; citizen China; Gender Male (individual) [ILICIT-DRUGS-E014059].

YIWU XINGLU IMPORT AND EXPORT CO LTD, Yolanting Village, Yiwu City, Zhejiang, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date Jul 2008; Organization Type: Non-specialized wholesale trade; Unified Social Credit Code (USCC) 91330782677217068D (China) [RUSSIA-E014024].

YOBELUO, Corneille Nangaa (a.k.a. NANGAA, Corneille Yobeluo), Boulevard Biangala, No. 36 Q, Salongo Sud C, Lemba, Kinshasa, Congo, Democratic Republic of the; North Kivu, Congo, Democratic Republic of the; Uganda; 34 Tshatshi Avenue, Gombe, Kinshasa, Congo, Democratic Republic of the; DOB 09 Jul 1970; POB Bagboya, Haut-Uele, Congo, Democratic Republic of the; the nationality Congo, Democratic Republic of the; Gender Male; Passport OP1097934 (Congo, Democratic Republic of the) expires 24 Jun 2027; alt. Passport DP0000149 (Congo, Democratic Republic of the) issued 12 Jan 2016 expires 11 Jan 2021; alt. Passport DP0003850 (Congo, Democratic Republic of the) issued 20 Nov 2017 expires 19 Nov 2022 (individual) [DRCONGO].

YOL, Marial Chanoung (a.k.a. CHINOUM, Marial; a.k.a. CHINUONG, Marial; a.k.a. MANGOK, Marial Chanoung Yol; a.k.a. "CHAN, Marial"); DOB 01 Jan 1960; POB Yirol, Lakes State; Commander, Presidential Guard Unit; Major General, Sudan People's Liberation Army (individual) [SOUTH SUDAN].

YON, Cho'ng-Nam, Dalian, China; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Chief Representative, KOMID (individual) [NPWMD].

YONA HOLDING (a.k.a. UNISTAR COMPANY; a.k.a. YONA STAR; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR INTERNATIONAL; a.k.a. YONA STAR SHIPPING; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].

YONA STAR COMPANY (a.k.a. UNISTAR COMPANY; a.k.a. YONA HOLDING; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR INTERNATIONAL; a.k.a. YONA STAR SHIPPING; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].

YONA STAR INTERNATIONAL (a.k.a. UNISTAR COMPANY; a.k.a. YONA HOLDING; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR INTERNATIONAL; a.k.a. YONA STAR SHIPPING; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].

YONA STAR SHIPPING (a.k.a. UNISTAR COMPANY; a.k.a. YONA HOLDING; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR INTERNATIONAL; a.k.a. YONA STAR SHIPPING; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].

YONA STAR TRADING INTERNATIONAL CO. LTD. (a.k.a. UNISTAR COMPANY; a.k.a. YONA HOLDING; a.k.a. YONA STAR COMPANY; a.k.a. YONA STAR TRADING INTERNATIONAL CO. LTD.), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].
INTERNATIONAL; a.k.a. YONA STAR SHIPPING), Damascus Airport Free Zone, Damascus, Syria; Al Maktoum Street, Building MM Office # 7, Deira, Dubai, United Arab Emirates; Website http://www.yonastar.com [SYRIA].

YONDAIME YAMAKEN-GUMI (a.k.a. FOURTH GENERATION YAMAKEN-GUMI (Japanese: 四代目山健組)), 26-4 Hanakuma-cho Chuo-ku, Kobe-shi, Hyogo-ken 650-0013, Japan (Japanese: 26-4 花隈町中央区, 神戸市, 兵庫県 650-0013, Japan) [TCO] (Linked To: KOBE YAMAGUCHI-GUMI; Linked To: INOUE, Kunio).

YONGJIN SHIP MANAGEMENT COMPANY, Sadovnicheskaya St., Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YOONEK, Jin (a.k.a. YOONEK, Jinhwan; a.k.a. YOOMONEY LLC; a.k.a. YOOMONEY LIMITED LIABILITY COMPANY), 82 bld. 2 Sadovnicheskaya St., Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7736554890 (Russia); Registration Number 1077746365113 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

YOUSSEF, Adnan Mahmoud (a.k.a. YOUSSEF, Adnan; a.k.a. YOUSSEF, Adnan (a.k.a. YOUSSEF, Adnan)), Haret Hreik, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D00000898 issued 04 Nov 2013 [individual] [CAR].

YOUSSEF, Adnan (a.k.a. YOUSSEF, Adnan), Haret Hreik, Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D00000898 issued 04 Nov 2013 [individual] [CAR].

YOUSSEFPOUR, Ali (individual) [IRAN].

YOUNOUS, Omar (a.k.a. YOUNOUS, Omar), Biria, Haute-Kotto Prefecture, Central African Republic; Birao, Vakaga Prefecture, Central African Republic; Darfur, Sudan; DOB 02 Apr 1970; POB Tullus, Southern Darfur, Sudan; nationality Sudan; Passport D00000898 issued 04 Nov 2013 (individual) [CAR].

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

YOUCEF, Rafik Mohamad (a.k.a. KAIRADIN, Rafic Mohamad), Kathe Dorsch Ring 21, Berlin 12353, Germany; Mannheim Prison, Germany; DOB 27 Aug 1974; POB Baghdad, Iraq; nationality Iraq; Travel Document Number A0092301 (Germany) (individual) [SDGT].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].

YOUCEFPOUR, Ali; DOB 01 Jan 1955 to 31 Dec 1955; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN].
Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

YOUSSER COMPANY FOR FINANCE AND INVESTMENT, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [SDGT].

YOUYOU KECHUANG SHENZHEN LIMITED (a.k.a. UU INNOVATION TECHNOLOGY CO LTD (Chinese Simplified: 悠悠科技深圳有限公司)), Dingcheng International Building 2803, Zhonghong Road #7, Huangqiang North Subdistrict Huahang Neighborhood, Futian District, Shenzhen, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 91410300MASGGWY44T (China) [RUSSIA-E014024].

YSMAILOV, Raiym (a.k.a. MATRAIMOV, Raimbek; a.k.a. MATRAIMOV, Rayimbek; a.k.a. MATRAIMOV, Raiymbek), Osh, Kyrgyzstan; National ID No. 1825229 (Kyrgyzstan) expires 14 Sep 2030 (individual) [GLOMAG].

YTAC COMPANY (a.k.a. YUAN, Chilli (a.k.a. YUAN, Yun Xia; a.k.a. YUAN, Yunxia), Longgang District, Shenzhen, China; DOB 08 May 1985; POB Chen Zhou, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Identification Number 165837990002 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: S&C TRADE PTY CO., LTD).

YUAN, Yunxia (a.k.a. YUAN, Chilli; a.k.a. YUAN, Yun Xian), Longgang District, Shenzhen, China; DOB 08 May 1985; POB Chen Zhou, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Identification Number 165837990002 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: S&C TRADE PTY CO., LTD).

YUAN, Yunxia (a.k.a. YUAN, Chilli; a.k.a. YUAN, Yun Xian), Longgang District, Shenzhen, China; DOB 08 May 1985; POB Chen Zhou, China; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Identification Number 165837990002 (United Kingdom) (individual) [NPWMD] [IFSR] (Linked To: S&C TRADE PTY CO., LTD).

YU, Chol U, Korea, North; DOB 08 Aug 1959; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Jin (Korean: 유진) (a.k.a. YOO, Jin; a.k.a. YU, Bu Ung; a.k.a. YU, Chin), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Director, National Aerospace Development Administration (individual) [DPRK2] (Linked To: NATIONAL AEROSPACE DEVELOPMENT ADMINISTRATION).

YU, Jin (Korean: 유진) (a.k.a. YOO, Jin; a.k.a. YU, Chin), Korea, North; DOB 1960; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

YU, Kwang Ho; DOB 18 Oct 1956; nationality Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].
YUSUF, Isse Mohamed (a.k.a. YUSUF, Isse Mohamoud; a.k.a. "YULUX"; a.k.a. "YULUH, Issa"; a.k.a. "YULUH, Isse"; a.k.a. "YULUX, Isse"), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

YUSUF, Ahmad Mohamed (a.k.a. YUSUF, Ahmad Mohamed; a.k.a. "YULUX"; a.k.a. "YULUH, Issa"; a.k.a. "YULUH, Isse"; a.k.a. "YULUX, Isse"), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

YUSUF, Isse Mohamed (a.k.a. YUSUF, Isse Moghadam; a.k.a. "YULUX"; a.k.a. "YULUH, Issa"; a.k.a. "YULUH, Isse"; a.k.a. "YULUX, Isse"), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: See Section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

YUVENTA (a.k.a. JUVENTA), B-r Kronshadskii D. 39, K. 1, Pomeshch. I, Kom. 45, Rm. 5-9, Moscow 125499, Russia; Ul. Izhorskaya D. 13, Str. 2, Moscow 125412, Russia; Office 45/RM5-9, Blok. 1, 39, Kronshadskiy Bulvar, Moscow 125499, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743146073 (Russia); Registration Number 116774627602 (Russia) [RUSSIA-EIO14024].

YUZHNI PROYEKT, ООО (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. LLC SOUTHERN PROJECT; a.k.a. JOINT STOCK COMPANY YUZHNOYE NAUCHNO PROIZVODSTVENNOYE OBEDINENIYE PO MORSKIM GEOLORAZVEDOCHNYM RABOTAM (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЮЖНОЕ ГЕОЛОГОРАЗВЕДОЧНОЕ ПО МОРСКИМ ГЕОЛОГИЧЕСКИМ РАБОТАМ)), Ulitsa Krymskaya, 20, Gelendzhik 353461, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2304070606 (Russia); Registration Number 1162304070606 (Russia) [RUSSIA-EIO14038].

YUZHYK, Alyaksandr Uladzimiravich (Cyrillic: Аляксандр Уладзіміравіч) (a.k.a. YUZHYK, Alyaksandr Uładźimirawicz (Cyrillic: ЮЖЫК, Аляксандр Уладзіміравіч)), Grodno Oblast, Belarus; DOB 1975; nationality Belarus; Gender Male (individual) [BELARUS-EIO14038].

YUZHIK, Aleksandr Vladimirovich (Cyrillic: ЮЖИК, Александър Владимирович), Grodno Oblast, Belarus; DOB 1975; nationality Belarus; Gender Male (individual) [BELARUS-EIO14038].

YUZHIK, Aleksandr (a.k.a. YUZHIK, Aleksandr Vladimirovich (Cyrillic: ЮЖИК, Александър Владимирович)), Grodno Oblast, Belarus; DOB 1975; nationality Belarus; Gender Male (individual) [BELARUS-EIO14038].

YUZHYK, Alyaksandr Uladzimiravich (Cyrillic: Аляксандр Уладзіміравіч) (a.k.a. YUZHYK, Alyaksandr Uładźimirawicz (Cyrillic: ЮЖЫК, Аляксандр Уладзіміравіч)), Grodno Oblast, Belarus; DOB 1975; nationality Belarus; Gender Male (individual) [BELARUS-EIO14038].

YUZHIK, Aleksandr; a.k.a. YUZHIK, Aleksandr Vladimirovich (Cyrillic: ЮЖИК, Александър Владимирович) (a.k.a. YUZHYK, Alyaksandr Uladzimiravich (Cyrillic: ЮЖЫК, Аляксандр Уладзіміравіч)), Grodno Oblast, Belarus; DOB 1975; nationality Belarus; Gender Male (individual) [BELARUS-EIO14038].

YUVENTA (a.k.a. JUVENTA), B-r Kronshadskii D. 39, K. 1, Pomeshch. I, Kom. 45, Rm. 5-9, Moscow 125499, Russia; Ul. Izhorskaya D. 13, Str. 2, Moscow 125412, Russia; Office 45/RM5-9, Blok. 1, 39, Kronshadskiy Bulvar, Moscow 125499, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743146073 (Russia); Registration Number 116774627602 (Russia) [RUSSIA-EIO14024].

YUZHNI PROYEKT, ООО (a.k.a. LIMITED LIABILITY COMPANY SOUTHERN PROJECT; a.k.a. LLC SOUTHERN PROJECT; a.k.a. JOINT STOCK COMPANY YUZHNOYE NAUCHNO PROIZVODSTVENNOYE OBEDINENIYE PO MORSKIM GEOLORAZVEDOCHNYM RABOTAM (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ЮЖНОЕ ГЕОЛОГОРАЗВЕДОЧНОЕ ПО МОРСКИМ ГЕОЛОГИЧЕСКИМ РАБОТАМ)), Ulitsa Krymskaya, 20, Gelendzhik 353461, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2304070606 (Russia); Registration Number 1162304070606 (Russia) [RUSSIA-EIO14024].

YUZHYK, Alyaksandr Uladzimiravich (Cyrillic: Аляксандр Уладзіміравіч) (a.k.a. YUZHYK, Alyaksandr Uładźimirawicz (Cyrillic: ЮЖЫК, Аляксандр Уладзіміравіч)), Grodno Oblast, Belarus; DOB 1975; nationality Belarus; Gender Male (individual) [BELARUS-EIO14038].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Tekhnicheskoy Fiziki; a.k.a. Zababakhin All-Russia Research Institute of Technical Physics; a.k.a. "RFNC-VNIITF"; a.k.a. "VNIITF"), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1955; Tax ID No. 7423000572 (Russia); Registration Number 1027401350932 (Russia) [RUSSIA-EO14024].

Zabihpour, Ameneh Sadat (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﻪ ﺗﻮﺮ); a.k.a. ZABIN POUR, Ameneh Sadat; a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤﮥ ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

Zabin, Sultan (a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﻪ ﺗﻮﺮ); a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﻪ ﺗﻮﺮ); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤﮥ ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

Zabin, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﻪ ﺗﻮﺮ); a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﻪ ﺗﻮﺮ); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤﮥ ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

Zabin, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﻪ ﺗﻮﺮ); a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﻪ ﺗﻮﺮ); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤﮥ ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

Zabin, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﻪ ﺗﻮﺮ); a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤﮥ ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

Zabin, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤﮥ ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

Zabin, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤﮥ ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

Zabin, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤﮥ ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].

Zabin, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Abu Saqer (Arabic: ﺖﮐﺮﻳﺎب ﺎﻣﻨﯿه ﺍﺣﻤﺪﯼ ﻋﻠﮥ ﺗﻮﺮ); a.k.a. ZABIN, Sultan; a.k.a. ZABIN, Saleh; a.k.a. ZABIN, Sultan Saleh Aida Aida (Arabic: سﻠﻄﺎن ﺛﺎﻟﺚ ﻋﻤﮥ ﻋﻤ息息 ﺭآي); a.k.a. ZABINYE, Sultan; a.k.a. "SAGAR, Abu"; a.k.a. "SAQAR, Abu"), Sana'a, Yemen; DOB 1986; POB Razih District, Sana'a, Yemen; nationality Yemen; Gender Male; National ID No. 10010095104 (Yemen); Identification Number 20322 (Yemen) (individual) [YEMEN] [GLOMAG].
FOR INVESTMENT LIMITED; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-EO14098].

ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-EO14098].

ZADNA INTERNATIONAL COMPANY (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL FOR INVESTMENT COMPANY; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-EO14098].

ZADNA INTERNATIONAL FOR INVESTMENT (a.k.a. ZADNA COMPANY; a.k.a. ZADNA INTERNATIONAL CO FOR INVESTMENT LTD; a.k.a. ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED; a.k.a. ZADNA INTERNATIONAL INVESTMENT CO., LTD.; a.k.a. ZADNA INTERNATIONAL INVESTMENTS), P.O. Box 11429, Block 9 Doha (AI), House No. 436, Khartoum, Sudan; Doha Street Property 436 Manshia Doha Street, Khartoum 11429, Sudan; Website www.zadna-int.com; Organization Established Date 1997; Organization Type: Activities of holding companies [SUDAN-EO14098].
ZAFER MIHBEK, Mohammad; DOB 1945; POB
Aleppo, Syria; Minister of Economy and Foreign
Trade (individual) [SYRIA].

ZAFRANI, Ali (a.k.a. AL SIFRANI, Ali; a.k.a. AL-
SAFRANI, Ali Ahmad; a.k.a. AS-SAFRANI, Ali
Samida), Libya; DOB 1982; Gender Male
(individual) [SDGT] (Linked To: ISLAMIC
STATE OF IRAQ AND THE LEVANT).

ZAGAL ANTON, Fernando, Mexico; DOB 14
Oct 1982; POB Puerto Vallarta, Jalisco, Mexico;
nationality Mexico; Gender Male; C.U.R.P.
ZAFAR821014HJCGNR04 (Mexico) (individual)
[SDNTK].

ZAGARIA, Antonio; DOB 29 Jun 1962; POB San
Cipriano D'Aversa, Italy (individual) [TCO].

ZAGARIA, Carmine; DOB 27 May 1968; POB
San Cipriano D'Aversa, Italy (individual) [TCO].

ZAGARIA, Michele (a.k.a. "CAPASTORTA"; a.k.a.
"CAPOSTORTA"; a.k.a. "ISS"; a.k.a.
"MANERA"; a.k.a. "ZIO"); DOB 21 May 1958;
POB San Cipriano d'Aversa, Italy (individual)
[TCO].

ZAGARIA, Nicola; DOB 10 Oct 1927; POB San
Cipriano D'Aversa, Italy (individual) [TCO].

ZAGORNOV, Maxim Aleksandrovich, United
Arab Emirates; DOB 08 Jun 1973; POB
Tashkent, Uzbekistan; nationality Russia;
Gender Male; Secondary sanctions risk: See
Section 11 of Executive Order 14024.; Tax ID
No. 744716075030 (Russia) (individual)
[RUSSIA-EO14024].

ZAGROS PARDIS KISH, No. 192, Pardis 1
San Cipriano D'Aversa, Italy (individual) [TCO].

ZAGROS TARABARAN-E ARYA (Arabic: زاگریس
ترباران ایوا), Khorrambahad 6814178509, Iran; Km
of Kuhdasht Road, Next to Lorestan

ZAHEDI, Ali Reza (a.k.a. MAHDAVI, Reza; a.k.a.
MAHDAWI, Hasan; a.k.a. ZAHEDI, Mohammed
Reza), Beirut, Lebanon; DOB 1944; POB Esfahan,
Iran; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [SDGT] [IRGC] [IFSR].

ZAHEDI, Ali Reza (a.k.a. MAHDAVI, Reza; a.k.a.
MAHDAWI, Hasan; a.k.a. ZAHEDI, Mohammed
Reza), Beirut, Lebanon; DOB 1944; POB Esfahan,
Iran; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[individual] [NPWMD] [IFSR].

ZAHEDI, Mohammed Reza (a.k.a. MAHDAVI,
Reza; a.k.a. MAHDAWI, Hasan; a.k.a. ZAHEDI,
Mohammed Reza), Beirut, Lebanon; DOB 1944;
POB Esfahan, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [SDGT] [IRGC] [IFSR].

ZAHEDI, Mostafa (a.k.a. KHAZE, Karim; a.k.a.
LIU, Jhon; a.k.a. OMAR, Asem; a.k.a.
"IBRAHIM, Mohammad"; a.k.a. "IBRAHIM,
Mohammed"); DOB 29 Jun 1978; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [NPWMD] [IFSR].

ZAHEDI, Rouzbeh (a.k.a. ZAHEDI, Rouzbeh),
Iran; DOB 01 Dec 1970; POB Iran; nationality
Iran; Gender Male; Secondary sanctions risk:
section 1(b) of Executive Order 13224, as
amended by Executive Order 13886 (individual)
[SDGT] (Linked To: HIZBALLAH; Linked To:

ZAHIDI, Mohammad Riza (a.k.a. MAHDAVI,
Reza; a.k.a. MAHDAWI, Hasan; a.k.a. ZAHEDI,
Mohammed Reza), Beirut, Lebanon; DOB 1944;
POB Esfahan, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [SDGT] [IRGC] [IFSR].

ZAHIDI, Mohammad Riza (a.k.a. MAHDAVI,
Reza; a.k.a. MAHDAWI, Hasan; a.k.a. ZAHIDI,
Mohammed Riza; a.k.a. ZAHEDI, Ali Reza),
Beirut, Lebanon; DOB 1944; POB Esfahan,
Iran; nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
(individual) [SDGT] [IRGC] [IFSR].

ZAHIDI, Mohammad Riza; a.k.a. ZAHEDI,
Mohammed Reza), Beirut, Lebanon; DOB 1944;
POB Esfahan, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [SDGT] [IRGC] [IFSR].

ZAHIDI, Mohammad Riza; a.k.a. ZAHEDI,
Mohammed Reza), Beirut, Lebanon; DOB 1944;
POB Esfahan, Iran; nationality Iran; Additional
Sanctions Information - Subject to Secondary
Sanctions (individual) [SDGT] [IRGC] [IFSR].
ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE.

ZAHEDI, Rouzbeh (a.k.a. ZAHEIDI, Roozbeh), Iran; DOB 01 Dec 1970; POB Iran; nationality Iran; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH). ZAITAR, Noah (Arabic: نوح زاهر) (a.k.a. ZUAITER, Nuah), Syria; Lebanon; DOB 1971; alt. DOB 1977; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

ZAHED, Mahmud Khaled (a.k.a. AL-ZAHAR, Mahmoud), Gaza; DOB 1945; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HAMAS).

ZAHID, Qasi; a.k.a. WALID, Ibrahim; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SA'ID JAN, Qazi; a.k.a. WALID, Ibrahim; a.k.a. "NANGIAL"; DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 281020505755 (Kuwait); Passport OR801168 and Kuwaiti National ID No. 281020505755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

ZAINAL, Akram, Iraq; Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK (individual) [IRAQ].

ZAIN KHAN, Dilawar Khan (a.k.a. 'ABD AL-ZAHREDDINE, Hamdi (a.k.a. ZAHER EL DINE, Yousuf, P.O. Box 1318, Amman, Jordan; DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

ZAINAL, Akram, Iraq; Chairman and General Manager of AGRICULTURAL CO-OPERATIVE BANK (individual) [IRAQ].

ZAITAR, Noah (Arabic: نوح زاهر) (a.k.a. ZUAITER, Nuah), Syria; Lebanon; DOB 1971; alt. DOB 1977; nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

ZAITOUN, Mohammed Dib (a.k.a. ZAYTUN, Muhammad Dib; a.k.a. ZEITOUN, Mohammed Dib); DOB 1952; Major General, Director of Political Security Directorate (individual) [SYRIA].

ZAITSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦАЎ, Аляксандр Мікалаевіч) (a.k.a. ZAITSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦАЎ, Аляксандр Мікалаевіч); a.k.a. "ZAHAR, Mahmoud", Gaza; alt. DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

ZAITSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦАЎ, Аляксандр Мікалаевіч) (a.k.a. ZAITSAU, Aliaksandr Mikalaevich (Cyrillic: ЗАЙЦАЎ, Аляксандр Мікалаевіч); a.k.a. "ZAHAR, Mahmoud", Gaza; alt. DOB 22 Nov 1976; POB Ruzhany, Brest Oblast, Belarus; nationality Belarus; Gender Male (individual) [BELARUS-EO14038].

ZAITSEV, Aleksandr (a.k.a. ZAYTSEV, Aleksandr); DOB 20 Jul 1984; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport RL2146270 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

ZAKARIA, Zaini, A-1-8 Pangsapuri Sri Tanjung, Jalan Sky BS2, Bukt Sentosa Rawang, Selangor 48300, Malaysia; DOB 16 Jun 1967; alt. DOB 16 May 1967; POB Kelantan, Malaysia; Passport A11457974 (Malaysia) (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

ZAKHAROV, Andrey Georgiyevich (Cyrillic: ЗАХАРОВ, Андрей Георгиевич), Russia; DOB 08 Jan 1969; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 77160975695 (Russia) (individual) [RUSSIA-E014024] (Linked To: OOO SERNIYA INZINIRING).

ZAKHAROV, Konstantin Yuriyevich (Cyrillic: ЗАХАРОВ, Константин Юрьевич), Russia; DOB 31 Mar 1973; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-E014024].

ZAKHAROV, Lavrentiy Aleksandrovich (Cyrillic: ЗАХАРОВ, Лаврентий Александрович) (a.k.a. ЗАХАРОВ, Лаврентий Александрович), Russia; DOB 26 Feb 1999; POB Izhevsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 089132114 (Russia) (individual) [RUSSIA-E014024] (Linked To: ZAKHAROV, Aleksandr Yachovlovich).

ZAKHAROV, Maria Aleksandrovna (Cyrillic: ЗАХАРОВА, Мария Александровна) (a.k.a. ЗАХАРОВА, Мария Александровна), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 183111242572 (Russia) (individual) [RUSSIA-E014024] (Linked To: ZAKHAROV, Aleksandr Yachovlovich).

ZAKHAROVA, Svetlana Nikolaevna (Cyrillic: ЗАХАРОВА, Светлана Николаевна) (a.k.a. ЗАКАРУНОВА, Светлана Николаевна), Russia; DOB 19 Mar 1971; POB Izhevsk, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 000095931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023 (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

ZAKHAROVA, Maria Alekseyevna (Cyrillic: ЗАХАРОВА, Мария Алексеевна), Russia; DOB 24 Dec 1975; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 183116181362 (Russia) (individual) [RUSSIA-E014024] (Linked To: ZAKHAROV, Aleksandr Yachovlovich).

ZAKHAROV, Andrey Georgiyevich (Cyrillic: ЗАХАРОВ, Андрей Георгиевич), Russia; DOB 12 Jan 1970; nationality Russia; citizen Russia; alt. citizen Central African Republic; Gender Male; Passport D00005931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023 (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

ZAKHAROV, Valery Nikolayevich (a.k.a. ЗАХАРОВ, Валерий Николаевич) (a.k.a. ЗАХАРОВ, Валерий), Russia; DOB 12 Jan 1970; nationality Russia; citizen Russia; alt. citizen Central African Republic; Gender Male; Passport D00005931 (Central African Republic) issued 04 Jun 2018 expires 03 Jun 2023 (individual) [CAR] (Linked To: PRIVATE MILITARY COMPANY WAGNER).

ZAKHAROV, Aleksandr Vyacheslavovich (a.k.a. ЗАХАРОВ, Александра Вячеславовна) (a.k.a. ЗАХАРОВ, Александровна), Russia; DOB 18 Mar 1964; POB Izhevsk, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 18311242572 (Russia) (individual) [RUSSIA-E014024] (Linked To: ZAKHAROV, Aleksandr Yachovlovich).
ZAMANOIL DMCC (a.k.a. ZAMANOIL - DMCC (Arabic: زامانويل - د.م.م.س. (يامويه)), Jumeirah Lakes Towers Unit No: Au-06-F, Gold Tower (Au), Plot No, Dubai, United Arab Emirates; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 22 Nov 2018; Registration Number DMCC-582921 (United Arab Emirates) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZAMBA, Noel Heath (a.k.a. HEATH, Noel Timothy; a.k.a. ZAMBO, Noel Heath), Cardin Avenue, Saint Kits and Nevis; DOB 16 Dec 1949; POB St Kits and Nevis; Passport 03574 (United Kingdom) (individual) [SDNTK].

ZAMBADA GARCIA, Ismael (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo; a.k.a. "El Mayo"; a.k.a. "Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

ZAMBADA GARCIA, Ismael Mario (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA, El Mayo; a.k.a. "El Mayo"; a.k.a. "Mayo"), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

ZAMBADA NIEBLA, Maria Teresa, c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Colonia Los Pinos, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Lago Cuitzeo 1394, Colonia Las Quintas, Culiacan, Sinaloa 80060, Mexico; DOB 04 Mar 1971; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 97040022206 (Mexico); R.F.C. ZANM-710304-RN2 (Mexico); C.U.R.P. ZANM710304RSLMBD14 (Mexico); alt. C.U.R.P. ZANM710304RSLMBD01 (Mexico) (individual) [SDNTK].

ZAMBADA NIEBLA, Monica del Rosario (a.k.a. ZAMBADA NIEBLA, Monica del Rocio), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Colonia Los Pinos, Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Puebla 1254, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Mar 1980; alt. DOB 02 Apr 1980; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 95040018273 (Mexico); R.F.C. ZANM-800402-H87 (Mexico); C.U.R.P. ZANM800402MMLBDO7 (Mexico) (individual) [SDNTK].

ZAMBADA NIEBLA, Monica del Rocio (a.k.a. ZAMBADA NIEBLA, Monica del Rosario), c/o NUEVA INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Colonia Ciudad de Puebla 1254, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Mar 1980; alt. DOB 02 Apr 1980; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 95040018273 (Mexico); alt. Passport 95040018272 (Mexico); R.F.C. ZANM-800402-H87 (Mexico); C.U.R.P. ZANM800402MMLBDO7 (Mexico) (individual) [SDNTK].

ZAMBADA NIEBLA, Miriam Patricia, c/o NEW INDUSTRIA DE GANADEROS DE CULIACAN S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o JAMARO CONSTRUCTORES S.A. DE C.V., Culiacan, Sinaloa, Mexico; c/o ESTABLO PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Puebla 1254, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Mar 1980; alt. DOB 02 Apr 1980; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 95040018273 (Mexico); R.F.C. ZANM-800402-H87 (Mexico); C.U.R.P. ZANM800402MMLBDO7 (Mexico) (individual) [SDNTK].
ESTABLE PUERTO RICO S.A. DE C.V., Culiacan, Sinaloa, Mexico; Calle Ciudad de Hermosillo # 1168, Fraccionamiento Las Quintas, Culiacan, Sinaloa, Mexico; Calle Ciudad de Puebla 1254, Colonia Las Quintas, Culiacan, Sinaloa, Mexico; DOB 02 Mar 1980; alt. DOB 02 Apr 1980; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 04030716 (Mexico); alt. Passport 9540018272 (Mexico); R.F. C. ZANM-800402 (Mexico); C.U.R.P. ZAMH080402NMLMB02 (Mexico) (individual) [SDNTK].

ZAMBA, Noel Heath (a.k.a. HEATH, Noel) (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

ZAMZIN, Noel Heath (a.k.a. HEATH, Noel) (individual) [SDNTK] [ILLICIT-DRUGS-E014059].

ZAMUDELOVA, Svetlana Georgiyevna, Russia; DOB 22 Aug 1973; nationality Russia; Gender Female (individual) [ELECTION-EO13848] (Linked To: JOURNAL KAMERTON).

ZAMUDIO IBARRA, Angel Guillermo, Mexico; DOB 17 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAIL691111HSLMRN03 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

ZAMUNDA, El Mayo (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBA, Noel Heath), Cardin Avenue, Saint Kitts and Nevis; Passport 03574 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

ZAMUR, Abd-al-Nasir Ibbi, Syria; DOB 01 Jul 1985; nationality Syria; Scientific Studies and Research Center Employee (individual) [SYRIA].

ZAMUDIO IBARRA, Ludim, Calle Diego Rivera 374, Interior 3, Colonia Privada Los Cisnes, Culiacan, Sinaloa, Mexico; DOB 03 Sep 1991; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL910903HSLMRD06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

ZAMUDIO LERMA, Angel Guillermo, Mexico; DOB 17 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZAIL691111HSLMRN03 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

ZAMUDIO LERMA, Daniel, Mexico; DOB 07 Sep 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALD680907HSLMRN05 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

ZAMUDIO LERMA, Jorge Alberto, Mexico; DOB 29 Jan 1967; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL670129HSLMR03 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

ZAMUDIO LERMA, Ludim, Boulevard Doctor Mora 1776, Colonia La Campina, Culiacan, Sinaloa, Mexico; DOB 19 Apr 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. ZALL720419HSLMRD06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

ZAMULKO, Ruslan, Moscow, Russia; DOB 25 Jun 1970; nationality Russia; Research Center Employee (individual) [ELECTION-EO13848] (Linked To: EVIL CORP).
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).

ZANGANEH, Touraj (a.k.a. ZANGANEH, Touraj Dehghani; a.k.a. ZANGENE, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermandshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).

ZANGANEH, Vian (a.k.a. ZANGANEH, Vijan); DOB 23 Sep 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E34651195 (Iran) expires 26 Aug 2020 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)- QODS FORCE).

ZANGANEH, Vian (a.k.a. ZANGANEH, Vijan); DOB 23 Sep 1974; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Female; Passport E34651195 (Iran) expires 26 Aug 2020 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

ZANGANEH, Touraj Dehghani (a.k.a. ZANGANEH, Tooraj Dehghani; a.k.a. ZANGENE, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermandshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).

ZANGANEH, Touraj Dehghani (a.k.a. ZANGANEH, Tooraj Dehghani; a.k.a. ZANGENE, Touraj Dehghani), Iran; DOB 05 Aug 1958; POB Kermandshah, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: MERAJ AIR).

ZANJAN ACID MAKERS (a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID PRODUCTION COMPANY; a.k.a. ZANJAN ACID SAZAN), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; Website www.acidsazan.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).

ZANJAN ACID MAKERS (a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID PRODUCTION COMPANY; a.k.a. ZANJAN ACID SAZAN), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; Website www.acidsazan.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).

ZAO AKUTA (Cyrillic: ЗАО АКУТА) (a.k.a. CJSC AKUTA; a.k.a. CLOSED JOINT STOCK COMPANY AKUTA (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО АКУТА); a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO AKUTA; a.k.a. "ACUTA" (Cyrillic: "AKUTA")), Ul. Pionerskaya D. 44, Saint Petersburg 197110, Russia; Website www.acuta.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Sep 2008; Organization Type: Other information technology and computer service activities; Target Type Private Company; Tax ID No. 7813426574 (Russia); Registration Number 1089847377586 (Russia) [RUSSIA-E014024].

ZAO AO KVORUM (a.k.a. JOINT STOCK COMPANY QUORUM), Per. 2-I Kochevicheskii D. 12, Moscow 115114, Russia; Sh. Entuziastov D. 31D, Moscow 111123, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720123993 (Russia); Registration Number 1027700422628 (Russia) [RUSSIA-E014024].

ZAO BIOGRAD (a.k.a. BIOGRAD LLC; a.k.a. BIOGRADE LTD; a.k.a. JSC BIOGRAD), Ul. Mira 14, Kvs 630, Saint Petersburg 197101, Russia; Pr-k Petrovski D. 14, Lit. A, Pom. 19N, Saint Petersburg 197110, Russia; Torzhkovskaya st. 5, BC Optima, Saint Petersburg 197342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813030678 (Russia); Registration Number 1027806867670 (Russia) [RUSSIA-E014024].

ZAO GTME TEKNOLOGI, Str. Fatyanova 43, Bishkek 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Jun 2022; Tax ID No. D2806202210325 (Kyrgyzstan) [RUSSIA-E014024].

ZAO "INSTITUTE GIPROSTROYMOST SAINT-PETERSBURG" (a.k.a. AO "INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG"; a.k.a. AO "INSTITUTE GIPROSTROYMOST-SANKT-PETERSBURG"; f.k.a. INSTITUT GIPROSTROYMOST-SANKT-PETERBURG, ZAO; a.k.a. JSC "INSTITUTE GIPROSTROYMOST-SAINT-PETERSBURG"; a.k.a. JSC "INSTITUTE GIPROSTROYMOST-SANKT-PETERBURG"); 7 Yablochkova Street, St. Petersburg 197198, Russia; Website www.gpsm.ru; Email Address office@gpsm.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 713295132 (Russia); National ID No. 4012702754 (individual) [CYBER2] (Linked To: NPP PT OKEANOS, AO).

ZANJAN ACID MAKERS (a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID PRODUCTION COMPANY; a.k.a. ZANJAN ACID SAZAN), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; Website www.acidsazan.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).

ZANJAN ACID MAKERS (a.k.a. ZANJAN ACID PRODUCTION COMPANY; a.k.a. ZANJAN ACID MAKERS AND ALVAND ROUINKARAN; a.k.a. ZANJAN ACID SAZAN), The end of the Tenth Bahrevari Street, Zinc Industrial Town, 5 km off Bijar Road, Zanjan, Iran; Website www.acidsazan.ir; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IFSR] (Linked To: CALCIMIN).

ZAO ABSOLUTBANK (Cyrillic: АБСАЛЮТБАНК), 95 Nezavisimosti ave, Minsk 220023, Belarus; SWIFT/BIC ALaltyB22; Website www.absolutbank.by; Organization Established Date 30 Mar 2000; Target Type Financial Institution; Registration Number 100331707 (Belarus) [BELARUS-E014038].
ZAIO VAD (a.k.a. AKTSIONERNOE OBSHCHESTVO VAD; a.k.a. AO, VAD; a.k.a. CJSC VAD; a.k.a. JOINT STOCK COMPANY VAD; a.k.a. JSC VAD; a.k.a. VAD, AO; a.k.a. "HIGH-QUALITY HIGHWAYS"), 133, ul. Chernyshevskeogo, Vologda, Vologodskaya Obl 160019, Russia; 122 Grazhdanskiy Prospect, Suite 5, Liter A, St. Petersburg 195267, Russia; Website www.zaovad.com; Email Address office@zaovad.com; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037804006811 (Russia); Tax ID No. 7802059185 (Russia); Government Gazette Number 34390716 (Russia) [UKRAINE-EON13685].

ZAO ZAPATA GARZON, John Fredy (a.k.a. ZAPATA GARZON, Jhon Fredy; a.k.a. "CANDADO"; a.k.a. "CANDADO MESSI"; a.k.a. "TUSO"), Vereda El Silencio, Carepa, Antioquia 05147, Colombia; Av. Cra. 7, No. 130-00, Bogota, Colombia; Carrera 78, Barrio Pueblo Nuevo, Vereda Carepa, Apartado, Antioquia 00829455, Colombia; Finca El Reposo, Vereda Aguas Claras, Necocli, Antioquia 0434937, Colombia; Finca Mariancel N-1, Vereda Aguas Claras, Necocli, Antioquia 034938, Colombia; Finca La Diana, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras, Necocli, Antioquia 034147, Colombia; El Billar, Vereda Cacique, La Tebaida, Quindio 28040222, Colombia; Transversal 21 No. 18-180 Unid. Residential Senderos De La Pradera P.H. Apto. 202 Torre 3, Dosquebradas, Risaralda 29474418, Colombia; DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

ZAPATA GARZON, Jhon Fredy (a.k.a. ZAPATA GARZON, Jhon Fredy; a.k.a. "CANDADO"; a.k.a. "CANDADO MESSI"; a.k.a. "TUSO"), Vereda El Silencio, Carepa, Antioquia 05147, Colombia; Av. Cra. 7, No. 130-00, Bogota, Colombia; Carrera 78, Barrio Pueblo Nuevo, Vereda Carepa, Apartado, Antioquia 00829455, Colombia; Finca El Reposo, Vereda Aguas Claras, Necocli, Antioquia 0434937, Colombia; Finca Mariancel N-1, Vereda Aguas Claras, Necocli, Antioquia 034938, Colombia; Finca La Diana, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras, Necocli, Antioquia 04317, Colombia; El Billar, Vereda Cacique, La Tebaida, Quindio 28040222, Colombia; Transversal 21 No. 18-180 Unid. Residential Senderos De La Pradera P.H. Apto. 202 Torre 3, Dosquebradas, Risaralda 29474418, Colombia; DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

ZAPATA GARZON, Jhon Fredy (a.k.a. ZAPATA GARZON, Jhon Fredy; a.k.a. "CANDADO"; a.k.a. "CANDADO MESSI"; a.k.a. "TUSO"), Vereda El Silencio, Carepa, Antioquia 05147, Colombia; Av. Cra. 7, No. 130-00, Bogota, Colombia; Carrera 78, Barrio Pueblo Nuevo, Vereda Carepa, Apartado, Antioquia 00829455, Colombia; Finca El Reposo, Vereda Aguas Claras, Necocli, Antioquia 0434937, Colombia; Finca Mariancel N-1, Vereda Aguas Claras, Necocli, Antioquia 034938, Colombia; Finca La Diana, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras, Necocli, Antioquia 04317, Colombia; El Billar, Vereda Cacique, La Tebaida, Quindio 28040222, Colombia; Transversal 21 No. 18-180 Unid. Residential Senderos De La Pradera P.H. Apto. 202 Torre 3, Dosquebradas, Risaralda 29474418, Colombia; DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

ZARECHE-4 OOO (Cyrillic: ООО ЗАРЕЧЬЕ-4), Aleeya Berezovaya 2, Odintsovo, 143085, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032999641; Business Registration Number 114500006832 (Russia) [UKRAINE-EON14024] (Linked To: SHUVALOV, Igor Ivanovich).

ZARECHE-OKA OOO (a.k.a. ZARECHEYE-OKA), pl. 178 Aviapolka d. 4, s. Lipitsy, Serpukhov 142261, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 19 Dec 2001; Organization Type: Growing of vegetables and melons, roots and tubers; Tax ID No. 5077014333 (Russia); Registration Number (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).
INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO., LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO (Arabic: شركة زوايا لتنمية والاستثمار المحدودة); a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO. (a.k.a. ZAWAYA GROUP CO (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة); a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).

ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT CO.; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY; a.k.a. ZAWAYA GROUP FOR DEVELOPMENT AND INVESTMENT COMPANY, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة) (a.k.a. ZAWAYA GROUP CO, LTD. (Arabic: شركة مجموعة زوايا لتنمية والاستثمار المحدودة), Africa Road, Takamul, 2nd Business Block, Khartoum, Sudan; Website zawayagroup.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 Jan 2002; Organization Type: Wholesale of electronic and telecommunications equipment and parts [SDGT] (Linked To: KAHR, Abdelbasit Hamza Elhassan Mohamed).
ZAYTSEV, Aleksey Alekseyevich (a.k.a. ZAYTSEV, Alexei; a.k.a. ZAYTSEV, Alexey; a.k.a. ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗЯЙЦЕВ, Юрий Викторович))
- DOB 07 Sep 1965; POB Leningrad, Russia; Passport 63-4604880 (Russia); alt. Passport 4103417473 (Russia); alt. Passport H2029462 (Ghana); National ID No. 74914883 (United Arab Emirates) (individual) [TCO].

ZAYTSEV, Alexander (a.k.a. ZAYTSAU, Aliaksandr Mikaliaievich (Cyrillic: АЛЯКСАНДР МІКАЛАЕВІЧ); a.k.a. ZAYTSEV, Aleksey Alekseyevich; a.k.a. ZAYTSEV, Alexei; a.k.a. ZAYTSEV, Alexey; a.k.a. ZAYTSEV, Yuriy Viktorovich), Mariy El Republic, Russia; DOB 16 Dec 1970; POB Monino, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

ZAYTSEV, Yuriy Viktorovich (Cyrillic: ЗЯЙЦЕВ, ЮРІЙ ВІКТОРОВИЧ) (a.k.a. ZAYTSEV, Yury Viktorovich), Mari El Republic, Russia; DOB 16 Dec 1970; POB Monino, Moscow Region, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [SYRIA].

ZAZUETA GODOY, Heriberto (a.k.a. "CAPI BETO"), Jose Aguilar Bararra 328, Al Poniente de la Colonia Jorge Almeda, Culiacan, Sinaloa, Mexico; Av. Naciones Unidas # 5759, Casa 34, Col. Parque Regency, Zapopan, Jalisco 44110, Mexico; DOB 03 Feb 1960; POB Culiacan, Sinaloa, Mexico; C.U.R.P. ZAGH600203HSLZDR07 (Mexico) (individual) [SDNTK] (Linked To: PRODUCCION PESQUERA DONA MARIELA, S.A. DE C.V.).

ZAZUETA URREA, Epifanio, V Guerrero 109 Nte. Centro Colón y Escobedo CP 80000, Culiacan, Sinaloa, Mexico; Calle Mariano Escobedo Ote No. 467-4, Col. Centro, Culiacan, Sinaloa, Mexico; c/o SIN-MEX IMPORTADORA, S.A. DE C.V., Mexico, Distrito Federal, Mexico; c/o CONSORCIO INMOBILIARIO DEL VALLE DE CULIACAN, S.A. DE C.V., Culiacan, Sinaloa, Mexico; DOB 01 Aug 1947; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Passport 040032826 (Mexico); R.F.C. ZAUE470801DK6 (Mexico); Electoral Registry No. ZZUREP47080125H000 (Mexico) (individual) [SDNTK].

ZD.RU (a.k.a. 3D.RU), Ul. Silikatnaya Vld. 51A, K. 1, Pomesch. 45, Mytishchi 141013, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of plastics products; Tax ID No. 5029176567 (Russia); Registration Number 1135029006947 (Russia) [RUSSIA-EO14024].

ZDRAVO, 12 Pop Lukina, Belgrade, Serbia; Registration ID 17317105 (Serbia); Tax ID No. 100036386 (Serbia); juice manufacturer [BALKANS].

ZDLRIUK, Serghei (a.k.a. ZDLRIUK, Serhii Anatoliyovych; a.k.a. ZDLRIUK, Sergey; a.k.a. ZDLRIUK, Artyom Alekseyevich (Cyrillic: ЗДРИЛЮК, Артем Алексеевич)), Mordovia Republic, Russia; DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ZDLRIUK, Serhii Anatoliyovych (a.k.a. ZDLRIUK, Serhei; a.k.a. ZDLRIUK, Sergey; a.k.a. ZDLRIUK, Artem Alekseyevich (Cyrillic: ЗДРИЛЮК, Артем Алексеевич)), Mordovia Republic, Russia; DOB 23 Jun 1972; POB Vinnytsia Region, Ukraine; nationality Ukraine; citizen Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 (individual) [UKRAINE-EO13660].

ZDUONO, Artem Alekseyevich (Cyrillic: 3ДУНОВ, АРТЁМ АЛЕКСЕЕВИЧ) (a.k.a. ZDUONO, Artem Alekseyevich), Mordovia Republic, Russia; DOB 18 May 1978; POB Kazan, Tatarstan Republic, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

ZEAITER, Ali (a.k.a. ZOEITER, Ali; a.k.a. ZUAYTAR, Ali; a.k.a. ZUAYTIR, Ali Husayn), Tiahe 351 Hao, Tianhequ, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Guangzhou, China; DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL1924321 (Lebanon); alt. Passport RL0877465 (Lebanon); General Manager, Stars International Ltd (individual) [SDGT].

ZEPEDA ESPARZA, Olga Maria, Mexico; DOB 28 Aug 1983; POB Juanjui, San Martin, Peru; LE Number 07552116 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Fernando, c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A., Lima, Peru; c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A., Tarapoto, San Martin, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Avenida Rio Grande 367, Lima, Peru; DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Ricardo (a.k.a. ZEVALLOS GONZALES, Winston Ricardo), c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A.C., Lima, Peru; c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A., Tarapoto, San Martin, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Avenida Rio Grande 367, Lima, Peru; DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru) (individual) [SDNTK].

ZEVALLOS GONZALES, Winston Ricardo (a.k.a. ZEVALLOS GONZALES, Ricardo), c/o AERO CONTINENTE S.A., Lima, Peru; c/o AVIANDINA S.A.C., Lima, Peru; c/o CORPORACION DE INVERSIONES EMPRESARIALES S.A., Lima, Peru; c/o TALLER DE REPARACIONES DE AERODINOS SUS PARTES Y SERVICIOS AEREOS S.A., Tarapoto, San Martin, Peru; c/o TRANSPORTES AEREOS UNIDOS SELVA AMAZONICA S.A., Lima, Peru; Avenida Rio Grande 367, Lima, Peru; DOB 11 May 1959; SSN 592-29-5509; LE Number 07942932 (Peru) (individual) [SDNTK].
ZHANG, Lei (a.k.a. CHANG, Eric; a.k.a. LEI, ZHANG; a.k.a. ZHANG, Sh); DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 32020219761030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).

ZHANG, Longbao, China; DOB 10 Nov 1954; alt. DOB 11 Oct 1954; nationality China; National ID No. 310230195411106219 (China) (individual) [SDNTK].

ZHANG, Shi (a.k.a. CHANG, Eric; a.k.a. LEI, ZHANG; a.k.a. ZHANG, Lei); DOB 03 Jan 1976; POB Shanghai, China; citizen China; Passport G23851362 (China); alt. Passport W76048374 (China); National ID No. 3202019761030513 (China); Chinese Commercial Code 1728 4320 (individual) [SDNTK] (Linked To: CEC LIMITED).

ZHANG, Taotao (Chinese Simplified: 张涛涛), Room 1611B, 16/F, Ho King Commercial Centre, 2-16 FA Yuen Street, MongKok, Kowloon, Hong Kong; Rm. 1705, No. 158, 14, Khartu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

ZHANG, Wei (Chinese Simplified: 张伟), No. 67, Guangming Street 6th Village, Qiaodong District, Xingtai, Hebei, China (Chinese Simplified: 光明街6号村67号, 侨东区, 邢台市, 河北省, 中国); DOB 16 Jun 1977; POB Beijing, China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 3N9dzD8CCV1mYnNNS7p9Ub9tSfQb5m UV; Digital Currency Address - ETH 0x961c5e5b42a2f17cfc6c0b2d863042dadc47f1 1; Digital Currency Address - TRX TRBA9d6xozE2Z3HvJWJDzCmBpPee5ub; National ID No. 130502197606161537 (China) (individual) [ILLICIT-DRUGS-E014059] (Linked To: HEBEI CROVELL BIOTECH CO., LTD.).

ZHANG, Wen-Fu (a.k.a. CHANG, Tony; a.k.a. ZHANG, Wen-Fu); DOB 01 Apr 1965; nationality Taiwan; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 211606395 (Taiwan) (individual) [NPWMD].

ZHANG, Xiaoming (Chinese Simplified: 张晓明), Chinese Traditional: 張曉明; DOB 03 Sep 1963; POB Taizhou, China; nationality China; Gender Male; Secondary sanctions risk: pursuant to the Hong Kong Autonomy Act of 2020 - Public Law 116-149; National ID No. 11010819630930030X (China); Deputy Director, Hong Kong and Macao Affairs Office of the State Council (individual) [HK-E013936].

ZHANOV, Najmiddin Kamildinovich (a.k.a. ABU YAHAYA MUHAMMAD FATHI; a.k.a. JALALOV, Najmiddin; a.k.a. JALOLOV, Najmiddin; a.k.a. ZHALALOV, Nazhmiddin; a.k.a. ZHALOLOV, Nazhmiddin; a.k.a. ZHALALOV, Nazhmiddin Kamoldinovich; a.k.a. ZHALALOV, Nazhmiddin Kamoldinovich; a.k.a. "ABDURAKHMON"; a.k.a. "YAHYO"; a.k.a. "YAKHYO"), S. Jalilov Street 14, Kharu, Andijan region, Uzbekistan; DOB 01 Apr 1972; alt. DOB 1972; POB Andijan region, Uzbekistan; nationality Uzbekistan (individual) [SDGT].
ZHARIKOV, Dmitry Ivanovich, Russia; DOB 30 Jun 1970; POB Potsdam, Germany; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 716622064 (Russia) (individual) [RUSSIA-EO14024] (Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK).

ZHAROV, Aleksandr (a.k.a. ZHAROV, Alexander Alexandrovich), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINE-EO13661].

ZHAROV, Alexander Alexandrovich (a.k.a. ZHAROV, Aleksandr), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINE-EO13661].

ZHANOV, Yekaterina (a.k.a. ZHDANOVA, ZHDANOVA, Ekaterina Valeryevna (a.k.a. ZHAROV, Alexander Alexandrovich), Russia; DOB 11 Aug 1964; POB Chelyabinsk, Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Federal Service for Supervision of Communications, Information Technology, and Mass Media (individual) [UKRAINE-EO13661].

ZHANOV, Yekaterina, Building 4 Andrey Tarkovskogo Boulevard, Apartment 334, Vnukovskoe Settlement, Moscow 108811, Russia; H:18 BLD.2 APP.390 Kantemirovskaya Street, Moscow, Russia; Vernadsky Prospekt 94-4-1235, Moscow 119571, Russia; DOB 18 Mar 1986; POB Omsukchan Village, Magadan Oblast, Russia; nationality Russia; citizen Russia; Email Address 2203390@gmail.com; Gender Female; Digital Currency Address - XBT 1Ljk8RNNa3k296fDYQbn98XFozJhtjpcZ; alt. Digital Currency Address - XBT 3685sEusmTwzBik4jCqV73EahpVd1nbgb; alt. Digital Currency Address - XBT 39p8qWp1tbkBNhi4vPpFtEkPH7goqNDzf; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 751391473 (Russia) issued 13 May 2015; National ID No. 0113962684 (Russia); alt. National ID No. 0104430208 (Russia) (individual) [RUSSIA-EO14024].

ZHEJIANG JIAYI SMALL COMMODITIES TRADE COMPANY LIMITED, Mong Kok, Hong Kong; Surat Thani 84320, Thailand; Jiaxing, Zhejiang Province, China; Tsim Sha Tsui, Kowloon, Hong Kong; Central, Hong Kong; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 751391473 (Russia) issued 13 May 2015; National ID No. 0113962684 (Russia); alt. National ID No. 0104430208 (Russia) (individual) [RUSSIA-EO14024].

ZHEJIANG LIGHT MACHINERY INDUSTRY CO., LTD. (a.k.a. ZHEJIANG QINGJI IND. CO., LTD) (Chinese Simplified: 浙江金机实业有限公司); a.k.a. ZHEJIANG QINGJI INDUSTRIAL CO., LTD. (Chinese Simplified: 浙江轻机实业有限公司); a.k.a. ZHEJIANG QINGJI IND. CO., LTD); Room 1401, No. 658, Jianguo North Road, Hangzhou, Zhejiang, China; Room 1404, Haifu Plaza, No. 658, Jianguo Road (N). Xiacheng District, Hangzhou, Zhejiang 310004, China; Website http://www.chinaseparator.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jul 1963; Registration Number 330100000040072 (China); Unified Social Credit Code (USCC) 91330100143036318W (China) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

ZHEJIANG QINGJI INDUSTRIAL CO., LTD. (a.k.a. ZHEJIANG LIGHT MACHINERY INDUSTRY CO., LTD.; a.k.a. ZHEJIANG QINGJI IND. CO., LTD (Chinese Simplified: 浙江轻机实业有限公司)); Room 1401, No. 658, Jianguo North Road, Hangzhou, Zhejiang, China; Room 1404, Haifu Plaza, No. 658, Jianguo Road (N). Xiacheng District, Hangzhou, Zhejiang 310004, China; Website http://www.chinaseparator.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 18 Jul 1963; Registration Number 330100000040072 (China); Unified Social Credit Code (USCC) 91330100143036318W (China) [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

ZHEJIANG TIANLU ENERGY CO., LTD. (a.k.a. CHINA GRAIN STORAGE AND TRANSPORTATION ZHOUHAN CO., LIMITED; a.k.a. ZHONGGU STORAGE AND TRANSPORTATION CO., LTD. (Chinese Simplified: 中谷储运 舟山 有限公司)), No. 1, Saddler Community, Zenggang Street, Dinghai District, Zhoushan, Zhejiang, China; Website www.cgstc.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registered Number 3309004000063 (China); Unified Social Credit Code (USCC) 91330900605851637 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

ZHEJIANG WENDE IMPORT AND EXPORT CO., LTD. (a.k.a. ZHEJIANG WONDER IMP. AND EXP. CO., LTD. (Chinese Simplified: 浙江文德新进出口有限公司); a.k.a. ZHEJIANG WONDER IMPORT AND EXPORT COMPANY LIMITED), Floor 26, Building 1, Shuangcheng International, No. 1785, Jiangnan Road, Binjiang District, Hangzhou, Zhejiang 310052,
ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENCE TECHNOLOGY CO.; a.k.a. ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO.; a.k.a. "TIANCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO., LTD" (Chinese Simplified: "天诚一重装山东防务科技有限公司"); Room 1212, Building B, Youth Venture Park, No. 185 Xincun West Road, Zhangdian District, Mashang Street Office, Zibo City, Shandong Province, China; Room 1212, Building B, Youth Venture Park, No. 185 Xincun West Road, Zhangdian District, Mashang Street Office, Zibo City, Shandong Province, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jan 2020; Unified Social Credit Code (USCC) 91370303MA3RC3YM7X (China) [RUSSIA-E14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO.; a.k.a. ZHONGCHENG HEAVY EQUIPMENT DEFENSE TECHNOLOGY CO., LTD (Chinese Simplified: 中成重装防务科技山东集团有限公司); a.k.a. ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO.; a.k.a. "TIANCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO., LTD" (Chinese Simplified: "天诚一重装山东防务科技有限公司"); Room 1212, Building B, Youth Venture Park, No. 185 Xincun West Road, Zhangdian District, Mashang Street Office, Zibo City, Shandong Province, China; Room 1212, Building B, Youth Venture Park, No. 185 Xincun West Road, Zhangdian District, Mashang Street Office, Zibo City, Shandong Province, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jan 2020; Unified Social Credit Code (USCC) 91370303MA3RC3YM7X (China) [RUSSIA-E14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').

ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO.; a.k.a. ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO., LTD (Chinese Simplified: 中成重装防务科技山东集团有限公司); a.k.a. ZHONGCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO.; a.k.a. "TIANCHENG HEAVY EQUIPMENT SHANDONG DEFENSE TECHNOLOGY CO., LTD" (Chinese Simplified: "天诚一重装山东防务科技有限公司"); Room 1212, Building B, Youth Venture Park, No. 185 Xincun West Road, Zhangdian District, Mashang Street Office, Zibo City, Shandong Province, China; Room 1212, Building B, Youth Venture Park, No. 185 Xincun West Road, Zhangdian District, Mashang Street Office, Zibo City, Shandong Province, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Jan 2020; Unified Social Credit Code (USCC) 91370303MA3RC3YM7X (China) [RUSSIA-E14024] (Linked To: PRIVATE MILITARY COMPANY 'WAGNER').
Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 3309004000000063 (China); Unified Social Credit Code (USCC) 91330900660581637 (China) [IRAN-EO13846] (Linked To: NATIONAL IRANIAN OIL COMPANY).

ZHONGGUO JINGMI JINCHUKOU ZHONGQING FA JIMA MECHANICAL MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CHINA NATIONAL PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CHINA PRECISION MACHINERY IMPORT/EXPORT CORPORATION; a.k.a. CPMIEC), No. 30 Haidian Nanlu, Beijing, China; Additional Sanctions Information - Subject to Secondary Sanctions; and all other locations worldwide [NPWMD] [IFSR].

ZHONGQING FA JIMA MECHANICAL EQUIPMENT CO LTD (a.k.a. CHONGQING FAGIMA ELECTROMECHANICAL EQUIPMENT CO LTD; a.k.a. HYPER MACHINE TOOLS), 1701, Building 30, Xingyao Tiandi, Beibin Second Road, Jiangbei District, Chongqing 400000, China; Cai Fu Da Dao 2H80 5-7, Yu Bei Qu, Chongqing 401120, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2017; Unified Social Credit Code (USCC) 91500000MASYPY1UR (China) [RUSSIA-E014024].

ZHOU, Carol; DOB 30 Oct 1982; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [NPWMD] [IFSR].

ZHOU, Jianshu (a.k.a. CHOW, Tony), China; DOB 15 Jul 1971; nationality China; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210.; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214.; Passport E09598913 (China) expired 14 Apr 2014 expires 13 Apr 2024; National Foreign ID Number 210602197107153012 (China); General Manager, Dandong Hongxiang Industrial Development Co Ltd (individual) [NPWMD] (Linked To: DANDONG HONGXIANG INDUSTRIAL DEVELOPMENT CO LTD).

ZHOU, Yishan; DOB 08 Dec 1981; POB Guangdong, China; nationality China; Director, EKT Smart Technology (individual) [NPWMD] (Linked To: EKT SMART TECHNOLOGY).

ZHU HAI ZHEN RONG CO; a.k.a. ZHUHAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHENRONG COMPANY LIMITED; No. 211 Datunli Waijiaoyang Road, Beijing 100108, China; No. 20 Dongbei Oiaoguang Road, Zuhuai, Guangdong 519020, China [IRAN-EO13846].

ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Dongbei Oiaoguang Road, Zuhuai, Guangdong 519020, China [IRAN-EO13846].

ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Dongbei Oiaoguang Road, Zuhuai, Guangdong 519020, China [IRAN-EO13846].

ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Dongbei Oiaoguang Road, Zuhuai, Guangdong 519020, China [IRAN-EO13846].

ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Dongbei Oiaoguang Road, Zuhuai, Guangdong 519020, China [IRAN-EO13846].

ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Dongbei Oiaoguang Road, Zuhuai, Guangdong 519020, China [IRAN-EO13846].

ZHU HI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHEN RONG COMPANY; a.k.a. ZHUHAI ZHENRONG COMPANY LIMITED; No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Dongbei Oiaoguang Road, Zuhuai, Guangdong 519020, China [IRAN-EO13846].

ZHU HAI ZHEN RONG COMPANY; a.k.a. ZHU HAI ZHEN RONG COMPANY LIMITED; No. 121 Datunli Chaoyang District, Beijing 100108, China; No. 20 Dongbei Oiaoguang Road, Zuhuai, Guangdong 519020, China [IRAN-EO13846].
July 31, 2024

Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

ZIYAD AL-JARRAH BATTALIONS OF THE ABDULLAH AZZAM BRIGADES (a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. ABDULLAH AZZAM BRIGADES; a.k.a. MARWAN HADID BRIGADE; a.k.a. MARWAN HADID BRIGADES; a.k.a. YUSUF AL-UYAYRI BATTALIONS OF THE ABDULLAH AZZAM BRIGADES), Lebanon [FTO] [SDGT].

ZK GRAND TOWN (a.k.a. GRAND TOWN; a.k.a. GRAND TOWN TOURISM PROJECT (Arabic: شرقي غرند تاون الساحل); a.k.a. GRAND TOWN TOURIST CITY (Arabic: غراند تاون الساحل)), Damascus, Syria; Website www.facebook.com/ZKGrandTown; Organization Established Date 2017; Organization Type: Real estate activities on a fee or contract basis [SYRIA].

ZLATKIS, Bella Ilyinichna (Cyrillic: ЗLATKИS, Bella Ilinichna), Russia; DOB 05 Jul 1948; POB Moscow, Russia; nationality Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the Federation Council of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZOBAL IRAN COMPANY, No. 2 Shariati Avenue, Tehran, Iran; Additional Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL877465 (Lebanon); General Manager, Stars International Ltd (individual) [SDGT].

ZOLA IRAN COMPANY, No. 2 Shariati Avenue, Niyam Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL877465 (Lebanon); General Manager, Stars International Ltd (individual) [SDGT].

ZOLEITNI, Abdul Hafid (a.k.a. ZLITNI, Abdul Hafid; a.k.a. Abdul Hafid Mahmud; a.k.a. ZLITNI, Abdul Hafid Mahmud) (a.k.a. ZLITNI, Abdul Hafid Mahmud; a.k.a. ZLITNI, Abdul Hafid Mahmud; a.k.a. ZLITNI, Abdul Hafid Mahmud); DOB 1938; POB Tripoli, Libya; Secretary of the General People's Committee for Finance and Planning; Secretary of the General People's Committee for Planning and Finance; Finance Minister; Director and Deputy Chairman of the Libyan Investment Authority (individual) [LIBYA2].

ZOEITER, Ali (a.k.a. ZEAITER, Ali; a.k.a. ZUAYTAR, 'Ali; a.k.a. ZUAYTIR, Ali Husayn), Tianhezu 351 Hao, Tianhequ, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Tianhe District, Guangzhou, China; Room 2203A, Guangcheng Building, No. 228 Tianhe Road, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Guangzhou, China; Room 2203A, Grand Tower, No. 228 Tianhe Road, Guangzhou, China; DOB 24 Feb 1977; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL1924321 (Lebanon); alt. Passport RL877465 (Lebanon).
ZULIANA DE ESMERALDAS C.I. S.A.S. (f.k.a. ZULIANA DE ESMERALDAS LTDA. C.I.), Carrera 7 No. 12 C - 28, Bogota, Colombia; NIT # 900496677-9 (Colombia) [SDNTK].

ZAULJA GENERAL TRADING LLC; a.k.a. ZEKEKH GENERAL TRADING LLC (P.O. Box 5456, Ajman, United Arab Emirates; C.R. No. 32035 (United Arab Emirates) [SDNTK] (Linked To: UMATEX JOINT-STOCK COMPANY).

ZUKM OOO (a.k.a. OBSCHCHESTVO S OFFICE OF FOREIGN ASSETS CONTROL (Colombia) (individual) [SDNTK].

ZURAYQ, Ali (a.k.a. ZRAIQ, Ali; a.k.a. ZREIK, Ali; a.k.a. ZREIK, Ali Hassan; a.k.a. ZRAIK, Ali Hasan); DOB 1952; POB Al Khiyam, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Passport RL0266714 (Lebanon); alt. Passport 1082625 (Lebanon) (individual) [SDGT].

ZUIANO, Pedro (a.k.a. ZIMA, Petr Anatolyevich; a.k.a. ZIMA, Pyotr Anatoliyovych), 18 Ulitsa D. Geroyev Sevastopolya Street, Sevastopol, Crimea 99001, Ukraine; Website www.star.ru; alt. Website http://sevmorzavod.com/; Email Address info@star.ru; alt. Email Address star_sev@mail.ru; alt. Email Address office@smr.com.ua; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1082902002677 (Russia); Tax ID No. 2902060361 (Russia) [UKRAINE-EO13685].

ZVIMA FARM OUTPOST (a.k.a. ZVIMI FARM OUTPOST), Halamish, West Bank; Organization Type: Mixed farming [WEST-BANK-EO14115] (Linked To: BAR YOSEF, Zvi). ZVIMA FARM (Hebrew: זבי ה חוות; a.k.a. ZVI BAR YOSEF FARM; a.k.a. ZVIS FARM OUTPOST), Halamish, West Bank; Organization Type: Mixed farming [WEST-BANK-EO14115] (Linked To: BAR YOSEF, Zvi). Z VIS FARM OUTPOST (a.k.a. ZVIS FARM) (Linked To: BAR YOSEF, Zvi).

ZYMво, Roman (a.k.a. ZIMA, Petr Anatolyevich; a.k.a. ZIMA, Pyotr Anatoliyovych), 18 Ulitsa D. Ulyanova, Apartment 110, Simferopol, Crimea, Ukraine; DOB 29 Mar 1965; POB Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Head of the Crimean SBU (Security Service of Ukraine) (individual) [UKRAINE-EO13680].
ZYON, Zin Yon (a.k.a. CHON, Chin-yong; a.k.a. JON, Jin Yong (Korean: 정인영)), Moscow, Russia; DOB 05 Mar 1981; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

ZYUGANOV, Gennady Andreевич (a.k.a. ZYUGANOV, Gennady Andreyevich), Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZYUGANOV, Gennady Andreевич (a.k.a. ZYUGANOV, Gennady Andreyevich), Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZYON, Zin Yon (a.k.a. CHON, Chin-yong; a.k.a. JON, Jin Yong (Korean: 정인영)), Moscow, Russia; DOB 05 Mar 1981; POB Pyongyang, North Korea; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (individual) [DPRK2].

ZYUGANOV, Gennady Andreевич (a.k.a. ZYUGANOV, Gennady Andreyevich), Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].

ZYUGANOV, Gennady Andreевич (a.k.a. ZYUGANOV, Gennady Andreyevich), Russia; DOB 26 Jun 1944; POB Mymrino, Oryol, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Member of the State Duma of the Federal Assembly of the Russian Federation (individual) [RUSSIA-EO14024].
Laredo, Tamaulipas, Mexico; Amapola 3003, Col. Primavera, Nuevo Laredo, Tamaulipas, Mexico; Rancho Soledad, Anahuac, Nuevo Leon, Mexico; Rancho Rancherias, Anahuac, Nuevo Leon, Mexico; Reynosa, Tamaulipas, Mexico; DOB 28 Jun 1973; alt. DOB 18 Nov 1970; alt. DOB 25 Jan 1973; alt. DOB 15 Jul 1976; POB Nuevo Laredo, Tamaulipas, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male; R.F.C. TRMM730628 (Mexico) (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

"42" (a.k.a. TREVINO MORALES, Alejandro; a.k.a. TREVINO MORALES, Omar (Latin: TREVIÑO MORALES, Omar); a.k.a. TREVINO MORALES, Omar Alejandro; a.k.a. TREVINO MORALES, Oscar Omar), Colonía Militar, Nuevo Laredo, Tamaulipas, Mexico; Reynosa, Tamaulipas, Mexico; Coahuila, Mexico; DOB 26 Jan 1974; POB Nuevo Laredo, Tamaulipas, Mexico; nationality Mexico; citizen Mexico; Gender Male (individual) [SDNTK] [ILLICIT-DRUGS-EO14059].

"66 LID" (a.k.a. 66TH LIGHT INFANTRY DIVISION; a.k.a. "66 DIVISION"); a.k.a. "LID 66"), Pryay Township, Bago Region, Pyay Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

"108 INSTITUTE" (a.k.a. AKTSIONERNOE OBSCHESTVO TSENTR SUDOREMONTA). [BURMA-EO14014].

"150 AIRCRAFT REPAIR PLANT" (a.k.a. JOINT STOCK COMPANY 150 AIRCRAFT REPAIR PLANT; a.k.a. "AO 150 ARZ"), UI. Garnizynnaya D. 4, Svetlyi, P. Lyublino-Novoe 238347, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSII AO).

"179 SRZ AO" (a.k.a. 179TH SHIP REPAIR PLANT JOINT STOCK COMPANY; a.k.a. 179TH SHIP REPAIR YARD JSC; a.k.a. AKTSIONERNOYE OBSCHESTVO SUDOREMONTNYY ZAVOD (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО СУДОРЕМОНТНЫЙ ЗАВОД)), 1 Ulitsa Portovaya, Khabarovsk 680018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 Oct 2008; Tax ID No. 1082722011680 (Russia) [RUSSIA-EO14024] (Linked To: AKTSIONERNOYE OBSCHESTVO DANEVOSTOCHNY TSENTR SUDOSTROYENIYA I SUDOREMONTA).

"195 RZ RAV AO" (Cyrillic: "AO 195 РЗ РАВ") (a.k.a. JOINT STOCK COMPANY 195 REPAIR PLANT OF ROCKET AND ARTILLERY WEAPONS (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО 195 РЕМОНТНЫЙ РАКЕТНО-АРТИЛЛЕРИЙСКОГО ВООРУЖЕНИЯ)), Raion Rosklyakovo, Murmansk, Murmansk Oblast 184635, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Apr 2009; Tax ID No. 5110002377 (Russia); Registration Number 1095110000292 (Russia) [RUSSIA-EO14024].

"223RD FLIGHT DETACHMENT") (a.k.a. Joint Aircraft Plant 150 Aircraft Repair Plant; a.k.a. "AO 150 ARZ"), UI. Garnizynnaya D. 4, Svetlyi, P. Lyublino-Novoe 238347, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLET ROSSII AO).

"223RD FLIGHT UNIT" (a.k.a. 223RD STATE AIRLINE FLIGHT UNIT; a.k.a. FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION; a.k.a. FGBU GAK 223 LETNYY OTRYAD MRF; a.k.a. FGBU GOSUDARSTVENNAYA AVIAKOMPAANIYA 223 LETNYY OTRYAD MO RF; a.k.a. "223RD FLIGHT UNIT"), Ul. aerodromnaya d. 2, str. 1, Shchelkovo, Shchelkovskiy district, Moscow Region 141103, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Dec 1996; Tax ID No. 3913501370 (Russia); Registration Number 1093925016767 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLET ROSSII AO).
"ABOULAIL" (a.k.a. ABD AL RAZEQ, Abu Sufian; a.k.a. ABD AL RAZEK, Badran Turki)

"ABOULAIL" (a.k.a. ABD AL RAZEK, Badran Turki)

"ABU ABDALLAH" (a.k.a. AL MAZIDIH, Badran Turki)

"ABU ABDULLAH" (a.k.a. DEGHDEGH, Ahmed; a.k.a. "ABDULLAH"), Piazza Giovane Italia n.2, Rome, Italy (individual) [SDGT]

"ABU ABDULLAH" (a.k.a. DEGHDEGH, Ahmed; a.k.a. "ABDULLAH"), Piazza Giovane Italia n.2, Rome, Italy (individual) [SDGT]

"ABU ABDULLAH" (a.k.a. DEGHDEGH, Ahmed; a.k.a. "ABDULLAH"), Piazza Giovane Italia n.2, Rome, Italy (individual) [SDGT]

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"ABU ABDULLAH" (a.k.a. DEGHDEGH, Ahmed; a.k.a. "ABDULLAH"), Piazza Giovane Italia n.2, Rome, Italy (individual) [SDGT]

"ABU ABDULLAH" (a.k.a. DEGHDEGH, Ahmed; a.k.a. "ABDULLAH"), Piazza Giovane Italia n.2, Rome, Italy (individual) [SDGT]

"ABU ABDURRAHMAN THE MOROCCAN" (a.k.a. DALE, Anders Cameron Ostensvig; a.k.a. "ABU ABDURRAHMAN THE MOROCCAN"); a.k.a. "ABU ABDURRAHMAN THE NORWEGIAN"); a.k.a. "MUSLIM ABU ABDURRAHMAN") (individual) [SDGT].

"ABU ADAM AUS DEUTSCHLAND" (a.k.a. CHOUKA, Mounir; a.k.a. CHOUKA, Monir; a.k.a. "ABU ADAM"); a.k.a. "ABU ADAM FROM GERMANY") (individual) [SDGT].

"ABU AKRAM" (a.k.a. AL RAWI, Fawzi Isma'il Al-Rawi; a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Mounir; a.k.a. "ABU ADAM"); a.k.a. "ABU ADAM FROM GERMANY") (individual) [SDGT].

"ABU AKRAM" (a.k.a. AL RAWI, Fawzi Isma'il Al-Rawi; a.k.a. CHOUKA, Monir; a.k.a. CHOUKA, Mounir; a.k.a. "ABU ADAM"); a.k.a. "ABU ADAM FROM GERMANY") (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL DUBHANI, Adil Muhammad; a.k.a. "AMIR MUMININ"); a.k.a. "AMIR MUMINEN"); a.k.a. "AMIR MUMININ"); a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AMAR" (a.k.a. ABU AMAR, Yahia; a.k.a. DJOUADI, Yahia; a.k.a. "ABOU ALAM"); DOB 01 Jan 1967; POB al-Mhimid, Sidi Bel Abbas, Algeria (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].

"ABU AL-ABBAS" (a.k.a. AL-DUBHANI, Adil; a.k.a. AL-BINALI, Mohammed; a.k.a. "ABU AL-ABBAS"); DOB circa 1942; POB al-Aziziyah, Libya; nationality Libya; (individual) [SDGT].
FATHI); DOB 1958; POB Pacitan, East Java, Indonesia; nationality Indonesia (individual) [SDGT].


"ABU FAYSAL" (a.k.a. AL MAZIDIH, Ghazy Fezza Hishan; a.k.a. HISHAN, Ghazy Fezziaa; a.k.a. "ABU GHAZALAH"); a.k.a. "SHLASH, Mushari Abd Aziz Saleh")], Zabadani, Syria; DOB 1974; alt. DOB 1975 (individual) [SDGT].

"ABU FIRAS" (a.k.a. AL-RAWI, Fawzi Ismail Al-Husayni; a.k.a. AL-RAWI, Fawzi Mutlaq; a.k.a. "ABU AKRAM"), SYRIAN GOVERNMENT-OWNED APARTMENT, AL-MAZZAH DISTRICT, DAMASCUS, Syria; SYRIAN BATH PARTY COMMAND BUILDING, AL-HALBUNI DISTRICT, DAMASCUS, Syria; DOB 1940; POB RAWAH CITY, IRAQ; nationality Iraq; citizen Syria; CHAIRMAN, IRAQI WING OF THE SYRIAN BATH PARTY (individual) [SDGT].


"ABU GHAYTH" (a.k.a. AL-JAZRAWI, Waqqas; a.k.a. ALOTAIBI, Mubarak Mohammed A), 48 Central Road, New Town, Johannesburg, South Africa; DOB 1974; alt. DOB 1975 (individual) [SDGT].

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

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

"ABU GHAYTH" (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. HAFS, ATEF, Muhammad; a.k.a. ATIF, Muhammad; a.k.a. EL KHAMIS, Abou Hafs al Masry; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

"ABU HAFS" (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABU SITTA, Subhi; a.k.a. HAFS, ATEF, Muhammad; a.k.a. ATIF, Muhammad; a.k.a. EL KHAMIS, Abou Hafs al Masry; a.k.a. "TAYSIR"); DOB 1951; alt. DOB 1956; alt. DOB 1944; POB Alexandria, Egypt (individual) [SDGT].

"ABU HAFS THE MAURITANIAN" (a.k.a. AL-SHANQITI, Khalid; a.k.a. AL-WALID, Mafouz Walad; a.k.a. AL-WALID, Mahfouz Ould (ابن خليفة ولد مايكل), Mauritania; DOB 01 Jan 1975; POB Mauritania; nationality Mauritania; Gender Male (individual) [SDGT].

"ABU HAJIR AL LIBI" (a.k.a. BEN HAMMED, Mohamed; a.k.a. BENHAMED, Mohamed; a.k.a. BIN HAMMED, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"); a.k.a. "ABU HAJIR"); a.k.a. "HAMMEDI, Ben"); a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"ABU HAJIR" (a.k.a. BEN HAMMED, Mohamed; a.k.a. BENHAMED, Mohamed; a.k.a. BIN HAMMED, Muhammad Muhammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"); a.k.a. "ABU HAJIR"); a.k.a. "HAMMEDI, Ben"); a.k.a. "PANHAMMEDI"), Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].


"ABU HAMZAH" (a.k.a. ABDI, Abdi), 48 Central Road, New Town, Johannesburg, South Africa; DOB 1974; alt. DOB 1975 (individual) [SDGT].

"ABU HAMZA" (a.k.a. ABDI, Abdi), 48 Central Road, New Town, Johannesburg, South Africa; DOB 1974; alt. DOB 1975 (individual) [SDGT].

"ABU HAMZA THE SHRINQITI" (a.k.a. BREIHMATT, Salem ould; a.k.a. OULD ABED, Cheikh ould Mohamed Saleck; a.k.a. "Abu Hamza al-Shinqiti"); a.k.a. "Hamza al-Mauritan"); a.k.a. "NITRIK, Hamza"); Mali; DOB 1984; alt. DOB 1978; POB Mauritania; nationality Mauritania; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).


(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"ABU HARAYRAH” (a.k.a. AL-RAIMI, Qassim; a.k.a. AL-RAYMI, Qassim; a.k.a. AL-REMI, Qassim; a.k.a. AL-RIMI, Qassim; a.k.a. "ABU AMMAR"); a.k.a. "ABU HURAYRAH AL-SANAI’"); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].


"Abu Hudhayfah" (a.k.a. AL-SHISHANI, Abu Umar; a.k.a. AL-SHISHANI, Omar; a.k.a. "Umar Umar"); a.k.a. "Chechen Omar"; a.k.a. "Omar the Chechen"; a.k.a. "Omer the Chechen"; a.k.a. "Umar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhmeta, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 08001007864 (Georgia) (individual) [SDGT].

"ABU HUSAYN” (a.k.a. AL-MADANI, Yusuf; a.k.a. AL-MADANI, Yusif; a.k.a. AL-MADANI, Yusuf); DOB 05 Jun 1978; nationality Yemen; Passport 00344994 issued 03 Jul 1999 (individual) [SDGT].

"ABU HUZAIFA” (a.k.a. BURANO, Mansur; a.k.a. BURANO, Suhail; a.k.a. BURANO, Suhail Fatilloyevich; a.k.a. BURANO, Suhayl Fatilloyevich; a.k.a. BURANO, Sukhail Fatilloyevich; a.k.a. MANSUR, Suhail; a.k.a. MANSUR, Suhail); DOB 11 Oct 1983; alt. DOB 1982; POB Tashkent, Uzbekistan; nationality Uzbekistan (individual) [SDGT].

"ABU IBRAHEEM THE GERMAN” (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHIM AL ALMANI"); DOB 05 Sep 2005; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU IBRAHIM AL ALMANI” (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN”); a.k.a. "ABU IBRAHIM"); Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU IBRAHIM AL ALMANI” (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN”); a.k.a. "ABU IBRAHIM"); Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU IBRAHIM AL ALMANI” (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN”); a.k.a. "ABU IBRAHIM"); Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU IBRAHIM AL ALMANI” (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN”); a.k.a. "ABU IBRAHIM"); Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].

"ABU IBRAHIM AL ALMANI” (a.k.a. CHOUKA, Yassin; a.k.a. CHOUKA, Yassin; a.k.a. "ABU IBRAHEEM THE GERMAN”); a.k.a. "ABU IBRAHIM"); Pakistan; Afghanistan; Karl-Barth-Strasse 14, Bonn 53129, Germany; DOB 11 Dec 1984; POB Bonn, Germany; nationality Germany; alt. nationality Morocco; Passport 5204893014 (Germany) issued 05 Oct 2000 expires 05 Oct 2005; National ID No. 5209445304 (Germany) issued 05 Sep 2005 expires 04 Sep 2010; Associated with Islamic Movement of Uzbekistan (individual) [SDGT].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 2345 -
United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].


"Abu Khalil" (a.k.a. AL-BAKAR, Ibrahim 'Issa; a.k.a. AL-BAKAR, Ibrahim 'Issa Haji Muhammad; a.k.a. ALBAKER, Ibrahim; a.k.a. AL-BAKAR, Ibrahim 'Issa Haji; a.k.a. AL-BAKAR, Ibrahim 'Issa Haji; a.k.a. ALBAKER, Ibrahim; a.k.a. ALBAKER, Ibrahim Issa Hijji; a.k.a. "ABU MANSUR"), Syria; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"ABU MANSOUR" (a.k.a. ALI, Najih Muktah; a.k.a. ALI, Najih Muktah; a.k.a. "ABU MANSOUR"), Syria; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"ABU MUHAMMAD" (a.k.a. AHMAD, Aliazra; a.k.a. "ABU MUHAMMAD"), Syria; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"ABU MOHAMMED" (a.k.a. ALBASHIR, Ibrahim; a.k.a. "ABU MOHAMMED"), Syria; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"ABU MUHAMMAD" (a.k.a. AHMAD, Aliazra; a.k.a. "ABU MUHAMMAD"), Syria; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"ABU MUHAMMAD" (a.k.a. AHMAD, Aliazra; a.k.a. "ABU MUHAMMAD"), Syria; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"ABU MUHAMMAD" (a.k.a. AHMAD, Aliazra; a.k.a. "ABU MUHAMMAD"), Syria; DOB 15 Dec 1959; POB Libya (individual) [SDGT].
Shamal, Saudi Arabia; citizen Saudi Arabia (individual) [SDGT].

"Abu Osama al-Masri" (a.k.a. AL-ISAWI, Muhammad Ahmad Ali; a.k.a. "Abu Usamah al-Masri"), Egypt; DOB 1972 to 1974; POB Sinai Province, Egypt; nationality Egypt; Gender Male (individual) [SDGT].

"Abu Qarwani" (a.k.a. HITTA, Asidan Ag; a.k.a. HITTA, Sidan Ag; a.k.a. HITTA, Siddan Ag; a.k.a. "ABU ABD AL-HAKIM"; a.k.a. "Abu Abdalhakim al-Kidali"; a.k.a. "AL-QAYRAWANI, Abd-al-Hakim"), Kidal Region, Mali; DOB 1976; POB Kidal, Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EQ14078] (Linked To: JAMA'AT NUSRAT AL-ISLAM WAL-MUSLIMIN).

"Abu Qassim" (a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MASHHADANI, Abdullah Ahmad; a.k.a. AL-MESHEHADANI, Abdullah Ahmad; a.k.a. "Abu al-Qasem"; a.k.a. "Abu Kassem"), Iraq; Syria; DOB 21 Jan 1968; POB Iraq (individual) [SDGT].


"Abu Saajad" (a.k.a. AL SAADI, Mansoor Ahmed; a.k.a. AL-SA'ADI, Mansur; a.k.a. AL-SA'ADI, Mansur Ahmed), Yemen; DOB 1988; nationality Yemen; Gender Male; Houthi Commander of Yemen's Naval and Coastal Defense Forces (individual) [YEMEN].


"Abu Usamah al-Masri" (a.k.a. AL-ISAWI, Muhammad Ahmad; a.k.a. AL-ISAWI, Muhammad Ahmad; a.k.a. AL-'ASIRI, Ibrahim Hassan; a.k.a. AL-ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. AL-'ASIRI, Ibrahim; a.k.a. "Abu Sayf al-Samara'i" (a.k.a. AL-FAY, Idris Ali Albu Dur, Tikrit, Salah-ad Din Province, Iraq; POB Albu Dur, Tikrit, Salah-ad Din Province, Iraq; alt. DOB 01 Jul 1971; POB Albu Dur, Tikrit, Salah-ad Din Province, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

"ABU SEIF" (a.k.a. SANTOSO, Wijjo Joko; a.k.a. SANTOSO, Wijiko; a.k.a. "AL-JAWI, Abu Seif"), DOB 14 Jul 1975; POB Rembang, Jawa Tengah, Indonesia; nationality Indonesia; Passport A2823222 (Indonesia) issued 28 May 2012 expires 28 May 2017 (individual) [SDGT].

"ABU SETA" (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwah; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agussalim; a.k.a. MUBAROK, Muhammad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Muhammad; a.k.a. SYAWAL, Muhammad; a.k.a. "Abu Ahmad Abbas"), Nineveh Governorate, Iraq; nationality Iraq; Gender Male (individual) [SDGT].


"Abu Souleymane the Frenchman" (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleymane"; a.k.a. "Abu Souleymane al-Faransi"; a.k.a. "Abu Sulayfa Muhammad" (individual) [SDGT].

"Abu Suleymane the Frenchman" (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleymane"; a.k.a. "Abu Souleymane al-Faransi"; a.k.a. "Abu Sulayfa Muhammad" (individual) [SDGT].

"Abu Suleymane the Frenchman" (a.k.a. HIMICH, Abdelilah; a.k.a. "Abou Souleymane"; a.k.a. "Abu Souleymane al-Faransi"; a.k.a. "Abu Sulayfa Muhammad" (individual) [SDGT].
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

Qatar; nationality Kuwait; Passport 001714467 (Kuwait); alt. Passport 101505554 (individual) [SDGT].


"Abu Suraqah" (a.k.a. AMDOUNI, Mehrez ben; a.k.a. "Abu Surakha"; a.k.a. "Ibn Omar"), Cabo Delgado Province, Mozambique; DOB 15 Jun 1988; POB Palma District, Cabo Delgado Province, Mozambique; nationality Mozambique; Gender Male (individual) [SDGT].

"ABU THAIL" (a.k.a. AL HAMID, Hashim; a.k.a. AL-AIDAROOS, Hashim Mohsen; a.k.a. ALHAMAD, Hashem Mohssein idroos; a.k.a. ALHAMED, Hossen Mohsen; a.k.a. ALHAMID, Aydarus; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. AL-FAGEAH, Saad; a.k.a. AL-FAKIH, Sa'ad; a.k.a. AL-FAQI, Sa'd), London, United Kingdom; DOB 01 Jan 1973 to 31 Dec 1973 (individual) [SDGT].

"ABU TAHIR" (a.k.a. AL HAMID, Hashim; a.k.a. AL-AIDAROOS, Hashim Mohsen; a.k.a. ALHAMED, Hossen Mohsen; a.k.a. ALHAMID, Aydarus; a.k.a. AL-FAGEAH, Sa'd Rashid Muhammed; a.k.a. AL-FAGEAH, Saad; a.k.a. AL-FAKIH, Sa'ad; a.k.a. AL-FAQI, Sa'd), London, United Kingdom; DOB 01 Jan 1973 to 31 Dec 1973 (individual) [SDGT].


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


"Abu Usman the Chechen" (a.k.a. AL-ABBOUBI, Anas; a.k.a. EL-ABBOUBI, Anas; a.k.a. "Abu Hudhayfah"; a.k.a. "Chechen Omar"; a.k.a. "Omer the Chechen"; a.k.a. "Omar the Chechen"); DOB 11 Jan 1986; alt. DOB 1982; POB Akhma, Village Birkiani, Georgia; citizen Georgia; Passport 09AL14455 (Georgia) expires 26 Jun 2019; National ID No. 0800107864 (Georgia) (individual) [SDGT].


"Abu Usamah al-Masri" (a.k.a. AL-ISAWI, Muhammad Ahmad 'Ali; a.k.a. "Abu Osama al-Masri"); Egypt; DOB 1972 to 1974; POB Sinai Province, Egypt; nationality Egypt; Gender Male (individual) [SDGT].

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

"ABU WISSAM" (a.k.a. AL-DULAYMI, Hasan Hashim Khalaf), 30th Street, Al-Yarmuk Area, Jadat Al-Jaysh District, Damascus, Syria; House #43, Lane #17, Subdivision #808, Al-Dawrah, Baghdad, Iraq; DOB 1942; POB Baghdad, Iraq; nationality Iraq (individual) [IRAQ2].

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

"ABU YASSER" (a.k.a. ABU HAJIR, Abdullah Jihad; a.k.a. AL-ASHQAR, Abdallah; a.k.a. AL-'IZ); DOB 24 Jun 1954; POB Egypt; Passport 83860 (Sudan); alt. Passport 30455 (Egypt); alt. Passport 1046403 (Egypt) (individual) [SDGT].

"ABU ZAYNA" (a.k.a. AHMAD, Aliazra Ra'ad; a.k.a. "ABU ZUBEIDAH", Zeinulabideen Muhammad Husein; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn Al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn Al-Abidin Muhammad; a.k.a. "ABU ZUBAIDA"), Guantanamo Bay detention center, Cuba; DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Gender Male; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].

"ABU ZUBAYDAH" (a.k.a. ABU ZUBEIDAH, Zeinulabideen Muhammad Husein; a.k.a. HUSAIN, Zain Al-Abidin Muhammad; a.k.a. HUSAYN, Zayn Al-Abidin Muhammad; a.k.a. HUSSEIN, Zayn Al-Abidin Muhammad; a.k.a. "ABU ZUBAIDA"), Guantanamo Bay detention center, Cuba; DOB 12 Mar 1971; POB Riyadh, Saudi Arabia; nationality Palestinian; Gender Male; Passport 484824 (Egypt) issued 18 Jan 1984 (individual) [SDGT].


OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

Damascus, Syria; Doma, Doma, Syria; Zabadani, Damascus, Syria; Katana, Damascus, Syria; Al-Qatifa, Damascus, Syria; Nabek, Damascus, Syria; Yabroad, Damascus, Syria; Daria, Damascus, Syria; Alkoca, Damascus, Syria; Al Qounaitra, Syria; Deraa, Syria; Azraa, Syria; Alsmim, Syria; Gazallah, Syria; Nawa, Syria; Sweida, Syria; Shabba, Sweida, Syria; Salkhad, Sweida, Syria; Alqara, Sweida, Syria; Homs, Syria; Talkagh, Homs, Syria; Tadam, Homs, Syria; Al Rastan, Homs, Syria; Al Gasser, Homs, Syria; Shin, Homs, Syria; Agricultural Cooperative Bank Building, Damascus Tahez, 4325, Damascus, Syria; Website www.agrobank.gov.sy [SYRIA].

"ACHIB, PK" (a.k.a. ABSOLUTE CHAMPIONSHIP AKHMAT; a.k.a. PROMOTERSKAYA KOMPANIYA ABSOLUTNYI CEMPIIONAT BERKUTA OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU), d. 64 etajh 3 ofis 1, ul. Im Gairbekova Muslima Gairbekovicha, Grozny, Chechenskaya Resp. 364903, Russia; Tax ID No. 2013800375 (Russia); Registration Number 1142036002976 (Russia) [GLOMAG] (Linked To: KADYROV, Ramzan Akhmatovich).

"ACHILLE" (a.k.a. IBRAHIM, Frere Petrus; a.k.a. KHAMIRZAEV, Adam; a.k.a. OLIFERCHIK, Adam Islamovich), Turkey; Potsdam, Germany; DOB 15 Dec 1985; POB Troitskaya, Russia; nationality Russia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).


"ADEL" (a.k.a. DJERMANE, Kened; a.k.a. "BILL"; a.k.a. "FOODHIL"); DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria (individual) [SDGT].

"ADEN, Ahmed" (a.k.a. 1SA, Abd-al-Rahman Fahiye; a.k.a. ISSE MOHAMUD, Abdirahman Fahiye; a.k.a. "AL-SHABAAB"); DOB 1980; alt. DOB 1981; alt. DOB 1982; POB Almqwat Mahhtah Abdurahman Siif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Taizz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

"ADF" (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIEES-ARMEES NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE, a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC
ADHERENTS TO THE TRADITIONS AND THE "ADF/NALU" (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIEES-ARMEES NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHEDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; Rwenzori Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].

"ADF/NALU" (a.k.a. ALLIED DEMOCRATIC FORCES; a.k.a. CITY OF MONOTHEISM AND HOLY WARRIORS; a.k.a. FORCES DEMOCRATIQUES ALLIEES-ARMEES NATIONALE DE LIBERATION DE L'OUGANDA; a.k.a. ISIS-CENTRAL AFRICA; a.k.a. ISLAMIC ALLIANCE OF DEMOCRATIC FORCES; a.k.a. ISLAMIC STATE CENTRAL AFRICA PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND SYRIA - DEMOCRATIC REPUBLIC OF THE CONGO; a.k.a. MADINA AT TAUHEED WAU MUJAHEDEEN; a.k.a. WILAYAH CENTRAL AFRICA; a.k.a. WILAYAH CENTRAL AFRICA MEDIA OFFICE; a.k.a. WILAYAT WASAT IFRIQIYAH; a.k.a. "ADF/NALU"; a.k.a. "ISIS-DRC"), North Kivu Province, Congo, Democratic Republic of the; Rwenzori Region, Congo, Democratic Republic of the; South Kivu Province, Congo, Democratic Republic of the; Uganda [FTO] [SDGT] [DRCONGO].

ADIL ABDUH FARIA; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

ADIL ABDUH FARIA; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

ADIL ABDUH FARIA; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

ADIL ABDUH FARIA; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

ADIL ABDUH FARIA; a.k.a. "AMIR MUMININ"; a.k.a. "FARI, Abu-al-Abbas Adil Abdu"; a.k.a. "FARI, Abu-al-Abbas Adil Abduh"), Ta'izz City, Ta'izz Governorate, Yemen; Almqwat Mahtah Ahmed Sif, Taiz City, Taiz Governorate, Yemen; DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).
ADVANCED TECHNOLOGIES COMPANY; f.k.a. IRANIAN ENRICHMENT COMPANY; f.k.a. IRAQI ENRICHMENT COMPANY; f.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES COMPANY" (individual) [SDNTK].


ADOLFO PAZ (a.k.a. MURILLO BEJARANO, Diego Fernando; a.k.a. "DON BERNA"); DOB 23 Feb 1961; Cedula No. 16357144 (Colombia) (individual) [SDNTK].

ADVANCED TECHNOLOGIES COMPANY; f.k.a. ADVANCED TECHNOLOGIES COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; a.k.a. IRANURANIUM ENRICHMENT COMPANY; f.k.a. IRAN URANIUM ENRICHMENT COMPANY; f.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"; a.k.a. "IATC"; Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103378982 (Iran); Registration Number 299780 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

ADIL ABDU FARA" (a.k.a. "DON BERNA"); DOB 15 Jul 1963; alt. DOB 1971; POB Ta'izz, Yemen; nationality Yemen; Gender Male; National ID No. 01010013602 (Yemen) (individual) [SDGT] (Linked To: AL-QA'IDA IN THE ARABIAN PENINSULA; Linked To: ISIL-YEMEN).

ADOLFO PAZ (a.k.a. MURILLO BEJARANO, Diego Fernando; a.k.a. "DON BERNA"); DOB 23 Feb 1961; Cedula No. 16357144 (Colombia) (individual) [SDNTK].

ADVANCED TECHNOLOGIES COMPANY; f.k.a. ADVANCED TECHNOLOGIES COMPANY OF IRAN; f.k.a. GHANI SAZI ENRICHMENT; a.k.a. IRANURANIUM ENRICHMENT COMPANY; f.k.a. IRAN URANIUM ENRICHMENT COMPANY; f.k.a. "ADVANCED TECHNOLOGIES COMPANY"; a.k.a. "ADVANCED TECHNOLOGIES HOLDING COMPANY"; a.k.a. "IATC"; Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10103378982 (Iran); Registration Number 299780 (Iran) [IRAN] [NPWMD] [IFSR] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

AEDON (a.k.a. ALEXANDER ELECTRIC DON), Druzhinnikov, 5b, / Druzhinnikov 1, Voronezh 394026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3662055600 (Russia); Registration Number 1023601580045 (Russia) [RUSSIA-E014024].

AIEIEP (a.k.a. ALEXANDER ELECTRIC POWER SUPPLIES), Ul. Schepkina D. 25/20, Kom. 14, Moscow 129009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7702231308 (Russia); Registration Number 1027700115574 (Russia) [RUSSIA-E014024].

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

AEIT (a.k.a. ADVANCE ELECTRICAL AND INDUSTRIAL TECHNOLOGIES SL; a.k.a. CLEAR TRADE LINK SL), Passeig Verdauguer, 120, Igualada (Barcelona) 08700, Spain; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

AEOI (a.k.a. ATOMIC ENERGY ORGANIZATION OF IRAN), North Kargar Street, P.O. Box 14155-1339, Tehran, Iran; Website http://www.aeoi.org.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR].

AFROKON, OOO (Cyrillic: ООО АФРОКОН) (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU NPK AFROKON (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НПК АФРОКОН)), ul. Tsentralnaya, D. 18, Chernyshevka, Republic of Tatarstan 422710, Russia (Cyrillic: УЛ. ЦЕНТРАЛЬНАЯ, Д.18, Чернышевка, Республика Татарстан 422710, Россия); Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Dec 2022; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 1657007195 (Russia); Government Gazette Number 27858018 (Russia); Business Registration Number 1021603148830 (Russia) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY ИЗЕВСКИЕ ЭЛЕКТРОМЕХАНИЧЕСКИЕ ПУЛКОВ).
EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"AGI" (a.k.a. ASCENT GENERAL INSURANCE COMPANY), AGI, Independence Ave, P1520, Victoria, Mahe, Seychelles; 23/180 Salidor Paknam, Samut Prakan 10270, Thailand; Level 40, Sintex Tower Three, 8 Towsimask Boulevard, 038988, Singapore; Website
ascentgeneralsinsurance.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Financial and Insurance Activities [SDGT] (Linked To: AL-JAMAL, Sa'id Ahmad Muhammad).

"AGRICOLA RUELAS", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD ILIMITADA (a.k.a. AGRICOLA RUELAS, S.P.R. DE R.I.), Av. Victor C Miranda SN, Genaro Estrada Poste 112, Sinaloa, Sinaloa C. P. 81960, Mexico; Poblado Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; R.F.C. ARU010206T27 (Mexico); National ID No. 25RQ00000933 (Mexico); Folio Mercantil No. C 4892138 (Mexico) [SDNTK].

"AGROPERLA" (a.k.a. AGROPECUARIA LA PERLA LTDA.), Calle 18 Norte, No. 3N-24, Oficina 602, Cali, Colombia; NIT # 80021133865 (Colombia) [SDNTK].

"AGUS SALIM" (a.k.a. IDA, Laode; a.k.a. KHAIRUL AMIN, Wee Ta Chou; a.k.a. "AH CHOU"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires May 2006 (individual) [SDNTK].

"AH HAN" (a.k.a. AKIRAPHOKIN, Thit; a.k.a. SUTHIT, Samsaeng; a.k.a. THIT, Akiraphokin; a.k.a. WEI, Ta Han), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; Burua; DOB 03 Mar 1972; Passport K491821 (Thailand); National ID No. 310095657113 (Thailand) (individual) [SDNTK].

"AH JOE" (a.k.a. SAMSANEG, Suathep; a.k.a. SUTHIT, Samsaeng; a.k.a. WEI, Ta Chou; a.k.a. "AH CHOU"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/2 Soi Klong Nam Kaew, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires May 2006 (individual) [SDNTK].

"AH LI KO" (a.k.a. BOONTHAWEE, Sae Jang; a.k.a. BUNTHAWEE, Sae Jang; a.k.a. "AH CHOU"), c/o DEHONG THAILONG HOTEL CO., LTD., Yunnan Province, China; 88/4 Soi Wachirathamthai 34, Tambon Sam Sen Nok, Huay Khwang, Bangkok, Thailand; DOB 12 May 1971; Passport E382464 (Thailand) expires May 2006 (individual) [SDNTK].


"AHMAD, Haji" (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asafi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Issawi; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Issawi); a.k.a. "AL-ISAWI, Ahmad Shabib; a.k.a. "AL-DULAYMI, Ahmad Shabib; a.k.a. "AL-DULAYMI, Ahmad Shabib al-Issawi; a.k.a. "ABU-'ALI"; a.k.a. "CAIHONG" (Chinese Simplified: “彩红”); a.k.a. "HIHAM"), Iran; DOB 01 Jan 1979; alt. DOB 28 Jul 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04716186 (Yemen); alt. Passport U63475649 (Iran) expires 24 Jun 2028; alt. Passport E49297849 (Iran) expires 24 Aug 2024 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).
Anayat; a.k.a. UR-RAHMAN, Anyat; a.k.a. UR-RAHMAN, Enayat; a.k.a. UR-RAHMAN, Jamal
"INAYATURRAHMAN"), Saidabad Pajagi Road,
Peshawar, Pakistan; DOB 02 Dec 1973; POB
Nangalam Village, Manugay District,
Afghanistan; nationality Pakistan; Gender Male;
Passport BG1744461 (Pakistan); National ID
No. 1730156254645 (Pakistan) (individual)
[SDGT] (Linked To: JAMA'AT UL DAWA AL-
QUR'AN; Linked To: TALIBAN; Linked To:
LASHKAR E-TAYYIBA).

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

"AIRCRAFT MAINTENANCE CENTER FZC"
(a.k.a. AMC SERVICE FZC; a.k.a. AMC
SERVICE FZE), Q3 95, Block Q3 Street G
Floor, Al Ruqa Al Hamra, Sharjah, United Arab
Emirates; Secondary sanctions risk: See
Section 11 of Executive Order 14024.; License
10646 (United Arab Emirates); alt. License 4898
(United Arab Emirates); Economic Register
Number (CBLS) 11613307 (United Arab
Emirates); alt. Economic Register Number
(CBLS) 11613308 (United Arab Emirates)
[RUSSIA-EU14024].

"AISYAH, Abu" (a.k.a. NAIM, Bahrun; a.k.a.
TAMTOMO, Anggh; a.k.a. TAMTOMO,
Muhammad Bahrun Naim Anggh; a.k.a.
"RAYAN, Abu"; a.k.a. "RAYYAN, Abu"), Aleppo,
Syria; Raqqa, Syria; DOB 06 Sep 1983; POB
Surakarta, Indonesia; alt. POB Pekalongan,
Indonesia; nationality Indonesia; Gender Male
(individual) [SDGT] (Linked To: ISLAMIC
STATE OF IRAQ AND THE LEVANT).

"AJA, Chuei" (Japanese: "アジア忠叡") (a.k.a.
GOTO, Tamadama (Japanese: 後藤忠政
Japanese: 後藤忠政); a.k.a. GOTOU, Chyuei;
a.k.a. "CHUEI" (Japanese: "忠政")); a.k.a.
"OKNHA, Chuei"), Cambodia; DOB 16 Sep
1942; POB Tokyo, Japan; citizen Cambodia
(individual) [TCO] (Linked To: YAKUZA).

"AJNAD" (a.k.a. DAESH TUNISIA; a.k.a. ISIS-
TUNISIA; a.k.a. ISIS-TUNISIA PROVINCE;
a.k.a. JUND AL-KHILAFAH FI TUNIS; a.k.a.
JUND AL-KHILAFAH IN TUNISIA; a.k.a.
SOLDIERS OF THE CALIPHATE IN TUNISIA;
a.k.a. TALA I JUND AL-KHILAFAH; a.k.a.
"JUND AL KHILAFAH"; a.k.a. "JUND AL-
KHILAF"
(a.k.a. "SOLDIERS OF THE
CALIPHATE"; a.k.a. "VANGUARDS OF THE
SOLDIERS OF THE CALIPHATE"), Tunisia
[SDGT].

"AKB RFA, OAO" (a.k.a. OPEN JOINT STOCK
COMPANY JOINT STOCK COMMERCIAL
BANK 'RUSSIAN FINANCIAL ALLIANCE';
a.k.a. RFA BANK; a.k.a. RUSSIAN FINANCIAL
ALLIANCE BANK; a.k.a. "OJSC JSCB RFA"),
per. Maly Karetny, d. 11-13, str. 1, Moscow
127051, Russia; SWIFT/BIC MNGRRUMM;
Website www.rfabank.ru; all offices worldwide
[SYRIA] (Linked To: KHURI, Mudalal; Linked
To: ILYUMZHINOV, Kirsan Nikolayevich).

"AKBARI, Ali" (a.k.a. AKBARI, Mohammadreza
Ali; a.k.a. ALIAKTBARI, Mohammad Reza
Abbas; a.k.a. ALI-AKBARI, Mohammadreza); DOB 31 Oct 1967; Additional Sanctions
Information - Subject to Secondary Sanctions;
Passport 21795618 (individual) [SDGT] (Linked
To: QASEMI, Rostam).

"AKKKH" (a.k.a. ALEKSINSKII KHIMICHESKII
KOMBINAT; a.k.a. ALEKSINSKY CHEMICAL
COMBINE; a.k.a. ALEKSINSKY CHEMICAL
PLANT), pl. Pobedy D. 21, Aleksin 301361,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
7110003056 (Russia); Registration Number
1027100507510 (Russia) [RUSSIA-EU14024].

"AKHLAQ, Abu Ahmad" (a.k.a. AL-HASRI,
Bassam Ahmad; a.k.a. HUSARI, Bassam
Ahmad; a.k.a. "AL-SHAM, Abu Ahmad"), Syria;
DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB
01 Jan 1969; POB Qalaminun, Damascus Province,
Syria; alt. POB Ghutah, Damascus Province,
Syria; alt. POB Tadamon, Rif Dimashq, Syria;
nationality Syria; alt. nationality Palestinian;
Gender Male (individual) [SDGT] (Linked
To: AL-NUSRAH FRONT).

"Akhmed Odnorukiy" (a.k.a. CHATAEV, Ahmed;
a.k.a. CHATAEV, Akhmed Rajapovich; a.k.a.
CHATAEV, Akhmet; a.k.a. CHATAEV, Akhmed;
a.k.a. CHATAEV, Akhmed; a.k.a. CHATAEV,
Akhmed; a.k.a. CHATAEV, Ahmmed; a.k.a.
SALAH, Mahir Jawad Yunis; a.k.a. SALAH,
Mahir Jawad Yunis; a.k.a. SALAH,
Mahir Jawad Yunis; a.k.a. SALAH,
Mahir Jawad Yunis; a.k.a. SALAH,
Mahir Jawad Yunis; a.k.a. "SHISHANI, Akhmad""); DOB 14 Jul 1980; POB
Vedeno Village, Vedensky District, the Republic
of Chechnya, Russia; citizen Russia; Passport
96001331958 (Russia) (individual) [SDGT]
(Link To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

"AKRAM, Abu" (a.k.a. SALAH, Maher Jawad
Younes; a.k.a. SALAH, Maher Jawad Yunes;
a.k.a. SALAH, Maher Jawad Yunis; a.k.a.
SALAH, Maher Jawad Yunis; a.k.a. SALAH,
Mahir Jawad Yunis; a.k.a. SALAH,
Mahir Jawad Yunis; a.k.a. SALAH,
Mahir Jawad Yunis; a.k.a. "SHISHANI, Akhmad""); DOB 14 Jul 1980; POB
Vedeno Village, Vedensky District, the Republic
of Chechnya, Russia; citizen Russia; Passport
96001331958 (Russia) (individual) [SDGT]
(Link To: ISLAMIC STATE OF IRAQ AND
THE LEVANT).

"AKRAM, Mohammed" (a.k.a. WARAIKH,
Choudry Ikram; a.k.a. WARAIKH, Ikram; a.k.a.
WARAIKH, Iqbal; a.k.a. WARAIKH, Ullah;
a.k.a. WARRICH, Akram), Dubai, United Arab
Emirates; DOB 01 Jan 1985; POB Gujrat,
Pakistan; nationality Pakistan; citizen Pakistan;
Passport CD1328422 (Pakistan) (individual)
[SDGT] (Linked To: HAMAS).

"AKSIOMA" (a.k.a. AKSIOMA LIMITED
LIABILITY COMPANY; a.k.a. "LLC AXIOM"), Ul.
Entuziastov 1-YA D. 12, Chast Kom #15,
Moscow 111024, Russia; Secondary sanctions
risk: See Section 11 of Executive Order 14024.;
Organization Established Date 10 May 2017;
Tax ID No. 7703087036 (Russia); Registration
Number 1177746160112 (Russia) [RUSSIA-
EU14024].

"AKTEKH" (a.k.a. AKKUMULYATORNYE
TEKHNOLOGII), Ul. Mozhaiskogo D.4, Office
15, Irkutsk 664009, Russia; alt. Passport
96001331958 (Russia) (individual) [SDGT]
SAHRAWI, Adnan Abu Walied; a.k.a. AL-SAHRAWI, Adnan Abu Walid; a.k.a. JOMANA, Lehibi Abd Ali Sa'id Oul Doud, Menaka, Mali; DOB 16 Feb 1973; POB Laayoune, Western Sahara; Gender Male (individual) [SDGT].

"AL SCOTLANDI, Qari" (a.k.a. AL RASHIDI, Yaqoub Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqub; a.k.a. MCLINTOCK, James Alexander; a.k.a. UR RASHIDI, Yaqoub Mansoor; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAQQUB, Muhammad"; a.k.a. "YAOQUB, Qari"; a.k.a. "YAQUB, Muhammad Qari Maulana"; a.k.a. "YAQUB, Qari"), House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706302949 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport A1721192 (Pakistan); alt. Passport A1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR-E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).


"AL SULLAJ" (a.k.a. ALSOLADZH MINING COMPANY; a.k.a. ALSOLAG MINING COMPANY; a.k.a. MEROE GOLD CO. LTD.; a.k.a. SULLAJ MINING COMPANY; a.k.a. "ALSOJAL"; a.k.a. "SOLANGE").
DEVELOPMENT AND REAL ESTATE INVESTMENT (Arabic: (الأمارات النفطية والاستثمار العقاري); a.k.a. AL-AMER DEVELOPMENT AND REAL ESTATE INVESTMENT COMPANY; a.k.a. AL-AMER REAL ESTATE DEVELOPMENT AND INVESTMENT LLC), Mezzeh Villas, Damascus, Syria; Organization Established Date 19 Dec 2019; Organization Type: Real estate activities with own or leased property; Registration Number 19096 (Syria) [SYRIA] (Linked To: KHTI, Amer Tayyir).

"AL-AMIN, Ibrahim" (a.k.a. AL-SAYYID, Ibrahim Amin; a.k.a. SAYYED, Ibrahim Amin), Lebanon; DOB 1953; POB Nabi Ayla, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Head of the Political Council of Hizballah (individual) [SDGT] (Linked To: HIZBALLAH).

"AL-AMIR COMPANY" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL-AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL-AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "ALAMIR"; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"ALAMIR" (a.k.a. AL AMIR CO. FOR ENGINEERING, CONSTRUCTION AND GENERAL TRADE SARL; a.k.a. AL-AMIR DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL-AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"AL-AMMAR" (a.k.a. AL-AMMAR ONE-PERSON LLC (Arabic: شركة العمار ذات الشخصية الواحدة المحدودة المسؤولية); a.k.a. AL-AMMAR LLC ONE PERSON COMPANY), Rural Damascus, Syria; Organization Established Date 18 Jan 2017; Organization Type: Real estate activities with own or leased property [SYRIA] [SYRIA-CAESAR].


"ALANNA LLC" (a.k.a. AIR ALANNA; a.k.a. DART UKRAINIAN AIRLINES; a.k.a. DART AIRCOMPANY; a.k.a. DART AIRLINES; a.k.a. "DART-AIRVL"), Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah 21492, Saudi Arabia; Abstract of Incorporation expires 16 Oct 2012; alt. Passport B912630 (Saudi Arabia); Passport H376590 (Saudi Arabia); DOB 03 May 1964; POB Taif, Saudi Arabia; nationality Saudi Arabia; DOB 02 May 1964; National ID No. 5023884049 (Saudi Arabia) (individual) [SDGT] (Linked To: HIZBALLAH).

"AL-AMER DEVELOPMENT" (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT; a.k.a. AL-AMER DIAB AND AYAD ENGINEERING AND CONSTRUCTION; a.k.a. AL-AMIR FOR CONSTRUCTING AND BUILDING; a.k.a. PRINCE ENGINEERING, CONSTRUCTION, AND GENERAL TRADING; a.k.a. "ALAMIR"; a.k.a. "AL-AMIR COMPANY"; a.k.a. "AL-AMIR PROJECT"), Alamir Center - 2nd Floor, Chiah, Beirut, Lebanon; Website www.alamir-lb.com; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Business Registration Number 67796 (Lebanon) [SDGT] (Linked To: DIAB, Adel; Linked To: AYAD, Adnan).

"AL-AMER DEVELOPMENT" (a.k.a. AL-AMER DEVELOPMENT & REAL ESTATE INVESTMENT; a.k.a. AL-AMER
AL-DARRAJI, Abu-Rida” (a.k.a. DARRAJI, “AL-DARDA’, Abu” (a.k.a. AL-TOUBASI, Iyad; “AL-BRITANI, Umm Hussain” (a.k.a. HUSSAIN, “al-Bija” (a.k.a. MILAD, Abd al-Rahman; a.k.a. “AL-BASIT, Abd” (a.k.a. ALHASSAN, Abdelbaset “AL-BARITANI, Abu-Salih” (a.k.a. KOTEY, Alex; "ALDOLEMY, Ahmed" (a.k.a. ALDOLEMY, "AL-DIN, Hessam Badr” (a.k.a. SAFA, Wafic; "AL-DULAYMI, Ahmad Shabib; a.k.a. AL-RAWI, Abdurahman Al), Zawiya, Libya; DOB 24 Jul 1946; alt. National ID No. 6589323 (Jordan); alt. Identification Number 634564 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 24906658031 (Jordan); alt. Identification Number 1465967 (Jordan); alt. Identification Number 1194396 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT). “AL-DIN, Hessim Badr” (a.k.a. SAFA, Wafic; a.k.a. SAFA, Wafiq; a.k.a. SAFA, Wafiq ’Abd-al-Husayn; a.k.a. SAFA, Wafiq Ahmad; a.k.a. “AL-ZAIN, Ali Wahid”), Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zabiydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 00012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH). “ALDOLEMY, Ahmed” (a.k.a. ALDOLEMY, Ahmad Khalaf Shebab; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib al-Asai; a.k.a. AL-DULAYMI, Ahmad Khalaf Shabib Tal’iswai; a.k.a. AL-DULAYMI, Ahmad Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Abd Shabib; a.k.a. AL-ISAWI, Ahmad Khalaf Shabib; a.k.a. SHABIB, Ahmad Khalaf; a.k.a. SHABIB, Ahmad Khalaf Abd; a.k.a. SHADID, Ahmad Kalaf; a.k.a. “AHMAD, Abu Usama”; a.k.a. “AHMAD, Hajji”; a.k.a. “AL-ISAWI, Ahmad”; a.k.a. “SHABSHAR, Abu”; a.k.a. “SULAYMAN, Abu”; a.k.a. “WA’IL, Hajji”), London, United Kingdom; al-Fallujah, Iraq; DOB 25 May 1972; POB al-Fallujah, Iraq; nationality Iraq; citizen United Kingdom; Passport C00168817 issued 08 Dec 2005 expires 25 May 2015; alt. Passport G1407597 (Iraq) (individual) [SDGT]. “ALEJANDRO LABASTIDA” (a.k.a. BOLANOS CACHO, Alejandro; a.k.a. CACHO FLORES, Alejandro; a.k.a. FLORES CACHO, Alejandro; a.k.a. ROBLES VALDEZ, Abet; a.k.a. “GUILLERMO LABASTIDA”), Ojos Negros, Baja California Norte, Mexico; Carretera Acapulco, KM 8.5, Pie de la Cuesta, Acapulco, Guerrero, Mexico; Calle de Rio Nilo No. 20, Colonia Valle Dorado, Ensenada, Baja California Norte, Mexico; Montevideo No. 804, Lindavista, Mexico City, District Federal, Mexico; Circuito de la Industria No. 94, Colonia Parque Ind. Lerma, Lerma, Mexico, Mexico; Avenida del Taller No. 23, Ret. 17, Colonia Jardin Balbuena, Delecion Venustiano Carranza, Mexico City, Distrito Federal, Mexico; Calle Jaime Torres Bodet No. 207-A, Int. 201, Colonia Santa Marta La Rivera, Delecion Cuauhtemoc, Mexico City, District Federal, Mexico; Homero No. 1343, Mexico City, District Federal, Mexico; Avenida Herradona No. 1328, Interlomas, Mexico City, District Federal, Mexico; Calle Cantiles 42 A, Mozinba 39460, Acapulco, Guerrero, Mexico; Calle Tulipanes No. 8, Colonia Lomas Cortes, Cuernavaca, Morelos, Mexico; Calle Rancho Tetela No. 957, Colonia Rancho Tetela, Cuernavaca, Morelos, Mexico; DOB 26 Mar 1963; alt. DOB 26 Mar 1964; POB Mexico City, District Federal, Mexico; alt. POB Guadalajara, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 01350202554 (Mexico); R.F.C. FOCA-630326 (Mexico); alt. R.F.C. FOCKX-2603363 (Mexico); alt. R.F.C. FOCKX-630326 (Mexico); alt. R.F.C. FOCA-640326 (Mexico); C.U.R.P. FOCA630326HMCCL50 (Mexico); Electoral Registry No. FLCCAL64032609H300 (Mexico); C.I.U.P. FOCA640326H14506669 (Mexico) (individual) [SDNTK]. “ALEKSEEV, Sergei” (a.k.a. ALEKSEYEV, Sergey Sergeyeyevich; a.k.a. “ALEKSEEV, Sergey”), Tatarstan, Russia; DOB 26 Mar 1983; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 720371125 (Russia) expires 24 Jul 2022 (individual) [RUSSIA-EO14024] (Linked To: JOINT STOCK.
COMPANY SPECIAL ECONOMIC ZONE OF
INDUSTRIAL PRODUCTION ALABUGA).

"ALEKSEEV, Sergey" (a.k.a. ALEKSEYEV,
Sergey Sergeyevich; a.k.a. "ALEKSEEV,
Sergei"), Tatarstan, Russia; DOB 26 Mar 1983;
nationality Russia; Gender Male; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Passport 720371125 (Russia)
expires 24 Jul 2022 (individual) [RUSSIA-
EO14024] (Linked To: JOINT STOCK
COMPANY SPECIAL ECONOMIC ZONE OF
INDUSTRIAL PRODUCTION ALABUGA).

"AL-FADL, Abu" (a.k.a. KARAKI, Ali; a.k.a.
KARAKI, Muhammad; a.k.a. KARAKI,
Muhammad 'Ali); DOB 25 Feb 1967; POB Ein
Bousewar, Lebanon; citizen Lebanon; Gender
Male; Passport RL1025526 (Lebanon) issued
14 May 2007 expires 13 May 2012 (individual)
[SDGT].

"AL-FILIPINI, Abu Abdul Rahman" (a.k.a. KIRAM,
"ALFREDO COMPADRE" (a.k.a. BAZAN
OROZCO, Alberto; a.k.a. VAZQUEZ
HERNANDEZ, Alfredo; a.k.a. VAZQUEZ
HERNANDEZ, Alfredo; a.k.a. "DON
ALFREDO"), Manuel Clouthier #486, Colonia
Prados Vallarta, Guadalajara, Jalisco, Mexico;
Plaza Del Sol Local #28, Zona R, Guadalajara,
Jalisco, Mexico; Paseo Del Heliotropo 3426,
Monraz, Guadalajara, Jalisco, Mexico; DOB 09
Aug 1955; POB Jalisco, Mexico; nationality
Mexico; citizen Mexico; Passport 02140193005
(Mexico); alt. Passport 97140107075 (Mexico);
C.U.R.P. VAHA550809HJCR02 (Mexico)
(individual) [SDNTK].

"AL-FORKAN" (a.k.a. AFGHAN SUPPORT
COMMITTEE; a.k.a. AHYAHU TURUS; a.k.a.
AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a.
AL FORQAN CHARITY; a.k.a. AL-FORQAN
AL-KHAIYRA; a.k.a. AL-FURQAN AL-
KHARIYA; a.k.a. AL-FURQAN FOUNDATION
WELFARE TRUST; a.k.a. AL-FURQAN
KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a.
AL-FURQAN WELFARE FOUNDATION; a.k.a.
AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ
TRUST; a.k.a. EAST AND WEST ENTERPRISES;
a.k.a. FORKHN RELIEF ORGANIZATION;
a.k.a. HAYAT UR RAS AL-FURQAN; a.k.a.
HAYATURAS; a.k.a. HAYATURAS; a.k.a.
HIYAT ORAZ AL ISLAMIYA; a.k.a. JAMIAT
HIYA UL TURATH; a.k.a. JAMIAT AL-HAYA
AL-SARAT; a.k.a. JAMIAT AYAT-UR-RHAS AL
ISLAMIA; a.k.a. JAMIAT IHIA AL-TURATH
AL-ISLAMIYYA; a.k.a. JAMIAT HIYA UL TURATH
AL-ISLAMIA; a.k.a. JAMITO AHIA TORAS AL
ISLAMI; a.k.a. LAJNAT UL MASA EIDATUL
AFGHANIA; a.k.a. Lajanatul Furqan; a.k.a.
ORGANIZATION FOR PEACE AND
DEVELOPMENT PAKISTAN; a.k.a. RAIES
KHILQATUL QURANIA FOUNDATION OF
PAKISTAN; a.k.a. REVIVAL OF ISLAMIC
HERITAGE SOCIETY; a.k.a. REVIVAL OF
ISLAMIC SOCIETY HERITAGE ON THE
AFRICAN CONTINENT; a.k.a. "AL MOSUSTA
FURQAN"; a.k.a. "AL-FURKAN"; a.k.a. "AL-
MOSASATUL FURQAN"; a.k.a. "ASC"; a.k.a.
"HITRAS"; a.k.a. "JAMIAT AL-FURQAN"; a.k.a.
"MOASSESAL-FURQAN"; a.k.a. "MOSASA-
TUL-FURQAN"; a.k.a. "RIHS"; a.k.a. "SOCIAL
DEVELOPMENT FOUNDATION"), House
Number 56, E. Canal Road, University Town,
Peshawar, Pakistan; 218 Khyber View Plaza,
Jamrud Road, Peshawar, Pakistan; 218 Khyber
View Plaza, Jamrud Road, Peshawar, Pakistan
[SDGT].

"Alfredillo" (a.k.a. GUZMAN SALAZAR, Jesus
Alfredo; a.k.a. "JAGS"), Mexico; DOB 17 May
1986; POB Zapopan, Jalisco, Mexico;
nationality Mexico; Gender Male; C.U.R.P.
GUSJ860517HJCL05 (Mexico) (individual)
[SDNTK] [ILLICIT-DRUGS-EO14059].

"ALFREDO COMPADRE" (a.k.a. BAZAN
OROZCO, Alberto; a.k.a. VAZQUEZ
HERNANDEZ, Alfredo; a.k.a. VAZQUEZ
HERNANDEZ, Alfredo; a.k.a. "DON
ALFREDO"), Manuel Clouthier #486, Colonia
Prados Vallarta, Guadalajara, Jalisco, Mexico;
Plaza Del Sol Local #28, Zona R, Guadalajara,
Jalisco, Mexico; Paseo Del Heliotropo 3426,
Monraz, Guadalajara, Jalisco, Mexico; DOB 09
Aug 1955; POB Jalisco, Mexico; nationality
Mexico; citizen Mexico; Passport 02140193005
(Mexico); alt. Passport 97140107075 (Mexico);
C.U.R.P. VAHA550809HJCR02 (Mexico)
(individual) [SDNTK].

"AL-FORKAN" (a.k.a. AFGHAN SUPPORT
COMMITTEE; a.k.a. AHYAHU TURUS; a.k.a.
AHYA UL TURAS; a.k.a. AHYA UTRAS; a.k.a.
AL FORQAN CHARITY; a.k.a. AL-FORQAN
AL-KHAIYRA; a.k.a. AL-FURQAN AL-
KHARIYA; a.k.a. AL-FURQAN FOUNDATION
WELFARE TRUST; a.k.a. AL-FURQAN
KHARIA; a.k.a. AL-FURQAN UL KHAIRA; a.k.a.
AL-FURQAN WELFARE FOUNDATION; a.k.a.
AL-TURAZ ORGANIZATION; a.k.a. AL-TURAZ
TRUST; a.k.a. EAST AND WEST ENTERPRISES;

AL-GHARAWI, 'Ali Haydar (a.k.a. AL SAEDI, Hayder Mezher Maalak; a.k.a. AL-SA’IDI, Hayder Muzhir Ma’lak; a.k.a. “AL-GHARAWI, Haydar”), Iraq; DOB 24 Apr 1978; nationality Iraq; citizen Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14940315 (Iraq) expires 19 Jan 2027 (individual) [SDGT] (Linked To: HARAKAT ANSAR ALLAH AL-AWFIYA).

AL-GHARAWI, 'Ali Haydar (a.k.a. AL SAEDI, Hayder Mezher Maalak; a.k.a. AL-SA’IDI, Hayder Muzhir Ma’lak; a.k.a. “AL-GHARAWI, Haydar”), Iraq; DOB 24 Apr 1978; nationality Iraq; citizen Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14940315 (Iraq) expires 19 Jan 2027 (individual) [SDGT] (Linked To: HARAKAT ANSAR ALLAH AL-AWFIYA).

AL-HAMID, Abd (a.k.a. AZIZ, Sa’id Yusif Abu; a.k.a. AZIZ, Sa’id Yusif Abu; a.k.a. AZIZAH, Sa’id Yusif Abu; a.k.a. ‘AZIZ, Sa’ud Abu; a.k.a. AZIZAT, Sa’id Yusif Ali Abu; a.k.a. AL-HAMID, Abdul; a.k.a. ‘AL-HAMID, Abdul; a.k.a. THURAB, Abu; a.k.a. ‘AL-HAMID, Abu al-Hassan), Iraq; DOB 24 Apr 1978; nationality Iraq; citizen Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport A14940315 (Iraq) expires 19 Jan 2027 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

AL-HAQ, Haj ‘Abd (a.k.a. AL-HABU HAWALA; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. JEWELRY AND MONEY EXCHANGE; a.k.a. AL-HABU MONEY EXCHANGE; a.k.a. AL-HABU HAWALA), Syria; DOB 22 Apr 1991; alt. DOB 01 Jan 1991 to 31 Dec 1991; POB Bruhl, Germany; nationality Germany; citizen Germany; alt. citizen Turkey; DOB 01 Jan 1991 to 31 Dec 1991; alt. DOB 01 Jan 1991 to 31 Dec 1991; POB Bruhl, Germany; nationality Germany; citizen Turkey (individual) [SDGT].
(Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"AL-HIJRA" (a.k.a. AL-SHYABA; a.k.a. "AL-HIJRA PROVINCE"; a.k.a. HIJAZ OFFICE OF FOREIGN ASSETS CONTROL [SDGT] KAMEL, Mohamed), Via D. Fringuello, 20, Rome, Italy; Milan, Italy; DOB 20 Mar 1970; alt. DOB 30 Jan 1971; POB Rousa, Algeria (individual) [SDGT].


"ALI, Ahmed Omar" (a.k.a. OMAR, Ahmed Haji Ali Haji; a.k.a. "ALI, Ahmed Omer Haji"); a.k.a. "BEER DHAGAH"; a.k.a. "BEERDHAQAX"; a.k.a. "BEERDHEQAX"; a.k.a. "BERDAGAX"), Bosaso, Bari, Somalia; DOB Jun 1974; POB Alula District, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT].


"ALI, Ashraf Sayed" (a.k.a. AL-CARDINAL, Ashraf Seed Ahmed; a.k.a. ALI, Ashraf Seedahmed Hussein; a.k.a. HUSSEIN, Ashraf Sayed Ahmed; a.k.a. SEED AHMED, Ashraf; a.k.a. SEED AHMED, Asharaf; a.k.a. SEED AHMED, Ashraf; a.k.a. "HUSSEIN AL, Ashraf"), 1 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 College Yard, Winchester Avenue, London, England NW6 7UA, United Kingdom; 207 Jersey Road, Osterley, London, United Kingdom; Dubai, United Arab Emirates; DOB 01 Jan 1957 to 31 Jan 1957; POB Sudan; nationality Sudan; Gender Male; Passport B00018325 (Sudan) expires 16 Feb 2023; National ID No. 19145710905 (Sudan); alt. National ID No. 784195754986941 (United Arab Emirates) (individual) [GLOMAG].

"ALI, Hadi" (a.k.a. FARAHANI, Alireza Shahvaroghi; a.k.a. "SALIMI, Vezarat"; a.k.a. "SALIMI, Vezarat"), Iran; DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

"ALI, Hassan" (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Hassan; a.k.a. MORTEZAVI, Sayyed Hassan), Iran; DOB 23 Aug 1964; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9019576 (Iran) (individual) [SDGT] [IRGC] [IFSR].

"ALI, Mufti Hazrat" (a.k.a. DEROJI, Mufti Hazrat; a.k.a. "AMJAD, Qari"; a.k.a. "Mufti Hazrat"; a.k.a. "Mufti Muzahim"), Dangam, Kunar, Afghanistan; DOB 17 Apr 1979; POB Samar Bagh, Lower Dir, Khyber Pakhtunkhwa, Pakistan; nationality Pakistan; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: TEHRIK-E TALIBAN PAKISTAN (TTP)).

"ALIAS LLC" (a.k.a. LIMITED LIABILITY COMPANY ALIS (Cyrillic: "АЛИС"), Office 222, Building 23, Kirova Street, Vladivostok, Primorsky Krai 690068, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214; Organization Established Date 30 Sep 2016; Tax ID No. 2543103179 (Russia); Registration Number 116253607230 (Russia) [DPRK2] (Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY).


"AL-IBRAHIMI, Jamal" (a.k.a. MORTEZAVI, Ali Hassan; a.k.a. MORTEZAVI, Hassan; a.k.a. MORTEZAVI, Sayyed Hassan), Iran; DOB 23 Aug 1964; POB Ghazvin, Iran; citizen Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport D9019576 (Iran) (individual) [SDGT] [IRGC] [IFSR].

"AL-MUDARI, Abu Usama" (a.k.a. ABU AL-MUDARI, Abu Khuzayma; a.k.a. AL BINALI, Genefemale Male; Passport 05867398 (Yemen); alt. Muhammad), Yemen; DOB 13 Jan 1988; Salah; a.k.a. QAN'AN, Muhammad Salih; a.k.a. MUTHANA, Mohsen Ahmed; a.k.a. MUTHANNA, Muhsin Ahmad; a.k.a. QAN'AN, Muhammad Salih; DOB 31 Jan 1968; Gender Male; Passport 05867398 (Yemen); alt. Passport 04988639 (Jordan) (individual) [SDGT] (Linked To: ISIL-YEMEN).

"AL-MUHAJJA" (a.k.a. MUHJAT ALQUDS FOUNDATION (Arabic: ﺩﻮﺼﻮل ﺑﻦ ﺪهد ﺦﺪس); a.k.a. MUHJAT ALQUDS FOUNDATION FOR MARTYRS, PRISONERS, AND WOUNDED (Arabic: ﺩﻮﺼﻮل ﺑﻦ ﺦﺪس ﻭارد ﺞﻮﻱ ﺣﺪد ﺦﺪس); a.k.a. MUHJAT AL-QUDS FOUNDATION FOR PRISONERS; a.k.a. MUHJAT AL-QUDS INSTITUTION; a.k.a. "JERUSALEM MOVEMENT FOUNDATION FOR THE MARTYRS, PRISONERS, AND WOUNDED"), Gaza; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Registration Established Date 2002; Registration Number 8040 (Palestinian) (Linked To: PALESTINE ISLAMIC JIHAD - SHAQAQI FACTION).


"ALOMEX" (a.k.a. ALUMIX; f.k.a. DOGMOCH; a.k.a. DOMAL SAL; a.k.a. NATIONAL ALUMINUM DRAWING AND DRAWING COMPANY SAL; a.k.a. NATIONAL COMPANY FOR ALUMINUM EXTRUSION AND COLORING), Calot Center, Sami El Softh Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions; Commercial Registry Number 1010799 (Lebanon) [SDGT] (Linked To: AL-BAZZAL, Muhammad Qasim).

"ALONDRA PRODUCE", SOCIEDAD DE PRODUCCION RURAL DE RESPONSABILIDAD LIMITADA (a.k.a. ALONDRA PRODUCE, S.P.R. DE R.I.), Genaro Estrada, Municipio de Sinaloa, Sinaloa, Mexico; Business Registration Document # CUD: A201404109210010167 (Mexico) [SDNTK].

"ALPHA GROUP" (a.k.a. ALFA SPETZNAZ; a.k.a. KGB ALFA; a.k.a. KGB ALPHA (Cyrillic: КГБ АЛЬФА); a.k.a. "ALPHA UNIT"), Minsk, Belarus [BELARUS].

"ALPHA UNIT" (a.k.a. ALFA SPETZNAZ; a.k.a. KGB ALFA; a.k.a. KGB ALPHA (Cyrillic: КГБ АЛЬФА); a.k.a. "ALPHA GROUP"), Minsk, Belarus [BELARUS].

"AL-QA’QA” (a.k.a. NASOOF, Tahar; a.k.a. NASUF, Taher; a.k.a. NASUF, Tahir; a.k.a. NASUF, Tahir Mustafa; a.k.a. "ABU RIDA"; a.k.a. "ABU SALIMA EL LEBI"), Manchester, United Kingdom; DOB 11 Apr 1961; alt. DOB 11 Apr 1961; DOB Tripoli, Libya (individual) [SDGT].

"AL-QAYRAWANI, Abd-al-Hakim" (a.k.a. HITTA, Asidan Ag; a.k.a. HITTA, Sidan Ag; a.k.a. HITTA, Siddan Ag; a.k.a. "ABU ABD AL-HAKIM"; a.k.a. "Abu Abdelahkim al-Kidal"; a.k.a. "Abu Qarwani"), Kidal Region, Mali; DOB 1976; POB Kidal, Mali; nationality Mali; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [HOSTAGES-EO14078] (Linked To: JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN).


"AL-RAHMAN, Mark John" (a.k.a. TAYLOR, Abdul Rahman); a.k.a. "DANIEL, Muhammad"), Raqqa, Syria; DOB 1974; POB New Zealand; nationality New Zealand; Gender Male (individual) [SDGT].

"AL-RAWI, Abu Khalid" (a.k.a. AL-HASHIMI, Walid Talib Zughayr; a.k.a. AL-RAWI, Waleed Talib Zghayr Karhoot; a.k.a. AL-RAWI, Waleed Talib Zughayr Karhoot; a.k.a. ZGHAYR, 'Umr Talib), Baghdad, Iraq; DOB 11 Nov 1988; nationality Iraq; Email Address waleed198811@gmail.com; Gender Male; Phone Number 9647807890055; alt. Phone Number 96407707840824; alt. Phone Number 9647720364973; Passport A11071541 (individual) [SDGT].

"AL-RAWI, Abu Umar" (a.k.a. AL-HASHIMI, Waleed Talib Zughayr; a.k.a. AL-RAWI, 'Umar Talib; a.k.a. AL-RAWI, Umar Talib Zughayr; a.k.a. AL-RAWI, Umar Talib Zughayr Karhoot; a.k.a. ZGHAYR, 'Umr Talib), Samsun, Turkey; al-Qa'im, Anbar Province, Iraq; Mersin Province, Turkey; DOB 1970; alt. DOB 1971; POB Iraq; nationality Iraq; Gender Male; Phone Number 907816941101; alt. Phone Number 9647734097694 (individual) [SDGT].


"AL-SALIHIN, Habib" (a.k.a. AL-SHA'ARI, Hasan al-Salahayn Salih; a.k.a. AL-SHA'RI, Husayn Al-Salahayn Salih; a.k.a. "ABU-HABIB, Hasan"; a.k.a. "AL-LIBI, Abu-Habib"), DOB 01 Jan 1975 to 31 Dec 1975; POB Darna, Libya; citizen Libya; Passport 542858 (Libya); Personal ID Card 55252 (Libya) (individual) [SDGT].


"AL-SHAKLAR, Hajji Salim" (a.k.a. AL-MANSUR, Salim Mustafa Muhammad; a.k.a. MANSUR AL-IFRI, Salim Mustafa Muhammad; a.k.a. MANSUR, Salim; a.k.a. MUSTAFA, Salim Mansur; a.k.a. "AL-IFRI, Saleem"), Mersin, Turkey; Istanbul, Turkey; Adana, Turkey; DOB 1959; nationality Iraq; Gender Male (individual) [SDGT] [Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT].

"AL-SHAMI, Abu Ahmad" (a.k.a. AL-HASRI, Bassam Ahmad; a.k.a. HUSARI, Bassam Ahmad; a.k.a. "AKHALQ, Abu Ahmad"), Syria; DOB 01 Jan 1971 to 31 Dec 1971; alt. DOB 01 Jan 1969; POB Qalamun, Damascus Province, Syria; alt. POB Ghuata, Damascus Province, Syria; alt. POB Taladon, Rif Dimashq, Syria; nationality Syria; alt. nationality Palestinian; Gender Male (individual) [SDGT] [Linked To: AL-NUSRAH FRONT].

"AL-SHAMI, Abu Anas" (a.k.a. AL-AZAWI, Manwan Ibrahim Hussayn Tah; a.k.a. AL-ISAWI, Murtada Ibrahim Tahma Muhammed), Iraq; DOB 1973 to 1975; nationality Iraq; Gender Male (individual) [SDGT].

"AL-SHAMI, Abu Hammam" (a.k.a. AL-SURI, Faruq; a.k.a. HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-'ASKARI, Abu Hammam"; a.k.a. "AL-SHAMI, Abu Hammam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [Linked To: HURRAS AL-DIN].

"AL-SHAMI, Abu Humam" (a.k.a. AL-SURI, Faruq; a.k.a. HIJAZI, Samir; a.k.a. HIJAZI, Samir 'Abd al-Latif; a.k.a. "AL-'ASKARI, Abu Hammam"), Syria; DOB 1977; POB Damascus, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [Linked To: HURRAS AL-DIN].


"AL-TURKI, Ubayd" (a.k.a. HASAR, Fatih); DOB 01 Sep 1989; POB Puturge, Turkey; citizen Turkey; National ID No. 56287253110 (individual) [SDGT].


"AL-USAMAH COMPANY" (a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a. AL-USAMA TRADING COMPANY); a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DAN ISDICO; a.k.a. M/S OSAMA KHAIRY HAFEEZ TRADING EST.; a.k.a. OSAMA TRADING COMPANY LTD.; a.k.a. "ASAMA COMMERCIAL COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"); P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hall Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, Khalidiya Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Dammam, Saudi Arabia; Al Kharaj, Saudi Arabia; Qasim, Saudi Arabia; Khartoum, Sudan [SDGT] (Linked To: AL-AHGHA, Abu Ubaydah Khayr; Hafiz; Linked To: HAMAS).


"AL-ZAHRANI, Mahmoud" (a.k.a. AL-ZAHAR, Mahmoud Khaled; a.k.a. ZAHHAR, Mahmoud Khaled; a.k.a. "ZAHAR, Mahmood"); Gaza; DOB 1945; POB Gaza Strip; nationality Palestinian; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"AL-ZAHARI, Nawaf Ahmed" (a.k.a. AL-RASHIDI, Nawaf Ahmad Alwan; a.k.a. SADA, Qahtan Nawaf Ahmad Alwan; a.k.a. "Abu Faris"); Syria; Turkey; Mosul, Iraq; DOB 1984; POB Mosul, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).


"AL-ZAHEEN, Ali Wahib" (a.k.a. SAFA, Wafiq; a.k.a. SAFA, Wafiq 'Abd-al-Husayn; a.k.a. SAFA, Wafiq Ahmad; a.k.a. "AL-DIN, Hessim Badr"); Lebanon; DOB 01 Sep 1960; alt. DOB 17 Mar 1965; POB Zibdin, Lebanon; alt. POB Zabaydah al-Jonubi, Lebanon; alt. POB Rayhan, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 494606 (Lebanon); alt. National ID No. 000012505210 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

"AL-ZAMRI, Ali" (a.k.a. AL-WARD, 'Abd; a.k.a. AL-WARD, Abu); a.k.a. "NAIM, Abu"); DOB circa 1963; POB Tripoli, Libya; Passport 1990/345751 (Libya) (individual) [SDGT].

**AO RUSSIAN ELECTRONICS** (a.k.a. JOINT STOCK COMPANY RUSSIAN ELECTRONICS).
"AO NIIMET" (a.k.a. JOINT STOCK COMPANY SCIENTIFIC AND RESEARCH INSTITUTE OF ELECTRONIC ENGINEERING MATERIALS), Ul. Gagarina, D. 1, Kaluga 248650, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 Nov 1991; Tax ID No. 7722698108 (Russia); Government Gazette Number 0759035 (Russia); Registration Number 109746629639 (Russia) [RUSSIA-EO14024].

"AO NPO AVTOMATIKI" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE AUTOMATIKI IMENI AKADEMIKA NA SEMIKHATOVA; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF AUTOMATICS NAMED AFTER ACADEMICIAN NA SEMIKHATOVA), Ul. Mamina-Sibiryaka D.145, Yekaterinburg 620075, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6685066917 (Russia); Registration Number 1146685026509 (Russia) [RUSSIA-EO14024].

"AO NPO IT" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE IMERITELNOY TEKHNIKI; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING EQUIPMENT JSC; a.k.a. SCIENTIFIC AND PRODUCTION ASSOCIATION OF MEASURING TECHNOLOGY), 2k4 Pionerskaya Str., Korolyov, Moscow Region 141074, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5018139517 (Russia); Registration Number 1095018006555 (Russia) [RUSSIA-EO14024].
ID No. 6901043667 (Russia); Registration Number 1036990089039 (Russia) [RUSSIA-E014024].

"AO NPP VNIIGIS" (a.k.a. JOINT STOCK COMPANY NPP VNIIGIS; a.k.a. JSC NPP MEI), ul. Krasnokarmennaya D. 14, Moscow 112150, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7727201431 (Russia); Government Gazette Number 02066983 (Russia); Registration Number 1097746729816 (Russia) [RUSSIA-E014024].

"AO OMK" (a.k.a. JOINT STOCK COMPANY UNITED METALLURGICAL COMPANY), Nab. Ozerkovskaya D. 28, Str. 2, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-E014024].

"AO ONII" (a.k.a. JOINT STOCK COMPANY OMSK SCIENTIFIC RESEARCH INSTITUTE OF ENGINEERING MECHANICS; a.k.a. JOINT STOCK COMPANY OMSK INSTITUTE OF ENGINEERING), ul. Kovalchuk D. 179, Novosibirsk 630049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-E014024].

"AO OMK" (a.k.a. JOINT STOCK COMPANY UNITED METALLURGICAL COMPANY), Nab. Ozerkovskaya D. 28, Str. 2, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-E014024].

"AO ONII" (a.k.a. JOINT STOCK COMPANY OMSK SCIENTIFIC RESEARCH INSTITUTE OF ENGINEERING MECHANICS; a.k.a. JOINT STOCK COMPANY OMSK INSTITUTE OF ENGINEERING), ul. Kovalchuk D. 179, Novosibirsk 630049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-E014024].

"AO OMK" (a.k.a. JOINT STOCK COMPANY UNITED METALLURGICAL COMPANY), Nab. Ozerkovskaya D. 28, Str. 2, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-E014024].

"AO ONII" (a.k.a. JOINT STOCK COMPANY OMSK SCIENTIFIC RESEARCH INSTITUTE OF ENGINEERING MECHANICS; a.k.a. JOINT STOCK COMPANY OMSK INSTITUTE OF ENGINEERING), ul. Kovalchuk D. 179, Novosibirsk 630049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Nov 1992; Tax ID No. 7736030085 (Russia); Registration Number 1027700121173 (Russia) [RUSSIA-E014024].
KONSTRUKTORSKOE BYURO VYCHISLITELNOI TEKHNIKI), Ul. Maksima Gorkogo D. 1, Pskov 180007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Dec 1991; Tax ID No. 6027075580 (Russia); Registration Number 103600308937 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SKBK" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALNOE KONSTRUKTORSKOE BYURO KOTLOOSTROENIYA; a.k.a. JSC THE SPECIAL BOILER DESIGN BUREAU), Pr-kt Stacheck D. 47, Lit. Ts, Kabinet 415, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801064369 (Russia); Registration Number 102780052734 (Russia) [RUSSIA-EO14024].

"AO SKTB RT" (a.k.a. JOINT STOCK COMPANY SPECIAL RELAY SYSTEM DESIGN AND ENGINEERING BUREAU), Ul. Nekhinskaya D. 55, Velikiy Novgorod 173025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 May 1992; Tax ID No. 5321095589 (Russia); Registration Number 1045300269040 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SMAZ" (a.k.a. JOINT STOCK COMPANY SMOLENSK AIRCRAFT PLANT; a.k.a. JSC SMOLENSK AVIATION PLANT; a.k.a. SMOLENSK AIRCRAFT PLANT JSC), Ul. Frunze D. 74, Smolensk 214006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1926; Tax ID No. 6729001476 (Russia); Registration Number 102670142056 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

"AO SPKB SU" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALNOE PROEKTNOSTRUKTORSKOE BYU SREDSTV UPPRAVLENIYA), Per. Vagzhanovskii D. 9, Tver 170100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Feb 1976; Tax ID No. 6950087667 (Russia); Registration Number 1086952019164 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO SRZ" (a.k.a. AKTSIONERNOE OBSHCHESTVO SARATOVSKI RADIOPRIBORNY ZAVOD; a.k.a. JSC SARATOVSKI RADIOPRIBORNY ZAVOD; a.k.a. "SRZ PAO"), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 109645002690 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELECTRON).

"AO STP PZMTS" (a.k.a. AKTSIONERNOE OBSHCHESTVO SOVSEMNOSTE TEKhNOLOGISCHESKOIE PREDPRIATIE PERSMKSII ZAVOD METALLOOBRABATYVAYUSHCHIK TSENTROV; a.k.a. JOINT STOCK COMPANY TECHNOLOGICAL ENTERPRISE PERM PLANT OF METAL WORKING CENTERS; a.k.a. PERM FACTORY METAL CENTERS STP STOCK COMPANY; a.k.a. "PZMC"), 155 Promyshlennaya Street, Perm 614065, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5905951227 (Russia); Registration Number 1145958055870 (Russia) [RUSSIA-EO14024].

"AO SZ IKS" (a.k.a. AKTSIONERNOE OBSHCHESTVO SPETSIALIZIROVANNII ZASTROISHCHIK IKS; a.k.a. IKS JOINT STOCK COMPANY; a.k.a. "IKS JSC"), 33 Oktyabrskaia St., Nizhny Novgorod 603005, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024.; Organization Established Date 2005; Tax ID No. 600100000008 (Russia); Registration Number 105774877633 (Russia) [RUSSIA-EO14024] (Linked To: OPEN JOINT STOCK COMPANY RUSSIAN ELECTRONICS).

"AO TPZ" (a.k.a. JOINT STOCK COMPANY TULA CARTRIDGE WORKS; a.k.a. TULA CARTRIDGE PLANT; a.k.a. TULAMMO), ul. Marata D. 47 B, Tula 300004, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7105008338 (Russia); Registration Number 102710057266 (Russia) [RUSSIA-EO14024].

"AO TSENK" (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLIATATSII OBEKTOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE; a.k.a. FEDERALNOGOSUDARSTVENNOE UNITARNOE PREDPRIATIAT SENTR EKSPLIATATSII OBEKTOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. "FSUE TSENK"), 42 Schelpkina Str., Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-EO14024].

"AO TSKB" (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTRALNOE KONSTRUKTORSKOE BYURO APPARATOSTROENIYA; a.k.a. CENTRAL DESIGN BUREAU OF APPARATUS ENGINEERING; a.k.a. APPARATUS DEVELOPMENT JOINT STOCK COMPANY; a.k.a. "JSC CDBAE"), 36, ul Demonstratissi, Tula 300034, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7106002868 (Russia); Registration Number 1027100740941 (Russia) [RUSSIA-EO14024].

"AO TSNI EISU" (Cyrillic: "ЦНИИ ЭИСУ") (a.k.a. FEDERAL STATE UNITARY ENTERPRISE CENTRAL SCIENTIFIC RESEARCH INSTITUTE OF ECONOMICS INFORMATICS AND MANAGEMENT SYSTEMS; a.k.a. "CNIIESU"), Ul. Bronnaya M. D., STR. 1, Saint Petersburg 123104, Russia; Website cniiesu.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 11 Nov 1991; Organization Type: Other information technology and computer service activities; Target Type Government Entity; Tax ID No. 7703824477 (Russia); Registration Number 1147748143344 (Russia) [RUSSIA-EO14024].

"AO TSTSS" (a.k.a. JOINT STOCK CORPORATION SHIPBUILDING AND SHIP REPAIR TECHNOLOGY CENTER; a.k.a. "JSC SSTC"), Ul. Promyshlennaya D. 7, Saint Petersburg 198097, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7105008338 (Russia); Registration Number 102710057266 (Russia) [RUSSIA-EO14024].
Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7805482938 (Russia); Registration Number 1097847011371 (Russia) [RUSSIA-EO14024].

"AO UK RFPI" (Cyrillic; "АО УК РФПИ") (a.k.a. AKTSIONERNEO OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH INVESTITSII; a.k.a. AKTSIONERNOYE OBSHCHESTVO UPRAVLYAYUSHCHAYA KOMPANIYA ROSSISKOGO FONDA PRYAMUKH INVESTITSII; a.k.a. JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО УПРАВЛЯЮЩАЯ КОМПАНИЯ РОССИЙСКОГО ФОНДА ПРЯМЫХ ИНВЕСТИЦИЙ); f.k.a. LIMITED LIABILITY COMPANY MANAGEMENT COMPANY OF RDIF; f.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RFPI (Cyrillic: ОГРАНИЧЕННО ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РФПИ); a.k.a. "JSC MC RDIF"), Naberezhnaya Presnenskaya, Dom 8 Stroyeniye 1, Etaj 7, Moscow 123112, Russia (Cyrillic: Набережная Пресненская, Дом 8, Этаж 7, Москва 123112, Россия); Website www.rdf.ru; alt. Website www.investinrussia.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704252960 (Russia); Registration Number 1046140009530 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

"AO UAZ" (a.k.a. JOINT STOCK COMPANY ULAN-UXE AVIATION PLANT; a.k.a. ULAN-UXE AVIATION PLANT), Ul. Khorinskaya D. 1, Ulansky 670009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 28 Feb 1994; Tax ID No. 0323018510 (Russia); Registration Number 1020300887793 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI); Registration Number 6623049453 (Russia); Registration Number 1086623004380 (Russia) [RUSSIA-EO14024].

"AO UNTK" (a.k.a. AKTSIONERNEO OBSHCHESTVO URALSKIY NAUCHNO TEKHNOLIGICHESKI KOMPLEKS; a.k.a. JOINT STOCK COMPANY URAL SCIENTIFIC AND TECHNOLOGICAL COMPLEX), Vostochnye sh. 28a, Nizhny Tagil 622007, Russia; Ul. paranadaya d. 8, Saint Petersburg 191014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6687001522 (Russia); Registration Number 1026601368023 (Russia) [RUSSIA-EO14024].

"AO UPZ" (a.k.a. AKTSIONERNEO OBSHCHESTVO ULYANOVSKII PATRONNYI ZAVOD; a.k.a. JSC THE ULYANOVSK CARTRIDGE WORKS; a.k.a. ULNAMMO), ul. Shoferov D. 1, Ulyanovsk 432007, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7328500127 (Russia); Registration Number 1047301521520 (Russia) [RUSSIA-EO14024].

"AO VSK" (a.k.a. JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY; a.k.a. HELICOPTER SERVICE COMPANY; a.k.a. VSK PAO), Ul. Bolshaya Pionerskaya D. 1, Moscow 115054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704252960 (Russia) [RUSSIA-EO14024] (Linked To: VERTOLETY ROSSI); Registration Number 1086623004380 (Russia) [RUSSIA-EO14024].

"AO VZKHE" (a.k.a. AKTSIONERNEO OBSHCHESTVO VERKHNESALDINSKII ZAVOD KHMICHESKIKH EMKOSTEI; a.k.a. JOINT STOCK COMPANY VERKHNESALDINSKIY SALDA CHEMICAL CONTAINER PLANT), 105 Molodezhny Poselok Street, Verkhnyaya Salda 624761, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6623136353 (Russia); Registration Number 1206600070918 (Russia) [RUSSIA-EO14024].

"AO VZM" (a.k.a. JOINT STOCK COMPANY VLADIMIR PLANT OF METAL HOSES), Kubyshcheva st., 26E, Vladimir 600035, Russia; Ul. Letnikovskaya D. 10, Str. 1, Pomeschch. IV, Kom. 11, Moscow 115114, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3328441019 (Russia); Registration Number 1063328003584 (Russia) [RUSSIA-EO14024].

"AOZ AO" (a.k.a. AZOV OPTOMECHANICAL PLANT JSC; a.k.a. JOINT STOCK COMPANY AZOVSKI OPTIKO MECHANICHESKY ZAVOD), Ul. Promyshlennaya D. 5, Azov 346780, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Mar 1992; Tax ID No. 6140022069 (Russia); Registration Number 1046140009530 (Russia) [RUSSIA-EO14024] (Linked To: TACTICAL MISSILES CORPORATION JSC).

"AORC" (a.k.a. ABADAN OIL REFINING COMPANY (Arabic: شرکت نفت ابادان; a.k.a. ABADAN OIL REFINING COMPANY PRIVATE JOINT STOCK (Arabic: شرکت نفت ابادان سهامی عام; a.k.a. PALAYESH NAFT ABADAN (Arabic: شرکت نفت ابادان)), Breym, Abadan, Khuzestan 6316915651, Iran; P.O. Box 555, Abadan, Khuzestan, Iran; Central Abadan Oil Refinery, Abadan, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14003570909 (Iran); Registration Number 1690 (Iran) [SDGT] [IFSR] [IRAN-EO13846] (Linked To: MINISTRY OF PETROLEUM).
http://nitsshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"APOLLON" (a.k.a. APOLLON LLC; a.k.a. APOLLON OOO), ul. Semenovskaya D., 8B, Kv. 28, Vladivostok 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"APOLLO" (a.k.a. APOLLO LLC; a.k.a. APOLLON), Ul. Semenovskaya D., 8B, Kv. 28, Vladivostok 690091, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"APPLEWORM" (a.k.a. LAZARUS GROUP; a.k.a. APPARATUS DEVELOPMENT JOINT STOCK COMPANY) (individual) [SDGT].

"APONG SOLAIMAN" (a.k.a. SALI JR., Jainal Antel; a.k.a. "ABU SOLAIMAN"; a.k.a. "ABU SOLAYMAN"; a.k.a. "APUNG"); DOB 01 Jun 1965; POB Barangay Lanote, Bliss, Isabele, Basilan, the Philippines; nationality Philippines (individual) [SDGT].

"APPOSSO" (a.k.a. AMANA SANITARY AND PAINTS COMPANY L.T.D.), second floor, Section 15B, Property 372, Chiyah, Ghoebi, Lebanon; Commercial Registry Number 2010822 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

"APT 8" (a.k.a. BLUENOROFF; a.k.a. "APT38"); a.k.a. "STARDUST CHOLLIMA"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"APT 38" (a.k.a. BLUENOROFF; a.k.a. "APT38"); a.k.a. "STARDUST CHOLLIMA"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"APT 43" (a.k.a. KIMSUKY; a.k.a. "ARCHIPELAGO"; a.k.a. "BLACK BANSHEE"; a.k.a. "EMERALD SLEET"; a.k.a. "NICKEL KIMBALL"; a.k.a. "THALLIUM"; a.k.a. "VELVET CHOLLIMA"), Korea, North; Website onerearth.xyz; and Website sovershopp.online; Website supermeasn.lat; Website bookstarrtion.online; Website cdredos.site; Website http://nitsshipping.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).


"AQAP" (a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA OF JIHAD IN YEMEN; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. AL-QA'IDA ORGANIZATION IN THE ARABIAN PENINSULA; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-SHARIAH; a.k.a. ANSAR AL-

"AQKB" (a.k.a. AL-QA'IDA KURDISTAN BATTALIONS; a.k.a. KURDISTAN BATTALION OF ISLAMIC STATE IN IRAQ; a.k.a. KURDISTAN BRIGADE OF AL-QAEDA IN IRAQ; a.k.a. KURDISTAN BRIGADES), Iran; Iraq [SDGT].

"AQX" (a.k.a. AL-QAIDA IN SYRIA; a.k.a. GUARDIANS OF RELIGION; a.k.a. HURRAS AL-DIN; a.k.a. SHAM AL-RIBAT; a.k.a. TANDHIM HURRAS AL-DEEN; a.k.a. TANZIM HURRAS AL-DIN), Syria [SDGT].

"AQUA CLUB" (a.k.a. UNLIMITED DANCE COMPANY GROUP OF COMPANIES (a.k.a. ARCH COMPANY; a.k.a. ARCH CONSULTING AND ENGINEERING; a.k.a. ARCH CONSULTING COMPANY; a.k.a. "ARCH COMPANY"), Al Huda Building, 2nd Floor, Al Miqdad Street, Haret Hreik, Lebanon; Old Airport Way, Amir Blvd, 4th Floor, Beirut, Lebanon; Website https://www.archconsulting.com.lb/; Commercial Registry Number 2008487 (Lebanon) [SDGT] (Linked To: HIZBALLAH).

"ARCH CONSTRUCTION" (a.k.a. ARCH CONSULTING (Arabic: آرش للфорتستار ودرباسات الإسلامية); a.k.a. ARCH CONSULTING AND ENGINEERING; a.k.a. ARCH CONSULTING COMPANY; a.k.a. "ARCH COMPANY"), Aksaray MAH. Cerrahpasa CAD. Muratpasa Street, 2nd Floor, Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 31/2 Fatih, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian) [SDGT] (Linked To: SHAMLAKH, Zuhair).

"ARCH TRADING COMPANY CHINA" (a.k.a. ARAB CHINA TRADING COMPANY; a.k.a. "ARAB COMPANY TO STATE TRADING"), Gaza; Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 31/2 Fatih, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian) [SDGT] (Linked To: SHAMLAKH, Zuhair).

"ARCH TRADING COMPANY CHINA" (a.k.a. "ARAB TRADING COMPANY CHINA"; a.k.a. "ARAB COMPANY TO STATE TRADING"), Gaza; Aksaray MAH. Cerrahpasa CAD. Muratpasa Apt. No 31/2 Fatih, Istanbul, Turkey; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Commercial Registry Number 563157932 (Palestinian) [SDGT] (Linked To: SHAMLAKH, Zuhair).

"ARAGUA TRAIN" (a.k.a. TREN DE ARAGUA (Latin: EL TREN DE ARAGUA)), Venezuela; Colombia; Chile; Peru; Ecuador; Brazil; Bolivia; Panama; United States; Target Type Criminal Organizations [TCO].

"ARCH COMPANY" (a.k.a. ARCH CONSULTING (Arabic: آرش للدراسات والدراسات الهندسية); a.k.a. ARCH CONSULTING AND ENGINEERING; a.k.a. ARCH CONSULTING COMPANY; a.k.a. "ARCH CONSTRUCTION"), Al Huda Building, 2nd Floor, Al Miqdad Street, Haret Hreik, Lebanon; Old Airport Way, Amir Blvd, 4th Floor, Beirut, Lebanon; Website https://www.archconsulting.com.lb/; Commercial Registry Number 2008487 (Lebanon) [SDGT] (Linked To: HIZBALLAH).
"ARIF, Abu" (a.k.a. SALAH, Mahir Jawad Yunis; a.k.a. CRAWFORD, Shane Asadullah; a.k.a. "Abu Sa'd at-Trinidadi"; a.k.a. "Asad"), Syria; DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].

"ASAD" (a.k.a. CRAWFORD, Shane Asadullah; a.k.a. CRAWFORD, Shane Dominic; a.k.a. "Abu Sa'd at-Trinidadi"; a.k.a. "Asad"), Syria; DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].

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

"Asadullah" (a.k.a. CRAWFORD, Shane Asadullah; a.k.a. CRAWFORD, Shane Dominic; a.k.a. "Abu Sa'd at-Trinidadi"; a.k.a. "Asad"), Syria; DOB 22 Feb 1986; POB Trinidad and Tobago; nationality Trinidad and Tobago; Gender Male (individual) [SDGT].

"ASAMA COMMERCIAL COMPANY" (a.k.a. AL-OSAMA TRADING CO. LTD.; a.k.a. AL-USAMA TRADING COMPANY; a.k.a. ASYAF GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING & INVESTMENT; a.k.a. ASYAF INTERNATIONAL HOLDING GROUP FOR TRADING AND INVESTMENT; a.k.a. DANISDCO; a.k.a. M/S OSAMA KHARY HAFEZ TRADING EST.; a.k.a. OSMOA TRADING COMPANY LTD; a.k.a. "AL-USAMA COMPANY"; a.k.a. "ASAMA COMPANY"; a.k.a. "NURIN COMPANY"), P.O. Box 8800, Jeddah 21492, Saudi Arabia; 504 & 7102, Ibrahim Shakir Building, Hall Street Rowais, Near Caravan Center, Jeddah 21492, Saudi Arabia; Pr. Amir Sultan Street, KualaIydi Business Center, 3rd Floor, Khalidiya, Jeddah, Saudi Arabia; Riyadh 14213, Saudi Arabia; Damman,
"AYE, Mg Mg" (a.k.a. AYE, Maung Maung), Burma; Gender Male (individual) [BURMA-E014014].


"AZ GOLD" (a.k.a. AL ZUMOROUD AND AL YAQQOT GOLD AND JEWELLERS TRADING L.L.C. (Arabic: ﺍﻷﻟﻴﻘﻮﺕ ﻭﺍﻟﻠﺘﺠﺎﺭﺓ ﺍﻟﻤﺠﻮﺩ ﺍﻟﺬﻫﺐ)) (Dubai, United Arab Emirates; Organization Established Date 20 Feb 2020; Organization Type: Wholesale and retail trade; License 880169 (United Arab Emirates); Registration Number 1706861 (United Arab Emirates) [BPI-SUDAN-14098].

"AZAD, K M" (a.k.a. AZAD, Khan Mohammad), Bangladesh; DOB 15 Oct 1974; POB Barisal, Bangladesh; nationality Bangladesh; Gender Male; National ID No. 2650898262191 (Bangladesh) (individual) [GLOMAG] (Linked To: RAPID ACTION BATTALION).

"AZARIAN, Amin" (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. PAIDAR, Amanollah (Arabic: ﺍﻟﻴﻘﻮﺕ ﻭﺍﻟﻠﺘﺠﺎﺭﺓ ﺍﻟﻤﺠﻮﺩ ﺍﻟﺬﻫﺐ)) (Dubai, United Arab Emirates; Organization Established Date 20 Feb 2020; Organization Type: Wholesale and retail trade; License 880169 (United Arab Emirates); Registration Number 1706861 (United Arab Emirates) [BPI-SUDAN-14098].

"AZIZ, Abdullah" (a.k.a. AL-NURISTANI, ‘Abd al-Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-‘AZIZ, Abd"; a.k.a. "AZIZ, Abdul"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: BALOCHISTAN; Linked To: TALIBAN).

"AZIZ, Abdullah" (a.k.a. AL-NURISTANI, ‘Abd al-Aziz; a.k.a. AL-NURISTANI, Abdul Aziz; a.k.a. NOORISTANI, Abdul Aziz; a.k.a. NURISTANI, Abdul Aziz-e; a.k.a. "AL-‘AZIZ, Abd"; a.k.a. "AZIZ, Abdul"), Takal region, Peshawar, Pakistan; DOB 01 Jan 1943 to 31 Dec 1943; POB Du Ab, Nuristan Province, Afghanistan; alt. POB Parun, Nuristan Province, Afghanistan; citizen Pakistan; Passport AK1814292 (Pakistan); alt. Passport AK1814291 (Pakistan) issued 22 Nov 2006 expires 21 Nov 2011; National ID No. 1730190144291 (Pakistan); alt. National ID No. 13743484497 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: BALOCHISTAN; Linked To: TALIBAN).

"AZIZO" (a.k.a. AZIZO COMPANY) (United Arab Emirates; Organization Established Date 20 Feb 2020; Organization Type: Wholesale and retail trade; License 880169 (United Arab Emirates); Registration Number 1706861 (United Arab Emirates) [BPI-SUDAN-14098].

"BA Idrisa" (a.k.a. AL-BARNAWI, Abu Abdullah ibn Umar); DOB 1989 to 1994; POB Maiduguri, Borno State, Nigeria; Gender Male (individual) [SDGT]

"BASSTERLORD" (a.k.a. KONDRATEV, Ivan; a.k.a. KONDRATEV, Ivan Gennadievich (Cyrillic: КОНДРАТЫЕВ, Иван Геннадьевич); a.k.a. KONDRATEYEV, Ivan; a.k.a. "AL3XL7"; a.k.a. "BASSTERLORD"; a.k.a. "BATASLORD\a", 0177042922; a.k.a. "SINNER6646"; a.k.a. "SINNER911"; a.k.a. "EDITOR"; a.k.a. "FISHEYE"; a.k.a. "INVESTORLIFE"; a.k.a. "JACKROCK\#3337"; a.k.a. "SIN998A"), Novomokovsk, Russia; DOB 08 Apr 1996; nationality Russia; Email Address sinner4iter@gmail.com; Gender Male; Digital Currency Address - XBT bc1q5qjgm7nvruhavz2h2v0k0d9ee45g5g373g0vz 07; alt. Digital Currency Address - XBT 3zpTjX7Ni79kd8odrgmfKao3D4e1nVJM; alt. Digital Currency Address - XBT 15CrqR3TX1JehGIWREuxFE8NHwZzfoeeU; alt. Digital Currency Address - XBT 1A7SK2edQ2teLkYC8peldAtkqivVirldC; Digital Currency Address - XBT bc1q8we4s2a9dflmmw9at824gq0m4kerv9n9n 29c; alt. Digital Currency Address - XBT bc1qago5gyj68h9v0w4p2w8pncgD07rrpp45sh exr; alt. Digital Currency Address - XBT bc1qnx4seg8km4ndflp9vume06msfajaaasug0fl6 09tr; alt. Digital Currency Address - XBT bc1q9upq7a1t09seef78a3q3mcrj15m2xwzn g6; Digital Currency Address - ETH 0x370f14456b8dabefdcba97d1e4773578339e412 0\d; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7019934211 (Russia) (individual) [CYBER2].

"BIAN" (a.k.a. EBHERAIIM, Abbas), 43 Walana Cres, Kooringal, NSW 2650, Australia; Golden Triangle Special Economic Zone, Bokes, Laos; 292 Moo 1 Wiang, Chiang Saen District, Chiang Rai 57150, Thailand; DOB 11 Sep 1949; POB Malaysia; nationality Australia; Gender Male; Passport N2315963 (Australia) (individual) [TCO] (Linked To: ZHAO WEI TCO).

"BATARI, Khalid bin Omar" (a.k.a. BATARI, Khaleed; a.k.a. BATARI, Khaled Saeed; a.k.a. BATARI, Khalid; a.k.a. BATARI, Khalid Saeed; a.k.a. "AL-KINDI, Abu al-Miqdad"; a.k.a. "MIQDAD, Abu"), Yemen; DOB 1979; alt. DOB 1978; alt. DOB 1980; POB Riyadh, Saudi Arabia; nationality Saudi Arabia (individual) [SDGT].

"BCCO" (a.k.a. BAKHTAR COMMERCIAL COMPANY (Arabic: شركة بختارة التجارية)) (a.k.a. SHERKATE BATTARA), North Kargar Street, Above Taghateh Fatemi, Plaque 1286, Tehran 73441-14118, Iran; No. 1286, North Kargar Avenue, Tehran, Iran; Ashrafi Esfahani Highway, Fourth Road Punak, Falahazdeh Boulevard, Plaque 40, Floor 5, Tehran, Iran; Website www.bcco.co; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); alt. National ID No. 10320817213 (Iran); Registration Number 429515 (Iran) [IRAN-EO13846].

"BEACH COCOTUH" (a.k.a. STREET INVESTMENTS PVT LTD), Seesan magu, Male 20028, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Jun 2022; Organization Type: Restaurants and mobile food service activities; Business Number BN26312022 (Maldives); Business Registration Number BP33152022 (Maldives) issued 23 Aug 2022; Registration Number C-0688/2022 (Maldives); Business Registration Number 188852 (Iran) [IRAN-EO13846] (Linked To: RAUF, Ahmed Omer Haji); a.k.a. "BEER DHAGAH", a.k.a. "BEERDHAGAH", a.k.a. "ABDELRAHMAN", a.k.a. "DAH (الده)", Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarksa, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2017 (individual) [SDGT].

"BECHIR" (a.k.a. ESSAADI, Moussa Ben Amor Ben Ali; a.k.a. "ABDELRAHMMAN", a.k.a. "DAH DHAH"), Via Milano n.108, Brescia, Italy; DOB 04 Dec 1964; POB Tabarksa, Tunisia; nationality Tunisia; Passport L335915 issued 08 Nov 1996 expires 07 Nov 2017 (individual) [SDGT].

"BEENIE" (a.k.a. JOSEPH, Wilson; a.k.a. "BIG CHIEF"; a.k.a. "LAMO SANJOU"; a.k.a. "LAMNO SAN JOUN" (Latin: "LAMûNIO SAN JOUN"); a.k.a. "LAMNOU100JOU"; a.k.a. "WILSON, Joseph"), Port-au-Prince, Haiti; DOB 28 Feb 1993; POB Lascahobas, Central Department, Haiti; nationality Haiti; Gender Male (individual) [GLOMAG].

July 31, 2024

Brig. General; Deputy Overall Commander
FOCA (individual) [DRCONGO].


"BILAL" (a.k.a. DJERMANE, Kamel; a.k.a. "ADEL"; a.k.a. "FODHIL"); DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria (individual) [SDGT].

"BILAL" (a.k.a. AL-HARBI, Nasir Muhammad; a.k.a. AL-HARB, Nasir Muhammad; a.k.a. "Iwad al-Ghaidani"; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-NAJDI, Hammam"; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-HARBI, Abu-Muhammad ‘Iwad al-Ghaydani; a.k.a. "AL-NAJDI, Hammam"; a.k.a. "AL-GHAYDANI, Abu-Bilal"; a.k.a. "AL-HARBI, Abu-Muhammad ‘Iwad al-Ghaydani""); DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male; Digital Currency Address - XBT 17UVSMegvrzobKC82dHXpZLtLcqzW9stF; alt. Email Address bing2020@outlook.kr; alt. Email Address marksgial1001@gmail.com; alt. Email Address donghyunkim1010@gmail.com; alt. Email Address hongsiao@naver.com; alt. Email Address kennedypamla@gmail.com; alt. Email Address ds1kdie@aol.com; alt. Email Address yoon.dasl@yahoo.com; alt. Email Address sysyim10@mofta.lat; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK2].


"BINAQ" (a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SB RAS; a.k.a. BUDKER INSTITUTE OF NUCLEAR PHYSICS OF SIBERIAN BRANCH OF RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHTNOE UCHREZHDENIE NAUKI INSTITUT YADERNOLI FIZIKI IM. G. I. BUDKER SIBIRSKOGO OTDELENIYA ROSSIISKOGO NAUKI INSTITUT; a.k.a. INSTITUTE OF NUCLEAR PHYSICS OF THE SIBERIAN BRANCH OF THE USSR ACADEMY OF SCIENCE; a.k.a. "INDIAN DIPLOMATIC MISSION""); DOB 19 Jan 1971; alt. DOB 29 Jan 1975; POB 1167746703464 (Russia) [RUSSIA-EO14024].


Digital Currency Address - XBT
3JXKQ81Uxzg6vBv8n8b9V/d9Us7auWokkDPgY; alt. Digital Currency Address - XBT
3KHxU24Bi33YD5E4JuNp2bucXuHnGen; alt. Digital Currency Address - XBT
3LbDu1RJbXNlZ4b3e3b3KwxSsBm7C583D; alt. Digital Currency Address - XBT
3MN8f1yoto75l3M6lMBX7dXu522s9hB9; alt. Digital Currency Address - XBT
3N6rJ3l5t4axB8dit3er6lKwBcXmt2XX4; Secondary sanctions risk: North Korea
Sanctions Regulations, sections 510.201 and 510.210; Phone Number 8613314257947; alt. Phone Number 8618004121000; Transactions
Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea
Sanctions Regulations section 510.214; Identification Number 210302198701102136
(China) (individual) [DPKR3] [CYBER2] (Linked To: LAZARUS GROUP).
"blade_runner" (a.k.a. ERMACKOV, Aleksandr (Cyrillic: EPMAKOB, Anexauqap); a.k.a.
GistavoDore", a.k.a. "GustaveDore"; a.k.a. "JimJones"), Moscow, Russia; DOB 16 May
1990; nationality Russia; Email Address ae.ermak@yandex.ru; Gender Male; Secondary
sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
(individual) [CYBER2].
"BLMZ" (a.k.a. BALASHIKHA CASTING
MECHANICAL PLANT OJSC; a.k.a. OPEN
JOINT STOCK COMPANY BALASHIKHINSKII
LITEYNO MEKHANICHESKIY ZAVOD), 4,
Entuziastov, Balashikha 143912, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024; Tax ID No.
5001000027 (Russia); Registration Number
1025005010534 (Russia) [RUSSIA-E014024].
"BLO" (a.k.a. BELTRAN LEYVA
ORGANIZATION), Mexico [SDNTK] [ILLICIT-
DRUGS-E014059].
"BMP" (a.k.a. BANK MELLIL; a.k.a. BANK MELLII
IRAN; a.k.a. MELI BANK; a.k.a. NATIONAL
BANK OF IRAN) - PO Box 11365-171, Tehran, Iran; 43 Avenue Montaigne,
Paris 75008, France; Room 704-6, Wheelock
Hse, 20 Pedder St, Hong Kong; Bank Melli Iran
Bldg, 111 St 24, 929 Ararat, Baghdad, Iraq; PO
Box 2643, Ruwi, 112, Muscat, Oman; PO Box
2656, Liva Street, Abu Dhabi, United Arab
Emirates; PO Box 248, Hamad Bin Abdullah St,
Fujairah, United Arab Emirates; PO Box 1888,
Clock Tower, Industrial Rd, Al Ain Club Bldg, Al
Ain, Abu Dhabi, United Arab Emirates; PO Box
1894, Baniyas St, Deira, Dubai, United Arab
Emirates; PO Box 5270, Oman Street Al
Nakheel, Ras Al-Khaimah, United Arab
Emirates; PO Box 459, Al Borj St, Sharjah,
United Arab Emirates; PO Box 3093, Ahmed
Seddiqui Bldg, Khalid Bin El-Walid St, Bur-
Dubai, Dubai, United Arab Emirates; PO Box
1894, Al Wasl Rd, Jumeirah, Dubai, United
Arab Emirates; Postfach 112 129, Holzbuecke
2, 20421, Hamburg, Germany; 23 Nobel
Avenue, Baku, Azerbaijan; Bank Melli Iran
Building, Ferdowsi Avenue, Tehran 11365-144,
Iran; No. 136 Mirdamad Boulevard, Opposite Al-
ghadir Mosque, Tehran, Iran; Al Ashar Estiqal
Street - Hal Al Zohor, Basra, Iraq; 98a
Kensington High Street, London W8 4SG,
United Kingdom; 767 5th Ave, 44th Fl, New
York, NY 10153, United States; PO Box 1420,
New York, NY 10153, United States; Website
www.bmi.ir; Additional Sanctions Information -
Subject to Secondary Sanctions; All Offices
Worldwide [IRAN] [SDGT] [IFSR] (Linked To:
ISLAMIC REVOLUTIONARY GUARD CORPS
(IRGC)-ODS FORCE).
"BNC" (a.k.a. BANCO NACIONAL DE CUBA;
a.k.a. NATIONAL BANK OF CUBA),
Zweierstrasse 35, Zurich CH-8022, Switzerland;
Avenida de Concha Espina 8, Madrid E-28036,
Spain; Dai-Ichi Bldg, 6th Floor, 10-2
Nihombashi, 2-chome, Chuo-ku, Tokyo 103,
Japan; Federico Boyd Avenue & 51 Street,
Panama City, Panama [CUBA].
"BOICA" (a.k.a. SALAZAR FLORES, Freddy
Arnoldo; a.k.a. SALAZAR FLORES, Fredy
Arnoldo; a.k.a. "BOYC""); Guatemala; DOB 14
Feb 1984; POB Guatemala; nationality
Guatemala; Gender Male; NIT # 34746072
(Guatemala); C.U.I. 2639667390611
(Guatemala) (individual) [ILLICIT-DRUGS-
EO14059].
"BONT" (a.k.a. BOUT, Viktor Anatolijevitch; a.k.a.
SERGITO, Vitali; a.k.a. "BOUTOV"; a.k.a.
"BUTT"; a.k.a. "BUTTE"); DOB 13 Jan 1967; alt.
DOB 13 Jan 1970; POB Dushanbe, Tajikistan;
Dealer and transporter of weapons and
minerals; Owner, Great Lakes Business
Company and Compagnie Aerienne des Grands
(individual) [DRCONGO].
"BOOYAH" (a.k.a. ABDILLAH, Absir; a.k.a.
ABDULAH, Asad; a.k.a. ABDULI, Aburashid
Abdulahi; a.k.a. ABDULLAH, Absir; a.k.a.
BOYAH, Absir; a.k.a. "BOYAH"). Eyt, Somalia;
Garowe, Somalia; DOB circa 1966; POB Eyl,
Somalia (individual) [SOMALIA].
"BORDBAR, Javad" (a.k.a. BORDBARSHERAMIN, Javad; a.k.a.
BORDBARSHERAMIN, Javad Ali; a.k.a. SHIR
AMIN, Javad Bordbar), Iran; DOB 27 Oct 1981;
nationality Iran; Additional Sanctions
Information - Subject to Secondary Sanctions;
Gender Male; Passport A37854508 expires 24
Aug 2021 (individual) [SDGT] [IRGC] [IFSR]
(Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS).
"BORSICLIN" (a.k.a. MATVEEV, Mihail
Pavlovich; a.k.a. MATVEYEV, Mikhail Pavlovich;
a.k.a. MATVEYEV, Mikhail P; a.k.a. "MIX"; a.k.a.
"MATVEYEV, Mikhail Mix" (Cyrillic:
MATBEEB, Mxawm Mix"); a.k.a. "MATVEEV,
Mikhail" (Cyrillic: "MATBEEB, Mxawm"); a.k.a.
"UHODIRANSOMWAR"; a.k.a. "WAZAWAKA"),
8 Serzhana Koloskova Street, Apartment 6,
Kalingrad, Russia; DOB 17 Aug 1992;
nationality Russia; Gender Male; Secondary
sanctions risk: Ukraine-/Russia-Related
Sanctions Regulations, 31 CFR 589.201;
Passport 733584513 (Russia) (individual)
[CYBER2].
"BOSACO" (a.k.a. BONYAD SHIPPING
AGENCIES CO. (Arabic: شركة بونتاد كيشتیرای
شیرانی) a.k.a. BONYAD SHIPPING
AGENCIES COMPANY; a.k.a. BONYAD
SHIPPING AGENTS COMPANY), No. 38, 6th
Ave., Gandhi Ave., PO Box: 158753794, Tehran
15177, Iran; PO Box 1517737765, First Floor,
No 38, Corner of 6th Alley, South Ghandi
Street, Tehran, Iran; Unit 1, Sahel Building, 3
Delavaran Alley, Before Hamah Hotel Way 3,
Pasdaran Boulevard, Bandar Abbas, Iran; 6
Hafez Street, 22 Bahman Boulevard, Phase 3,
Bandar Imam, Khomeini, Iran; Aluminum
Building, Vahdat Street, South Fardows Street, Bandar
Assalouyeh, Iran; Unit 6, 2nd Floor, Shoaji
Brothers Alley, Ashuri Street, Bandar Bushehr,
Iran; Floor 1, Booth 470, Venus Building, Anzali
Free Zone Street, Zibakhenar Street, Bandar
Anzali, Iran; Special Economic Zone Port Area,
Bandar Amirabad, Iran; Number 2, Taherli Alley,
Palestine Street, South Fardows Street, Bandar
Nowshahr, Iran; Website www.bosacoir.com;
alt. Website www.bosaco.ir; Additional
Sanctions Information - Subject to Secondary
Sanctions; National ID No. 10101299816 (Iran);
Identification Number IMO 6113722;
Registration Number 85521 (Iran) [IRAN-
EO13876] (Linked To: ISLAMIC REVOLUTIONARY
GUARD CORPS).
"HASSAN THE OLD"); DOB 17 Jan 1941; POB El Menea, Algeria (individual) [SDGT].

"BOUNOUADHER" (a.k.a. GASMI, Salah; a.k.a. "SALAH ABU MOHAMAD"); DOB 13 Apr 1971; POB Zenbet El Oued, Biskra, Algeria (individual) [SDGT].

"BOUTOV" (a.k.a. BOUT, Viktor Anatolievitch; a.k.a. SERGITOV, Vitali; a.k.a. "BONT"); a.k.a. "BUTT"); DOB 13 Jan 1967; alt. DOB 13 Jan 1970; POB Dushanbe, Tajikistan; Dealer and transporter of weapons and minerals; Owner, Great Lakes Business Company and Compagne Aeriene des Grands (individual) [DRCONGO].

"BOYAH" (a.k.a. ABDULLAHI, Abshir; a.k.a. ABDULAIH, Asad; a.k.a. ABDULI, Aburashid Abdulahi; a.k.a. ABDULLAHI, Abshir; a.k.a. BOYAH, Abshir; a.k.a. "BOOYAH"); Eyl, Somalia; Garowe, Somalia; DOB circa 1966; POB Eyl, Somalia (individual) [SOMAIA].

"BOYCA" (a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. SALAZAR FLORES, Freddy Arnoldo; a.k.a. "BOICA"); Guatemala; DOB 14 Feb 1984; POB Guatemala; nationality Guatemala; Gender Male; NIT # 327.953.228-4 (Brazil) (individual) [ILLICIT-DRUGS-BRAZIL].

"BOYKO, Sveta" (a.k.a. BOYKO, Svetlana Andreyevna (Cyrillic: БОЙКО, Светлана Андреевна)), St. Petersburg, Russia; DOB 14 Apr 1990; POB Leningrad, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2639667390611 (Guatemala) (individual) [ILLICIT-DRUGS-E014059].

"Brahma" (a.k.a. GONÇALVES DO CARMO, Diego Macedo (Latin: GONÇALVES DO CARMO, Diego Macedo)), Penínsulafederal de Porto Velho, Porto Velho, Brazil; DOB 18 Jun 1984; POB Brazil; nationality Brazil; Gender Male; Tax ID No. 327.953.228-03 (Brazil) (individual) [ILLICIT-DRUGS-E014059] (Linked To: PRIMEIRO COMANDO DA CAPITAL).

"BRANA" (Cyrillic: "БРАНА") (a.k.a. MICUNOVIC, Branislav (Cyrillic: МИЋУНОВИЋ, Бранислав); a.k.a. "BRANO" (Cyrillic: "БРАНО"); Montenegro; DOB 09 Jan 1953; POB Niksic, Montenegro; nationality Montenegro; Gender Male (individual) [BALKANS-E014033].


"BRANCH 216: PATROLS BRANCH" (Arabic: "فروع الديوانية"); a.k.a. "SYRIAN MILITARY INTELLIGENCE BRANCH 216 (Arabic: الفرع 216); Damascus, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).


"BRANCH 290" (a.k.a. SYRIAN MILITARY INTELLIGENCE BRANCH 290 - ALEPPO BRANCH); Aleppo, Syria [SYRIA] (Linked To: SYRIAN MILITARY INTELLIGENCE DIRECTORATE).

"BROKETOOH" (a.k.a. KOI, Wan Kuok; a.k.a. "Broken Tooth"); a.k.a. "GUOJU, Yin"); a.k.a. "KUI, Bung Nga"); Macau; DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023 (individual) [GLOMAG].

"BROKETOOH" (a.k.a. KOI, Wan Kuok; a.k.a. "Broken Tooth"; a.k.a. "GUOJU, Yin"); a.k.a. "KUI, Bung Nga"); Macau; DOB 29 Jul 1955; Gender Male; Passport 31135083 (Portugal) expires 27 Mar 2023 (individual) [GLOMAG].

"BROKER EKSPERT LLC" (a.k.a. LIMITED LIABILITY COMPANY BROKER EXPERT (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ БРОКЕР ЭКСПЕРТ); a.k.a. "LLC BROKER EXPERT" (Cyrillic: ООО БРОКЕР ЭКСПЕРТ)); Pom. 3N, Liter M, 6, Ul. Tsvetochnaya, St. Petersburg 196084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Feb 2015; Organization Type: Non-specialized wholesale trade; Tax ID No. 7810336185 (Russia); Registration Number 1157847037105 (Russia) [RUSSIA-E014024] (Linked To: BOIS ROUGE SARL).
SERVIS), Pr-Kt Leningradskii D. 80/39, Moscow 125190, Russia; Ul. Flotskaya D. 7, Floor 3, Pom.11, Moscow 125581, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743738295 (Russia); Registration Number 1097746161810 (Russia) [RUSSIA-E014024].

"BSO" (a.k.a. BRAND SERVER OPTIONS), ul. Butlerova d. 17B, et0/kom/ofk 3/XI/86/1/55, Moscow 117342, Russia; Smirnovskaya ulitsa, 25a2, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724317936 (Russia); Registration Number 1157746419082 (Russia) [RUSSIA-E014024].

"BTC LLC" (a.k.a. BANKRUPTCY TECHNOLOGY CENTER LIMITED LIABILITY COMPANY; a.k.a. TSENTR TEKHNOLOGII BANKROSTVA), 19 Vavilova St., Moscow 117997, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736303529 (Russia); Registration Number 1177746502944 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"BTPTRADE" (a.k.a. BASIS TRADE PROSOFT LLC; a.k.a. BAZIS TREID PROSOFT), Per. Savvinski B. D. 16, Pom/ Et l/1, Moscow 119435, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7704345974 (Russia); Registration Number 1167746176883 (Russia) [RUSSIA-E014024].

"BUFALUBUFF" (a.k.a. BUFALUS, a.k.a. BUFALUSS), Cancal Cancun 1555, Cullacan, Sinoa, Mexico; Calle San Felipe 3208, Fracc. Los Angeles, Cullacan, Sinoa 80014, Mexico; Cullacan, Sinoa, Mexico; Operation Type: Restaurants and mobile food service activities [ILLICIT-DRUGS-E014059] (Linked To: ROBLEDO ARREDONDO, Adliene Mayre; Linked To: ROBLEDO ARREDONDO, Ivan Yareth).

"BUITRAGO, Hermides" (a.k.a. VELASQUEZ Saldarriaga, Heman Dario; a.k.a. VELASQUEZ, Herman Dario; a.k.a. "EL PAISA"); a.k.a. "GARCIA, Carlos Alberto"; a.k.a. "MONTERO, Oscar"; a.k.a. "OSCAR"; a.k.a. "PAISA"; a.k.a. "SUNCE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"BUKHORI" (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL HADI"; a.k.a. "ABDUL KARIM", a.k.a. "BUKHORY"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].

"BUKHORY" (a.k.a. GUNAWAN, Gun Gun Rusman; a.k.a. GUNAWAN, Rusman; a.k.a. "ABD AL-HADI"; a.k.a. "ABDUL HADI"; a.k.a. "ABDUL KARIM", a.k.a. "BUKHORI"); DOB 06 Jul 1977; POB Cianjur, West Java, Indonesia; nationality Indonesia (individual) [SDGT].

"BULIT TRADE LTD" (a.k.a. BULLET TRADE OOD), 43 Moskovka Str., R-N Obozirite Distr, Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2001; Government Gazette Number 121457476 (Bulgaria) [GLOMAG] (Linked To: BOJKOV, Vassil Kroumov).

"BULIT" (a.k.a. CHERNOV, Mikhail Vadimovich (Cyrillic: ЧЕРНОВ, Михаил Вадимович)), Russia; DOB 26 Jan 1986; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"BUPC" (a.k.a. BUSHEHR METROCHEMICAL COMPANY), No. 7, 3rd and 4th Floor, Sattarkhan St., Habib Elah St., Metolian Blvd., Tehran 1455693916, Iran; Pars Energy Special Economic Zone, Petrochemical Complexes Phase II, Asalouye, Bushehr 7511811374, Iran; Asli Neighborhood, Asli Road Street, Nakhl Qaja's 15 Kilometer Road, Number 0, Ground Floor, Nakhl Taqi, Bushehr 7511811374, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Company Number 10101920878 (Iran) [IRAN-EO13846].

"BUTON BURGESS" (a.k.a. LOGAN MOREY, Elvis Angus); DOB 28 Jul 1963; POB Toledo District, Belize; Passport P0017003 (Belize); SSN 561-77-9011 (United States) (individual) [SDNT].

"BUSINESS DEVELOPMENT ASSOCIATION" (a.k.a. BIZNESA ATTISTIBAS ASOCIACIJA), 8 - 1 Uzavas iela, Ventspils LV-3601, Latvia; Tax ID No. 40008055717 (Latvia) [GLOMAG] (Linked To: LEMBERGS, Aivars).

"BUSINESS-FINANCE" (a.k.a. BUSINESS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. "BUSINESS-FINANCE"), Ul. Myansnitskaya D. 35, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Registration Number 1057749598169 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).

"BUSINESS-FINANCE" (a.k.a. BUSINESS-FINANCE LIMITED LIABILITY COMPANY; a.k.a. "BUSINESS-FINANCE LLC"), Ul. Myansnitskaya D. 35, Moscow 101000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7707572492 (Russia); Registration Number 1057749598169 (Russia) [RUSSIA-E014024] (Linked To: VTB BANK PUBLIC JOINT STOCK COMPANY).


"BUY BEST ELECTRONIC" (a.k.a. BUY BEST ELECTRONIC COMPANY; a.k.a. Kharid-E Bhtar Electronic PARS), Block No. 20, 3rd Floor, North Unit, Sadeqiyeh Square, Shahid Ayatollah Ashrafi Esfahani Highway, Marvdasht St, District 14, Tehran 1451613418, Iran; Number 20, Unit 7, Marvdasht St, 2nd Sadeghiyeh Square, Tehran, Iran; Number 110, First Floor, Tavakol Shopping Center, Tehran, Iran; 1201 Room, Guo Li Building-Zhonghang Road, Futian District, Shenzhen, China; Website https://bybesteletronic.com; alt. Website https://buybestelectronic.com; alt. Website https://bbe.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 20 Oct 2009; National ID No. 10104037089 (Iran); Registration Number 358871 (Iran) [NPWMD] [IFSR] (Linked To: JAVAR, Saeed Hamidi).

"BUY CASHE" (a.k.a. BUY CASH MONEY AND MONEY TRANSFER COMPANY (Arabic: بایر کاش مالکیت و ترانسفر），Khan Yunis, Gaza; Digital Currency Address - XBT 19D1GzDr7FyAdiy3ZZdxMd6ttHj1kj6WW; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by
Executive Order 13886; Organization Type: Other monetary intermediation [SDGT] (Linked To: HAMAS).

"BVT AO" (a.k.a. AKTISIONERNOE OBSCHESTVO BASHVZRYTEKNOLOGII; a.k.a. BASHVZRYTEKNOLOGII JSC; a.k.a. "JSC BVT"), Ul. Rabochaya D. 42, Samara 443041, Russia; Ul. Rostovskaya D. 18, Ufa, Republic of Bashkortostan 450071, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Nov 2000; Tax ID No. 0276061770 (Russia); Government Gazette Number 52989204 (Russia); Registration Number 103204205382 (Russia) [RUSSIA-E014024].

"CACHIROS" (a.k.a. RIVERA MARADIAGA, Isidro; a.k.a. RIVERA MARADIAGA, Santos Isidro), Barrio Municipal, Colonia El Country, Bloque 1, Casa N-6, San Pedro Sula, Cortes, Honduras; San Manuel, Cortes, Honduras; DOB 05 Jun 1985; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1985-02347 (Honduras) (individual) [SDNTK].

"CAUCHUS" (a.k.a. GARCIA CORRALES, Martin; a.k.a. "Tano"), Mexico; DOB 13 Apr 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACM800413HSLRRR06 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].


"CAFE SHAZE" (a.k.a. BAUM PVT LTD; a.k.a. "JAM ROLLED ICE CREAM"), Feyrugashedohuge, 1st Floor, Ameeru Ahmed Magu, Male, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 28 Mar 2017; Organization Type: Non-specialized wholesale trade; Business Number BN-0734/2017 (Maldives); alt. Business Number BN-2097/2017 (Maldives); Registration Number C0359/2017 (Maldives); Permit Number TS-0112/T10/2017 (Maldives); alt. Permit Number TS0040T102018 (Maldives); alt. Permit Number IG0593T102018 (Maldives) [SDGT] (Linked To: RAUF, Mohamed Intihf).

"CAIHYONG" (Chinese Simplified: "裁判") (a.k.a. AL GAMAL, Saeed Ahmed Mohammed; a.k.a. AL-JAMAL, Saeed Ahmed Mohammad; a.k.a. RAMI, Abu-Ahmad; a.k.a. SAEID, Ahmed; a.k.a. SADI, Ahmed; a.k.a. "ABU-ALI"; a.k.a. "AHMAD, Abu"; a.k.a. "HISHAM"), Iran; DOB 01 Jan 1979; alt. DOB 28 Jul 1978; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 04761186 (Yemen); alt. Passport U63475649 (Iran) expires 24 Jun 2028; alt. Passport E49297849 (Iran) expires 24 Aug 2024 (individual) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"CAMILO CHATA" (a.k.a. BURITICA HINCAPIE, Geov; a.k.a. "MI VIEJO"); DOB 18 Sep 1970; POB San Rafael, Antioquia, Colombia; Cedula No. 7125823 (Colombia) (individual) [SDNTK].

"CAMPBELL, David" (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "DON DAVID"; a.k.a. "VIEJO DAN"), Nicaragua; DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras) (individual) [TCO] (Linked To: MS-13).

"CANDADO MESSI" (a.k.a. ZAPATA GARZON, Jhon Freddy; a.k.a. ZAPATA GARZON, John Freddy; a.k.a. "CANDADO"; a.k.a. "TUSSO"), Vereda El Silencio, Carepa, Antioquia 05147, Colombia; Av. Cra. 7, No. 130-00, Bogota, Colombia; Carrera 78, Barrio Pueblo Nuevo, Vereda Carepa, Apartado, Antioquia 00829455, Colombia; Finca El Reposo, Vereda Aguas Claras, Necocli, Antioquia 034937, Colombia; Finca Manicannel N-1, Vereda Aguas Claras, Necocli, Antioquia 034938, Colombia; Finca La Diana, Finca Maricanel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claras, Necocli, Antioquia 03414390, Colombia.
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**

Teubida, Quindo 28040222, Colombia; Transversal 21 No. 18-180 Unid. Residencial Senderos De La Pradera P.H. Apt. 202 Torre 3, Dosquebradas, Risaralda 29474418, Colombia; DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AT700605 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

"CAPASTORTA" (a.k.a. ZAGARIA, Michele; a.k.a. "CAPASTORTA"; a.k.a. "ISS"; a.k.a. "MANERA"; a.k.a. "ZIO"); DOB 21 May 1958; POB San Cipriano d'Aversa, Italy (individual) [TCO].


"CARIBEX" (a.k.a. CARIBBEAN EXPORT ENTERPRISE; a.k.a. EMPRESA CUBANA DE PESCADOS Y MARISCOS), Paris, France; Milan, Italy; Moscow, Russia; Madrid, Spain; Cologne, Germany; Downsview, Ontario, Canada; Tokyo, Japan [CUBA].

"CARLOS, Abd" (a.k.a. ABADIGGA, Abdella Asid; a.k.a. ABADIGGA, Abdella Hussein; a.k.a. ABADIK, Abdallah Asid; a.k.a. "ABU HAMZA") 48 Central Road, New Town, Johannesburg, South Africa; DOB 01 Feb 1974; POB Jimma, Oromia Regional State, Ethiopia; nationality Ethiopia; citizen Ethiopia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport T00043812 (South Africa); Refugee ID Card 7402016297260 (South Africa) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"CARRILLO FUENTES DRUG TRAFFICKING ORGANIZATION" (a.k.a. CARTEL DE JUAREZ; a.k.a. JUAREZ CARTEL; a.k.a. "LA LINEA"; a.k.a. "VCFO") Mexico [SDNTK] [ILLICIT-DRUGS-EO14059].

"CASE PLATFORM" (a.k.a. KEIS STUDIO; a.k.a. "CASE STUDIO"). Ul. Nikolaeva D. 12, Office 804, Novosibirsk 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EO14024].

"CASE STUDIO" (a.k.a. KEIS STUDIO; a.k.a. "CASE PLATFORM"), Ul. Nikolaeva D. 12, Office 804, Novosibirsk 630090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408006270 (Russia); Registration Number 1155476112770 (Russia) [RUSSIA-EO14024].

"CASO E CASA" (a.k.a. ENTERPRISE COMERCIO DE MOVEIS E INTERMEDIACAO DE NEGOCIOS EIRELI (Latin: ENTERPRISE COMERCIO DE MOVEIS E INTERMEDIACAO DE NEGOCIOS EIRELI)), Rua Ernesto Nazareth 18, Jardim Paraventi, Guarulhos, Sao Paulo 07120-230, Brazil; Rua Tapaciquara 54, Sala 01, Parque Renato Maia, Guarulhos, Sao Paulo 07112-240, Brazil; Organization Established Date 08 Oct 2019; Tax ID No. 35.116.112/0001-97 (Brazil) [SDGT] (Linked To: AL-KHATIB, Ahmad).

"CASTLE HOLDING INVESTMENT" (a.k.a. CASTLE HOLDING GMBH; a.k.a. "CASTLE HOLDING"; a.k.a. "CASTLE INVEST"; a.k.a. "CASTLE INVEST HOLDING"), Sieveringerstrasse 164, Vienna 1190, Austria; National ID No. FN292092Y (Austria) [SYRIA] (Linked To: KALAI, Nader).

"CASTLE HOLDING GMBH; a.k.a. "CASTLE HOLDING INVESTMENT"; a.k.a. "CASTLE INVEST";
a.k.a. "CASTLE INVEST HOLDING"), Sieveringerstrasse 164, Vienna 1190, Austria; National ID No. FN292092Y (Austria) [SYRIA] (Linked To: KALAI, Nader).

"CAUCASUS INVEST" (a.k.a. CASTLE INVEST HOLDING COMPANY SAL; a.k.a. CASTLE INVEST HOLDING SAL; a.k.a. CASTLE INVESTMENT HOLDING (Arabic: شركة كاستل للحماية والانتعاش)) a.k.a. CASTLE INVESTING HOLDING PRIVATE JSC), West Mazzeh, Damascus, Syria; First Floor, Sami Saleh Avenue, Beirut, Lebanon; Registration Number 1900127 (Lebanon) [SYRIA] (Linked To: KALAI, Nader).

"CAUCASUS PROVINCE" (a.k.a. CAUCASUS WILAYAH; a.k.a. ISLAMIC STATE OF IRAQ AND THE LEVANT - CAUCASUS PROVINCE; a.k.a. VILAYAT KAVKAZ, a.k.a. WILAYAH QAWQAZ, a.k.a. WILAYAT QAWQAZ), Dagestan, Russia; Chechnya, Russia; Ingushetia, Russia; Kabardino-Balkaria, Russia [SDGT].

"CASTLE SECURITY AND PROTECTION" (a.k.a. CASTLE SECURITY & PROTECTION, GUARD AND SECURITY SERVICES), Opposite the gas station, enter Villas, Damascus, Syria; Aleppo, Syria; hospital 601, Sheikh Saad, Mazzeh, West DAMASCUS, Syria; Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico; Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico; Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico; Website https://celulandiatallerstore.negocio.site/; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ CORDERO, Mayra Gisel).

"CEF" (a.k.a. "CELULANDIA SLRC"), San Luis Rio Colorado, Sonora, Mexico; Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico; Website https://celulandiatallerstore.negocio.site/; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILLICIT-DRUGS-EO14059] (Linked To: GONZALEZ CORDERO, Mayra Gisel).

"CENTRO DE CAPACITACION ANTINARCOTICO RUSIA-NICARAGUA" (a.k.a. CENTRO DE CAPACITACION DEL MINISTERIO DEL INTERIOR DE LA FEDERACION DE RUSIA EN MANAGUA; a.k.a. TRAINING CENTER OF THE MINISTRY OF THE INTERIOR OF THE RUSSIAN FEDERATION IN MANAGUA; a.k.a. TRAINING CENTER OF THE RUSSIAN MINISTRY OF

July 31, 2024

- 2401 -
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 2405 -

China; alt. citizen Cambodia; Passport 611657479 (China); alt. Passport 2355009C (China); National ID No. D489833(9) (Hong Kong); British National Overseas Passport 750200421 (United Kingdom) (individual) [SDNTK].

"CHINGHEITY" (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, José); a.k.a. GORDO MAX; a.k.a. "TIO SAM" (Latin: "TÍO SAM"); a.k.a. "TOLOLO"), Canton Cambio Chambiaco, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13).

"CHICO" (a.k.a. URDINOLA ALVAREZ, Hector Mario); DOB 26 Aug 1982; POB Cali, Valle, Colombia; citizen Colombia; Cedula No. 16844641 (Colombia) (individual) [SDNTK] (Linked To: JOYERIA MANUELLA H.M.).

"Chicken Little" (a.k.a. PEREZ SALAS, Nestor Isidro; a.k.a. "GARCIA, Nestor Isidro"); a.k.a. "Nini"), Mexico; DOB 09 Mar 1992; POB Baja California, Mexico; nationality Mexico; Gender Male; C.U.R.P. PESN920309HBCRLS03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHICO BARROS" (a.k.a. BARROS, Abdel; a.k.a. SALEM, Abdarrahmane Abdel; a.k.a. JELIL, Youssef Ould Abdel; a.k.a. "AL-MAUTANIAN, Shaykh Yunis"); a.k.a. "THE MAURITANIAN, Shaykh Yunis"); DOB 1981; POB Saudi Arabia; nationality Mauritania (individual) [SDGT].

"CHINO ANTRAX" (a.k.a. ARECHIGA GAMBOA, Jose Rodrigo), Calle Clavel 1487, Colonia Margarita, Culiacan, Sinaloa, Mexico; DOB 15 Jun 1980; POB Culiacan, Sinaloa, Mexico; Passport 040061677 (Mexico); Driver’s License No. ARGAR800601 (Mexico); C.U.R.P. AEGR800615HSLRMD01 (Mexico) (individual) [SDNTK].

"Chino" (a.k.a. MURILLO MORGAN, Oscar), Cerrada Lorenzo de Zavala 147, Colonia Miguel Hidalgo, Culiacan, Sinaloa, Mexico; DOB 01 Apr 1968; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MUMO680401HSLRRS05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHIQUITO MALO" (a.k.a. AVILA VILLADIEGO, Jobanis de Jesus), Turbo, Antioquia, Colombia; DOB 10 Apr 1977; POB San Pedro de Urraba, Antioquia, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 71987498 (Colombia) (individual) [ILLICIT-DRUGS-EO14059].

"CHISTYE GAZY PLYUS" (a.k.a. LIMITED LIABILITY COMPANY CHISTIE GAZY PLYUS; a.k.a. LIMITED LIABILITY COMPANY CLEAN GAZES PLUS), Ul. Tvardovskogo D. 3, Str. 2, Office 1, Novosibirsik 630068, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5409002937 (Russia); Registration Number 1165476068504 (Russia) [RUSSIA-EO14024].

"CHOCHO" (a.k.a. OROZCO RODRIGUEZ, Sergio Armando), Puerto Vallarta, Jalisco, Mexico; DOB 16 Feb 1967; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. OORS670216HJCRR04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"CHOCLOS" (a.k.a. VALENZUELA VERDUGO, Jorge Mario), Antonio Rosales 280, Centro Culiacan, Culiacan, Sinaloa 80000, Mexico; De Las Toronjas 1999, Culiacan, Sinaloa 80060, Mexico; Boulevard Constitucion 257 PTE, Colonia Jorge Almada, Culiacan, Sinaloa 80200, Mexico; Angel Flores 624, Colonia Centro, Culiacan, Sinaloa, Mexico; DOB 23 Oct 1982; POB Distrito Federal, Mexico; citizen Mexico; Gender Male; Cedula No. 090244650 (Mexico); R.F.C. VAY821023EL (Mexico); National ID No. 23038267151 (Mexico); C.U.R.P. VAY821023HDFLLR02 (Mexico) (individual) [SDNTK].


"CHRISTY JNR." (a.k.a. KINAHAN JUNIOR, Christopher Vincent), 1404 Iris Blue Building, Dubai Marina, P.O. Box 11850, Dubai, United Arab Emirates; Calle Edificio El Noray, 2 Piso 1 B, Marbella, Spain; Urbanizacion Acosta Los Flingamos Golf, Bloque 82 D, Benahavis, Marbella, Spain; DOB 24 Sep 1980; alt. DOB 30 May 1981; POB Dublin, Ireland; nationality Ireland; citizen Ireland; Gender Male; Passport PW2418905 (Ireland); alt. Passport PT0298836 (Ireland); alt. Passport PN3834153 (Ireland); alt. Passport 512964060 (United Kingdom); Identification Number 784198027610854 (United Arab Emirates); alt. Identification Number 166622091 (United Arab Emirates); alt. Identification Number 077449510 (United Arab Emirates) (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).

"CHUCH" (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

"Chuco Perez" (a.k.a. PEREZ ALVEAR, Jesus), Guerrero, Mexico; DOB 12 Nov 1984; POB Distrito Federal, Mexico; nationality Mexico; Gender Male, R.F.C. PEAY-841112-U1D (Mexico); C.U.R.P. PEAY841112HDFL06 (Mexico) (individual) [SDNTK] (Linked To: LOS CUINIS; Linked To: CARTEL DE JALISCO NUEVA GENERACION; Linked To: LOS CUINIS; Linked To: GALLISTIC DIAMANTE).

"CHUCHY" (a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. LORENZANA CORDON, Haroldo Geremias; a.k.a. "CHUCHY"), La Reforma, Zacapa, Guatemala; DOB 04 Jun 1966; POB Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 3649 (Guatemala) (individual) [SDNTK].

"CHUEI" (a.k.a. ArmAr, Mohammad Shafi; a.k.a. ArmAr, Shafi; a.k.a. "AJA, Chuei"; a.k.a. "AjA, Chuei"), Cambodia; DOB 16 Sep 1942; POB Tokyo, Japan; citizen Cambodia (individual) [TCO] (Linked To: YAKUZA).

"CHUY LABRA" (a.k.a. AVILES, Jesus Labra; a.k.a. LABRA AVILES, Jesus Abraham), DOB 1945; nationality Mexico (individual) [SDNTK].
"CHUY MENDEZ" [a.k.a. MENDEZ VARGAS, Jesus; a.k.a. MENDEZ VARGAS, Jose de Jesus; a.k.a. MENDEZ, Jesus; a.k.a. "CHAMULA"; a.k.a. "CHANGO"; a.k.a. "CHANGO MENDEZ"; a.k.a. "CHUY"; a.k.a. "EL CHANGO"], Tazumbos, Jalisco, Mexico; Calle Dr. Lose Luis Mora Col Morelos, Apatzingan, Michoacan, Mexico; Calle Carlos Salazar Col Buenos Aires, Apatzingan, Michoacan, Mexico; Toluca, Mexico, Mexico; Calle Acacitlla 122, Col. Ferrocarril, Apatzingan, Mexico; Potro Grande de C de Paracuaro, Apatzingan, Mexico; c/o Club Abaro, Ave Vicente Villada, Mexico City, Municipio de Mexico City, D.F., Mexico; DOB 28 Feb 1974; alt. DOB 06 Aug 1973; alt. DOB 18 Sep 1989; POB El Coloma, Michoacan; alt. POB Eduardo Neri, Guerrero; alt. POB Acapulco de Juarez, Guerrero; nationality Mexico; C.U.R.P. MEVJ890918HGRNRS09 (Mexico) (individual) [SDNTK].

"CICCIOTTO E MEZZANOTTE" (a.k.a. BIDOGETTI, Francesco); DOB 29 Jan 1951; POB Casal di Principe, Italy (individual) [TCO].

"CICKO" (a.k.a. BJELICA, Milovan), Starine OTVETSTVENOY TSITADEL; a.k.a. "SONS OF HADRAMAWT ABYAN"; a.k.a. "SONS OF HADRAMAWT"; a.k.a. "SITI PAO"), 9 Nab Frunzenskaya, Moscow 119146, Russia; d. 6 str. 2 etazh 2 Pomesch.i kom. 33, 34, Narberenzhnya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1992; Tax ID No. 7704026946 (Russia); Government Gazette Number 17434671 (Russia); Registration Number 1017000068440 (Russia) [RUSSIA-EO14024].


"CJS CMMRP" [a.k.a. CJS MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTSIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV; a.k.a. "ZAO MZPV"], Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, 2, Kom. 33, 34, Narberenzhnya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 22 May 1992; Tax ID No. 7704026946 (Russia); Government Gazette Number 17434671 (Russia); Registration Number 1017000068440 (Russia) [RUSSIA-EO14024].
"CNIIEISU" (a.k.a. FEDERAL STATE UNITARY "CMCT LLC" (a.k.a. INTERNATIONAL DIGITAL "CLEANPOWER" (a.k.a. KLINPAUER), Ul.
OFFICE OF FOREIGN ASSETS CONTROL 1147748143344 (Russia) [RUSSIA-EO14024].
Target Type Government Entity; Tax ID No. technology and computer service activities; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].
"CLEANPOWER" (a.k.a. KLINPAUER), Ul. Smirnovskaya D. 25, Str. 8, Floor 1, Pomeschch. 16V, Moscow 109052, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Jun 1993; Organization Type: Other information technology and computer service activities; Target Type Private Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].
"CMCT LLC" (a.k.a. INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY (Cyrillic: ЦЕНТРАЛЬНОСТИЛОВЫХ ТЕХНОЛОГИИ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 28 etach 13 kom. 40, shoose Rublevskoe, Moscow 121609, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Nov 2020; Organization Type: Activities of holding companies; Tax ID No. 9731072060 (Russia); Government Gazette Number 46260686 (Russia); Registration Number 1207700314381 (Russia) [RUSSIA-EO14024].
"CMCT LLC" (a.k.a. INTERNATIONAL DIGITAL TECHNOLOGY CENTRE LIMITED LIABILITY COMPANY (Cyrillic: ЦЕНТРАЛЬНОСТИЛОВЫХ ТЕХНОЛОГИИ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ), d. 28 etach 13 kom. 40, shoose Rublevskoe, Moscow 121609, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Nov 2020; Organization Type: Activities of holding companies; Tax ID No. 9731072060 (Russia); Government Gazette Number 46260686 (Russia); Registration Number 1207700314381 (Russia) [RUSSIA-EO14024].
"CNRR" (a.k.a. CASPIAN ENERGY MANAGEMENT LIMITED LIABILITY COMPANY; a.k.a. CASPIAN ENERGY PROJECTS LIMITED LIABILITY COMPANY; a.k.a. CNRR MANAGEMENT; f.k.a. CNRR PROJECTS; f.k.a. CRN GROUP; a.k.a. LIMITED LIABILITY COMPANY KASIPIYSKAYA ENERGIYA ADMINISTRATION OFFICE), 60, Admiral Nakhimov St., Astrakhan 414018, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Feb 2011; Tax ID No. 3017065795 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).
"COAL TAR COMPANY" (Arabic: "الشَّرْكِيُّاتُ ضِمْنَاء الْقَطْرَانَ") (a.k.a. COAL TAR REFINING CO.; a.k.a. COKE WASTE WATER REFINING CO.; a.k.a. COAL TAR REFINING COMPANY; a.k.a. COKE WASTE WATER REFINING COMPANY; a.k.a. COAL TAR COMPANY (Cyrillic: "ЦЕНОВАЯ КОМПАНИЯ"), d. 28 etach 13 kom. 40, shoose Rublevskoe, Moscow 121609, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Nov 2020; Organization Type: Activities of holding companies; Tax ID No. 9731072060 (Russia); Government Gazette Number 46260686 (Russia); Registration Number 1207700314381 (Russia) [RUSSIA-EO14024].
"COCHAN" (a.k.a. COCHAN ANGOLA; a.k.a. COCHAN GROUP; a.k.a. COCHAN S.A.; a.k.a. GROUP COCHAN), Av. 1 Congresso Do Mpla, Edificio CIF 17 Andar, Luanda, Angola; Organization Established Date 06 May 2009; Tax ID No. 10260328063 (Angola); Registration Number 387 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
"COCCO S.A." (a.k.a. COLLECTION CONCEPT S.A.; a.k.a. SAAFARTEX INT. S.A.; a.k.a. SAAFARTEX INTERNATIONAL ZONA FRANCA BARRANQUILLA S.A.; a.k.a. SAAFARTEX ZONA FRANCA SAS), CL 70 No 41 - 114 Of 101, Barranquilla, Atlantico, Colombia; NIT # 9002257729 (Colombia) [GLOMAG] (Linked To: FRAGOSO DO ESTERO DEL CAYMAN, REAL IXTAPA, #137-A, Puerto Vallarta, Jalisco, Mexico; DOB 02 Jun 1982; alt. DOB 08 Nov 1982; alt. DOB 25 Aug 1986; alt. DOB 28 Jun 1977; POB Puerto Vallarta, Jalisco, Mexico; alt. POB Amatan, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VEBL860825 (Mexico); C.U.R.P. VEBL860825HJCLLS05 (Mexico); C.U.R.P. MOPJ821108HJCNNL04 (Mexico); alt. C.U.R.P. MOPJ820602HJCNNL05 (Mexico); alt. C.U.R.P. MOCOM, Maxime; MOKOM, Gawaka; a.k.a. MOKOM, Maxime; a.k.a. MOKOM-GAWAKA, Maxime Jeoffroy Eli; a.k.a. MOKOU, Maxime, Boy-Rabe, Bangui, Central African Republic; DOB 30 Dec 1978; POB Bangui, Central African Republic; nationality Central African Republic; Gender Male; Passport O000006983 (Central African Republic) expires 02 Feb 2017 (individual) [CAR].
"COLOR WORLD LTD" (a.k.a. LIMITED LIABILITY COMPANY TSVETNOI MIR; a.k.a. TSVETNOI MIR), Ul. Very Voloshinoi D. 27, K v. 72, Mytishishi 141014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029114546 (Russia); Registration Number 1085029004257 (Russia) [RUSSIA-EO14024].
"COLOR WORLD LTD" (a.k.a. LIMITED LIABILITY COMPANY TSVETNOI MIR; a.k.a. TSVETNOI MIR), Ul. Very Voloshinoi D. 27, K v. 72, Mytishishi 141014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5029114546 (Russia); Registration Number 1085029004257 (Russia) [RUSSIA-EO14024].
Armenia, Colombia; DOB 25 Jun 1961; POB Chaparral, Tolima, Colombia; citizen Colombia; Cedula No. 16655942 (Colombia) (individual) [SDNT].

"COMBA" (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. CALLE SERNA, Manuel; a.k.a. "COMBATIENTE"), Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

"COMBA" (a.k.a. CALLE SERNA, Javier Antonio; a.k.a. "COMBATIENTE"); DOB 02 Feb 1969; POB Puerto Asis, Putumayo, Colombia; citizen Colombia; Cedula No. 16760066 (Colombia) (individual) [SDNTK].

"COMBATIENTE" (a.k.a. CALLE SERNA, Luis Enrique; a.k.a. CALLE SERNA, Manuel; a.k.a. "COMBA"); Carrera 24C No. 33B-108, Santa Monica, Casanare, Colombia; Calle 1 No. 56-109, Seminario B, Caro 31, Cali, Colombia; Avenida 8N No. 9N-57, Cali, Colombia; DOB 16 Aug 1976; POB Cali, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 94487319 (Colombia) issued 31 Oct 1994; Passport AI811078 (Colombia) issued 09 May 2003; alt. Passport AH454934 (Colombia); alt. Passport 94487319 (Colombia) issued 09 May 2003 expires 09 May 2013 (individual) [SDNT].

"COMBATIENTE" (a.k.a. CALLE SERNA, Javier Antonio; a.k.a. "COMBATIENTE"); DOB 02 Feb 1969; POB Puerto Asis, Putumayo, Colombia; citizen Colombia; Cedula No. 16760066 (Colombia) (individual) [SDNTK].

"COMEXCAFE" (a.k.a. COMPRADORES Y EXPORTADORES DE CAFE CAPTIZN, SOCIEDAD ANONIMA), Canton La Candelaria Z.0, La Democracia, Huehuetenango, Guatemala; NIT # 68897952 (Guatemala) [ILLICIT-DRUGS-E014059].

"COMINTSA" (a.k.a. COMPANIA MINERA INTERNACIONAL, SOCIEDAD ANONIMA; a.k.a. "COMPANIA MINERA INTERNACIONAL"); a.k.a. "COMPANIA MINERA INTERNACIONAL, S.A."); Managua, Nicaragua; Organization Type: Mining and Quarrying; RUC # J0310000400210 (Nicaragua); Public Registration Number MG00-22-012292 (Nicaragua); Business Number MC-XFOUOQ (Nicaragua); alt. Business Number UAFO-RSO-C-XII-615-2022 (Nicaragua) [NICARAGUA].

"COMMANDANT PHARAON" (a.k.a. MUDACUMURA, Sylvestre; a.k.a. MUPENZI, Bernard; a.k.a. MUPENZI, General Pierre Bernard; a.k.a. "MUKANDA"); Kibua, North Kivu, Congo, Democratic Republic of the; DOB 1955; POB Karago, Western Province, Rwanda; citizen Rwanda; Major General; Commander FDLR/FOCA (individual) [DRCONGO].

"COMMANDER PUTOL" (a.k.a. SAHIRON, Radulan; a.k.a. SAHIRON, Radullan; a.k.a. SAHIRUN, Radulan; a.k.a. "SAJIRUN, Radulan"); DOB 1955; alt. DOB circa 1952; POB Kaunanyat, Patikul, Jolo Island, the Philippines; nationality Philippines (individual) [SDGT].

"COMMUNICATION INDUSTRY TECHNOLOGISTS" (a.k.a. FANAVARAN COMMUNICATION INDUSTRY COMPANY; a.k.a. FANAVARAN SANAT ERTEBATAT COMPANY (Arabic: شرکت ارتباطات ایران (پیام‌های)), Yousef Abad Neighborhood, Kordestan Express Way, Seyed Sohrab Akhlaqi 37 Street, Number 38, First Floor, Tehran, Tehran 1436613193, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 06 Jun 2005; Registration Number 247799 (Iran); alt. Registration Number 10102884046 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS AEROSPACE FORCE SELF SUFFICIENCY JIHAD ORGANIZATION).

"Compand" (a.k.a. RIVERA IBARRA, Gerardo; a.k.a. "El Guerito"), Mexico; DOB 29 Nov 1969; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIIG691129HJCVBR16 (Mexico) (individual) [ILLICIT-DRUGS-E014059] (Linked To: CARTEL DE JALISCO [GLOMAG]).

"Compandre" (a.k.a. FELIX TORRES, Javier; a.k.a. "EL JT"), Calle Paseo La Cuesta # 1550, APT 6, Colonía Lomas De Guadalupe, Culiacan Rosales, Sinaloa, Mexico; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"COMPANIA MINERA INTERNACIONAL" (a.k.a. COMPANIA MINERA INTERNACIONAL, SOCIEDAD ANONIMA; a.k.a. "COMINTSA"); a.k.a. "COMPANIA MINERA INTERNACIONAL, S.A."); Managua, Nicaragua; Organization Type: Mining and Quarrying; RUC # J0310000400210 (Nicaragua); Public Registration Number MG00-22-012292 (Nicaragua); Business Number MC-XFOUOQ (Nicaragua); alt. Business Number UAFO-RSO-C-XII-615-2022 (Nicaragua) [NICARAGUA].

"COMPANIA MINERA INTERNACIONAL, S.A." (a.k.a. COMPANY MINERA INTERNACIONAL, SOCIEDAD ANONIMA; a.k.a. "COMINTSA"); a.k.a. "COMPANIA MINERA INTERNACIONAL, S.A."); Managua, Nicaragua; Organization Type: Mining and Quarrying; RUC # J0310000400210 (Nicaragua); Public Registration Number MG00-22-012292 (Nicaragua); Business Number MC-XFOUOQ (Nicaragua); alt. Business Number UAFO-RSO-C-XII-615-2022 (Nicaragua) [NICARAGUA].

"COMPANY PRACTICAL SECURITY SYSTEMS" (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SISTEMY PRACTICHESKOI BEZOPASNOSTI; a.k.a. SPB OO), Ul. Politekhnicheskaya D. 22, Lit. A, Pomeschki 1-N298, Saint Petersburg 194021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802869750 (Russia); Registration Number 1147847303867 (Russia) [RUSSIA-E014024].

"COMRADE ARTEMIO" (a.k.a. FLORES HALA, Florian de Eleuterio); DOB 08 Sep 1961; POB San Juan de Siguas, Arequipa, Peru; citizen Peru (individual) [SDNTK].

"COMRADE JOSE" (a.k.a. QUISEP PALOMINO, Victor); DOB 01 Aug 1960; POB Ayacucho, Peru; citizen Peru (individual) [SDNTK].

"Comrade Olga" (a.k.a. LOYA VILCHEZ, Tarcelia); DOB 1967 to 1969; POB Tambobamba community, Ayacucho district, Province of Huanta, Ayacucho Region, Peru (individual) [SDGT].

"CONFIDENTIAL CAMBIO" (a.k.a. MOHAMED ENTERPRISES, a.k.a. MOHAMED ENTERPRISES), Lot 29 Lombard Street, Georgetown, Guyana; Organization Established Date 1993; Organization Type: Mining and Quarrying [GLOMAG].

"CONSTANTA" (a.k.a. IC CONSTANTA LLC; a.k.a. "COMPANY PRACTICAL SECURITY SYSTEMS") (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU SISTEMY PRACTICHESKOI BEZOPASNOSTI; a.k.a. SPB OO), Ul. Politekhnicheskaya D. 22, Lit. A, Pomeschki 1-N298, Saint Petersburg 194021, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802869750 (Russia); Registration Number 1147847303867 (Russia) [RUSSIA-E014024].
Sonora, Mexico; Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico; Avenida Obregon y 18, San Luis Rio Colorado, Sonora, Mexico; Website https://celuliantidattellstore.negocio.site; Organization Established Date 19 Aug 2017; Organization Type: Retail sale of information and communications equipment in specialized stores; R.F.C. GAVJ870112DP3 (Mexico) [ILICIT-DRUGS-EO14059] (Linked To: GARCIA VELAZCO, Jorge Alejandro; Linked To: GONZALEZ CORDERO, Mayra Gisel).

"CUC" (a.k.a. CHANGZHOU UTEK COMPOSITE COMPANY LTD), Fuhanyuan 1-812, New North District, Changzhou, Jiangsu 213022, China; Website utekcomposite.com; Organization Established Date 04 Jun 2012 [NPWMD].

"CUCHILLO" (a.k.a. GUERRERO CASTILLO, Pedro Olivero), Colombia; DOB 28 Feb 1970; POB San Martin, Meta, Colombia; Cedula No. 17355451 (Colombia) (individual) [SDNTK].

"CUCO" (a.k.a. VANOY MURILLO, Ramiro; a.k.a. VANOY RAMIREZ, Ramiro), Carrera 86 No. 138-89, Apt. 302F, Cali, Colombia; DOB 31 Mar 1948; POB Yacopi, Cundinamarca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 4626553 (Colombia) (individual) [SDNT].

"CURRENCY TRANSFER EXCHANGE" (a.k.a. CTTEX COMPANY FOR EXCHANGE S.A.L.; a.k.a. CTX EXCHANGE), Ahmad Chawki Street, Beirut, Lebanon; Website www.ctextlb.com; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).

"DAH DAH" (a.k.a. ESSAADI, Moussa Ben Amor), Tunisia; Avenida Obregon y 18, San Luis Rio Colorado, Mexico; Avenida Libertad y 14, Residencias, San Luis Rio Colorado, Sonora, Mexico; Website www.daltrd.com; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SUDAN-EO14098].

"DAL ENERJI A.S." (a.k.a. DAL ENERJI YEDEK MAKINE SANAYI VE TICARET ANONIM SIRKETI), Saadet Ishani Blok, No: 28/102 Hobyar Mahallesi, Istanbul, Turkey; Website www.daltrd.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 22 Jul 2022; Tax ID No. 2670668338 (Turkey); Chamber of Commerce Number 1387299 (Turkey); Business Registration Number 394431 (Turkey); Central Registration System Number 0267-0668-3380-0010 (Turkey) [NPWMD] [IFSR] (Linked To: PISHGAM ELECTRONIC SAFEH COMPANY).

"DAMA" (a.k.a. DESIGN AND MANUFACTURE OF AIRCRAFT ENGINES; a.k.a. DESIGN AND MANUFACTURING OF AERO-ENGINE COMPANY (Arabic: شركة طائرات و سلاحه: دمياط هواي)), a.k.a. IRANIAN TURBINE MANUFACTURING INDUSTRIES; f.k.a. TURBINE ENGINE MANUFACTURING CO.; f.k.a. "SAMT"; f.k.a. "TEM", Shishesh Mina Street, Karaj Special Road, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14005160213 (Iran); Registration Number 22142 (Iran); alt. Registration Number 477457 (Iran) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).
Tfail, Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: HIZBALLAH).


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

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

"DAYAN GLOBAL" (a.k.a. DAYAN GLOBAL TRADE DIS TICARET ITHALAT IHRACAT SANAYI VE TICARET LIMITED SIRKETI), Barbaros MH. Alzambak Sk. Varyap Meridian A Blk. Grand Tow. 2/354 Atasehir, Istanbul, Turkey; Gostep MH, Ictoc 3, CAD, SIT E Block Apt No: 7 /51 Bagcılar, Istanbul, Turkey; Organization Established Date 20 Apr 2018; Commercial Registry Number 271136147400001 (Turkey) [IRAN-EO13846] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY COMMERCIAL CO.).

"D-BOY" (a.k.a. ROMERO GARCIA, Dany Balmore (Latin: ROMERO GARCIA, Dany Balmore); a.k.a. "BIG BOY"), Pje. 6, Casa 11, Soysapango, San Salvador, El Salvador; DOB 26 Apr 1974; Identification Number 04237453-4 (El Salvador) (individual) [TCO] (Linked To: MS-13).

"DCB" (a.k.a. DAEDONG CREDIT BANK; a.k.a. DAE-DONG CREDIT BANK; a.k.a. DAEDONG CREDIT BANK), Suite 401, Pongchon Hotel, Ansan-Dong, Pyongchon District, Pyongyang, Korea, North; Ansan-dong, Botongang Hotel, Pongchon, Pyongyang, Korea, North; SWIFT/BIC DCKBPKY; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

"DDM.LAB" (a.k.a. LIMITED LIABILITY COMPANY SOVREMENNOE OBOORUDEVANIE); a.k.a. "LIMITED LIABILITY COMPANY MODERN EQUIPMENT"), d. 1, ofis 8044, ul. Vasilyi Kozhinoy, Moscow 121096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7723931644 (Russia); Registration Number 1037739782057 (Russia) [RUSSIA-EO14024].

"DE GEETERE, Hmch" (a.k.a. DE GEETERE, Hans; a.k.a. DE GEETERE, Hans Maria Christiane Herve; a.k.a. "Dick Boss"), Paul Parmentierlaan 121, Knokke Heist 8300, Belgium; Nyckeestraat 4, Knokke Heist 8300, Belgium; DOB 20 Jun 1962; POB Deinze, Belgium; nationality Belgium; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport EN9895009 (Belgium) expires 26 Jul 2023; National ID No. 592945001464 (Belgium) (individual) [RUSSIA-EO14024].

"DE KONING, Martijns" (a.k.a. DE KONING, Martinus Pterus Henri; a.k.a. DE KONING, Martinus Pterus Henrikus; a.k.a. "DE KONING, Mph"), Boktel, Netherlands; DOB 07 Jan 1987; POB Netherlands; nationality Netherlands; Email Address mdk1987@hotmail.nl; Gender Male; Passport NNJ89FR670 (Netherlands) (individual) [ILLCIT-DRUGS-EO14059].

"DE KONING, Mph" (a.k.a. "DE KONING, Martinus Pterus Henri; a.k.a. DE KONING, Martinus Pterus Henrikus; a.k.a. "DE KONING, Martijns"), Boktel, Netherlands; DOB 07 Jan 1987; POB Netherlands; nationality Netherlands; Email Address
"DEFENSE INITIATIVES COMPANY" (a.k.a. "DEFENSE INDUSTRIES CORPORATION"
"DEFENSE ENGINEERING, TOO" (a.k.a. OOO Оборонный Инжиниринг),
Office of Foreign Assets Control

Organization Type: Defense activities [SUDAN-EO14038].

Organization Established Date 1993;
Transactions Prohibited For Persons Owned or Controlled By
sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Target Type Government Entity [DPRK].

"DEFENSE ENGINEERING, TOO" (a.k.a. DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДФРЮСЭЗЕНЕРГИЯ), Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. DEFENSE INDUSTRIES SYSTEM; a.k.a. "DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДФРЮСЭЗЕНЕРГИЯ), Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRIES CORPORATION"), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-EO14098].

"DEFENSE INDUSTRIES CORPORATION" (a.k.a. "DEFENSE INDUSTRIES CORPORATION"), Khartoum North, Khartoum 10783, Sudan; Organization Established Date 1993; Organization Type: Defense activities [SUDAN-EO14098].

"DEFENSE INITIATIVES COMPANY" (a.k.a. LIMITED LIABILITY COMPANY OBORONNYE ИНИЦИАТИВЫ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБОРОННЫЕ ИНИЦИАТИВЫ), Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"DEFENSE INITIATIVES COMPANY" (a.k.a. LIMITED LIABILITY COMPANY OBORONNYE ИНИЦИАТИВЫ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОБОРОННЫЕ ИНИЦИАТИВЫ), Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"DENEE" (a.k.a. NEMBHARD, Norris; a.k.a. NEMBHARD, Norris; a.k.a. "DEDIO"); DOB 05 Jan 1952; alt. DOB 05 Jan 1951; alt. DOB 12 May 1954; POB Jamaica (individual) [SDNTK].

"DEFENDER" (a.k.a. ZHYUKOV, Andrey; a.k.a. "DIF"), Sochi, Russia; Yekaterinburg, Russia; DOB 18 Feb 1982; nationality Russia; Email Address megaprof@gmail.com; alt. Email Address reflex@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"DEFENSE ENGINEERING, TOO" (a.k.a. DEFENSE ENGINEERING LIMITED LIABILITY PARTNERSHIP (Cyrillic: ТОВАРИЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ДФРЮСЭЗЕНЕРГИЯ), Ul. Dinmukhamed Konaev 12/1, Sultan, Kazakhstan; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].
"DIEGO CHAMIZO" (a.k.a. MUNOZ AGUDELO, Diego Alberto); DOB 16 May 1969; POB Medellin, Colombia; citizen Colombia; Cedula No. 98547065 (Colombia) (individual) [SDNTK].

"DIEGO RASTROJO" (a.k.a. PEREZ HENAJO, Diego; a.k.a. VILLEGAS GOMEZ, Diego); DOB 07 Apr 1971; POB Bolivar, Valle de Cauca, Colombia; nationality Colombia; citizen Colombia; Cedula No. 94369359 (Colombia); Passport AI729787 (Colombia) (individual) [SDNTK] (Linked To: LOS RASTROJOS).

"DIF" (a.k.a. ZHYUKOV, Andrey; a.k.a. "DEFENDER"), Sochi, Russia; Yekaterinburg, Russia; DOB 18 Feb 1982; nationality Russia; Email Address megaprof@gmail.com; alt. Email Address refflex@gmail.com; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"DIGITAL TECHNOLOGIES LLC" (a.k.a. LIMITED LIABILITY COMPANY DIGITAL TECHNOLOGIES; a.k.a. TSIFROYVE TEKHNOLOGII), 19 Vavilova Street, Moscow 589.201 (individual) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"DINO" (a.k.a. FRAGOSO DO NASCIMENTO, Leopoldino), Luanda, Angola; DOB 05 Jun 1963; POB Luanda, Angola; nationality Angola; Gender Male; Passport N19999980 (Angola) expires 08 Apr 2036 (individual) [GLOMAG].

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


"DIRECTORATE OF PROCUREMENT" (a.k.a. DIRECTORATE OF PROCUREMENT, OFFICE OF THE COMMANDER-IN-CHIEF OF DEFENSE, THE REPUBLIC OF THE UNION OF MYANMAR; a.k.a. MYANMAR DIRECTORATE OF PROCUREMENT; a.k.a. "DIRECTORATE OF PROCUREMENT"), Nay Pyi Taw City, Burma; Target Type Government Entity [BURMA-E014014].


"DISTRIBUTED REGISTRY SYSTEMS" (a.k.a. DISTRIBUTED LEDGER TECHNOLOGIES LLC; a.k.a. LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. OBSCHESTVOS S OGRANICHENNOY OTVETSTVENNOSTYU SISTEMY RASPREDellenNOGO REYESTRA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИСТЕМЫ РАСПРЕДЕЛЕННОГО РЕГИСТРА); a.k.a. "MASTERCHAIN"), Ul. Kompozitorskaya D. 17, Et./Pom.7/I, Kom. 11-17, Moscow 121099, Russia; Website https://www.masterchain.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736253213 (Russia), Registration Number 4-N-3/413, CH.P./Ofis, Liter A, 6B, Ul. Tallinskaya, St. Petersburg 195196, Russia; House 6, Litera A, Office 302, Tallinskaya Street, St. Petersburg City 195196, Russia; Passport AI729787 (Colombia) (individual) [SDNTK].


"DISTRIBUTED REGISTRY SYSTEMS" (a.k.a. DISTRIBUTED LEDGER TECHNOLOGIES LLC; a.k.a. LIMITED LIABILITY COMPANY DISTRIBUTED LEDGER TECHNOLOGY; a.k.a. ...
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Nov 2017; Organization Type: Non-specialized wholesale trade; Tax ID No. 7806293796 (Russia); Registration Number 78143412955 (Russia) [RUSSIA-EO14024] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"DNC" (a.k.a. DAMAVAND MINING (Arabic: داموٌن ک) (Linked To: INKOP DOO CUPRIJA).

"DOCKRAT, F." (a.k.a. DOCKRAT, Ahmed; a.k.a. "DNP" (a.k.a. DISTRIBUIDORA NICARAGUENSE DE PETROLEO, S.A.; a.k.a. DNP PETRONE; a.k.a. DNP-PETRONE; a.k.a. NICARAGUAN PETROLEUM DISTRIBUTOR; a.k.a. "DNP"), Ofiplaza El Retiro Edificio 8, Segundo Piso, Managua, Nicaragua; Rotonda El Gueguense 2, Managua, Nicaragua; Website http://www.dnppetronic.com.ni; Email Address dnp@dnp.com.ni; RUC # J0310000005010 (Nicaragua) [NICARAGUA].

"DOCKRAT" (a.k.a. DOCKRAT, Junaid; a.k.a. "AHMED, DR."); a.k.a. "DOCTOR DOCKRAT", Junaid Iqbal, a.k.a. "DOCTOR DOCKRAT", Junaid Ismail; a.k.a. DOCKRAT, Junaid; a.k.a. "AHMED, DR."); 386 Swanepoel Street, Erasmia, Pretoria, South Africa; DOB 28 Feb 1959; POB Pretoria, South Africa; nationality South Africa; Passport G46333407 (South Africa) expires 26 May 2014; National ID No. 5902285162089/055 (South Africa) (individual) [SDGT].


"DOCTOR PUERTA" (a.k.a. PUERTA PARRA, Gabriel), Carrera 30 No. 90-82, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION, S.A.; c/o COMERCIALIZADORA ANDINA BRASILERA S.A., Bogota, Colombia; c/o INDUSTRIAL MINERA Y PECUARIA S.A., Bogota, Colombia; c/o LA FRONTERA UNION GALVEZ Y CIA S EN C, Bogota, Colombia; DOB 01 Oct 1942; POB San Carlos, Antioquia, Colombia; Cedula No. 8238830 (Colombia); Passport P020046 (Colombia) (individual) [SDNT].

"DOCTOR" (a.k.a. HADI, Abdul); DOB 01 Oct 1979; POB Nawzad District of Helmand Province; citizen Afghanistan (individual) [SDNTK].

"DOLLY BELL" (a.k.a. DOLLY BELL DOO BEOGRAD-NOVI BEOGRAD), Partizanske Avijacije 4/Ill, Belgrade 11000, Serbia; Organization Established Date 12 May 2015; V.A.T. Number 108981819 (Serbia) [GLOMAG] (Linked To: INKOP DOO CUPRIJA).

"DON ALFREDO" (a.k.a. BAZAN OROZCO, Alfredo; a.k.a. "VASQUES HERNANDEZ, Alfredo"); a.k.a. "VÁZQUEZ HERNANDEZ, Alfredo"); a.k.a. "ALFREDO COMPADRE"), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monraz, Guadalajara, Jalisco, Mexico; DOB 09 Aug 1955; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 02140193905 (Mexico); alt. Passport 97140107075 (Mexico); C.U.R.P. VAH455080HJCKRL02 (Mexico) (individual) [SDNTK].

"DON BERNA" (a.k.a. MURILLO BEJARANO, Diego Fernando; a.k.a. "ADOLFO PAZ"); DOB 23 Feb 1961; Cedula No. 16357144 (Colombia) (individual) [SDNT].

"DON DAVID" (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "CAMPBELL, David"; a.k.a. "VIEJO DAN"); Nicaragua; DOB 18 Mar 1967; alt. DOB 20 Oct 1967; alt. DOB 02 Jan 1964; POB San Pedro Sula, Honduras; nationality Honduras; Gender Male; Numero de Identidad 0501-1967-02094 (Honduras) (individual) [TCO] (Linked To: MS-13).

"DON EVAIRISTO" (a.k.a. LINARES CASTILLO, Jose Evaristo); DOB 27 Jul 1965; POB Restrepo, Meta, Colombia; Cedula No. 3273595 (Colombia) (individual) [SDNTK].

"DON GABRIEL" (a.k.a. CARTAGENA BENITEZ, Octavio; a.k.a. "GABRIEL PARACO"); DOB 18 Oct 1956; POB Urrao, Antioquia, Colombia; Cedula No. 15481237 (Colombia) (individual) [SDNTK].

"DON JAIRO" (a.k.a. GARCIA GARCIA, Jairo; a.k.a. GARCIA VARELA, Wilber Alirio; a.k.a. VARELA FAJARDO, Wilber Alirio; a.k.a. VARELA, Fredy; a.k.a. VARELA, Wilber Alirio; a.k.a. VARELA, Wilber Alirio; a.k.a. "VIEJO DAN"); Calle 22 No. 15-53, Armenia, Quindio, Colombia; Calle 30 No. 23B-22, Cali, Colombia; Carrera 85 No. 14A-57, Cali, Colombia; Calle 11 No. 4-442, Ofc. 722, Cali, Colombia; DOB 06 Nov 1954; POB Roldanillo, Valle, Colombia; alt. POB Armenia, Quindio, Colombia; citizen Colombia; Cedula No. 16891223 (Colombia); alt. Cedula No. 16545384 (Colombia); Passport AF427757 (Colombia) (individual) [SDNTK].

"DON JULIO" (a.k.a. FERNANDEZ VALENCIA, Guadalupe; a.k.a. FERNANDEZ VALENCIA, Ma. Guadalupe; a.k.a. FERNANDEZ VALENCIA, Maria Guadalupe; a.k.a. "JULIO"); DOB 29 Oct 1960; POB Aguillia, Michoacan de Ocampo, Mexico; citizen Mexico; Gender Female; R.F.C. FEVM601029ENS (Mexico); C.U.R.P. FEV601029MNRDL0 (Mexico); alt. C.U.R.P. FEV601029MNRDL (Mexico) (individual) [SDNTK].

"DON MARIO" (a.k.a. RENDON HERRERA, Daniel), Amalfi, Antioquia, Colombia; DOB 12 Nov 1964; alt. DOB 01 Dec 1964; POB Amalfi,
Antioquia; nationality Colombia; citizen Colombia; Cedula No. 8011256 (Colombia) (individual) [SDNTK].

"DON PACHO" (a.k.a. FLOREZ UPEGUI, Francisco Antonio), c/o FLOREZ HERMANOS LTDA., Medellin, Colombia; c/o CANALES VENEZIA LTDA., Envigado, Antioquia, Colombia; Calle 4 Sur No. 43B-60, Medellin, Colombia; DOB 10 May 1950; nationality Colombia; citizen Colombia; Cedula No. 8308988 (Colombia); Passport AG708213 (Colombia) (individual) [SDNT].

"DON PILO" (a.k.a. REYES GARZA, Agustin), c/o ESTETICA CARR DE OCCIDENTE, S.A. DE C.V., Guadalajara, Mexico; c/o ESTETICA CAR WASH S.A. DE C.V., Zapopan, Jalisco, Mexico; Calle Violetas No. 371, Colonia Las Bodegas, Zapopan, Jalisco, Mexico; Calle Comercio No. 50, Colonia Escandon, Delegacion Miguel Hidalgo, Mexico City, Distrito Federal C.P. 11800, Mexico; Calle Milpa No. 87, Colonia El Vigia, Zapopan, Jalisco C.P. 45100, Mexico; Calle Perseas No. 204, Colonia Pescadores Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; alt. POB Tamaulipas, Mexico; nationality Mexico; citizen Mexico; DOB 21 Aug 1957; POB Guadalajara, Jalisco, Mexico; Calle Persianas No. 204, Colonia Pensador Mexicano, Delegacion Venustiano Carranza, Mexico City, Distrito Federal C.P. 15510, Mexico; nationality Mexico; citizen Mexico; Cedula No. 7316284 (Mexico) (individual) [SDNT].

"DON T" (a.k.a. RUANO YANDUN, Tito Aldemar; a.k.a. "DON T"; a.k.a. "DON TITO"), Colombia; DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia) (individual) [SDNTK].

"DON T" (a.k.a. RUANO YANDUN, Tito Aldemar; a.k.a. "DON T"; a.k.a. "DON TITO"), Colombia; DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia) (individual) [SDNTK].

"DON TITO" (a.k.a. RUANO YANDUN, Tito Aldemar; a.k.a. "DON T"; a.k.a. "DON TITO"), Colombia; DOB 18 Oct 1975; POB Ipiales, Narino, Colombia; nationality Colombia; citizen Colombia; Gender Male; Cedula No. 98337819 (Colombia) (individual) [SDNTK].

"DON TOMAS" (a.k.a. QUINTERO SANCLEMENTE, Ramon Alberto; a.k.a. "EL INGENIERO"; a.k.a. "LUCAS"), Carrera 16 No. 3-15, Buga, Valle, Colombia; Calle 115 No. 9-50, Bogota, Colombia; DOB 30 Nov 1960; alt. DOB 28 Nov 1958; alt. DOB 30 Nov 1961; POB Cali, Colombia; alt. POB Buga, Valle, Colombia; citizen Colombia; Cedula No. 14881147 (Colombia); Passport AE048871 (Colombia) (individual) [SDNT].

"DONA LUPE" (a.k.a. HERNANDEZ SALAS, Ofelia; a.k.a. "GUADALUPE"; a.k.a. "LA GUERA"; a.k.a. "LA LUPE"), Avenida Barreda #2318, Res. Quintas del Rey, Mexicali, Baja California, Mexico; Avenida Dinamarca S/N, Col. Orizaba, Mexicali, Baja California, Mexico; DOB 27 Jun 1962; POB Guerrero, Mexico; nationality Mexico; Gender Female; C.U.R.P. HES062627MGRRLF03 (Mexico) (individual) [TCO] (Linked To: HERNANDEZ SALAS TRANSNATIONAL CRIMINAL ORGANIZATION).

"DPR SPARTA" (a.k.a. SPARTA BATTALION (Cyrillic: САПАРТЪЮНЧИ), Donetsk Region, Ukraine; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2014 [RUSSIA-E014042].

"Dr. P" (a.k.a. TONG, Peigi; a.k.a. TONG, Peiji (Chinese Simplified: 佟善); a.k.a. "P"; a.k.a. "Small Bull"), China; DOB 15 May 1997; POB Shenyang, Liaoning Province, China; nationality China; Gender Male; National ID No. 210103199705154515 (China) (individual) [ILLICIT-DRUGS-E01509].

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

"DR. IBRAHIM" (a.k.a. AL-BADRI, Dr. Ibrahim 'Awad Ibrahim 'Ali; a.k.a. AL-BADRI, Dr. Ibrahim Awad Ibrahim Awad Ibrahim; a.k.a. AL-BADRI, Dr. Ibrahim Awad Ibrahim Awad Ibrahim Awad Ibrahim; a.k.a. AL-BADRI, Dr. Ibrahim 'Awad Ibrahim Awad Ibrahim Awad Ibrahim Awad Ibrahim; a.k.a. "ABU BAKR AL-BAGHDADI"; a.k.a. "ABU DUA"; Iraq; DOB 1971; POB Samarra, Iraq (individual) [SDGT].

"DR. KHAMIS" (a.k.a. AL-MUHAMMAD, Khamis Sirhan); nationality Iraq; Ba'th party regional command chairman, Karbala (individual) [IRAQ2].

"DRUGS AND MEDICAL SUPPLIES" (a.k.a. MEDICAL EQUIPMENT & DRUGS INTERNATIONAL CORPORATION; a.k.a. MEDICAL EQUIPMENT AND DRUGS INTERNATIONAL CORPORATION; a.k.a. MEDIC), Safco Center B1-B2, Airport Road, Beirut, Lebanon; Property 2933, Section 35, Safco Center, Basement, Airport Road, Borj al Barajneh, Lebanon; Lebanon; Commercial Registry Number 2034502 (Lebanon) [SDGT] (Linked To: ATLAS HOLDING).

"DSEC" (a.k.a. DIGITAL SECURITY; a.k.a. DIGITAL SECURITY RESEARCH GROUP; a.k.a. OO OOO DIGITAL SECURITY), Saint Petersburg, Russia; Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 [CYBER2] (Linked To: FEDERAL SECURITY SERVICE).

"DSHRG RUSICH" (Cyrillic: ДШРГ РУСИЧ) (a.k.a. MILITARY-PATRIOTIC CLUB RUSICH; a.k.a. RUSICH SABOTAGE AND ASSAULT RECONNAISSANCE GROUP; a.k.a. RUSICH TASK FORCE; a.k.a. SABOTAGE AND ASSAULT RECONNAISSANCE GROUP RUSICH; a.k.a. TASK FORCE RUSICH), St. Petersburg, Russia; Ukraine; Digital Currency Address - XBT bc1q7dhlyinhb2q6q9q2vzrthq888dmjczvsmemr m; alt. Digital Currency Address - XBT bc1q2qjtgq3t48pfn5h53ehmdzyg3mx8w4052z 6; Digital Currency Address - ETH 0xc2a3829f459b3ed87791c74dc45402b0a0 20be3; alt. Digital Currency Address - ETH 0x3ad9d859b201a710ed237c829fc7860ba86 510fc; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Digital Currency Address - USDT TX5GV4DytkN83PrkzZJhmqZ1efVml4ErqG [RUSSIA-E014024].

"DTSRC" (a.k.a. DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER; a.k.a. INSTITUTE FOR DEFENSE EDUCATION AND RESEARCH; a.k.a. MOASSESE AMOZESH VA TAHHIGHIAT; a.k.a. MAVT CO.), Pasdaran Avenue, P.O. Box 19855/777, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [NPWMD] [IFSR] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

"DUARTE, Gentil" (a.k.a. SANTANILLA BOTACHE, Miguel; a.k.a. SANTILLANA, Miguel Botache), Caqueta Department, Colombia; Guaviare Department, Colombia; Venezuela; DOB 15 Oct 1964; alt. DOB 15 Oct 1963; POB Florencia, Caqueta Department, Colombia; nationality Colombia; Gender Male (individual) [SDGT] (Linked To:..."
REVOLUTIONARY ARMED FORCES OF COLOMBIA - PEOPLE'S ARMY.

"DUGA PUSKA" (a.k.a. BAJAGIC, Zvonko); DOB 06 Sep 1953; POB Vlasenica, Bosnia-Herzegovina (individual) [BALKANS].

"DUKKO, Hassan" (a.k.a. DAQOU, Hassan; a.k.a. DAQOU, Hassan bin Muhammad; a.k.a. DAQOU, Hassan Muhammad; a.k.a. DAQOU, Mohamed Hassan; a.k.a. DAQOU, Hassan Muhammad (Arabic: دعص محمد دفور); a.k.a. DEQQO, Hassan Mohamed; a.k.a. "DAQO, Hassan Hassan"); Tfill, Lebanon; DOB 01 Feb 1985; nationality Syria; alt. nationality Lebanon; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [individual] [SDGT] (Linked To: HIZBALLAH).

"DULCEVOLCANCLN" (a.k.a. DULCE VOLCAN), Culliac, Sinaloa, Mexico; Calle Cancun 156, Col. Isla Musala, Tachintle, Culliac, Sinaloa 80065, Mexico; Organization Type: Restaurants and mobile food service activities [ILLICIT-DRUGS-EO14059] (Linked To: ROBLEDO ARREDONDO, Adlene Mayre; Linked To: ROBLEDO ARREDONDO, Ivan Yareth).

"DULE" (a.k.a. TADIC, Dusan; a.k.a. "DUSKO"); DOB 1956; POB Cajnice, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].


"DUSKO" (a.k.a. TADIC, Dusan; a.k.a. "DULE"); DOB 1956; POB Cajnice, Bosnia-Herzegovina; ICTY indictee (individual) [BALKANS].

"DVZ ZVEZDA AO" (a.k.a. AKTIONERNOYE OBSCHESTVO DALNEVOSTOCHNYI ZAVOD ZVEZDA (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ДАЛЬНЕВОСТОЧНЫЙ ЗАВОД ЗВЕЗДА)); a.k.a. FAR EASTERN PLANT ZVEZDA JOINT STOCK COMPANY; a.k.a. "FEP ZVEZA JSC"), 1 Ulitsa Stepana Lebedeva, Botshoi Kamen 692801, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 06 Nov 2008; Tax ID No. 2503026908 (Russia); Registration Number 1082503000931 (Russia) [RUSSIA-EO14024] (Linked To: AKTIONERNOYE OBSCHESTVO DALNEVOSTOCHNYI)

"TSENTR SUDOSTROYENYA I SUDOREMONTA").

"DYNASTY INTERNATIONAL" (a.k.a. DYNASTY GROUP OF COMPANIES; a.k.a. DYNASTY INTERNATIONAL COMPANY LIMITED; a.k.a. "DGC"), Waizayandar Road, No.15, Ngwe Kyar Yan Quarter, South Okkalapa Township, Yangon Region, Burma; Registration Number 100720744 (Burma) issued 27 Feb 1997 [BURMA-EO14014] (Linked To: MYINT, Aung Moe).

"Dzhordzhik" (a.k.a. AL-SHISHANI, Muslim Abu al-Walid; a.k.a. MADAEV, Lova; a.k.a. MADAEV, Murad; a.k.a. MADAEV, Murad Akhmadovich; a.k.a. MARGOSHVILI, Lova; a.k.a. MARGOSHVILI, Murad; a.k.a. MARGOSHVILI, Murad Muslim Akhmetovich; a.k.a. MARGOSHVILI, Muslim Akhmetovich Georgik; a.k.a. MARGOSHVILI, Muslim Akhmatovich; a.k.a. "Artur"; a.k.a. "Dzhordzhik"); a.k.a. "Kus"; a.k.a. "Muslim Georgia"); DOB 26 May 1972; POB Duisi, Akhmeta District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].


"EAST ASIA TRADING" (a.k.a. EAST ASIA GENERAL TRADING CO. LTD.; a.k.a. EAST ASIA TRADING IMPORT AND EXPORT TRADE CO., LTD.), Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands; No. 815, Duhui Plaza, Zhonghang Road, Futian District, Shenzhen, Guangdong, China; Website https://www.eastasiatrading.net/; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 12 Jun 2019; Business Registration Number 101444 (Marshall Islands) [IRAN-EO13846] (Linked To: NAFTIRAN INTERTRADE CO. (NICO) LIMITED).

"EBRAHIM, Sayed Omar Haji" (a.k.a. KASKAR, Ibrahim; a.k.a. "IBRAHIM, Haji Anees"); POB Mumbai, India; nationality India (individual) [SDNTK].

"EJ. AL AMIR ELECTRONICS; a.k.a. AL-AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. E.K.T." (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. "EKT"; a.k.a. "ELECTRONIC SYSTEM GROUP"; a.k.a. "ESG"); 1st Floor, Hujj Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; # 1 fl., Grand Hills Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasieh Building, Hijaz Street, Damascus, Syria; Lahlah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Margeh, Damascus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLouk Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katranji.com; alt. Website http://sgp-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).
"El 20" (a.k.a. LIZARRAGA MARTINEZ, Victor; a.k.a. "El Veinte"), Taucichamona, Culiacan, Sinaloa, Mexico; Pueblos Unidos, Culiacan, Sinaloa, Mexico; DOB 23 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIMV720323HSLRZRC07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL ALEMAN" (a.k.a. RENDON HERRERA, Meliton; a.k.a. "EL 63" (a.k.a. ROCHIN HURTADO, Luis Antonio; a.k.a. BERMUDEZ SUAZA, Pedro Antonio; a.k.a. VEGA LJUJAN, Diego Rodrigo), c/o ASES DE COMPETENCIA Y CIA. S.A., Medellin, Colombia; c/o CONSTRUCTORA GUADALEST S.A., Medellin, Colombia; c/o FRANZUL S.A., Medellin, Colombia; c/o GRUPO GUADALEST S.A. DE C.V., Mexico City, Distrito Federal, Mexico; c/o HIJROS DE JERUSALEM S.A., Medellin, Colombia; Av. Hipolito Taine 253 2, Col. Chapultepec Morales, Miguel Hidalgo, Mexico City, Distrito Federal 11560, Mexico; Camino a San Mateo 41, edificio Mackenzie, la Cuidude departamento 1003, Colonia Lomas Verdes, Naucalpan del Carmen, Estado de Mexico, Mexico; DOB 15 Mar 1957; alt. DOB 10 Mar 1958; alt. DOB 30 Mar 1959; alt. DOB 22 Aug 1959; POB Medellin, Colombia; alt. POB Huamantla, Tlaxcala, Mexico; Cedula No. 7012377 (Colombia); Passport 05400005349 (Mexico); R.F.C. VELD5803101 (Mexico); Cedula No. 7012377 (Colombia); alt. R.F.C. VELD5803101 (Mexico); ADDITIONAL PERSONNEL ASSOCIATED WITH: LA NUEVA FAMILIA MICHOACANA).

"EL BARNON" (a.k.a. FLORES APODACA, Agustin; a.k.a. "EL INGENIERO"; a.k.a. "EL NINO"), Calle Sierra Madre Occidental No. 1280, Colonia Canadas, Culiacan, Sinaloa 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSSLPG00 (Mexico) (individual) [SDNTK].

"EL BARNEY" (a.k.a. BERCIAN MANCHON, Moris Alexander); DOB 30 Oct 1984; POB San Salvador, El Salvador; nationality El Salvador (individual) [TICO].

"EL BLANCO" (a.k.a. OLIVAS CHAIDEZ, Jose; a.k.a. "INGENIERO"), CRT Club Campestre Campestre 788 Teran, Tuxtla Gutierrez, Chiapas 29050, Mexico; DOB 29 Jul 1982; POB Tamaulipas, Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. OICJ820729HDGLHS08 (Mexico) (individual) [SDNTK].

"EL Borrego" (a.k.a. OCHOA LAGUNES, Lucio), Mexico; DOB 15 Dec 1975; POB Veracruz, Mexico; nationality Mexico; Gender Male; C.U.R.P. OOLL751215HVZGC06 (Mexico) (individual) [ILLICIT-DRUGS-E014059]; Linked To: LA NUEVA FAMILIA MICHOACANA.

"EL CACHIRO" (a.k.a. RIVERA MARADIAGA, Leonel), Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras) (individual) [SDNTK].

"EL CACHIRO" (a.k.a. RIVERA MARADIAGA, Devis Leonel; a.k.a. "CACHIRO, Lionel"), Barrio La Ceiba, Calle Principal, Tocoa, Colon, Honduras; DOB 28 Mar 1977; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1977-00375 (Honduras) (individual) [SDNTK].

"EL CAPITAN" (a.k.a. HERNANDEZ ZEA, Luis Antonio), Carrera 53 No. 35-35, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o AEROVIALES DE AVIACIÓN LTDA., Barquisimeto, Venezuela; c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S., Bogota, Colombia; C.U.R.P. LIMV720323HSLRZRC07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL CACHIRO" (a.k.a. RIVERA MARADIAGA, Leonel), Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras) (individual) [SDNTK].

"EL RISSO" (a.k.a. RIVERA MARADIAGA, Leonel), Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras) (individual) [SDNTK].

"EL CAPITAN" (a.k.a. HERNANDEZ ZEA, Luis Antonio), Carrera 53 No. 35-35, Bogota, Colombia; c/o INTERCONTINENTAL DE AVIACION S.A., Bogota, Colombia; c/o AEROVIALES DE AVIACIÓN LTDA., Barquisimeto, Venezuela; c/o ASOCIACION TURISTICA INTERNACIONAL S.C.S., Bogota, Colombia; C.U.R.P. LIMV720323HSLRZRC07 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL CACHIRO" (a.k.a. RIVERA MARADIAGA, Leonel), Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras) (individual) [SDNTK].

"EL CORRITO" (a.k.a. RIVERA MARADIAGA, Leonel), Barrio La Ceiba, Calle Principal, Casa 234, Tocoa, Colon, Honduras; DOB 20 Apr 1972; POB Tocoa, Colon, Honduras; Numero de Identidad 0209-1972-00282 (Honduras) (individual) [SDNTK].

"EL BARNON" (a.k.a. FLORES APODACA, Agustin; a.k.a. "EL INGENIERO"; a.k.a. "EL NINO"), Calle Sierra Madre Occidental No. 1280, Colonia Canadas, Culiacan, Sinaloa 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSSLPG00 (Mexico) (individual) [SDNTK].

"EL BARNON" (a.k.a. FLORES APODACA, Agustin; a.k.a. "EL INGENIERO"; a.k.a. "EL NINO"), Calle Sierra Madre Occidental No. 1280, Colonia Canadas, Culiacan, Sinaloa 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSSLPG00 (Mexico) (individual) [SDNTK].
COMERCIALIZADORA DEL SUR LTDA., Bogota, Colombia; c/o GREEN ISLAND S.A., Bogota, Colombia; c/o INTERCONTINENTAL DE FINANCIACION AÉREA S.A., Bogota, Colombia; c/o INVERSIONES Y COMERCIALIZADORA INCOM LTDA., Cali, Colombia; c/o LARGO LEASING LTD., George Town, Cayman Islands; c/o TRANS PACIFIC WORLD LEASING LIMITED, Port Vila, Vanuatu; DOB 07 May 1960; POB Bogota, Colombia; Cedula No. 79252957 (Colombia); Passport P006320 (Colombia); alt. Passport PE022166 (Colombia) (individual) [SDNT].

"EL CHANGUITO" (a.k.a. LIRA SOTELO, Javier; a.k.a. "EL HANNIBAL"), Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDFRTV04 (Mexico) (individual) [SDNTK].

"CHANGUITE ANTRAX" (a.k.a. "EL CHUY"; a.k.a. "EL CHINO"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Arlo de Rosales, Michoacan, Mexico; alt. POB Guanajuatitillo, Michoacan, Mexico; alt. MXN 61-62-3570 (United States); R.F.C. MOGN790612TN0 (Mexico); alt. R.F.C. MOGN700306TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700306HMNRNZ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNT].

"EL CHUY" (a.k.a. HERNANDEZ JIMENEZ, Cesar; a.k.a. MONTERO PINZON, Julio Cesar; a.k.a. VELAZQUEZ BALTAZAR, Luis Armando; a.k.a. "Comandante Tarjetas"; a.k.a. "El Chess"; a.k.a. "El Tarjetas"; a.k.a. "HERNANDEZ JIMENEZ, Francisco"; a.k.a. "Moreno"), Puerto Vallarta, Jalisco, Mexico; Estero del Cayman, Real Ixtapa, #137-A, Puerto Vallarta, Jalisco, Mexico; DOB 02 Jun 1982; alt. DOB 08 Nov 1982; alt. DOB 25 Aug 1986; alt. DOB 28 Jun 1977; POB Puerto Vallarta, Jalisco, Mexico; alt. POB Amatan, Chiapas, Mexico; nationality Mexico; Gender Male; R.F.C. VEBL860825 (Mexico); C.U.R.P. MOPJ820602HJCNNL05 (Mexico); alt. C.U.R.P. MOPJ821108HJCNNL04 (Mexico); alt. C.U.R.P. VEBL860825HJCLLSS05 (Mexico); alt. C.U.R.P. HEJCL770626HCSRSMS06 (Mexico); alt. C.U.R.P. GOPJ691110HSLNXS09 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL CHUY GONZALEZ" (a.k.a. GONZALEZ PENEJAS, Jesus (Latin: GONZÁLEZ PEÑUELAS, Jesús)), Sinaloa, Mexico; DOB 10 Nov 1969; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOPJ691110HSLNXS09 (Mexico) (individual) [SDNT].

"EL CINCUENTA" (a.k.a. MARTINEZ RENTERIA, Gilberto; a.k.a. "EL 50"; a.k.a. "EL GILIO"), Mexico; DOB 14 May 1987; POB Nogales, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. MARGS70514HSSRRNL00 (Mexico) (individual) [SDNT].
Villa Virginia, Maracaibo, Zulia, Venezuela; Karla Karolin Penthouse, Avenida 3 Entre 76 y 77, Maracaibo, Zulia, Venezuela; Maracaibo, Zulia, Venezuela; Caja Seca, Zulia, Venezuela; Merida, Merida, Venezuela; Maicao, Guajira, Colombia; Aruba; DOB 19 Oct 1962; alt. DOB 19 Oct 1959; POB Maicao, Guajira, Colombia; nationality Venezuela; alt. nationality Colombia; citizen Venezuela; alt. citizen Colombia; Cedula No. 7789819 (Venezuela); alt. Cedula No. 84041400 (Colombia) (individual) [SDNTK].

"EL GORDO DUFFAY" (a.k.a. GUTIERREZ AGUIRRE, Duffay), Bogota, Colombia; DOB 16 Sep 1968; POB Buga, Valle, Colombia; Cedula No. 14892384 (Colombia); Matricula Mercantil No 01302280 (Colombia) (individual) [SDNT].

"EL GORDO" (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Jorge Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "HIPER"), Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 1102020001107JK (Guatemala) (individual) [SDNTK].

"El Guento" (a.k.a. RIVERA IBARRA, Gerardo; a.k.a. "Compadre"), Mexico; DOB 29 Nov 1969; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. RIIG691129HJCVBR16 (Mexico) (individual) [LLICIT-DRUGS-EO14059] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

"El Guero de Las Trancas" (a.k.a. LEON VALDEZ, Jesus Manuel; a.k.a. "El Guero Trancas"; a.k.a. "Guer Trancas"), Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNLS02 (Mexico) (individual) [LLICIT-DRUGS-EO14059].

"El Guero Trancas" (a.k.a. LEON VALDEZ, Jesus Manuel; a.k.a. "El Guero de Las Trancas"; a.k.a. "Guer Trancas"), Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNLS02 (Mexico) (individual) [LLICIT-DRUGS-EO14059].

"El Guero" (a.k.a. GUZMAN LOPEZ, Joaquin; a.k.a. "Gue Moreno"; a.k.a. "Moreno"), Sinaloa, Mexico; DOB 16 Jul 1968; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. GULJ860716HSRZPQ01 (Mexico) (individual) [LLICIT-DRUGS-EO14059].

"El HANNIBAL" (a.k.a. LIRA SOTELO, Javier; a.k.a. "EL CARNICERO"), Mexico; DOB 16 Jul 1965; POB Mexico City, D.F., Mexico; citizen Mexico; Gender Male; C.U.R.P. LISJ650716HDRT0V04 (Mexico); RFC LISJ650716SD0 (Mexico) (individual) [SDNTK].

"EL HARRACHI" (a.k.a. BELKALEM, Mohamed; a.k.a. "ABDELALI ABOU DHER"), DOB 19 Dec 1969; nationality Algeria (individual) [SDGT].

"El Hermano" (a.k.a. ABOUZAID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Escorpion"; a.k.a. "Nene"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"EL HIELERO" (a.k.a. CRUZ OVALLE, Juan Carlos), 5 Calle, 1-35, Zona 1, Tecun Uman, Ayutla, San Marcos, Guatemala; DOB 11 Sep 1975; alt. DOB 06 Nov 1975; POB Puerto Barrios, Izabal, Guatemala; nationality Guatemala; Gender Male; Cedula No. L-1225277 (Guatemala); NIT # 8441919K (Guatemala); C.U.I. 1678215981801 (Guatemala) (individual) [SDNTK] (Linked To: JC CAR AUDIO; Linked To: STAR MARKET MELANYE).

"EL HUEVO" (a.k.a. LOPEZ LOPEZ, Servando), Mexico; DOB 17 Sep 1974; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LOLS740917HSLPPR01 (Mexico) (individual) [LLICIT-DRUGS-EO14059].

"EL ILUSTRE" (a.k.a. GUARIN LOAIZA, Jose Berley (Latin: GUARÍN LOAIZA, José Berley)), Bogota, Colombia; DOB 19 Oct 1960; POB Mexico City, D.F., Mexico; citizen Mexico; Cedula No. AOBJ721024HJCBYN07 (Mexico) (individual) [SDNTK].

"El Inocente" (a.k.a. ZULETA NOSCUE, Pedro Luis), Colombia; DOB 22 Sep 1964; POB Corinto, Cauca, Colombia; Gender Male; Cedula No. 18110470 (Colombia) (individual) [SDNTK].

"El Jardinero" (a.k.a. FLORES SILVA, Audias), Mexico; DOB 19 Nov 1980; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOSA801119HMMLLL09 (Mexico) (individual) [SDNTK].

"EL JI" (a.k.a. FELIX TORRES, Javier; a.k.a. TAMAYO TORRES, Horacio; a.k.a. TORRES FELIX, Javier; a.k.a. "COMPADRE"), Calle Paseo La Cuesta # 1550, Apt 6, Colonía Lomas De Guadalupe, Cúcuta, Cúcuta, Colombia; DOB 19 Oct 1960; POB Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].

"EL KHADAFI" (a.k.a. RASCON RAMIREZ, Jose Javier); DOB 24 Jul 1966; citizen Mexico (individual) [SDNTK].

"EL LICENCIADO" (a.k.a. CAZARES GASTELLUM, Victor Emilio; a.k.a. CAZARES
GASTELUM, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZARES GASTELUM, Victor; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. “EL VIEJO”), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSZLCO8 (Mexico) (individual) [SDNTK].

“EL LICENCIADO” (a.k.a. LOPEZ NUNEZ, Damaso), Avenida Nicolas Bravo No. 1607, Colonia Guadalupe, Culiacan, Sinaloa 80220, Mexico; Calle Escobedo No. 24, Localidad El Dorado, Culiacan, Sinaloa 80450, Mexico; DOB 22 Feb 1966; POB Culiacan, Sinaloa, Mexico; nationality Mexico; citizen Mexico; R.F.C. LOND660222TYS (Mexico); alt. R.F.C. LOND66022257E (Mexico); C.U.R.P. LOND660222HSLPX05 (Mexico) (individual) [SDNTK].

“EL LOCO BARRERA” (a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. “CHATO”; a.k.a. “EL NICE”; a.k.a. “EL NICO”), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOGN641102HMNRDC02 (Mexico) (individual) [SDNTK].

“EL NICO” (a.k.a. BARRERA MEDRANO, Victor; a.k.a. “NICO”), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; nationality Mexico; Gender Male; RFC GAI0741001STQ3 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL NEGRO LOBO” (a.k.a. LOBO, Carlos Arnaldo; a.k.a. “NEGRO”), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; DOB 02 Nov 1964; POB Baja California Norte, Mexico; citizen Mexico (individual) [SDNTK].

“EL NICO” (a.k.a. BARRERA MEDRANO, Victor; a.k.a. “NICO”), c/o Purepecha Trucking Co., Uruapan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; nationality Mexico; Gender Male; C.U.R.P. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNNZQ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

“EL MAYO” (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo; a.k.a. “MAYO”), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TAMJ790416HGBBR03 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL Medico” (a.k.a. TABARES MARTINEZ, Uriel), Mexico; DOB 16 Apr 1979; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. MECC730418 (Mexico); C.U.R.P. MECC730418HVZLRL05 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL MELLADO” (a.k.a. GALINDO MELLADO, Cruz; a.k.a. MELLADO CRUZ, Galindo; a.k.a. MELLADO CRUZ, Galindo), Calle Llano Grande, Tampico Alto, Veracruz C.P. 92040, Mexico; DOB 18 Apr 1973; POB Tampico, Veracruz; nationality Mexico; citizen Mexico; R.F.C. MECC730418 (Mexico); C.U.R.P. MECC730418HVZLRL05 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL MEMO” (a.k.a. NIEBLA GONZALEZ, Adelmo; a.k.a. NIEBLAS NAVA, Guillermo; a.k.a. “EL MEMO”), DOB 21 Dec 1958; citizen Mexico (individual) [ILLICIT-DRUGS-E014059].

“EL M” (a.k.a. NIEBLA GONZALEZ, Adelmo; a.k.a. NIEBLAS NAVA, Guillermo; a.k.a. “EL MEMO”); DOB 21 Dec 1958; citizen Mexico (individual) [DLLTCR-DRUGS-E014059].

“EL MAS LOCO” (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO, Jose; a.k.a. “CHAYO”; a.k.a. “EL CHAYO”; a.k.a. “EL DULCE”; a.k.a. “LA COMADRE”; a.k.a. “LOC”, a.k.a. “TINO”), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Murivera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (United States); R.F.C. MOGN670612TNO (Mexico); alt. R.F.C. MOGN700308TN2 (Mexico); alt. R.F.C. MOGN790612TN8 (Mexico); C.U.R.P. MOGN700308HMNNZQ07 (Mexico); Identification Number 092520304 (Mexico) (individual) [SDNTK].

“EL MAYO” (a.k.a. HERNANDEZ GARCIA, Javier; a.k.a. LOPEZ LANDEROS, Geronimo; a.k.a. ZAMBADA GARCIA, Ismael; a.k.a. ZAMBADA GARCIA, Ismael Mario; a.k.a. ZAMBADA, El Mayo; a.k.a. “MAYO”), Mexico; DOB 1948; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. TAMJ790416HGBBR03 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL Medico” (a.k.a. TABARES MARTINEZ, Uriel), Mexico; DOB 16 Apr 1979; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. MECC730418 (Mexico); C.U.R.P. MECC730418HVZLRL05 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL MEMO” (a.k.a. NIEBLA GONZALEZ, Adelmo; a.k.a. NIEBLAS NAVA, Guillermo; a.k.a. “EL MEMO”); DOB 21 Dec 1958; citizen Mexico (individual) [ILLICIT-DRUGS-E014059].

“EL MOJARRO” (a.k.a. HURTADO OLAÑO, Johnny; a.k.a. “EL FISH”; a.k.a. “EL MUHADO”; a.k.a. “EL PESCADO”; a.k.a. “EL PEZ”; a.k.a. “PECADO PEZ”), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ3730310HGRLH02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

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

“EL MUHADO” (a.k.a. HURTADO OLAÑO, Johnny; a.k.a. “EL FISH”; a.k.a. “EL MOJARRO” (a.k.a. “EL PESCADO”; a.k.a. “EL PEZ”; a.k.a. “PECADO PEZ”), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ3730310HGRLH02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

“EL MUSICO” (a.k.a. GASTELUM IRIBE, Oscar Manuel; a.k.a. “SALGADO”), Monte Rosa #657, Colonia Montebeullo, Culiacan, Sinaloa 80227, Mexico; Rio de la Plata #3041, Colonia Lomas del Boulevard, Culiacan, Sinaloa 80110, Mexico; Antonio Palafox #1856 Int 42, Colonia Paseos del Sol, Zapopan, Jalisco, Mexico; DOB 05 Oct 1974; POB Jalisco, Mexico; nationality Mexico; Gender Male; RFC GA0741001STQ3 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"EL NINO" (a.k.a. FLORES APODACA, Agustín; a.k.a. "EL BARBON"; a.k.a. "EL INGENIERO"), Calle Sierra Madre Occidental No. 1280, Colonia Canadas, Culiacan, Sinaloa 8000, Mexico; DOB 09 Jun 1964; POB Sinaloa, Mexico; nationality Mexico; Gender Male; Passport 040070827 (Mexico); R.F.C. FOAA640609DX9 (Mexico); C.U.R.P. FOAA640609HSLLPG00 (Mexico) (individual) [SDNTK].

"EL NINON" (a.k.a. BELTRAN ARAUJO, Mario German), Mexico; DOB 14 May 1990; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. BEAM920514HSRLRR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL OCHO" (a.k.a. GUERRERO COVARRUBIAS, Adrian Alonso; a.k.a. GUERRERO COVARRUBIAS, Alonso), Mexico; DOB 10 Dec 1990; POB Michoacan de Ocampo, Mexico; nationality Mexico; Gender Male; C.U.R.P. GUSA901201HSLRRR03 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL OCHO" (a.k.a. COLOSIO, Vincente; a.k.a. CONTREAS, Miguel Angel; a.k.a. LADINO AVILA, Jaime Arturo; a.k.a. "FAYO"), c/o GRUPO ROLA S.A. DE C.V., Colima, Colima, Mexico; Calle Jesus Ponce 1083, Colonia Jardin Vista Hermosa, Colima, Colima, Mexico; DOB 24 Jul 1964; alt. DOB 26 Aug 1962; alt. DOB 13 Nov 1964; nationality Mexico; citizen Mexico; R.F.C. LAAJ640724 (Mexico); C.U.R.P. LAAJ640724HCMVDVM07 (Mexico) (individual) [SDNTK].

"EL ONDEADO" (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES FELIX, Manuel De Jesus; a.k.a. TORRES, Manuel Felix; a.k.a. TORRES, Manuel J; a.k.a. "M1"), Sinaloa, Mexico; DOB 28 Feb 1954; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico (individual) [SDNTK].


"EL PADRINO" (a.k.a. JAMIL GEORGES, Fahd; a.k.a. JAMIL GEORGES, Fuad; a.k.a. YAMIL GEORGES, Fahd; a.k.a. "TURCO"), Ponta Pora, Mato Grosso do Sul, Brazil; Pedro Juan Caballero, Amambay, Paraguay; DOB 07 Jun 1941; nationality Lebanon; citizen Brazil; Cedula No. RG-013147 (Brazil) (individual) [SDNTK].

"EL PAISA" (a.k.a. VELASQUEZ SALDARRIAGA, Hernan Dario; a.k.a. VELASQUEZ, Hernan Dario; a.k.a. "BUITRAGO, Hermides"; a.k.a. "GARCIA, Carlos Alberto"; a.k.a. "MONTERO, Oscar"; a.k.a. "OSCAR"; a.k.a. "PAISA"; a.k.a. "SUNCE, Antonio Rodriguez"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] [Linked To: SEGUNDA MARQUETALIA].

"El Panu" (a.k.a. MEDINA GONZALEZ, Oscar Noe; a.k.a. "Pan"; a.k.a. "Panu"), Mexico; DOB 11 May 1983; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. MEGO830511HSLDNS01 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].


"EL PEON" (a.k.a. ORELLANA MORALES, Jairo Estuardo), Aldea Dona Maria, Zacapa, Guatemala; DOB 28 Sep 1973; POB Zacapa, Guatemala; nationality Guatemala; citizen Guatemala; Cedula No. R-19 42080 (Guatemala); Passport 111904000420805 (Guatemala) issued 28 Aug 2008 expires 28 Aug 2013 (individual) [SDNTK].

"EL PEZ" (a.k.a. HURTADO OLASCOAGA, Johnny; a.k.a. "EL FISH"; a.k.a. "EL MOJARRO"; a.k.a. "EL MUHADO"; a.k.a. "EL PESCADO"; a.k.a. "PECADO PEZ"), Mexico; DOB 01 Mar 1973; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. HUOJ730301HGRRHL02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"EL PIOLIO" (a.k.a. JACOME DEL VALLE, Omar Alfredo), c/o CONSULTORIA EN CAMBIOS FALCON S.A. DE C.V., Huixquilucan, Estado de Mexico, Mexico; DOB 24 Oct 1958; POB Mexico; C.U.R.P. JAV0581024HDFCLM02 (Mexico) (individual) [SDNT].

"EL SIXTY THREE" (a.k.a. ROCHIN HURTADO, Mellon; a.k.a. "EL 63"), Mexico; DOB 28 Oct 1975; POB Hermosillo, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROHM751028HSRCLR00 (Mexico) (individual) [SDNT].

"EL SOCIO" (a.k.a. RESTREPO VICTORIA, Eduardo), c/o AGROPECUARIA PALMA DEL RIO S.A., Ibague, Colombia; c/o RR TOUR, S.A. DE C.V., Guadalajara, Mexico; Calle No. 3-73, Ibague, Tolima, Colombia; DOB 28 Sep 1958; POB Pital, Huila, Colombia; nationality Colombia; citizen Colombia; Cedula No. 12187343 (Colombia); Passport AG8989562 (Colombia); alt. Passport AE678681 (Colombia) (individual) [SDNT].

"EL SOLDADO" (a.k.a. ROMAN FIGUEROA, Jorge Damian), Mexico; DOB 21 Aug 1978; POB Guaymas, Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. ROFJ780821HRMGR10 (Mexico) (individual) [SDNT].

"El Tarjetas" (a.k.a. HERNANDEZ JIMENEZ, Francisco; a.k.a. "El Chino"; a.k.a. "HERNANDEZ"; a.k.a. "EL TURCO WALID" (a.k.a. MAKLED GARCIA, Walid; a.k.a. WAKLED GARCIA, Wald), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puero Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNT].

"EL TECHE" (a.k.a. TURCIOS ANGEL, Saul Antonio; a.k.a. "SHAYBOYS"), DOB 17 May 1978; POB Zaragoza, La Libertad, El Salvador; nationality El Salvador (individual) [TCO].

"EL TURCO" (a.k.a. GONZALEZ HIGUERA, Jaime; a.k.a. "TURCO"), Mexico; DOB 07 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GOHJ720307HSLNGM00 (Mexico) (individual) [SDNT].

"EL TURCO WALID" (a.k.a. MAKLED GARCIA, Valed; a.k.a. WAKLED GARCIA, Wald), Calle Rio Orinoco, Ankara Building, Valle de Camoruco, Valencia, Carabobo, Venezuela; Guacara, Carabobo, Venezuela; Valencia, Carabobo, Venezuela; Puerto Cabello, Carabobo, Venezuela; Maracaibo, Zulia, Venezuela; Curacao, Netherlands Antilles; DOB 06 Jun 1969; nationality Venezuela; citizen Venezuela; Cedula No. 18489167 (Venezuela); Passport 18489167 (Venezuela) (individual) [SDNT].

"EL TWENTY" (a.k.a. PINEDA ARMENTA, Leonardo; a.k.a. "EL 20"; a.k.a. "EL VEINTE"), Mexico; DOB 31 Mar 1970; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PIAL700331HSLNRN00 (Mexico) (individual) [SDNT].

"El Veinte" (a.k.a. LIZARRAGA MARTINEZ, Victor; a.k.a. "El 20"), Tacuachamona, Culiacan, Sinaloa, Mexico; Pueblos Unidos, Culiacan, Sinaloa, Mexico; DOB 23 Mar 1972; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. LIMV720323HSLZRC07 (Mexico) (individual) [ILLICIT-DRUGS-EO140599].

"EL VEINTE" (a.k.a. PINEDA ARMENTA, Leonardo; a.k.a. "EL 20"; a.k.a. "EL TWENTY"), Mexico; DOB 31 Mar 1970; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. PIAL700331HSLNRN00 (Mexico) (individual) [SDNT].

"El Viejo" (a.k.a. CAZARES GASTELUM, Victor Emilio; a.k.a. CAZARES GASTELUM, Victor Emilio; a.k.a. CAZARES SALAZAR, Victor Emilio; a.k.a. CAZAREZ SALAZAR, Victor Emilio; a.k.a. "EL LICENCIADO"), Mexico; DOB 08 Aug 1961; POB Guasavito, Guasave, Sinaloa, Mexico; nationality Mexico; citizen Mexico; alt. citizen United States; C.U.R.P. CASV610808HSLZLC08 (Mexico) (individual) [SDNTK].

"EL ZEIN, Mazen" (a.k.a. AL-ZEIN, Mazen Hassan (Arabic: مازن حسن الزين); a.k.a. AL-ZEIN, Mazen Hassan; a.k.a. "AL-ZAYN, Mazin"), Burj Daman Tower, Apartment 3406, Dubai International Financial Center, Dubai 99573, United Arab Emirates; Al Mustaqbal Street, Iris Bay Building, Apt. No. 2304, Business Bay, Dubai, United Arab Emirates; 51 Route des Valles, Bis 3, Annemasse 74100, France; 46 Rue des Fontaines, Antony Sur Leman 74200, France; DOB 21 Jun 1974; POB Beirut, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; National ID No. 784197494718279 (Lebanon); Identification Number 178295160001 (United Kingdom) (individual) [SDGT] (Linked To: MOUKALLED, Hassan Ahmed).

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

"ELA" (a.k.a. EPANASTATIKOS LAIKOS AGONAS; a.k.a. LIBERATION STRUGGLE; a.k.a. ORGANIZATION OF REVOLUTIONARY INTERNATIONALIST SOLIDARITY; a.k.a. POPULAR REVOLUTIONARY STRUGGLE; a.k.a. REVOLUTIONARY CELLS; a.k.a. REVOLUTIONARY NUCLEI; a.k.a. REVOLUTIONARY PEOPLE'S STRUGGLE; a.k.a. REVOLUTIONARY POPULAR STRUGGLE; a.k.a. "JUNE 78") [SDGT].

"ELAR" (a.k.a. ELEKTRONNYI ARKHIV, OTVETSTVENNYU ELEKTROKOM VPK), Registration Number 5147746108868 (Russia) [RUSSIA-EO14024.]

"ELECTROCOM SPB" (a.k.a. LIMITED LIABILITY COMPANY ELECTROCOM VPK; a.k.a. OBSHCHESTVO S OGRANICHENNOI LIABILITY COMPANY ELECTROCOM VPK; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ELEKTROKOM VPK), Office 9/3, Khimki 141402, Russia; Secondary sanctions risk: section 1(b) of Sanctions Regulations; Gender Male; C.U.R.P. PIAL700331HSLNRN00 (Mexico) (individual) [SDNTK].

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

"el_nitr0jen" (a.k.a. AHMADZADEGAN, Sadegh; a.k.a. "Nitr0jen"; a.k.a. "Nitr0jen26"), DOB 27 Oct 1992; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2].
ELIAS (a.k.a. AKLI, Mohamed Amine; a.k.a. "ELESSA GROUP" (a.k.a. ELLISSA GROUP), Office of Foreign Assets Control Order 14024.; Tax ID No. 7720166348 (Russia); Registration Number 1027700337906 (Russia) [RUSSIA-EO14024].


EMAD, Abu (a.k.a. AL MARRANI, Mutaq Ali Aamer; a.k.a. AL-MARRANI, Motlaq Amer), Al-Jawf, Yemen; DOB 01 Jan 1984; Gender Male (individual) [GLOMAG].

EMAD, Mohammad (a.k.a. AL RAWI, Adnan Mahmood; a.k.a. ALRAWI, Adnan Mahmoud; a.k.a. AL-RAWI, 'Adnan Muhammad Amin; a.k.a. AL-RAWI, Amin Mahmood; a.k.a. AMIN, 'Adnan Mahmud; a.k.a. RAWI, Adnan Mahmood; a.k.a. "ALDEEN, Mohammed Az"; a.k.a. "EZALDEEN, Mohammed Emad"), Erbil, Iraq; Amman, Jordan; Sulaymamiyah, Iraq; Istanbul, Turkey; Adana, Turkey; Bazaz Abd, Syria; al-Rawah, Anbar, Iraq; DOB 07 Jan 1985; alt. DOB 28 Aug 1982; Gender Male; National ID No. 649474 (Iraq); Identification Number 00260818 (Iraq); alt. Identification Number 658032 (Jordan); alt. Identification Number 653564 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 700701 (Jordan); alt. Identification Number 2490665803 (Jordan); alt. Identification Number 1465967 (Jordan); alt. Identification Number 1194396 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

EMATEL (a.k.a. EMATEL COMMUNICATIONS; a.k.a. EMATEL LLC; a.k.a. EMMA TEL LLC (Arabic: إميتل) (individual) [SDGT].

ELIA" (a.k.a. AKLI, Mohamed Amine; a.k.a. "ELESSA GROUP" (a.k.a. ELLISSA GROUP), Office of Foreign Assets Control Order 14024.; Tax ID No. 7720166348 (Russia); Registration Number 1027700337906 (Russia) [RUSSIA-EO14024].
“ERNESTO BAEZ” (a.k.a. DUQUE GAVIRIA, Ivan Roberto); DOB 09 May 1955; POB Aguadas, Caldas, Colombia; Cedula No. 10241940 (Colombia) (individual) [SDNTK].

“ESG GROUP” (a.k.a. ENTEBAGH GOSTAR COMPANY; a.k.a. ENTEBAGH GOSTAR SEPEHR; a.k.a. ENTEBAGH GOSTAR SEPEHR COMPANY (Arabic: شركه انتبهاج كساره) No. 2, Corner of North Yasaman, End of Third Yas, Golha Boulevard, Golestan Town Railway, Tehran, Tehran Province, Iran; Website www.egsepehr.com; alt. Website www.esgsepehr.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 14006006930 (Iran); Registration ID 529379 (Iran) [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

“ESO” (a.k.a. AL AMIR ELECTRONICS; a.k.a. ALAMIR ELECTRONICS; a.k.a. AMIRCO ELECTRONICS; a.k.a. E.K.T. (KATRANGI BROS.); a.k.a. EKT (KATRANGI BROS); a.k.a. EKT ELECTRONICS; a.k.a. EKT KATRANGI BROTHERS; a.k.a. ELECTRONIC KATRANGI GROUP; a.k.a. ELECTRONICS KATRANGI TRADING; a.k.a. KATRANGI ELECTRONICS; a.k.a. KATRANGI FOR ELECTRONICS INDUSTRIES; a.k.a. KATRANGI TRADING; a.k.a. KATRANJI LABS; a.k.a. LUMIERE ELYSEES (Latin: LUMIÈRE ELYSÉES); a.k.a. NKTRONICS; a.k.a. SMART GREEN POWER; a.k.a. SMART PEGASUS; a.k.a. “E.K.T.”; a.k.a. “EK;” a.k.a. “ELECTRONIC SYSTEM GROUP”), 1st Floor, Huji Building, Korniche Street, P.O. Box 817 No. 3, Beirut, Lebanon; P.O. Box 8173, Beirut, Lebanon; #1 fl., Grand Hill Bldg., Said Khansa St., Jnah (BHV), Beirut, Lebanon; 11/A, Abbasiieh Building, Hijaz Street, Damascus, Syria; Lahliah Building, Industrial Zone, Hama, Syria; Awqaf Building, Naser Street, P.O. Box 34425, Damascus, Syria; #1 floor, 02/A, Fares Building, Rami Street, Marghe, Damscus, Syria; 46 El-Falaki Street, Facing Cook Door, BabLoku Area, Cairo, Egypt; Website www.ekt2.com; alt. Website www.katrangi.com; alt. Website http://esg-france.com; alt. Website http://lumiere-elysees.fr; Identification Number 808 195 689 00019 (France); Chamber of Commerce Number 2014 B 24978 (France) [NPWMD] (Linked To: SCIENTIFIC STUDIES AND RESEARCH CENTER).


“ESMS LLC” (a.k.a. LIMITED LIABILITY COMPANY ELGA STROY MINING SERVICE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЬГА СТРОЙ МАЙНИНГ СЕРВИС)), D. 6 Str. Etazh 39, pomesch.kom. I/16-2, Naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9703043276 (Russia); Registration Number 1217700347902 (Russia) [RUSSIA-EU10424] (Linked To: DE GEETER, Hans).

“EUROCOMPANY LTD.” (a.k.a. EUROADRUZHE (Linked To: MADURO MOROS, Nicolas).)

“EUROADRUZHE OOD” (a.k.a. EUROADRUZHE LTD.; a.k.a. EUROADRUZHE OOD; a.k.a. EVROADRUZHE LTD.; a.k.a. EVROADRUZHE OOD), 43 Moskovska Str., Sofia, Stolichna 1000, Bulgaria; Organization Established Date 2002; V.A.T. Number BG 130855554 (Bulgaria); Instrument Of Ownership (Linked To: VABO SYSTEMS EOOD).

“EX-CLE” (a.k.a. EX-CLE C.A.; a.k.a. EX-CLE SOLUCIONES BIOMETRICAS C.A.), Municipio Libertador, Parroquia Catedral, Urbanizacion Catedral, Avenida Sur, Esquina Sociedad a Gradillas, Edificio Bombland, Caracas, Venezuela; 2da Transversal entre 2da y 3er Avenida de Santa Eduvigis, Municipio Sucre, Caracas, Estado Miranda, Venezuela; RIF # J407882333 (Venezuela) [VENUELA] (Linked To: MADURO MOROS, Nicolas).


“EZALDEEN, Mohammed Emad” (a.k.a. ALRAWI, Adnan Mahmood; a.k.a. ALRAWI, Adnan Mahmood; a.k.a. ALRAWI, Adnan Mahmood; a.k.a. ALRAWI, Amad Muhammad Az; a.k.a. “EMAD, Mohammad”); Erbil, Iraq; Amman, Jordan; Sulaymaniyah, Iraq; Istanbul, Turkey; Adana, Turkey; Bazaz Abd, Syria; al-Rawah, Anbar, Iraq; DOB 07 Jan 1985; alt. DOB 28 Aug 1982; Gender Male; National ID No. 649474 (Iraq); Identification Number 00260818 (Iraq); alt. Identification Number 658032 (Jordan); alt. Identification Number 1251025 (Jordan); alt. Identification Number 1200701 (Jordan); alt. Identification Number 2490658031 (Jordan); alt. Identification Number 1469567 (Jordan); alt. Identification Number 1194396 (Jordan) (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

“FADI” (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad Jafar; a.k.a. “EYNAKI”; a.k.a. “GHOLI, Hossein”; a.k.a. “MAJID”; a.k.a. “SAHAL, Shyakh”), Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations [FTO] [SDGT] [SYRIA].

“FAMI HOLDING LIMITED LIABILITY COMPANY” (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM KHOLDING), Malyi Prospekt V.O., 57 K - 12N Pomeschchenie 1 Floor, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801454070 (Russia); Registration Number 1079847091411 (Russia) [RUSSIA-E14024].

“FAM ROBOTICS LLC” (a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU FAM ROBOTIKS; a.k.a. “LIMITED LIABILITY COMPANY FAMROBOTIKS”), Pr-Kt Malii V.O. D. 57, K. 3 Lit. A. Pom.12N, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801431788 (Russia); Registration Number 1077847102695 (Russia) [RUSSIA-E14024].

“FARAZ” (a.k.a. SABAHI, Mohammad Reza; a.k.a. SABAHI, Mohammed Reza); DOB 02 Dec 1991; POB Tehran, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 041-023144-4 (individual) [CYBER2].


"FARI, Abu-al-Abbas Adil Abdu" (a.k.a. AL-DHUBHANI, Adil Abdu Fari Utman; a.k.a. AL-MAKANI, Adil Abdu Fari; a.k.a. AL-MALKAB, Adil Fari; a.k.a. BIN-UTHMAN, Adil Abdu Bin-Fari; a.k.a. FARI, Adil Muhammad Abdu; a.k.a. FAZI, Adil Mohammad Abdu; a.k.a. "ABU AL-ABBAS"

15qVz2vVvGvB7GWAZb2TNc26QWMMKu3xz; alt. Digital Currency Address - XBT
12YCnllAEz2EXBByHUtJyJlaRkqMxIFxJgou; alt. Digital Currency Address - XBT
1Mkc0nC9aS5S6v1v155buzsByECB4LWp; alt. Digital Currency Address - XBT
1uBz0GXPYyQo6Bib8V8RdB2m7bJ5aB; alt. Digital Currency Address - XBT
14jADD2PS5ial517cMEBqSgogb1s8mAN; alt. Digital Currency Address - XBT
1h8yWC8ugT7rMa9nmU3x8glt3v2eC; alt. Digital Currency Address - XBT
1J378PmTkn2eEw6Nbr65Vj2LZW3DZем; alt. Digital Currency Address - XBT
18qObRhhgycrC98bEqD7nphTQQw9s7B5; alt. Digital Currency Address - XBT
1b2EXaeeq92Uizc1s59HiCmsdVdpSgQ; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport E59165202 China (Changes) expires 01 Sep 2025; Identification Number 37132619881458611 (China) (individual) [DPRK3] (Linked To: LAZARUS GROUP). "FATS" (a.k.a. FATS COMPANY; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL COMPANY OF IRAN; a.k.a. URANIUM PROCESSING AND NUCLEAR FUEL PRODUCTION COMPANY, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN). "FAWAKEH" (a.k.a. L. AL-QARAWI, Abu Yahya; a.k.a. AL-QARAWI, Saleh; a.k.a. AL-QARAWI, Saleh Abdullah Saleh; a.k.a. AL-SAGHIR, Akhuk; a.k.a. AL-KHEIR, Najm; a.k.a. AL-QARAWI, Saleh bin Abdullah; a.k.a. "MOOTASEM"); DOB 15 Nov 1982; POB Brydah, Saudi Arabia; nationality Saudi Arabia; Passport E646989 (individual) [SDGT]. "FAYAZ, Sheikh" (a.k.a. AMAD, Fayyaz; a.k.a. FIAZ, Muhammad; a.k.a. "BAHAI, Fayyaz"; a.k.a. "FAIZ, Sheikh"; a.k.a. "FAYYAZ, Sheikh"); Sheikhpur, Pakistan; DOB 05 Dec 1973; POB Sheikhpur, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA). "FAYO" (a.k.a. COLOSIO, Vinceente; a.k.a. CONTREAS, Miguel Angel; a.k.a. LADINO
“FIRST CAPITAL COMMAND” (a.k.a. "PRIMEIRO COMANDO DA CAPITAL"); a.k.a. "PCC"), Brazil [ILCIT-DRUGS-E014059].

"FIVE STAR SHIPPING COMPANY" (a.k.a. "FITO" (a.k.a. MACIAS VILLAMAR, Jose Adolfo), "FIRST CAPITAL COMMAND" (a.k.a. PRIMEIRO OFICE OF FOREIGN ASSETS CONTROL PUBLIC COMPANY LIMITED). (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

"FIYAZ, Sheikh" (a.k.a. AHMAD, Fayyaz; a.k.a. FATIR, Sheikh; a.k.a. "FIYAZ, Sheikh"), Sheikhpura, Pakistan; DOB 05 Dec 1973; POB Sheikhpura, Pakistan; Gender Male (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

"FIVE STAR SHIPPING LINE" (a.k.a. MYANMA FIVE STAR LINE; a.k.a. MYANMA FIVE STAR COMPANY LIMITED; a.k.a. MYANMA FIVE STAR COMPANY; a.k.a. MYANMAR FIVE STAR LINE; a.k.a. "FIVE STAR SHIPPING COMPANY"; a.k.a. "MFSL"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

"FOCUS COMPANY" (a.k.a. FOCUS COMPANY SARL (Arabic: "FOCUS COMPANY SARL"), Plot 686, Section 5, Block A, Chiah, Lebanon; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Type: Advertising; Registration Number 2002046 (Lebanon) issued 21 Oct 2003 [SDGT] (Linked To: UNITED GENERAL HOLDING SAL).

"FIVE STAR SHIPPING COMPANY" (a.k.a. MYANMA FIVE STAR LINE; a.k.a. MYANMA FIVE STAR COMPANY LIMITED; a.k.a. MYANMA FIVE STAR COMPANY; a.k.a. MYANMAR FIVE STAR LINE; a.k.a. "FIVE STAR SHIPPING COMPANY"; a.k.a. "MFSL"), Burma; Organization Established Date 25 Jun 2010; Organization Type: Sea and coastal freight water transport; Registration Number 107184368 (Burma) [BURMA-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

"FOCO" (a.k.a. COMBATTANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA; a.k.a. FDLR; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA), North and South Kivu, Congo, Democratic Republic of the [DRCONGO].

"FLACO" (a.k.a. COMBATANT FORCE FOR THE LIBERATION OF RWANDA; a.k.a. DEMOCRATIC FORCES FOR THE LIBERATION OF RWANDA; a.k.a. FDLR; a.k.a. FORCES DEMOCRATIQUES DE LIBERATION DU RWANDA), North and South Kivu, Congo, Democratic Republic of the [DRCONGO].

"FLACO USUGA" (a.k.a. MONTOYA USUGA, Alexander); DOB 14 Jun 1979; POB Medellin, Antioquia, Colombia; citizen Colombia; Cedula No. 71216560 (Colombia) (individual) [SDNTK].

"FORDIL" (a.k.a. "ADEL"; a.k.a. "BILAL"); DOB 1965; POB Oum el Bouaghi, Algeria; nationality Algeria (individual) [SDGT].

Apartment No. 61, P.O. Box 2892, Tirana, Albania; Vaatjesstraat, 29, Putte 2580, Belgium; Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium; P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium; Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina; Put Milad Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina; Rr. Skenderbegu 76, Lagija Sefa, Gjakova, Serbia; Yili Morina Road, Djakovica, Serbia; House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan; Saray Cad. No. 37 B Blok, Yesilyurt Apt. 2/4, Sirinevel, Turkey; Afghanistan; Azerbaijan; Bangladesh; Chechnya, Russia; China; Eritrea; Ethiopia; Georgia; India; Ingushetia, Russia; Iraq; Jordan; Kashmir, undetermined; Lebanon; Gaza Strip, undetermined; Sierra Leone; Somalia; Syria; 49 rue du Lazaret, Strasbourg 57100, France; West Bank; V.A.T. Number BE 454,419,759 [SDGT].

"FSMTC" (a.k.a. FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION; a.k.a. "FSVTs"), Ovchinnikovskaya Nab., 18/1, Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 7705513237 (Russia); Registration Number 1047705052427 (Russia) [RUSSIA-EO14024].

"FSUE ISR" (a.k.a. FEDERAL STATE UNITARY ENTERPRISE RESEARCH INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERAL STATE UNITARY ENTERPRISE S.V. LEBEDEV INSTITUTE OF SYNTHETIC RUBBER; a.k.a. FEDERALNOYE GOSUDARSTVENNOYE UNITARNOYE PREDPRIYATYE NAUCHNO-ISSLEDOVATELSKIY INSTITUT SINTETICHESKOGO KAUCHUKA; a.k.a. "FGUP-NIISK"; a.k.a. "FSUE ISR"), 1 Gapsalskaya Str., St. Petersburg 198035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2021; Tax ID No. 7805005251 (Russia); Registration Number 1027802761733 (Russia) [RUSSIA-EO14024].

"FSUE TSENKI" (a.k.a. AKTSIONERNOE OBSHCHESTVO TSENTR EKSPLUATATSIIS OBETNOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. FEDERAL STATE ENTERPRISE CENTER FOR OPERATION OF SPACE GROUND BASED INFRASTRUCTURE; a.k.a. FEDERALNOYE GOSUDARSTVENNOE UNITARNOYE PREDPRIATIE TSENTR EKSPLUATATSIIS OBETNOV NAZEMNOI KOSMICHESKOI INFRASTRUKTURY; a.k.a. "AO TSENKI"), 42 Shchepkina Str., Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9702013720 (Russia); Registration Number 1207700033760 (Russia) [RUSSIA-EO14024].

"FSVTS" (a.k.a. FEDERAL SERVICE FOR MILITARY-TECHNICAL COOPERATION; a.k.a. "FSMTC"), Ovchinnikovskaya Nab., 18/1, Moscow 115035, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 7705513237 (Russia); Registration Number 1047705052427 (Russia) [RUSSIA-EO14024].

"FT-LOGISTIC" (a.k.a. SIBELKOM-LOGISTIK OO), d. 58 ofis 607, ul. Dostoevskogo, Novosibirsk 630005, Russia; ul. Mendeleevea d. 5, kvartira 30, Novosibirsk 630110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Aug 2004; Target Type Government Entity; Tax ID No. 7705513237 (Russia); Registration Number 1047705052427 (Russia) [RUSSIA-EO14024].

"FUJI MARU" (a.k.a. "FUJI MARU"), 1324, Shingashi, Osaka, Japan; 544462899 (Russia); Registration Number 1125476094567 (Russia) [RUSSIA-EO14024].

"FUJI PETROCHEM" (a.k.a. FUJI PETROCHEMICAL ZHOUHAN CO., LTD.), 304-15, Ganghang Building, Shengxian Maiji Shangang District, Zhoushan, Zhejiang, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5404462899 (Russia); Registration Number 1125476094567 (Russia) [RUSSIA-EO14024].

"Fuji Petrochemical Zhoushan Co., Ltd.", 304-15, Ganghang Building, Shengxian Maiji Shangang District, Zhoushan, Zhejiang, China; Secondary sanctions risk: See Section 11 of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [ELECTION-EO13848] (Linked To: PRIGOZHIN, Yevgeniy Viktorovich).

"GAAMEF" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame); DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].

"GAAMEF" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame); DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].

"GAAMEF" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame); DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].

"GAAMEF" (a.k.a. GEBREDENGEL, Simon; a.k.a. GOITOM, Taeme Abraham; a.k.a. GOITOM, Te'ame); DOB 1956; POB Akale Guzay (Shemejena); Diplomatic Passport Laissez-Passer 02154; Colonel; Head of Eritrean External Intelligence Operation; Brigadier General (individual) [SOMALIA].
MONTANUELA, Choloma, Cortes, Honduras; 6 Calle, El Barrio Morazan, San Pedro Sula, Cortes, Honduras; RTN 0519005483678 (Honduras) [SDN7T].

“GARANTI GOLD AND EXCHANGE” (a.k.a. “GAO-R FARC-EP” (a.k.a. FARC-EP; a.k.a. “GAO, Shan” (a.k.a. HAGHIGHAT, Ghasem)), OFFICE OF FOREIGN ASSETS CONTROL (Turkey); Central Registration System Number G9302650 (Iran) expires 04 Dec 2012; alt. Passport A0026483 (Iran) expires 25 Nov 2004 (individual) [NPWMD] [IFSR] (Linked To: BEIJING SHINY NIGHTS TECHNOLOGY DEVELOPMENT CO., LTD).


“GATEWICK” (a.k.a. GATEWICK AVIATION SERVICES; a.k.a. GATEWICK FREIGHT AND CARGO; a.k.a. GATEWICK LLC), Office No. M22, 1st Floor Dnata Building Freight Gate No. 4, Dubai Airport Free Zone, United Arab Emirates; Freight Gate 3, DAFZA, Dubai, United Arab Emirates; P.O. Box 52404, United Arab Emirates; P.O. Box 120597, United Arab Emirates; Website www.gatewick.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 222112 (United Arab Emirates) [SDGT] [IFSR] (Linked To: MAHAN AIR).

“GATO” (a.k.a. SANCHEZ FARFAN, Wilder Emilio), Estancias Del Rio No. 16, MZ Sur, Tarqui, Guayaquil, Guayas, Ecuador; DOB 27 Sep 1980; POB Chacras, Arenillas, El Oro, Ecuador; nationality Ecuador; citizen Ecuador; Gender Male; Cedula No. 2100326350 (Ecuador) (individual) [ILLICIT-DRUGS-EO14059].

“GAZAALANNET” (a.k.a. GAZA NOW (Arabic: غزة الآن); a.k.a. “GAZAALANNET”; a.k.a. “GNANNOW”), Gaza; Digital Currency Address - XBT 3Q8HH2Wmt4c1R3mknmhtJc0YkTeCfjgdp; Digital Currency Address - ETH 0xe9f50dc316b836e4eeefb308bf32bf7c72a13f58f; alt. Digital Currency Address - XBT 0x2bed568b7868655a168956a9d6f5534fe; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 01 May 2012; Digital Currency Address - USDT T1gCTtTNbNuFbrhvlMzVrdU5KAlzyDapw; alt. Digital Currency Address - USDT TGJvC32gZsBu8QYMeLeK7KHT5NDQvaNVI; alt. Digital Currency Address - USDT TXtESkK0xkZtXKhtylAooq3xLwYdyFvnw; alt. Digital Currency Address - USDT TH986FmN8KiySLwcv3E2uiaJo8mcba3; alt. Digital Currency Address - USDT 0Xt5d44sL1q03edf28469df03a9280c1917ADb92c [SDGT] (Linked To: HAMAS; Linked To: AYASH, Mustafa).

“GAZAALANNET” (a.k.a. GAZA NOW (Arabic: غزة الآن); a.k.a. “GAZAALAN”; a.k.a. “GNANNOW”), Gaza; Digital Currency Address - XBT 3Q8HHZWMtc4R1M3mknmhtJc0YkTeCfjgdp; Digital Currency Address - ETH 0xe9f50dc316b836e4eeefb308bf32bf7c72a13f58f; alt. Digital Currency Address - XBT 0x2bed568b7868655a168956a9d6f5534fe; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 31 Oct 2017; Chamber of Commerce Number 1095528 (Turkey); Registration Number 105602-5 (Turkey); Central Registration System Number 389094978900001 (Turkey) [SDGT] (Linked To: AL-JAMAL, Salid Ahmad Muhammad).
July 31, 2024

"GRRUPE GAE" (a.k.a. GAESA; a.k.a. GRUPO GAE; a.k.a. GAESA; a.k.a. GRUPO ARMED FORCES OF COLOMBIA ARMS MANUFACTURING COMPANY), Edificio de la Marina, Avenida Del Puerto Y Brapia, Havana, Cuba; Organization Established Date 28 Feb 1999; Organization Type: Activities of holding companies [CUBA].

"GRUPA 99" (a.k.a. SCC GROUP 99 (Cyrillic: ГРУППА 99)), 57 Dubinskaya St., Bldg 3, Moscow 115054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2012; Tax ID No. 7731141263 (Russia); Registration Number 1117746608462 (Russia) [RUSSIA-EO14024].

"GSIM" (a.k.a. GROUP FOR THE SUPPORT OF ISLAM AND MUSLIMS; a.k.a. GROUP TO SUPPORT ISLAM AND MUSLIMS; a.k.a. JAMAAT NUSRAT AL-ISLAM WAL-MOUSLIMIN; a.k.a. JAMAAT NUSRAT AL-ISLAM WAL-MUSLIMIN; a.k.a. NUSRAT AL-ISLAM WAL-MUSLIMEEN; a.k.a. "GNIM") [FTO] [SDGT].

"GSK ADVANCE" (a.k.a. GSK ADVANCE COMPANY LTD; a.k.a. GSK FOR ADVANCED BUSINESS CO. LTD.), Ahmed Khar Street, Khartoum 11111, Sudan; Website http://www.gsk-sd.com; Organization Type: Other information technology and computer service activities [SUDAN-EO140986].

"GSKB" (a.k.a. A.A. RASPLETIN MAIN SYSTEM DESIGN BUREAU; a.k.a. ALMAZ-ANTEY GSKB; a.k.a. ALMAZ-ANTEY GSKB IMENI AKADEMIK A.A. RASPLETINA; a.k.a. ALMAZ-ANTEY MSDS; a.k.a. ALMAZ-ANTEY PVO 'AIR DEFENSE' CONCERN LEAD SYSTEMS DESIGN BUREAU OAO 'OPEN JOINT-STOCK COMPANY' IMENI AKADEMIK A.A. RASPLETIN; a.k.a. GOLOVNOYE SISTEMNOYE KONSTRUKTORSKOYE BYURO OPEN JOINT-STOCK COMPANY OF ALMAZ-ANTEY PVO CONCERN IMENI AKADEMIK A.A. RASPLETIN; a.k.a. JOINT STOCK COMPANY ALMAZ-ANTEY AIR DEFENSE CONCERN MAIN SYSTEM DESIGN BUREAU NAMED BY AKADEMIK A.A. RASPLETIN; a.k.a. JSC 'ALMAZ-ANTEY' MSDB; f.k.a. OKTRYTOE AKTSIONERNOE OBSECHVENSTVO NAUCHNO PROIZVODSTVENNOE OBEJDINENIE ALMAZ IMENI AKADEMIKA A.A. RASPLETINA), 16-80, Leningradsky Prospect, Moscow 125190, Russia; Website http://www.raspletin.ru/; Email Address info@raspletin.ru; alt. Email Address almak_zakupki@mail.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-EO13661].

"GT LTD" (a.k.a. GLOBALTRANS LIMITED), Ul. Raspublikanskaya D. 24, K. 1 Str. 1, Pomesch. 22-N, Office 2, Saint Petersburg 196112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 2012; Tax ID No. 7731141263 (Russia); Registration Number 1117746608462 (Russia) [RUSSIA-EO14024].

"GUARDIANS OF PEACE" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x908B7F16BAa2f215f299d6C57EBO615e2383 E2f96; alt. Digital Currency Address - ETH 0xa0e1c96fafa489c9C7dE96311eD5c6d32 20e4B; alt. Digital Currency Address - ETH 0xCfcd6B47B7b41c56258D9C7731ABd3c 0e6037; alt. Digital Currency Address - ETH 0x3Be936513ce73B94F850d2b947F730cAb3 Bfc1; alt. Digital Currency Address - ETH 0x3f5B666B4fbb5b6646e6e62c691945262624b1; alt. Digital Currency Address - ETH 0x53B693613B7844FB5d2b947F730cAb3 Bfc1; alt. Digital Currency Address - ETH 0x3e73627DEAA754090FBFb0b2d2261CE66D 2569a; alt. Digital Currency Address - ETH 0x08273392Ed15743cc38513C4925f56bebc51 7243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"Guero de Las Trancas" (a.k.a. LEON VALDEZ, Jesus Manuel; a.k.a. "El Guero Trancas"; a.k.a. "El Guero de Las Trancas"); DOB 01 Jan 1969; POB Palmira, Valle, Colombia; citizen Colombia; Cedula No. 16376106 (Colombia) (individual) [SDNTK].

"GUAGUA" (a.k.a. DURANGO RESTREPO, Jairo Guero de Las Trancas); DOB 30 Jun 1972; POB Frontino, Antioquia, Colombia; citizen Colombia; Cedula No. 3484676 (Colombia) (individual) [SDNTK] (Linked To: COMERCIALIZADORA J DURANGO).

"GUANGZHOU TAZI NING COMMERCIAL TRADE CO., LTD." (a.k.a. GUANGZHOU TAZNING TRADING COMPANY LIMITED; a.k.a. GUANGZHOU TAZNING TRADING CO., LTD.), Huan Shi Xi Lu 37 Hao, 719 Fang, Li Wan Qu, Guangzhou, Guangdong 510000, China; 1020 No. 37, Huanshi West Road, Liwan District, Guangzhou, Guangdong 510000, China; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13386; Organization Established Date 26 Feb 2014; Registration Number 44010140019679 (China); Unified Social Credit Code (USCC) 91440101085974414 (China) [SDGT] (Linked To: ANSARALLAH).

"GUARDIANS OF PEACE" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"; a.k.a. "APT-C-26"; a.k.a. "GROUP 77"; a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "RED DOT"; a.k.a. "TEMP.HERMIT; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x908B7F16BAa2f215f299d6C57EBO615e2383 E2f96; alt. Digital Currency Address - ETH 0xa0e1c96fafa489c9C7dE96311eD5c6d32 20e4B; alt. Digital Currency Address - ETH 0xCfcd6B47B7b41c56258D9C7731ABd3c 0e6037; alt. Digital Currency Address - ETH 0x3Be936513ce73B94F850d2b947F730cAb3 Bfc1; alt. Digital Currency Address - ETH 0x3f5B666B4fbb5b6646e6e62c691945262624b1; alt. Digital Currency Address - ETH 0x53B693613B7844FB5d2b947F730cAb3 Bfc1; alt. Digital Currency Address - ETH 0x3e73627DEAA754090FBFb0b2d2261CE66D 2569a; alt. Digital Currency Address - ETH 0x08273392Ed15743cc38513C4925f56bebc51 7243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.210 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"Guero Trancas", Las Trancas, Tamazula, Durango, Mexico; DOB 08 May 1977; POB Durango, Mexico; nationality Mexico; Gender Male; C.U.R.P. LEVJ770508HDGNL502
July 31, 2024 - 2441 -
July 31, 2024

Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Nooorzai; Subtribe: Miralzai (individual) [SDGT].

"HAJI GUL MOHAMMAD" (a.k.a. BARRICH, Mullah Naim; a.k.a. BARECH AKHUND, Mullah Naim; a.k.a. BAREH, Mullah Naim; a.k.a. BARIK, Mullah Naim; a.k.a. BARIKH, Haji Gul Mohammed Naim; a.k.a. BARRICH, Mohammad Naim; a.k.a. BARRIK, Mullah Naim; a.k.a. BERRICH, Naim; a.k.a. "MULLAH NAIMULLAH"); DOB 01 Jan 1975; alt. DOB 01 Jan 1974; alt. DOB 01 Jan 1976; POB Lakhi Village, Hazarjuft Area, Garmser District, Helmand Province, Afghanistan; alt. POB Laki Village, Garmser District, Helmand Province, Afghanistan; alt. POB Lakey Village, Garmser District, Helmand Province, Afghanistan; alt. POB De Luy Wiyalah Village, Garmser District, Helmand Province, Afghanistan; nationality Afghanistan (individual) [SDNTK].

"HAJI HIDAYATULLAH" (a.k.a. ISHAKZAI, Gul Agha; a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. HAYADATULLAH; a.k.a. "HIDAYATULLAH"); DOB 1972; POB Band-e-Temor, Kandahar, Afghanistan (individual) [SDGT].

"HAJI MALUK" (a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Haji Malek; a.k.a. NOORZAI, Haji Malak; a.k.a. NOORZAI, Haji Malik; a.k.a. "HAJI AMINULLAH"); DOB 1957; alt. DOB 1960; nationality Afghanistan; Tribe: Nooorzai (individual) [SDGT].

"HAJI MULLAH FAIZULLAH" (a.k.a. KHAN, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. NOORI, Haji Faizullah; a.k.a. "HAJI FIAZULLAH"); Boghora Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan; DOB 1966; alt. DOB 1961; alt. DOB 1968; alt. DOB 1969; alt. DOB 1970; POB Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan; alt. POB Kadanay, Spin Boldak District, Kandahar Province, Afghanistan; nationality Afghanistan; Tribe: Nooorzai; Subtribe: Miralzai (individual) [SDGT].

"HAJI Nika" (a.k.a. SANI, Abdul Samad; a.k.a. SANI, Mullah Samad; a.k.a. SANI, a.k.a. Haji Nika"; a.k.a. "Haji Nika Ishqaqzai"; a.k.a. "Haji Salani"), Quetta, Pakistan; DOB 1960 to 1962; POB Band-e-Temor, Maiwand District, Kandahar Province, Afghanistan; nationality Afghanistan; alt. nationality Pakistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"HAJI SHAHBAZ KOOCHI" (a.k.a. HAN, Cellat; a.k.a. HAN, Sahbaz; a.k.a. KHAN GALAT KHAN, Shahbaz; a.k.a. KHAN ZADRAN, Shahbaz; a.k.a. KHAN SHAHBAZ), Dubai, United Arab Emirates; c/o DUBAI TRADING COMPANY, Peshawar, Pakistan; c/o SHER MATCH INDUSTRIES (PVT.) LIMITED, Peshawar, Pakistan; DOB 01 Jan 1948; POB Landi Kotal, Pakistan; citizen Pakistan; Passport AB4106401 (Pakistan) (individual) [SDNTK].
Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"HALF MILLION" (a.k.a. CISNEROS RODRIGUEZ, Jose Misael; a.k.a. CISNEROS, Jose Misal; a.k.a. "MIEDO MLON"); DOB 02 Oct 1976; POB Aguascalientes, Chalatenango, El Salvador; nationality El Salvador (individual) [TCO].


"HAMMEDI, Ben" (a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BEN HAMMEDI, Mohammed; a.k.a. BIN HAMMADI, Mohammad; a.k.a. HANNADI, Mohamed; a.k.a. "ABU AL QASSAM"); a.k.a. "ABU HAJIR"); a.k.a. "ABU HAJIR AL LIBI"); a.k.a. "PANHAMMEDI", Midlands, United Kingdom; DOB 22 Sep 1966; POB Libya; citizen Libya (individual) [SDGT].

"HAMMS" (a.k.a. ARMS OF EGYPT MOVEMENT; a.k.a. HARAaskets SAWADE MISIR; a.k.a. HARAkets SAWADE MISR; a.k.a. HAM; a.k.a. HAMS MOVEMENT; a.k.a. MOVEMENT OF EGYPT'S ARMS; a.k.a. MOVEMENT OF EGYPT'S FOREARMS; a.k.a. "HASAM"); a.k.a. "HASSEM"); Beheira, Egypt; Beni Suef, Egypt; Cairo, Egypt; Giza, Egypt; Damietta, Egypt; Fayoum, Egypt; Qalyubia, Egypt; Turkey; Sudan [FTO] [SDGT].


"Haji Lu'ay" (a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi; a.k.a. AL-JUBURI, Lu'ay Jasim Hammadi Mahdi; a.k.a. HAMMADI, Lu'ay Jasim); Mersin, Turkey; DOB 06 Oct 1970; POB Baghdad, Iraq; nationality Iraq; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13886 (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).
amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"HASSAN, Sheikh" (a.k.a. ALI, Sheikh Hassan Dahir Aweys; a.k.a. AWES, Hassan Dahir; a.k.a. AWES, Shaykh Hassan Dahir; a.k.a. AWEEYS, Hassan Dahir; a.k.a. AWEEYS, Ahmed Dahir; a.k.a. AWEEYS, Hassan Dahir; a.k.a. AWES, Sheikh; a.k.a. AWES, Sheikh Hassan Dahir; a.k.a. DAHIR, Aweys Hassan; a.k.a. IBRAHIM, Mohammed Hassan; a.k.a. OAL, Hassan Taher; a.k.a. UWAYS, Hassan Taher), Somalia; Entire; DOB 1935; nationality Somalia; citizen Somalia (individual) [SDGT].

"HASSAN, Yaseer" (a.k.a. HASSAN, Abu Yasser; a.k.a. "QASIM, Abu"), Cabo Delgado Province, Mozambique; DOB 1981 to 1983; P.O. Pwani Region, Tanzania; nationality Tanzania; Gender Male (individual) [SDGT].


"HAYADATULLAH" (a.k.a. ISHAKZAI, Gul Agha; a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. "HAJI HAYADATULLAH"; a.k.a. "HIDAYATULLAH"); DOB 1972; P.O. Band-e-Timor, Kandahar, Afghanistan (individual) [SDGT].

"HAYDAR, Abu Ali" (a.k.a. HAYDAR, Mohammad Ali; a.k.a. HAYDAR, Mohammad Ali); DOB 25 Nov 1959; P.O. Kabrika, Lebanon; nationality Male; Passport 469/2005 (Lebanon) (individual) [SDGT].


"Hazab Allah" (a.k.a. "Qari Hizbullah"), House Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadgar Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; P.O. Do 03 Jan 1982; P.O. Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).


"Hawra, Abu" (a.k.a. AL-MAKSUSI, Sayyid Salah Mahdi Hantush; a.k.a. AL-MUSAWI, Sayyid Salah; a.k.a. "SALAH, Sayyid"); DOB 1973; alt. DOB 1971; nationality Iraq (individual) [SDGT].
Number 5, Akhunabad, Shaheen Muslim Town, Peshawar, Pakistan; House Number 5, Akhunabad, Chok Yadagr Branch, Peshawar, Pakistan; Matin, Darah-ye Pech District, Kunar Province, Afghanistan; DOB 01 Mar 1982; alt. DOB 03 Jan 1982; POB Peshawar, Pakistan; nationality Pakistan; National ID No. 1730113198199 (Pakistan) (individual) [SDGT] (Linked To: AMEEEN AL-PESHAWARI, Fazeel-A-Tul Shaykh Abu Mohammed).


"HCF BANK" (a.k.a. HOME CREDIT & FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT & FINANCE BANK LLC; a.k.a. HOME CREDIT AND FINANCE BANK LIMITED LIABILITY COMPANY; a.k.a. HOME CREDIT AND FINANCE BANK LLC), Build. 1 Pravdi Str., 8, Moscow 125040, Russia; SWIFT/BIC HCFCBRUM; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Financial Institution; Tax ID No. 7735057951 (Russia); Identification Number ADQ9VQ.00005.ME.643 (Russia); Legal Entity Number 2534007XNRQ38CWDP74; Registration Number 1027700280937 (Russia) [RUSSIA-EO14024].

"HCG" (a.k.a. HTO GROUP; a.k.a. HTO GROUP OF COMPANIES), No. 5, Pyay Road, Hlaing Township, Yangon, Burma; Organization Type: Activities of holding companies; Target Type Private Company [BURMA-EO14014] (Linked To: ZA, Tay).

"HDAS CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYAY-E ARIA SHIPPING LINES; a.k.a. HDASCO SHIPPING COMPANY; f.k.a. "HDAS LINES"; a.k.a. "HDASCO"; f.k.a. "HDS LINES"); a.k.a. "HDS CO."; a.k.a. "HDASCO"; f.k.a. "HDSL"; f.k.a. "HDSLINES CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDASCO" (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYAY-E ARIA SHIPPING LINES; a.k.a. HDASCO SHIPPING COMPANY; a.k.a. "HDAS LINES"; a.k.a. "HDASCO"; f.k.a. "HDS LINES"); a.k.a. "HDSL"; f.k.a. "HDSLINES CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HAFIZ-E-DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYAY-E ARIA SHIPPING LINES; a.k.a. HDASCO SHIPPING COMPANY; a.k.a. "HDASCO"; f.k.a. "HDS LINES"; f.k.a. "HDSL"; f.k.a. "HDSLINES CO."); Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].
SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vi); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSL" (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYAY-E SHIPPING LINES; a.k.a. HDASCO SHIPPING COMPANY; a.k.a. "HDAS CO."; f.k.a. "HDAS LINES"; a.k.a. "HDASCO"; f.k.a. "HDSL"; f.k.a. "HDSLINES CO."), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HDSLINES CO." (a.k.a. HAFEZ DARYA ARYA SHIPPING COMPANY; a.k.a. HAFEZ DARYA ARYA SHIPPING LINE; a.k.a. HAFEZ-E DARYAY-E ARIA SHIPPING LINES; f.k.a. HAFIZ DARYA SHIPPING COMPANY; f.k.a. HAFIZ-E-DARYAY-E SHIPPING LINES; a.k.a. HDASCO SHIPPING COMPANY; a.k.a. "HDAS CO."); f.k.a. "HDAS LINES"; a.k.a. "HDASCO"; f.k.a. "HDSL"; f.k.a. "HDSLINES CO."), Asseman Tower, Pasdaran Street, Tehran, Iran; No 60, Pasdaran Avenue, 7th Neyestan Street, Ehteshamiyeh Square, Tehran, Iran; Website www.hdasco.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(v); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number 341417 (Iran) [IRAN] [IFCA].

"HELI lifer SERVICE COMPANY" (a.k.a. JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY; a.k.a. "AO VSK"; a.k.a. "VSK PAO"), Ul. Bolshaya Pionerskaya D. 1, Moscow 115054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Feb 2003; Tax ID No. 7704252960 (Russia); Registration Number 1037704005041 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSI); Website www.gelef.ru; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport WQ097521 (Canada); alt. Passport HK184430 (Canada) expires 15 Sep 2026; alt. Passport AK406531 (Canada) expires 11 Jan 2029 (individual) [IRAN-HR] (Linked To: ASAN, Nihat Abdul Kadir).

"HELIOs" (a.k.a. LIMITED LIABILITY CORPORATION GELIOS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ГЕЛИОС)), Liniya 11-ya v. d. 38, Lit. A, Pom. 80, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 May 2013; Tax ID No. 7801602842 (Russia) [RUSSIA-E014024] (Linked To: NON-PROFIT PARTNERSHIP REVIVAL OF MARITIME TRADITIONS).
HEVAPEIMASAZI (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY (Arabic: شركه صناعات هواداری انر) (a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIES; a.k.a. KARKHANEJATE SANAYE HAVAPAYMAIE IRAN; a.k.a. "HAVA PEYMA SAZ-E IRAN"); a.k.a. "HAVAPEYMA SAZHRAIN"); a.k.a. "HAVAPEYMA SAVZIR"); a.k.a. "HESA"); a.k.a. "HTC"; a.k.a. "IAMCO"; a.k.a. "IAM""); a.k.a. "SHAHIN CO."); P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shahr, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vailie Asr Sqr, Tehran 15946, Iran; P.O. Box 81495-935, Esfahan, Iran; Shahih Shar Industrial Zone, Esfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharany Ave, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-EQ] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

HICHEM ABU HCHEM (a.k.a. AL-AYARI, Chiheb Ben Mohamed Ben Mokhtar; a.k.a. AL-AYARI, Chiheb Ben Mohamed); Via di Saliceto n.510, Bologna, Italy; DOB 19 Dec 1965; POB Tunis, Tunisia; nationality Tunisia; Passport L246084 issued 10 Jun 1996 expires 09 Jun 2001 (individual) [SDGT].

HIDAYATULLAH (a.k.a. ISHAKZAL, Gul Agha; a.k.a. MULLAH GUL AGHA; a.k.a. MULLAH GUL AGHA AKHUND; a.k.a. "HAIJ" HIDAYATULLAH); a.k.a. "HAYADATULLAH"); DOB 1972; POB Band-e-Timor, Kandahar, Afghanistan (individual) [SDGT].


HISPANIC (a.k.a. ARRAIZA BETANCUR, Mario Jorge; a.k.a. CORDON, Mario; a.k.a. PAREDES CORDOVA, Jorge Mario; a.k.a. PAREDEZ CORDOVA, Jorge Mario; a.k.a. "EL GORDO"); Morazan El Progreso, Guatemala; DOB 09 Jan 1966; POB Morazan, El Progreso, Guatemala; nationality Guatemala; citizen Guatemala; Passport 110202001107JK (Guatemala) (individual) [SDNTK].
Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

"HOSSENI, M. Ali" (a.k.a. HOSEINI, Mohammad Ali; a.k.a. HOSEINI, Mohammad Ali); IBAN; Iran; DOB 16 Sep 1969; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Passport U41608657 (Iran); National ID No. 0579705900 (Iran) (individual) [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS RESEARCH AND SELF-SUFFICIENCY JEHAD ORGANIZATION; Linked To: PARCHIN CHEMICAL INDUSTRIES).

"HSIO HO" (a.k.a. HAW, Aik; a.k.a. HEIN, Aung; a.k.a. HO, Chun Ting; a.k.a. HO, Chung Ting; a.k.a. HO, Hsiao; a.k.a. HOE, Aik; a.k.a. TE, Ho Chun; a.k.a. TIEN, Ho Chun; a.k.a. WIN, Aung; a.k.a. "AIK HAW"; a.k.a. "HO CHUN TING"; a.k.a. "HO, Aik"), c/o HONG PANG ELECTRONIC INDUSTRY CO., LTD., Yangon, Burma; c/o HONG PANG GEMS & JEWELLERY COMPANY LIMITED, Mandalay, Burma; c/o HONG PANG GENERAL TRADING COMPANY, LIMITED, Kyangton, Burma; c/o HONG PANG LIVESTOCK DEVELOPMENT COMPANY LIMITED, Burma; c/o HONG PANG MINING COMPANY LIMITED, Yangon, Burma; c/o HONG PANG TEXTILE COMPANY LIMITED, Yangon, Burma; c/o TET KHAM (S) PTE. LTD., Singapore; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; No. 7 Oo Yin Road Kamayut TSP, Rangoon, Burma, 7, Corner of Inya Road and Oo Yin street, Kamayut Township, Rangoon, Burma; The Anchorage, Alexandria Road, Apt. 370G, Cowry Building (Lobby 2, Singapore; 89 15th Street, Lanmadaw Township, Rangoon, Burma; 11 Ngu Shwe Wh Road, Between 64th and 65th Streets, Chan Mya Thar Zan Township, Mandalay, Burma; DOB 18 Jul 1965; Passport A043850 (Burma); National ID No. 176089 (Burma); alt. National ID No. 272851 (Singapore); alt. National ID No. 000016 (Burma) (individual) [SDNTK].

"HSDK" (a.k.a. FREEDOM AND DEMOCRACY CONGRESS OF KURDISTAN; a.k.a. HALU MESRÚ SAVUNUMA KUVVÉTI; a.k.a. KADEK; a.k.a. KONGRA-GEIL; a.k.a. KURDISTAN FREEDOM AND DEMOCRACY CONGRESS; a.k.a. KURDISTAN PEOPLES' CONGRESS; a.k.a. KURDISTAN WORKERS' PARTY; a.k.a. PARTIYA KARKERAN KURDISTAN; a.k.a. PEOPLES' CONGRESS OF KURDISTAN; a.k.a. PKK; a.k.a. THE PEOPLE'S DEFENSE FORCE; a.k.a. "KHK") [SDNTK] [FTO] [SDGT].

"HTC" (a.k.a. HESA TRADE CENTER; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING INDUSTRIAL COMPANY; a.k.a. IRAN AIRCRAFT MANUFACTURING COMPANY; a.k.a. "KAHKANEJATE SANAYE HAVAPAYMAE IRAN; a.k.a. "HAVAPEYMA Sazi-e IRAN; a.k.a. "HAVAPEYMA SAHRAZN; a.k.a. "HAVAPEYMA Sazi-IRAN; a.k.a. "HESA"; a.k.a. "HEVAPEIMASAZI"; a.k.a. "IAMCO"; a.k.a. "IAM"; a.k.a. "SHAHIN CO.".), P.O. Box 83145-311, 28 km Esfahan - Tehran Freeway, Shahin Shah, Esfahan, Iran; P.O. Box 14155-5568, No. 27 Shahamat Ave, Vailie Asr Sqr, Tehran 15946, Iran; P.O. Box 81465-935, Esfahan, Iran; Shahid Shar Industrial Zone, Esfahan, Iran; P.O. Box 8140, No. 107 Sepahbod Gharyan Ave, Tehran, Iran;}

Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100722073 (Iran); Registration Number 26740 (Iran) [NPWMD] [IFSR] [IRAN-CON-ARMS-E] (Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).


"HUA" (a.k.a. AL-FARAN; a.k.a. AL-HADID; a.k.a. AL-HADITH; a.k.a. ANSAR-UL-UMMAH; a.k.a. HARAKAT UL-ANSAR; a.k.a. HARAKAT UL-MUJAHIDEN; a.k.a. JAMIAH; a.k.a. "HUM") [FTO] [SDGT].

"HUDAITH, Abu" (a.k.a. AL-ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariani; a.k.a. AL-ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariani; a.k.a. AL-ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariani; a.k.a. AL-ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariani; a.k.a. AL-ANZI, Muhammad Hadi 'Abd al-Rahman Fayhan Shariani).
"INGUSHI, Sayfuddin" (a.k.a. BARKHANOEV, Malik Ruslanovich; a.k.a. "INGUSHI, Saifuddin"), Iraq; Syria; DOB 14 Mar 1992; POB Ordzhonikidzevskaya, Ingushetia, Russia; nationality Russia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"INKOP" (a.k.a. GRADJEVINSKO PREDUZECE INKOP DOO CUPRIJA; a.k.a. INKOP DOO CUPRIJA), Karadordeva 6, Cuprija 35230, Serbia; Organization Established Date 12 May 1992; Organization Type: Construction of roads and railways; V.A.T. Number 100243531 (Serbia) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

"INNOHUB LLC" (a.k.a. INNOVATION HUB LIMITED LIABILITY COMPANY; a.k.a. ROSATOM INNOHUB), Per. Bolshoi Tolmachevski D. 4, Str. 1, Pomeschch. 4/1, Moscow 119017, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9724042820 (Russia); Registration Number 1217700144738 (Russia) [RUSSIA-E14024].

"INRA" (a.k.a. IRAN NUCLEAR REGULATORY AUTHORITY), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION of IRAN).

"INSTITUTE OF APPLIED PHYSICS IAP" (a.k.a. AO IPF; a.k.a. A K A INSTITUTE OF APPLIED PHYSICS JSC), Ul. Arbusova D. 1/1, Novosibirsk 630117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5408106299 (Russia); Registration Number 1025403638831 (Russia) [RUSSIA-E14024].

"INSTRUMENT AO" (a.k.a. ZAKRYTOE AKTSIONERNOE OBSHECHESTVO INSTRUMENT), d. 16 pom, 2, ul. Krasnodarskaya, Moscow 109382, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5261020674 (Russia); Registration Number 1025202395140 (Russia) [RUSSIA-E14024].

"INTEGRATED SYSTEMS DESIGN BUREAU" (a.k.a. LIMITED LIABILITY COMPANY CONSTRUCTION BUREAU OF INTEGRATED SYSTEMS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КОНСТРУКТОРСКОЕ БЮРО ИНТЕГРИРОВАННЫХ СИСТЕМ)), Building 1, 61 Lenin Street, Tarusa 249100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703371192 (Russia); Registration Number 103770322158 (Russia) [RUSSIA-E14024].

"INTELTECH JSC" (a.k.a. INFORMATION TELECOMMUNICATION TECHNOLOGIES JOINT STOCK COMPANY; a.k.a. "INTELTEKH"), Ul. Kantemirovskaya D. 8, Saint Petersburg 197342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802030605 (Russia); Registration Number 1027801525608 (Russia) [RUSSIA-E14024].

"INTELTEKH" (a.k.a. INFORMATION TELECOMMUNICATION TECHNOLOGIES JOINT STOCK COMPANY; a.k.a. "INTELTECH JSC"), Ul. Kantemirovskaya D. 8, Saint Petersburg 197342, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802030605 (Russia); Registration Number 1027801525608 (Russia) [RUSSIA-E14024].

"INTER" (a.k.a. INTERCONTINENTAL; a.k.a. INTERCONTINENTAL DE AVIACION S.A.), Avenida El Dorado Entrada 2 Int. 6, Bogota, Colombia; NIT # 860009526-3 (Colombia) [SDNT].

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

"INTERNATIONAL MARITIME CORPORATION" (a.k.a. TAMYNA AG; a.k.a. TAMYNA LTD; a.k.a. TAMYNA SA; f.k.a. "IMSC AG"; f.k.a. "IMSC GMBH"), Baarerstrasse 55, Zug 6302, Switzerland; 11 Bahnhofstrasse, Schlieren, Zurich 8952, Switzerland; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 04 Apr 2012; alt. Organization Established Date 04 Apr 2012; Company Number CH-316.162.555 (Switzerland); Registration Number CH-170-4.010.398-7 (Switzerland) [RUSSIA-E14024] (Linked To: MORETTI, Walter).

"INTERNATIONAL TANKER LTD" (a.k.a. INTERNATIONAL TANKER LIMITED), East Shahid Atefi Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"INVENT LTD" (a.k.a. LIMITED LIABILITY COMPANY INTERSERVIS; a.k.a. NOVOPOLOTSK LIMITED LIABILITY COMPANY INTERSERVIS; a.k.a. NOVOPOLOTSKOE OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU INTERSERVIS (Cyrillic: НОВОПОЛКОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИНТЕРСЕРВИС); a.k.a. OOO INTERSERVIS (Cyrillic: ООО ИНТЕРСЕРВИС); a.k.a. TAA INTERSERVIS (Cyrillic: ТАА ИНТЭРСЕРВИС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTYU INTERSERVIS (Cyrillic: ТАВАРЫСТВА З АБМЕЖAHANAY АДКАЗНАСЦЮ ИНТЭРСЕРВИС); a.k.a. "LLC INTERSERVICES" (a.k.a. INTERSERVIS (Cyrillic: ИНТЕРСЕРВИС); a.k.a. TAA INTERSERVIS (Cyrillic: ТАА ИНТЭРСЕРВИС); a.k.a. TAVARYSTVA Z ABMEZHAVANAY ADKAZNASTYU INTERSERVIS (Cyrillic: ТАВАРЫСТВА З АБМЕЖAHANAY АДКАЗНАСЦЮ ИНТЭРСЕРВИС); a.k.a. "LLC АДКАЗНАСЦЮ ТАВАРЫСТВА З АБМЕЖAHANAY")

bc1qagp0gy58v8hqvw4p2wsphcxg067mpppp45h
29c; alt. Digital Currency Address - XBT
bc1qepuqsg7f09setq78wa3qmgjar58mkw26n
g6; alt. Digital Currency Address - ETH
0x3701456b6d6f6d8c9701e477357839e412
0d; Secondary sanctions risk: Ukraine-/Russia-
Related Sanctions Regulations, 31 CFR 589.201; Passport 7019934211 (Russia)
(individual) [CYBER2].

"IO RAS" (a.k.a. FEDERALNOYE GOSUDARSTVENNOYE BYUDZHETNOE UCHREZHDENIE NAUKI INSTITUT OKEANOLOGII IM. P.P. SHIRSHOVA ROSSIYSKOO AKADEMI NAUK; a.k.a. P.P. SHIRSHOV INSTITUTE OF OCEANOLOGY OF THE RUSSIAN ACADEMY OF SCIENCES), 36 Nakhimovsky Avenue, Moscow 117997, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7727083115 (Russia); Registration Number 1037739013388 (Russia) issued 1946 [RUSSIA-E014024].

"IF RAN FGBU" (a.k.a. A.M. PROKHOROV GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE UCHREZHDENIE NAUKI FEDERALNY ISSLEDOVATELSKI TSENTR INSTITUT OBSHCHEI FIZIKI IM. A.M. PROKHOROVA ROSSIISKOO AKADEMI NAUK; a.k.a. PROKHOROVA ROSSIISKOO AKADEMI NAUK; a.k.a. PROKHOROV GENERAL PHYSICS INSTITUTE OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. RUSSIAN ACADEMY OF SCIENCES - GENERAL PHYSICS INSTITUTE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "GPI RAS"; a.k.a. "IF RAN FGBU"), d. 38, ul. Vavilova, Moscow 119991, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 14 Sep 1993; Tax ID No. 7736029700 (Russia); Government Gazette Number 02700457 (Russia); Registration Number 1027700378595 (Russia) [RUSSIA-E014024].

"IPCC" (a.k.a. IRAN PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. PETROCHEMICAL COMMERCIAL COMPANY; a.k.a. SHERKATE BASARGANI PETROCHEMIE (SAHAMI KHASS); a.k.a. SHERKATE BAZARGANI PETRACHEMIE; a.k.a. "PCC"), No. 1339, Vali Nejad Alley, Vali-e-Asr St., Vanak Sq., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

"IRAKI, Commander" (a.k.a. AL-NUSRAH FRONT).

"IRAN TIRE" (a.k.a. IRAN TIRE CO. (Arabic: شرکت ایران تایر) (Linked To: AL-NUSRAH FRONT).)
July 31, 2024

Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"ISSP RAS" (f.k.a. FEDERAL STATE BUDGETARY INSTITUTION OF SCIENCE INSTITUTE OF SOLID STATE PHYSICS N.A. YU. A. OSIPIYAN OF THE RUSSIAN ACADEMY OF SCIENCES; f.k.a. FEDERALNOE GOSUDARSTVENNVO BYUDZHTNOEO UCHREZHDENI NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSISKOI AKADEMI NAUK BU; a.k.a. FEDERALNOE GOSUDARSTVENNVO BYUDZHTNOEO UCHREZHDENI NAUKI INSTITUT FIZIKI TVERDOGO TELA ROSSISKOI AKADEMI NAUK FGUB; a.k.a. INSTITUTE OF SOLID STATE PHYSICS OF THE ACADEMY OF SCIENCES SSSR; a.k.a. OSIPIYAN INSTITUTE OF SOLID STATE PHYSICS OF THE RUSSIAN ACADEMY OF SCIENCES; a.k.a. "IFTT RAN"), d. 2, ul. Academika Osipyana, Chernogolovka, Moskovskaya Obl 142432, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 12 Mar 1998; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014024].

"ISVF" (a.k.a. INTERNATIONAL SIKH YOUTH FEDERATION) [SDGT].

"IT SECURITY & PENETRATION TESTING TEAM" (a.k.a. AMN PARDAZESH KHARAZMI; a.k.a. ITSEC TEAM; a.k.a. "POOYA DIGITAL SECURITY GROUP"), Unit 2, No. 129, Mir Ali Akbari St, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CYBER2].

"IT ELECTRONICS" (a.k.a. "AI TI SI CO"), Ul. Zyryanovskaya D. 53, Novosibirsk 630102, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 07 Aug 2003; Tax ID No. 5031003120 (Russia); Government Gazette Number 02699796 (Russia); Registration Number 1025003915243 (Russia) [RUSSIA-E014024].

"ITEMA" (a.k.a. "ITEMA OOO"; a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTIU OTVETSTVENNOSTIU MILJONNOMU OOO "ITEMA OOO"; a.k.a. "OOO MTU" (Cyrillic: "ООО МТУ")], ul. Pushkina, 66, Astrakhan, Astrakhan Oblast 414006, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Organization Established Date 29 Jun 2004; Tax ID No. 7730509361 (Russia); Registration Number 1047796470226 (Russia) [RUSSIA-E014024] (Linked To: KAHEZAR SEA SHIPPING LINES).

"ITRITEC" (a.k.a. INTERNATIONAL COMPANY FOR INDUSTRIAL AND COMMERCIAL TECHNOLOGY; a.k.a. INTERNATIONAL TRADE AND INDUSTRIAL TECHNOLOGY ITRITEC GMBH; a.k.a. INTERNATIONAL TRADE AND TECHNOLOGY ITRITEC GMBH) [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

"KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY" (Linked To: AL-SHABAAB).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

FINANCE; a.k.a. "AO IFK"; a.k.a. "IFC LEASING"), Pr-kt Michurinski, Olimpiiskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Pr-kt Leninski d. 43A, office 502, Voronezh 394004, Russia; 1st km of Rublevo-Uspenske Shosse, Building 6, Odintsovo, Moscow 143030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Mar 1999; Tax ID No. 363209916 (Russia); Registration Number 103380042332 (Russia) [RUSSIA-E014024].

"JSC KUMAPE" (a.k.a. JOINT STOCK COMPANY INSTITUTE OF ELECTRONIC CONTROL COMPUTERS NAMED AFTER I.S. BRUK), 24, Vavilova st., Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736005096 (Russia) [RUSSIA-E014024].

"JSC KRDV" (a.k.a. "JSC KRDV" (Cyrillic: "АО КРДВ")), 1 Lebedeva Str., Kazan, Republic of Tatarstan 420054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 17 Jun 2002; Tax ID No. 5050129707 (Russia); Registration Number 1165050057556 (Russia) [RUSSIA-E014024].

"JSC KORE" (a.k.a. "JSC KORE"), Pr-kt Michurinski, Olimpiiskaya Derevnya D. 1, Korp. 1, et. 4, Moscow 119602, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736005096 (Russia) [RUSSIA-E014024].

"JSC KZSK" (a.k.a. KAZAN SYNTHETIC RUBBER PLANT JSC; a.k.a. OKRKTOROE AKTIONERNOE OBSHESTVO KAZANSKIJ ZAVOD SINTETICHESKOGO KAUCHUKA; a.k.a. "OAO KZSK"), 1 Lebedeva Str., Kazan, Republic of Tatarstan 420054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 10 Mar 1999; Tax ID No. 363209916 (Russia); Registration Number 103380042332 (Russia) [RUSSIA-E014024].

"JSC LTD GCS" (a.k.a. GIGANT KOMPLEKSYNE SISTEMY; a.k.a. "GKS"), Proezd Zavodskoi D. 2, Pomeshch. 560, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5050129707 (Russia); Registration Number 1165050057556 (Russia) [RUSSIA-E014024].

"JSC MAGE" (a.k.a. JOINT STOCK COMPANY MARINE ARCTIC GEOLOGICAL EXPEDITION (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО МОРСКАЯ АРХИПЕЛЬНАЯ ГЕОЛОГОРАЗВОДЧЕНАЯ ЭКСПЕДИЦИЯ)), Building 26, Sofi Perovskoy Street, Murmansk 183038, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5190100088 (Russia); Registration Number 1025100841039 (Russia) [RUSSIA-E014024].

"JSC MCST" (a.k.a. "JSC MOSCOW CENTER OF SPARC TECHNOLOGIES; a.k.a. "JSC MTSST"), 1, Bld. 23, Nagatinskaya Street, Moscow 117105, Russia; 51, Leninsky Ave, Moscow 119049, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736053886 (Russia); Registration Number 1027739148469 (Russia) [RUSSIA-E014024].

"JSC NASC" (a.k.a. "JSC NASC"), Pr-kt Vavilovst, Obratnoy Ulyanov St., Moscow 119334, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Oct 2014; Tax ID No. 7736053886 (Russia); Registration Number 117774637017 (Russia) [RUSSIA-E014024].
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

"JSC NIIEMP" (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONO-MEKHANICHESKII PРИБОРОВ; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRO-MECHANICAL DEVICES, a.k.a. "JSC СРИЕМ"), 44, Karakozova Street, Penza 440600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5834054179 (Russia); Registration Number 1115834003185 (Russia) [RUSSIA-EO14024].

"JSC OKB MEI" (a.k.a. JOINT STOCK COMPANY OMSKIY NAUCHNO ISSLEDOVATELSKIY IНСТИТУТ ПРИБОРОСТРОЕНИЯ), Ul. Maslenikova D. 231, Omsk 644009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5506218498 (Russia); Registration Number 1115543024574 (Russia) [RUSSIA-EO14024].

"JSC ORK" (Cyrillic: "АО ОРК") (a.k.a. JOINT STOCK COMPANY OLOVYANNAYA RUDNAYA KOMPANIYA; a.k.a. "TIN MINING COMPANY"), ul. Lenina 26A, Gorny 682707, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2717017562 (Russia); Registration Number 1102717600198 (Russia) [RUSSIA-EO14024].

"JSC OGZ" (a.k.a. JOINT STOCK COMPANY OMSK PLANT OF CIVIL AVIATION; a.k.a. JOINT STOCK COMPANY OMSKY FACTORY GRAZHDANSKHOS AVIATSI; a.k.a. JSC OMSK CIVIL AVIATION PLANT), 112 Surovtseva Str, Omsk 644015, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5507029944 (Russia); Registration Number 1025501378572 (Russia) [RUSSIA-EO14024].

"JSC PNTZ" (Cyrillic: "АО ПНТЗ") (a.k.a. JOINT STOCK COMPANY PERVERVOLSHEISKY NEW PIPE PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО ПЕРВОВОЛСКИЙ НОВОТУРБНЬЙ ЗАВОД), 1 Torgovaya Street, Pervouralsk 623100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6625004271 (Russia); Registration Number 1026601503840 (Russia) [RUSSIA-EO14024].

"JSC PO FORT" (Cyrillic: "АО ПО ФОРТ") (a.k.a. JOINT STOCK COMPANY PROIZVODSTVENNOE OBEJENIE FORT), d. 3 litera E pom. 46N, proezd 3 I Rybatski, St. Petersburg 192177, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7811671725 (Russia); Registration Number 117784737085 (Russia) [RUSSIA-EO14024].

"JSC RDC" (a.k.a. JSC RAMENSKOYE PRIBOROSTROITELNOYE KONSTRUKTORSKOE BYURO; a.k.a. RAMENSKOYE DESIGN COMPANY JOINT STOCK COMPANY), Gurieva St., 2, Ramenskoye, Moscow Region 140103, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 5404007594 (Russia); Registration Number 1025005118830 (Russia) [RUSSIA-EO14024].

"JSC RGC" (a.k.a. JOINT STOCK COMPANY RSK; a.k.a. JOINT STOCK COMPANY RUSSIAN GLASS COMPANY (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКАЯ СТЕКЛОВЫЯ КОМПАНИЯ); a.k.a. "RGC HOLDING COMPANY"), Building 3, 503 Vyborg Highway, Pargolovo, Saint Petersburg 194362, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7802445776 (Russia); Registration Number 1089847341913 (Russia) [RUSSIA-EO14024].

"JSC RIPI" (a.k.a. AKTSIONERNOE OBSCHHESTVO NAUCHNO ISSLEDOVATELSKI INSTITUT TOCHNYKH PRIBOROV; a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF PRECISION INSTRUMENTS; a.k.a. JOINT STOCK COMPANY SCIENCE RESEARCH INSTITUTE FOR PRECISE INSTRUMENTS; a.k.a. "AO NII TP"), ul. Dekabristov, VI 51, Moscow 127490, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7715784155 (Russia); Government Gazette Number 11482462 (Russia); Registration Number 1097746735481 (Russia) [RUSSIA-EO14024].

"JSC RIRT" (a.k.a. OPEN JOINT STOCK COMPANY RUSSIAN INSTITUTE OF RADIONAVIGATION AND TIME), Pl. Rastrelli D. 2, Saint Petersburg 191124, Russia; Pr-kt Obukhovskoi Oborony D. 120, Lit. ents, Saint Petersburg 192012, Russia; 19 Staraya Basmannaya str., building 12, Moscow 105066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 07 Sep 1956, Tax ID No. 7822557018 (Russia); Registration Number 103784310052 (Russia) [RUSSIA-E014024].

"JSC RPC KMB" (a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOE BYURO MASHINOSTROYENIYA; a.k.a. KOLOMNA MACHINE BUILDING DESIGN BUREAU; a.k.a. RESEARCH AND PRODUCTION CORPORATION KONSTRUKTORSKOE BYURO MASHINOSTROYENIYA), 42, Okskiy Prospekt, Kolomna, Moscow Region 140402, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02
"JSC RPC PSI" (a.k.a. AKTSIONERNOE OBSHCHESTVO NAUCHNO PROIZVODSTVENNYA KORPORATSIYA SISTEMY PRETZISIONNOGO PRIBOROSTROENIYA; a.k.a. JOINT STOCK COMPANY RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS; a.k.a. JSC RESEARCH AND PRODUCTION CORPORATION PRECISION SYSTEMS AND INSTRUMENTS, a.k.a. SCIENTIFIC AND INDUSTRIAL CORPORATION PRECISION INSTRUMENT SYSTEMS; a.k.a. "AO NPK SPP"), ul. Aviamotornaya D. 53, Moscow 111024, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7722696108 (Russia); Government Gazette Number 07559035 (Russia); Registration Number 109774629639 (Russia) [RUSSIA-EO14024].

"JSC SCAN" (a.k.a. CLOSED JOINT STOCK COMPANY SCAN; a.k.a. JOINT STOCK COMPANY SCAN), Ul. Druzhby D.10 B, Moscow 119330, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 77229571904 (Russia); Government Gazette Number 80712625 (Russia); Gazette Number 507746460380 (Russia) [RUSSIA-EO14024].

"JSC SETTLEMENT SOLUTIONS" (a.k.a. JOINT STOCK COMPANY RASCHETNYE RESHENIYA; a.k.a. JSC RASCHETNYE RESHENIYA; a.k.a. LIMITED LIABILITY COMPANY NON-BANK CREDIT ORGANIZATION SETTLEMENT SOLUTIONS), Room XLIV, 11th floor, 118/1 Varshavskoye Shosse, Moscow 117587, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Executive Order 14024 Directive Information - For more information on directives, please visit the following link: https://home.treasury.gov/policy-issues/financial-sanctions/sanctions-programs-and-country-information/russian-harmful-foreign-activities-sanctions#directives; Listing Date (EO 14024 Directive 2): 24 Feb 2022; Effective Date (EO 14024 Directive 2): 26 Mar 2022; Tax ID No. 7722718421 (Russia); Registration Number 1107746390949 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"JSC SINTZ" (Cyrilllic: "АО СИНТЗ") (a.k.a. JOINT STOCK COMPANY SINARSKII PIPE PLANT (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО СИНАРСКИЙ ТРУБНЫЙ ЗАВОД)), 1 Zavodovksy Passage Street, Kamensk-Uralskiy 623401, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6612000551 (Russia); Registration Number 1026600931686 (Russia) [RUSSIA-EO14024].

"JSC SHKZ" (a.k.a. JOINT STOCK COMPANY SALAVAT CHEMICAL PLANT (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО САЛАВАТСКИЙ ХИМИЧЕСКИЙ ЗАВОД); a.k.a. SALAVAT CHEMICAL PLANT; a.k.a. "АО CX3"), 30 Mologvardeytsev Street, Salavat, Republic of Bashkortostan 453256, Russia; Website www.salavatzh.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Nov 2012; Tax ID No. 2660386534 (Russia) [RUSSIA-EO14024].

"JSC SMZ" (Cyrilllic: "АО СМЗ") (a.k.a. JOINT STOCK COMPANY SAMARA METALLURGICAL PLANT (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО САМАРСКИЙ МЕТАЛЛУРГИЧЕСКИЙ ЗАВОД)), 29 Alma-Atinskaya Street, Building 33/34, Samara 443051, Russia; 10 Presnenskaya Embankment, Block B, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6310000160 (Russia); Registration Number 1026300763389 (Russia) [RUSSIA-EO14024].

"JSC SNSZ" (a.k.a. JOINT STOCK COMPANY SREDNE-NEVSKY SHIPBUILDING PLANT; a.k.a. JOINT STOCK COMPANY SREDSNE-NEVSKY SHIPYARD; a.k.a. JSC SREDSNE-NEVSKY SHIPYARD; a.k.a. JSC SREDSNE-NEVSKY SHIPYARD; a.k.a. JSC SREDNE-NEVSKY SUDOSTROIITELNY FACTORY (Cyrilllic: АО СРЕДНЕ-НЕВСКИЙ СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. SREDSNE-NEVSKY SHIPYARD), Ponton, St. Factory, 10, St. Petersburg 196643, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 20 Nov 2008; Tax ID No. 7817315385 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION).

"JSC SRIEMI" (a.k.a. JOINT STOCK COMPANY RESEARCH INSTITUTE OF ELECTRONIC AND MECHANICAL DEVICES; a.k.a. JSC NII ELEKTRONNO-MEKHANICHESKIH PRIBOROV; a.k.a. PENZA SCIENTIFIC RESEARCH INSTITUTE OF ELECTRONIC MECHANICAL DEVICES; a.k.a. "JSC NIIEMP"), 44, Karakozova Street, Penza 440600, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5834054179 (Russia); Registration Number 111583403385 (Russia) [RUSSIA-EO14024].

"JSC STC" (a.k.a. JOINT STOCK CORPORATION SHIPBUILDING AND SHIP REPAIR TECHNOLOGY CENTER; a.k.a. "AO TSTSS"), Ul. Promyshlennaya D. 7, Saint Petersburg 198095, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7805482938 (Russia); Registration Number 1097847011371 (Russia) [RUSSIA-EO14024].

"JSC STZ" (Cyrilllic: "АО CTЗ") (a.k.a. JOINT STOCK COMPANY SEVERSKII PIPE PLANT (Cyrilllic: АКЦИОНЕРНОЕ ОБЩЕСТВО СЕВЕРСКИЙ ТРУБНЫЙ ЗАВОД)), 7 Vershinina Street, Polesovskoy 623388, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6626002221 (Russia); Registration Number 1026601606118 (Russia) [RUSSIA-EO14024].

"JSC TPE" (a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. JSC TECHNOPROMEXPORT; a.k.a. JSC VO TECHNOPROMEXPORT; a.k.a. OJSC TECHNOPROMEXPORT; a.k.a. OPEN JOINT STOCK COMPANY FOREIGN ECONOMIC ASSOCIATION TECHNOPROMEXPORT; a.k.a. Otkrytoe Aktsionernoe Obschestvo Vnesheekonomicheskoe Obedinienie Tekhnopromexport; a.k.a. VO TECHNOPROMEXPORT, QAO), d. 15 str. 2 ul. Novy Arbat, Moscow 119019, Russia; Email Address inform@tpe.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1067746244026 (Russia); Tax ID No. 7705454293 (Russia); Gazette Number 20065657 (Russia) [RUSSIA-EO14024].

"JSC USC" (a.k.a. JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrilllic: ОБЪЕДИНЕННАЯ СУДОСТРОИТЕЛЬНАЯ КОРПОРАЦИЯ); a.k.a. "OSS"), a.k.a. "OSK"
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS
"KARST LTD." (a.k.a. CONSTRUCTION HOLDING COMPANY OLD CITY - KARST; a.k.a. KARST, OOO; a.k.a. OBRUCHESTVO SO ORGANICHOINNO OTVETSVENOSTU KARST; a.k.a. "LCC KARST"), D. 4 Litera A Pomeshenie 69 ul. Kapitanskaya, St. Petersburg 199397, Russia; 4 Kapitanskaya Street, Unit A, Office 69-N, St. Petersburg 199397, Russia; Website http://www.oldcitykarst.ru; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1037800012711; Tax ID No. 7801106690; Government Gazette Number 48937526 [UKRAINE-EO13685].


"KASTOR" (a.k.a. JIMENEZ CASTRO, Mario Alberto), Mexico; DOB 20 Oct 1988; POB Sinaloa, Mexico; nationality Mexico; citizen Mexico; Gender Male; Digital Currency Address 0xc92cb757bfe6d46d8016b62378bcd414a879 fa; C.U.R.P. JICM881020HSLMSR07 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"KATIBAT HIZBALLAH FI AL-IRAQ" (a.k.a. HIZBALLAH BRIGADES; a.k.a. HIZBALLAH BRIGADES IN IRAQ; a.k.a. HIZBALLAH BRIGADES-IRAQ; a.k.a. KATAIB HIZBALLAH; a.k.a. KATAIB HEZBALLAH; a.k.a. KHATIB HEZBALLAH; a.k.a. HIZBALLAH BRIGADES-IRAQ OF THE ISLAMIC RESISTANCE IN IRAQ; a.k.a. "ISLAMIC RESISTANCE IN IRAQ"; a.k.a. "KATIBAT ABU FATHEL AL A'ABAS"; a.k.a. "KATIBAT ZAYD EBIN ALI"; a.k.a. "KATIBUT KARBALAH"), Iraq; Najaf, Iraq; www.aleseb.com [FTO] [SDGT] [IRAQ3].
**OFFICE OF FOREIGN ASSETS CONTROL**

**SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS**

Issued 26 Jul 1995 expires 25 Jul 2000 (individual) [SDGT].

"KHAN, Rahman Ieb" (a.k.a. "KHAN, Rahman Ieb"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoseltskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

"KHAN ORGANIZATION" (a.k.a. "KHAN ORGANIZATION"), Kabul City, Kabul District, Kabul Province, Afghanistan; DOB 22 Oct 1974; POB Kitaevka, Novoseltskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

"KHAN ORGANIZATION" (a.k.a. "KHAN ORGANIZATION"), Afghanistan; Pakistan [SDNTK].

"KHOTWAL, Haji" (a.k.a. "KHOTWAL, Haji"), Quetta City, Balochistan Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Afghanistan; Pakistani National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

"Khattab" (a.k.a. "KHD"), Afghanistan; Pakistan [SDGT].

"KHALILOV, Emir" (a.k.a. "KHALILOV, Emir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoseltskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

"KHAMZAT, Emir" (a.k.a. "KHAMZAT, Emir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoseltskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

"KHOTWAL, Haji" (a.k.a. "KHOTWAL, Haji"), Quetta City, Balochistan Province, Pakistan; DOB 01 Jan 1970; alt. DOB 01 Jan 1974; POB Dir, Pakistan; nationality Afghanistan; Pakistani National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

"KHALILOV, Emir" (a.k.a. "KHALILOV, Emir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoseltskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

"KHALILOV, Emir" (a.k.a. "KHALILOV, Emir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoseltskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

"KHAMZAT, Emir" (a.k.a. "KHAMZAT, Emir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoseltskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

"KHAMZAT, Emir" (a.k.a. "KHAMZAT, Emir"), Akharkho Street, 11, Katyr-Yurt, Ackhoy-Martanovskiy District, the Republic of Chechnya, Russia; DOB 22 Oct 1974; POB Kitaevka, Novoseltskiy Region, Stavropol Territory, the Russian Federation (individual) [SDGT].

**Secondary Sanctions Risk:** See Section 11 of the North Korea Sanctions Regulations, sections 510.201 and/or 510.209; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and/or 510.209; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Passport 290320764 (individual) [NPWMD] (Linked To: TANCHON ENTERPRISES).
Male; Passport N2360712 (Angola) expires 07 Aug 2028 (individual) [GLOMAG].

"KOSMICHESKIE KOMMUNIKATSIII" (a.k.a. JOSON PAEKHO MYOKHO; a.k.a. "KPTC") (a.k.a. JOSON PAEKHO MUYOKHO; a.k.a. "KPI" (a.k.a. KISH PANDI CLUB; a.k.a. KISH PANDI; a.k.a. "KPC" (a.k.a. KHARG PETROCHEMICAL; a.k.a. "KOUMAL" (a.k.a. BROUGERE, Jacques; a.k.a. "KOSMICHESKIE KOMMUNIKATSIII")) (Cyrillic: "КЕЭМШУСКЕЙ КОММУНИКАЦИЙ")).

ROUHADIS INDEX), Suite 2481-

OFFICE OF FOREIGN ASSETS CONTROL

Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations, sections 510.214; Target Type Government Entity [DPRK2].

"KRE" (Cyrillic: "КРЕ") (a.k.a. CONCERN RADIO ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN OF RADIO ELECTRONIC TECHNOLOGIES; a.k.a. JOINT STOCK COMPANY CONCERN RADIO ELECTRONIC TECHNOLOGIES (Cyrillic: "КОНЦЕРН РАДИОЭЛЕКТРОННЫЕ ТЕХНОЛОГИИ").

"KREI" (Cyrillic: "КРИ") (a.k.a. CONCERNIC SQUADRON; a.k.a. "KREI") (a.k.a. CONCERNIC TECHNOLOGY COMPANY).
July 31, 2024

Specically Designated Nationals & Blocked Persons

Office of Foreign Assets Control

Colombia; citizen Colombia; Gender Female; Cedula No. 36141965 (Colombia); Passport APS17448 (Colombia); alt. Passport AB2574362 (Colombia) (individual) [SDNTK].

“LA PECOSA” (a.k.a. CIFUENTES VARGAS, Yanet), Carrera 2 Oeste No. 51-51, Cali, Colombia; DOB 01 Aug 1963; POB Buga, Valle, Colombia; Cedula No. 38864607 (Colombia); Passport AI988963 (Colombia) (individual) [SDNT].

“LA RANA” (a.k.a. ARZATE GARCIA, Rene), Mexico; DOB 11 Jun 1963; POB Baja California Mexico; nationality Mexico; Gender Male; C.U.R.P. AAGR830611HBCRRN02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

“LA SENORA” (a.k.a. GOMS660206HMNMRR08 (Mexico) (individual) [SDNTK].

“LA SENORA” (a.k.a. GASC680430HSLSRS07 (Mexico) (individual) [SDNTK].

“LANMOU100JOU” (a.k.a. JOSEPH, Wilson; a.k.a. “WILSON, Joseph”), Port-au-Prince, Haiti; DOB 25 Jul 1961; POB Rustavi, Georgia; nationality Georgia; Gender Male, Passport 5752452 (individual) [TCO] (Linked To: THIEVES-IN-LAW).
Bakr Muhammad Muhammad; a.k.a. MAZOUZ, Kheireddine; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98L960556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

"LESAGE, Jacques Ghislain" (a.k.a. AL-JAZAIRI, Abu Ubaida; a.k.a. AL-JAZAIRI, Abu Ubaydah; a.k.a. GUEMMANE, Abu Bakr; a.k.a. HUMAYN, Abu Bakr Muhammad Muhammad; a.k.a. GUEMMANE, Aboubakar; a.k.a. GUEMMANE, Aboubakar; a.k.a. GUEMMANE, Abu Bakr Muhammad Muhammad; a.k.a. JAMIN, Abu Bakr; a.k.a. MAZOUZI, Khayr al-Din; a.k.a. "LESAGE, Carol Jacques Ghislain"), Iran; DOB 31 Mar 1981; POB Algeria; nationality Algeria; Passport 98L960556 (France) (individual) [SDGT] (Linked To: AL QA'IDA).

"LGOK" (a.k.a. LEBEDINSKI GOK AO; a.k.a. LEBEDINSKIY GOK JSC, a.k.a. LEBEDINSKIY GORNO OBOGATITELNYI KOMBINAT JOINT STOCK COMPANY (Cyrillic: ЛЕБЕДИНСКИЙ ГОРНО ОБОГАТИТЕЛЬНЫЙ КОМИНАТ ЗАО) (individual) [RUSSIA-EO14024].

"LIGHT INNOVATIONS" (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU "LIGHT INNOVATIONS" (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ "СВЕТА")), Pr-Kt Vernadskogo D. 53, Floor/Pomeshch. 3/1, Kom. 37, Moscow 119415, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jul 2017; Tax ID No. 9723031631 (Russia) [RUSSIA-EO14024].

"Likkiri" (a.k.a. MALOFEEV, Kirill Konstantinovich; a.k.a. MALOFYEYEV, Kirill Konstantinovich (Cyrillic: МАЛОФЕЕВ, Кирyll Константинович)), Tvardovskogo Str 18 2 142, Moscow 123458, Russia; DOB 04 Oct 1995; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4515477394 (Russia); Tax ID No. 77207837711 (Russia) (individual) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY ALKON" (a.k.a. OOO ALKON), Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

"LIMITED LIABILITY COMPANY AVIATION COMPONENTS LOGISTICS" (a.k.a. AIRCRAFT COMPONENTS LOGISTICS LTD; a.k.a. "AICS LOGISTICS"), Ul. Vesny, D. 34, Pomeshch. 128, Krasnoyarsk 660077, Russia; 24 Vodopyanova St., Office 2, Krasnoyarsk 660098, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 246588353 (Russia); Registration Number 1132468031776 (Russia) [RUSSIA-EO14024].

"LID 66" (a.k.a. LIGHT INFANTRY DIVISION; a.k.a. LIGHT INFANTRY DIVISION 66; a.k.a. "66 LID"; a.k.a. "66 DIVISION"; a.k.a. DIV. 66), Pray Township, Bago Region, Burma; Target Type Government Entity [BURMA-EO14014].

"LIDER 3D" (a.k.a. DIVGATEL PROGRESSA; a.k.a. LLC ENGINE OF PROGRESS), Sh. Varshavskoe D. 17, Str. 6, Kom. 18, Moscow 117105, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6230114074 (Russia); Registration Number 11962340719 (Russia) [RUSSIA-EO14024].

"LIGHT INNOVATIONS" (a.k.a. OBSHCHESTVO S OGRANICHENNO OY BTSESTVENNOSYU "LIGHT INNOVATIONS" (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ИННОВАЦИИ СВЕТА); a.k.a. ООО INNOVATSI "СВЕТА"), Ul. Rochdelskaya D. 12, Str. 1, Moscow 123022, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 27 May 2010; Tax ID No. 9709058222 (Russia); Government Gazette Number 66823252 (Russia); Registration Number 1107746435290 (Russia) [RUSSIA-EO14024] (Linked To: CHAYKA, Igor Yuryevich).

"LIGHTHOUSE" (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSYU "LIGHTHOUSE" (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЛАЙТХАУС)), Pr-Kt Vernadskogo D. 53, Floor/Pomeshch. 3/1, Kom. 37, Moscow 119415, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 05 Jul 2017; Tax ID No. 9723031631 (Russia) [RUSSIA-EO14024].

"Likkiri" (a.k.a. MALOFEEV, Kirill Konstantinovich; a.k.a. MALOFYEYEV, Kirill Konstantinovich (Cyrillic: МАЛОФЕЕВ, Кирyll Константинович)), Tvardovskogo Str 18 2 142, Moscow 123458, Russia; DOB 04 Oct 1995; POB Moscow, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 4515477394 (Russia); Tax ID No. 77207837711 (Russia) (individual) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY ALKON" (a.k.a. OOO ALKON), Moscow, Russia; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Organization Established Date 07 Jul 2006; Tax ID No. 7703599373 (Russia) [UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848] (Linked To: SHCHERBAKOV, Kirill Konstantinovich).

"LIMITED LIABILITY COMPANY AVIATION COMPONENTS LOGISTICS" (a.k.a. AIRCRAFT COMPONENTS LOGISTICS LTD; a.k.a. "AICS LOGISTICS"), Ul. Vesny, D. 34, Pomeshch. 128, Krasnoyarsk 660077, Russia; 24 Vodopyanova St., Office 2, Krasnoyarsk 660098, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 246588353 (Russia); Registration Number 1132468031776 (Russia) [RUSSIA-EO14024].

"LIMITED LIABILITY COMPANY CENTER FOR PROCESSING ELECTRONIC PAYMENTS" (a.k.a. NETEX TRADE; a.k.a. NETEX24; a.k.a. OBSCHHESTVO S OGRANICHENNO OY BTSESTVENNOSYU CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBSCHHESTVO S OGRANICHENNO OY BTSESTVENNOSYU CENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBSCHHESTVO S OGRANICHENNO OY BTSESTVENNOSYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ; a.k.a. OBSCHHESTVO S OGRANICHENNO OY BTSESTVENNOSYU TSENTR OBRABOTKI ELEKTRONNYKH PLATEZHEJ (Cyrillic: ООО ЦЕНТР ОБРАБОТКИ ЭЛЕКТРОННЫХ ПЛАТЕЖЕЙ); a.k.a. "NETEXCHANGE"; a.k.a. "OOO TSOP" (Cyrillic: ООО ЦОП)), Ul.

July 31, 2024 - 2485 -
“LIMITED LIABILITY COMPANY CST” (a.k.a. A LEVEL AEROSYSTEMS C Kelly LLC [Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ А КЕЙ ЭДЖ]; a.k.a. “OOO TSST”), 130 Vorovskogo St., Izhevsk 436063, Russia; 32 Perunovsky Lane, Floor 3, Room 21, Moscow 127055, Russia; D. 2 etage 5 kom. 7, per. Institutski, Moscow 127030, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1067759957275 (Russia) [RUSSIA-EO14024].

“LIMITED LIABILITY COMPANY DATA STORAGE CENTER” (a.k.a. LIMITED LIABILITY COMPANY SAFEDATA; a.k.a. TSENTR KHRANENII DANNYKH); Nikitskiy Per D.7 Str.1, Moscow 125090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703616170 (Russia); Registration Number 1067759957275 (Russia) [RUSSIA-EO14024].

“LIMITED LIABILITY COMPANY FAMROBOTIKS” (a.k.a. OBCHESHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU FAM ROBOTIKS; a.k.a. “FAM ROBOTICS LLC”), Pr-Kt Malyi V.O. D. 57, K. 3 Lit. A, Pom.12N, Saint Petersburg 199178, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801325780 (Russia); Registration Number 1167847501161 (Russia) [RUSSIA-EO14024].

“LIMITED LIABILITY COMPANY KBT” (a.k.a. LIMITED LIABILITY COMPANY KALININGRAD BALTRANZ (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ КАЛИНИНГРАД БАЛТТРАНС)), 16 Zavodskaya Street, Apartment 3, Ozerki Village, Gvardeysky District, Kaliningrad Region, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3916016237 (Russia); Registration Number 1173926026130 (Russia) [RUSSIA-EO14024].

“LIMITED LIABILITY COMPANY MODERN EQUIPMENT” (a.k.a. LIMITED LIABILITY COMPANY SOVREMENNOE OBORUDOVANIE (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СОВРЕМЕННОЕ ОБОРУДОВАНИЕ); a.k.a. “DDM.LAB”), d. 1, ofis 804.4, ul. Vasilisy Kozhinoy, Moscow 121096, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7729391644 (Russia); Registration Number 1037739782057 (Russia) [RUSSIA-EO14024].

“LIMITED LIABILITY COMPANY NKT” (Cyrillic: “OOO НКТ”) (a.k.a. LIMITED LIABILITY COMPANY NEW COMMUNAL TECHNOLOGIES; a.k.a. OBCHESHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU NOVYE KOMMUNALNYE TEKHNOLOGII), D. 2 Pom. 11, Kvaratal Lenryba Pos., Ust-Luga 188472, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7813283206 (Russia); Registration Number 1177847238942 (Russia) [RUSSIA-EO14024].

“LIMITED LIABILITY COMPANY RAFORT” (Cyrillic: “ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ”; a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. OBCHESHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU RAFORT; a.k.a. RAFORT LIMITED LIABILITY COMPANY OBOZRENIESTVO RAFORT; a.k.a. RAFORT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ); a.k.a. RAFORT, OOO (Cyrillic: ООО РАФОРТ); a.k.a. “RAFORT”; a.k.a. “RUBIN, OOO” (Cyrillic: ООО РУБИН)), Apartment 40, Building 43, Tatarskaya Street, Ryazan, Ryazan Oblast 390005, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Tax ID No. 6234061793 (Russia); Business Registration Number 1086234013051 (Russia) issued 16 Oct 2008 [DPRK] (Linked To: GAZARYAN, Rafael Anatolyevich).
Offices 406, Yekaterinburg 620000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6658521204 (Russia); Registration Number 1186658083556 [RUSSIA-EO14024).

"LLC RPP" (a.k.a. RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РПП); a.k.a. "OOO RPP" (Cyrillic: "ООО РПП"); a.k.a. "RPP LLC"), 6/26 Floor/Rm, Bldg. 10-2, Nab. Presnenskaya, Moscow 125039, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13886; as amended by Executive Order 13846; as amended by Executive Order 14024.; Tax ID No. 7704335359 (Russia); Registration Number 5157746040645 [RUSSIA-EO14024].

(LLC SMT 2" (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ МЕТАЛЛАМИНИ ПЛЮС), ul. Lenina 6A Pgt., Severomuisk Office 406, Yekaterinburg 620000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1191513002020 [RUSSIA-EO14024].

"LLC SPEL" (a.k.a. LIMITED LIABILITY COMPANY SPUTNIK ELECTRONICS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭЛЕКТРОНИКІСКІ)), 12 Gavanskaya St., Building 2B, Room 1-N, Office 1, St. Petersburg 199106, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7801636859 (Russia); Registration Number 1147847296960 [RUSSIA-EO14024].

"LLC STA" (Cyrillic: "ООО СТА") (a.k.a. LIMITED LIABILITY COMPANY SINARATRANSAUTO (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ СИНАРАТРАНСАВТО)), 86 Belinskovo Street, Floor 16, Suite 10, Ekaterinburg 620026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6612015639 (Russia); Registration Number 1056600622451 [RUSSIA-EO14024].

"LLC SVD VS" (a.k.a. SWD EMBEDDED SYSTEMS; a.k.a. "SWD ES LTD"), Kuznetsovsyka st., 19, Saint Petersburg 196128, Russia; PR-KT Moskovski D. 212, Lit. A, El/Vkh/P/Of, 2/84N/22/2077, Saint Petersburg 196066, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7810267943 (Russia); Registration Number 1027804848741 [RUSSIA-EO14024].

"LLC TMK NG" (Cyrillic: "ООО ТМК НГ") (a.k.a. LIMITED LIABILITY COMPANY TMK OIL FIELD SERVICES (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТМК НЕФТЕГАЗЕРВИС), 51 Rozy Lyuksemburg Street, Ekaterinburg 620026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5835100448 (Russia); Registration Number 1145835004545 [RUSSIA-EO14024].

"LLC TMK TR" (Cyrillic: "ООО ТМК ТР") (a.k.a. LIMITED LIABILITY COMPANY TMK PIPELINE SOLUTIONS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТМК ТРУБОПРОВОДНЫЕ РЕШЕНИЯ)), 21 Mashinostroiteley Street, Suite 1, Chelyabinsk 454129, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7449145822 (Russia); Registration Number 1217400044256 [RUSSIA-EO14024].

"LLC TMK TSB" (Cyrillic: "ООО ТМК ЦБУ") (a.k.a. LIMITED LIABILITY COMPANY TMK BUSINESS SERVICES CENTER (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТМК ЦЕНТР БИЗНЕС УСЛУГ), 51 Rozy Lyuksemburg Street, Ekaterinburg 620026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6658256450 (Russia); Registration Number 1076658001640 [RUSSIA-EO14024].

"LLC UK RVK" (a.k.a. LIMITED LIABILITY COMPANY RVC MANAGEMENT COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ РВК); a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UPRAVLYAYUSHCHAYA KOMPANIYA RVK; a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: РОССИЙСКАЯ БЕНЧУРНАЯ КОМПАНИЯ); a.k.a. RVC MANAGEMENT COMPANY LLC; a.k.a. "LLC MC RVC"; a.k.a. "OOO UK RVK" (Cyrillic: "ООО УК РВК")), D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia; Website https://rvc.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 120770052947 [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

"LLC UKIP" (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. UPRAVLYAYUSHCHAYA KOMPANIYA INFRASTRUKTURNYKH PROEKTOV; a.k.a. "UKIP"); a.k.a. "UKIP, OOO"), Sevastopolskaya Str. 1, Chelyabinsk 454129, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 454129 (Ukraine); Email Address fnatali@mail.ru;
Guadalajara, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK].

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

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

"LOS GUERITOS DE TECATITLAN" (a.k.a. LOS GUEROS; a.k.a. "LOS ASQUELINES"; a.k.a. "LOS GUERROS"; a.k.a. "RODRIGUEZ OLIVERA DTO"), Coto Cataluna No. 84, Zapopan, Jalisco, Mexico; Coto Cataluna No. 92, Zapopan, Jalisco, Mexico; Sendero de los Pinos No. 55, Zapopan, Jalisco, Mexico; Coto Villa Coral No. 23, Residencial Villa Palma 200, Zapopan, Jalisco, Mexico; Coto Murcia No. 16, Zapopan, Jalisco, Mexico; San Eliseo No. 1695, Zapopan, Jalisco, Mexico [SDNTK].
"LTD 0DT" (a.k.a. 0DAY TECHNOLOGIES; a.k.a. LIMITED 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKNOLODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕКНОЛОДЖИС)), UL. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomeshch. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.lic; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2001.; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-E014024].

"LTK" (a.k.a. LINER TRANSPORT KISH), Central LTD 0DT (a.k.a. 0DAY TECHNOLOGIES; a.k.a. LLC ZIROUDEY TEKNOLODZHIS (Cyrillic: ООО ЗИРОУДЭЙ ТЕКНОЛОДЖИС)), UL. Profsoyuznaya D. 125, Floor Tsokolnyi, Pomeshch. I. Kom. 14, Moscow 117647, Russia; St. Vvedenskogo, House 23A, Structure 3, etazh 4, Room XIV, Room 62, Rm1b, Moscow 117342, Russia; Website https://0day.lic; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Dec 2001.; Organization Type: Other information technology and computer service activities; Target Type Private Company; Registration ID 5117746070558 (Russia); Tax ID No. 7728795098 (Russia) [RUSSIA-E014024].

"LUHANO OOO" (a.k.a. LUCIANO HOTEL AND SPA; a.k.a. OBSCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU LUCHANO), ul. Ostrovskogo d. 28, office 43/3, Kazan 420111, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1665148603 (Russia); Registration Number 1071690070100 (Russia) [RUSSIA-E014024] (Linked To: MINNIKANHOVA, Gulsina Akhhatovna).

"LUCHO" (a.k.a. BRUNETTI, Luciano; a.k.a. "BIFF TANNEN"), Buenos Aires, Argentina; DOB 30 Aug 1988; POB Argentina; nationality Argentina; Gender Male; Passport AAC206993 (Argentina); D.N.I. 34142353 (Argentina) [SDNTK].


"LUIS 2525" (a.k.a. BARRAZA ACEVES, Jose Carlos (Latin: BARRAZA ACEVES, Jose Carlos)), Mexico; DOB 06 Dec 1982; POB Guasave, Sinaloa, Mexico; nationality Mexico; Gender Male; R.F.C. BAAC821206RV9 (Mexico); C.U.R.P. BAAC821206HSLRCR09 (Mexico) (individual) [SDNTK] (Linked To: RUELAS TORRES DRUG TRAFFICKING ORGANIZATION).

"LUMANA" (a.k.a. LUMISA, Muhammed; a.k.a. LUMISA, Muhammad; a.k.a. "KATO, L."; a.k.a. "LUMISA"; a.k.a. "Mukade"; a.k.a. "Mukake"), Congo, Democratic Republic of the; DOB 1959; alt. DOB 1959 to 1965; POB Kampala District, Central Region, Uganda; nationality Uganda; Gender Male (individual) [GLOMAG].

"LUMONDE" (a.k.a. BALUKU, Seka; a.k.a. BALUKU, Seka Musa; a.k.a. KAJUU, Mzee; a.k.a. "LUMU"; a.k.a. "MAKUBA"), Congo, Democratic Republic of the; DOB 1976; alt. DOB 1975; POB Kassee District, Rwenzururu Sub-Region, Western Uganda; nationality Uganda; Gender Male (individual) [SDGT] [GLOMAG].


"LVF" (a.k.a. LOYALIST VOLUNTEER FORCE), United Kingdom [SDGT].

"M.M.E." (a.k.a. MINES AND METALS ENGINEERING GMBH), Georg-Glock-Str. 3, Dusseldorf 40474, Germany; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID HRB 34095 (Germany); all offices worldwide [IRAN].

"M.S.D." (a.k.a. MURAD EN SONS DIAMONDS), 30 Hoveniersstraat, Antwerp 2018, Belgium; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 18 Sep 1997; Organization Type: Wholesale of jewelry, watches, precious stones, and precious metals; Tax ID No. 0461522238 (Belgium); Registration Number 17590007-2 (Belgium) [SDGT] (Linked To: MURAD, Bassem).

"M1" (a.k.a. FELIX FELIX, Manuel; a.k.a. TORRES FELIX, Manuel; a.k.a. TORRES, FELIX, Manuel De Jesus; a.k.a. TORRES,
MACHINE GROUP LTD, UL. Trotskaya D. 9, K. 1, Pomesch. 1/1, Moscow 129090, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722854163 (Russia); Registration Number 5147746023640 (Russia) [RUSSIA-EO14024].

"MACHO COCA" (a.k.a. BELL FERNANDEZ, Gilbert Herman de Los Angeles), Moin, Limon, Costa Rica; DOB 02 May 1963; POB Turnalia, Cartago, Costa Rica; nationality Costa Rica; Gender Male; Cedula No. 302600933 (Costa Rica) (individual) [ILLICIT-DRUGS-EO14059].

"MACHO PRIETO" (a.k.a. ARAUJO INZUNZA, Gonzalo; a.k.a. INZUNZA INZUNZA, Gonzalo; a.k.a. LEON ANDRADE, Bernabe), Sonora, Mexico; Mexicali, Baja California, Mexico; DOB 17 Aug 1971; POB Sinaloa, Mexico; nationality Mexico; Mexican citizen; Passport 040016733 (Mexico); C.U.R.P. IUIG710817HSLNNN08 (Mexico) (individual) [SDNTK].


"MAGHAD, Moalim" (a.k.a. ADEN, Mohamed Abdi; a.k.a. ADEN, Mohamed Abdi; a.k.a. "ABDIRAHMAN, Mahamoud", a.k.a. "ABDIRAHMAN, Mohamud"; a.k.a. "HASSAN, Mohamed"; a.k.a. "IBRAHIM, Moalim"; a.k.a. "SAYID, Mahdi"; a.k.a. "YARE, Mohamed"), Jibil, Lower Juba, Somalia; DOB 13 Mar 1985; POB Garissa, Kenya; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [AL-SHABAAB].

"MAHER COMPANY" (a.k.a. MAHER TRADING AND CONSTRUCTION COMPANY; a.k.a. MAHER TRADING AND ENGINEERING), Concord building, 7th floor, Verdan, Beirut, Lebanon; Harik Harik, on the street near al-Husnayn Mosque, Malik bin Qazzam, 5th floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

"MAHMUD" (a.k.a. IDA, Laode; a.k.a. KHAN, Mohd Shahwal; a.k.a. MOCHTAR, Yasin Mahmud; a.k.a. MUBARAK, Laode Agusassilam; a.k.a. MUBAROK, Muhmad; a.k.a. MUHAMMAD, Ustad Haji Laudi Agus Salim; a.k.a. SYAWAL, Yassin; a.k.a. YASIN, Abdul Hadi; a.k.a. YASIN, Salim; a.k.a. YASIN, Syawal; a.k.a. "ABU MUAMAR"; a.k.a. "ABU SETA"; a.k.a. "AGUS SALIM"), DOB 03 Sep 1962; POB Makassar, Indonesia; nationality Indonesia; citizen Indonesia (individual) [SDGT].

OFFICE OF FOREIGN ASSETS CONTROL

Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"MAJID" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. MAIN STREET 1095 PTY LTD), 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); Registration Number K20122129285 (South Africa) [IRAN-EO13846].

"MAINBOX LLC" (a.k.a. DEXIAS LIMITED LIABILITY COMPANY; a.k.a. DEXIAS LLC (Cyrillic: ООО ДЕКСИАС); f.k.a. MAINBOX LIMITED LIABILITY COMPANY; f.k.a. "TSOFT LLC"; f.k.a. "TSOFT ООО"), Ul. Ryabinovaya D. 3, K. 2, KV. 261, Moscow 121471, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jul 2016; Tax ID No. 7702403726 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 116774676444 (Russia) [RUSSIA-EO14024] (Linked To: FIROV, Alim Khazkhalmovich).

"MAJID" (a.k.a. KASSIR, Mohammed Jaafar; a.k.a. QASIR, Muhammad; a.k.a. QASIR, Muhammad Jaafar; a.k.a. "EYNAKI"; a.k.a. "FADI"); f.k.a. "GHOLI, Hossein"; a.k.a. "SAHAL, Shykh"); Syria; DOB 12 Feb 1967; POB Dayr Qanun Al-Nahr, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

"MAJID, Hafiz" (a.k.a. MAJID, Hafiz Abdul), Pakistan; DOB 1972; alt. DOB 1973; alt. DOB 1971; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"MAK INTERNATIONAL" (a.k.a. MAK INTERNATIONAL SERVICE CO LTD; a.k.a. MAK INTERNATIONAL SERVICES CO LTD), Juba, South Sudan [SOUTH SUDAN].

"Makanika" (a.k.a. RUKUNDA, Michel), Hauts Plateaux, South Kivu, Congo, Democratic Republic of the; DOB 12 Sep 1974; POB Minembwe, Fizi Territory, South Kivu, Congo, Democratic Republic of the; nationality Congo, Democratic Republic of the; Gender Male; Military Registration Number 174935527545 (Congo, Democratic Republic of the) (individual) [DRCONGO].

"MAKPA" (a.k.a. MACPAR MAKINA; a.k.a. MACPAR MAKINA SAN VE TIC A.S.), Sehidler Cadde: No: 792 Tuzla, Istanbul 34940, Turkey; Additional Sanctions Information - Subject to Secondary Sanctions; Istanbul Chamber of Comm. No. 537070 (Turkey) [NPWMD] [IFSR].

"MAKUBA" (a.k.a. BALUKU, Seka; a.k.a. BALUKU, Seka Musa; a.k.a. KAJUJU, Mzee; a.k.a. "LUMONDE"); a.k.a. "LUMU"), Congo, Democratic Republic of the; gender Male; DOB 1976; alt. DOB 1975; POB Kasese Province, Congo, Democratic Republic of the; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 17434671 (Russia); Registration Number 7704026946 (Russia); Government Gazette Number 03555170 (Russia); Registration Number 116774676444 (Russia) [RUSSIA-EO14024] (Linked To: FINANCIAL INSTITUTIONS). [SDGT] [GLOMAG].


"MANERA" (a.k.a. ZAGARIA, Michele; a.k.a. "ISS"; a.k.a. "ZIO"), DOB 21 May 1958; POB San Cipriano d’Aversa, Italy (individual) [TCO].
"MARQUES, Ivan" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "MARQUEZ, Ivan"), Apure, Venezuela; DOB 06 Jun 1955; alt. DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"MARQUEZ, Miguel" (a.k.a. MARTIN, Miguel Miguelito" (a.k.a. "MARTIN BALA" (a.k.a. VARON CADENA, Hector German); DOB 02 Mar 1982; POB Florencia, Caqueta, Colombia; citizen Colombia; Cedula No. 16943202 (Colombia) (individual) [SDNTK] (Linked To: INMOBILIARIA FER CADENA).

"MARTIN BALA" (a.k.a. VARON CADENA, Greilyn Fernando); DOB 02 Mar 1982; POB Call, Valle, Colombia; citizen Colombia; Cedula No. 16943202 (Colombia) (individual) [SDNTK] (Linked To: INMOBILIARIA FER CADENA).

"MARTIN LLANOS" (a.k.a. BUITRAGO PARADA, Hector German); DOB 21 Jan 1968; POB Monterrey, Casanare, Colombia; Cedula No. 79436816 (Colombia) (individual) [SDNTK].

"MARTIN" (a.k.a. "KHALKI, Parviz") (a.k.a. "KHAKI, Parviz"; DOB 26 Jun 1968; POB Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport AC 128856 (Colombia); National ID No. 84.049.097 (Colombia) (individual) [SDGT] (Linked To: HIZBALLAH).

"MARTINEZ, Miguel" (a.k.a. MARIN ARANGO, Luciano; a.k.a. "MARQUEZ, Ivan"), Apure, Venezuela; DOB 06 Jun 1955; alt. DOB 16 Jun 1955; POB Florencia, Caqueta, Colombia; nationality Colombia; Gender Male; Cedula No. 19304877 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"MARTINEZ, Miguelito" (a.k.a. "MARTINEZ, Miguel Miguelito"; a.k.a. "Miguelito"), Colonia Las Hojarascas, Km 19.5 Carretera Interamericana, Mixco, Guatemala; DOB 12 Sep 1989; POB Santa Lucia Cotzumalguapa, Guatemala; nationality Guatemala; Gender Male; Passport 245907203 (Guatemala) expires 15 Nov 2022; National ID No. 2459072030502 (Guatemala) (individual) [GLOMAG].

"MARTINEZ, Miguel" (a.k.a. MARTINEZ MORALES, Luis Miguel; a.k.a. "MARTINEZ, Miguel Miguelito"; a.k.a. "Miguelito"), Colonia Las Hojarascas, Km 19.5 Carretera Interamericana, Mixco, Guatemala; DOB 12 Sep 1989; POB Santa Lucia Cotzumalguapa, Guatemala; nationality Guatemala; Gender Male; Passport 245907203 (Guatemala) expires 15 Nov 2022; National ID No. 2459072030502 (Guatemala) (individual) [GLOMAG].
"MATAAN, Ahmed" (a.k.a. MATAAN, Ahmed Hasan Ali Sulaiman; a.k.a. SULAIMAN, Ahmad Matan Hasan Ali; a.k.a. "MATAAN, Ahmad"), Al Mahrah, Yemen; DOB 1966; POB Gandala, Somalia; nationality Yemen; Gender Male; Secondary sanctions risk: See Section 11 of the Executive Order 14024.; Tax ID No. 781491227404 (Russia) (individual) [SDNTK].

"MATVEEV, Mikhail Mix" (Cyrillic: "МАТВЕЕВ, Михаил Михайлович") (a.k.a. "MATVEYEV, Mikhail P; a.k.a. "BORISELTCIN"; a.k.a. "MATVEEV, Mikhail Pavlovich"; a.k.a. "MATVEEV, Mikhail" (Cyrillic: "МАТВЕЕВ, Михаил Михайлович")); DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of the Executive Order 14024.; Tax ID No. 781491227404 (Russia) (individual) [SDNTK].

"MAZAI" (a.k.a. MAZAEV, Konstantin; a.k.a. PIKALOV, Konstantin Aleksandrovich; a.k.a. PIKALOV, Konstantin; a.k.a. "MAZAY"), Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of the Executive Order 14024.; Tax ID No. 781491227404 (Russia) (individual) [SDNTK].

"MAZAI" (a.k.a. MAZAEV, Konstantin; a.k.a. PIKALOV, Konstantin Aleksandrovich; a.k.a. PIKALOV, Konstantin; a.k.a. "MAZAY"), Russia; DOB 23 Jul 1968; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of the Executive Order 14024.; Tax ID No. 781491227404 (Russia) (individual) [SDNTK].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

- 2501 -
United Kingdom; UK Company Number 03834450 (United Kingdom) [SDGT].

"MIRAGE FOR ENGINEERING" (a.k.a. MIRAGE FOR ENGINEERING AND TRADING), Kalim Bechara Building, 2nd floor, Trabulsi Street, Badaro, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions [SDGT] [IRGC] [IFSR].

"MIRP IS LTD" (a.k.a. LIMITED LIABILITY COMPANY MIRP INTELECTUAL SYSTEMS; a.k.a. MIRP INTELECTUAL SYSTEMS INC), Dimitrovskoe SH D. 100, Str. 2, Moscow 127591, Russia; Lenina st., 13-11, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5010036848 (Russia); Registration Number 1085010000822 (Russia) [RUSSIA-EO14024].


"MKI" (a.k.a. MEZHDNARODNYI KLUB OPTICHESKIKH INNOVATSII), Ul. Novodmitrovskaya D. 2, K. 2, Et/Pom.4/XXIIIB, Moscow 127015, Russia; Ul. Nizhnyaya D. 14., Str. 5, Moscow, 125040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1097746622775 (Russia) [RUSSIA-EO14024].

"MMK LTD" (a.k.a. AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNOE OBYEDINENIE MMK; a.k.a. "AO NPO MMK"), 24 Iftakharzadeh St, Izhvekh 426072, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 1833001787 (Russia); Registration Number 1021801504460 (Russia) [RUSSIA-EO14024].

"MMZ JSC" (a.k.a. JSC MYTISHCHINSKI MACHINE-BUILDING PLANT), Dmitrovskoe SH D. 100, Str. 2, Moscow 127591, Russia; Lenina st., 13-11, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0950055414 (Turkey); Legal Entity Number 7890000EYH7ULFRV/A902 (Turkey); Registration Number 4292 (Turkey) [RUSSIA-EO14024] (Linked To: PUBLICHOE AKTSIONERNOE OBSCHESTVO MAGNITOGORSKIY METALLURGICHESKI KOMBINAT).
MOBILIZATION OF THE OPPRESSED UNIT

"MOBILIZATION OF THE OPPRESSED UNIT"

From Russia and Ukraine-EO13661, Russia-EO14024.

Gazette Number 61540868 (Russia)

"MOBILIZATION OF THE OPPRESSED UNIT"

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From Russia and Ukraine-EO13661, Russia-EO14024.

Gazette Number 61540868 (Russia)


"MOHAMMED, Nazar" (a.k.a. MOHAMED, Nazar), Lot 275 Barrow Street, Demerara, Guyana; DOB 27 Mar 1953; POB Essequibo Coast, Guyana; nationality Guyana; Gender Male; Passport A005493 (Guyana); alt. Passport R1163199 (Guyana) (individual) [GLOMAG] (Linked To: MOHAMED'S ENTERPRISE).

"MOHAMMED, Yaqub" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yakoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaqobic; a.k.a. MCLINTOCK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "AL SCOTLANDI, Qari"; a.k.a. "AL-SKOTLANDI, Abu Abdullah"; a.k.a. "MANSOOR, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAKUBB, Muhammed"; a.k.a. "YAQOOB, Muhammed"; a.k.a. "YAQUB, Qari"; a.k.a. "YQUB, Muhammad Qari Maulana"; a.k.a. "YQUB, Qari"); House 6B, Street 40., Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 670309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); alt. National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265886120651 (Pakistan) (individual) [SDGT]
MORUMBÍ, Zapopan, Jalisco, Mexico; Av. Del Bajo S/N, Col. El Bajo, Zapopan, Jalisco, Mexico; Folio Mercantil No. 4123 (Jalisco) [SDNTK].

"MOSCO" (a.k.a. ECHEVERRI PAREJA, Oscar Alonso); DOB 07 May 1971; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98564040 (Colombia) (individual) [SDNTK] (Linked To: ACUAMATERIALES Y CIA. LIMITEDA).

"MOSH" (a.k.a. MONTEJO SAENZ, Axel Bladimir), Guatemala; DOB 26 Oct 1986; POB Santa Ana Huista, Huehuetenango, Guatemala; nationality Guatemala; Gender Male; Cedula No. M-138057 (Guatemala); NIT # 35348208 (Guatemala); C.U.I. 1613087591331 (Guatemala) (individual) [ILLICIT-DRUGS-EO14059].

"Mourtada" (a.k.a. HAZIME, Hussein Ali; a.k.a. HAZZIMA, Husain Ali), Harat Hreiq, Beirut, Lebanon; DOB 07 Dec 1967; POB Beirut, Lebanon; Gender Male (individual) [SDGT].

"MOUSTFA" (a.k.a. KALAD, Belkasam; a.k.a. KALED, Belkasam; a.k.a. MOSTAFA, Danem; a.k.a. MOSTAFA, Djamel; a.k.a. MOSTEFA, Djamel; a.k.a. MOUSTFA, Djamel (Arabic: حماة المعطى; a.k.a. "ALI BARKANI"), Algeria; DOB 28 Sep 1973; alt. DOB 31 Dec 1979; alt. DOB 22 Aug 1973; alt. DOB 25 Sep 1973; POB Medias, Tiertar, Algeria; alt. POB Morocco; nationality Algeria; Gender Male (individual) [SDGT].

"MOVEMENT OF THE FIRST" (a.k.a. ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: ОВЕРСОЙСКОЕ ОБЩЕСТВЕННОЕ ГОСУДАРСТВЕННОЕ ДВИЖЕНИЕ ДЕТЕЙ И МОЛОДЕЖИ ДВИЖЕНИЕ ПЕРВЫХ); a.k.a. MOVEMENT OF THE FIRST RUSSIAN MOVEMENT OF CHILDREN AND YOUTH (Cyrillic: Российское движение детей и молодежи движение первых)). Zemlyanoy Val street, 50A, building 2, Moscow 109028, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 9709087880 (Russia); Registration Number 1227700776038 (Russia) [RUSSIA-EO14024].


"MOZHAEV, Egor Igorevich" (a.k.a. MOZHAEV, Yegor Igorevich; a.k.a. MOZHAEV, Yegor); Moscow, Russia; DOB 31 May 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

"MOZHAEV, Yegor" (a.k.a. MOZHAEV, Yegor Igorevich; a.k.a. "MOZHAEV, Egor Igorevich"), Moscow, Russia; DOB 31 May 1982; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-EO14024].

"MPC" (a.k.a. MOBIN PETROCHEMICAL; a.k.a. MOBIN PETROCHEMICAL COMPANY), Southern Pars Special Economic Energy Zone, Assalye, Bushehr, Iran; No. 50, DamanAfshar Alley, Vanak Square, ValiAsr Street, Tehran 19697-53111, Iran; P.O. Box 75391-418, Bushehr 1969753111, Iran; PO Box, Mashhad, Iran; Website www.mobinpco.net; Additional Sanctions Information - Subject to Secondary Sanctions; Registration ID 837 (Iran) [IRAN [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"MPS" (a.k.a. MINISTRY OF PEOPLE'S SECURITY; a.k.a. MINISTRY OF PUBLIC SECURITY), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"Mr. O." (a.k.a. YU, Bu Ung; a.k.a. YU, Pu Ung (Korean: 유부동)), 67 Kap 2-9-1, Sobuk 1 Tonglo, Cho'lso' District, Shenyang, China; DOB 16 Sep 1966; nationality Korea, North; Gender Male; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations sections 510.214; Passport PS927320340 issued 02 Sep 2017 expires 02 Sep 2022 (individual) [NPWMD] (Linked To: TANCHON COMMERCIAL BANK).

July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

POB Buraydah, Saudi Arabia; nationality Saudi Arabia; Passport J110141 (Saudi Arabia) issued 18 Apr 2010 expires 22 Feb 2015; National ID No. 1059887057 (Saudi Arabia) (individual) [SDGT].

"MUJELES" (a.k.a. AXIMU, Memetiming; a.k.a. MAIMAITI, Maimaitiming; a.k.a. MEMETI, Memetiming; a.k.a. AYERAS, Ricky; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Bouremi, Mali [SDGT].

"MUJWA; a.k.a. "TWJWA"), Gao, Mali; nationality Philippines; DOB 15 Sep 1973; POB 24 Paraiso Galang; a.k.a. PEREZ, Jay), 24 Paraiso Street, Ricardo Perez; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Bouremi, Mali 

"MUJJOA; a.k.a. "TWJWA"), Gao, Mali; nationality Philippines; DOB 15 Sep 1973; POB 24 Paraiso Galang; a.k.a. PEREZ, Jay), 24 Paraiso Street, Ricardo Perez; a.k.a. AYERAS, Abdul Karem; a.k.a. AYERAS, Bouremi, Mali [SDGT].

"Mukade (a.k.a. LUMISA, Muhammad; a.k.a. "MUKANDA") (a.k.a. SALAZAR RAMIREZ, Jesus Fezza; a.k.a. "Faiza"); a.k.a. "Feeza"), Congo, Democratic Republic of the; DOB 10 Oct 1971; POB Chele County, Khuttan Area, Xingjiang Uighur Autonomous Region, China; nationality China; National ID No. 653225197110100533 (China) (individual) [SDGT].

"MUJIN (a.k.a. AL-BAZZAL, Muhammad Qasim; a.k.a. BAZZAL, Mohamad); DOB 26 Aug 1984; POB Ba'albakk, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; Passport LR0510789; Identification Number 18349929 (Lebanon) (individual) [SDGT] (Linked To: 


"Mullah Radio" (a.k.a. FAZLULLAH, Maulana; a.k.a. HAYAT, Fazal; a.k.a. "Mullah Fazlullah"); DOB 1974; POB Swat, Pakistan; alt. POB Kuza Bandai village, Pakistan (individual) [SDGT].

"MURET, Rajib" (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. PAIDAR, Amanollah; a.k.a. "AMIRI, Ahmad"; a.k.a. "AZARIAN, Amin"); Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD][IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

"MURAT, Recep" (a.k.a. "INDIO"); DOB 24 Mar 1974; POB Chihuahua, Mexico; citizen Mexico (individual) [SDNTK].

"MURAT, Rajib" (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. PAIDAR, Amanollah; a.k.a. "AMIRI, Ahmad"; a.k.a. "AZARIAN, Amin"); Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD][IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).

"MURAT, Rajib" (a.k.a. AMANOLLAH, Paydar Mohammad; a.k.a. PAIDAR, Amanollah; a.k.a. "AMIRI, Ahmad"; a.k.a. "AZARIAN, Amin"); Iran; DOB 08 Nov 1958; POB Rudsar, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 2690705257 (Iran) (individual) [NPWMD][IFSR] (Linked To: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER).
"ZULKARNAN" (a.k.a. "ZULKARNIN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"MURTADA, Muhandis" (a.k.a. NAZHAD, Hasan Saburi; a.k.a. SABURINEZHAD, Ali; a.k.a. SABURINEZHAD, Hasan (Arabic: حسن ناژحدد); a.k.a. "Engineer Morteza"; a.k.a. "SABURI, Hasan"), Iran; Iraq; Syria; DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0383595282 (Iran) (individual) [SDGT] [IRGC] [IFSIR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)- QODS FORCE).

"MUSA ABDUL" (a.k.a. HIR, Musa Abdul; a.k.a. Zulkifi Abdul; a.k.a. HIR, Alfirdaus; a.k.a. Zulkifi Bin Abdul; a.k.a. Zulkifi Abdul bin Hizb; a.k.a. Zulkifi Bin Abdul Hir; DOB 05 Jan 1966; alt. DOB 05 Oct 1966; POB Malaysia (individual) [SDGT].

"MUSCAB, Abou" (a.k.a. GAP, Gure; a.k.a. MAHMoud, Bashir Mohamed; a.k.a. MAHMOUD, Bashir Mohamed; a.k.a. MOHAMMED, Bashir Mahmud; a.k.a. MOHAMMAD, Bashir Mohamed; a.k.a. MOSSA, Bashir Khalif; a.k.a. MOUSSA, Bachir; a.k.a. QORGAB), Mogadishu, Somalia; nationality Somalia; DOB circa 1979-1982; alt. DOB 1982 (individual) [SDNTK] [SOMALIA].

"MUSENYERI" (a.k.a. IBRAHIM, Frere Petrus; a.k.a. MUJAMBERE, Leopold; a.k.a. "MUSTAQ"; a.k.a. "SIKANDER"; a.k.a. "DALE, Achille"), Mwenga, South Kivu Province, Democratic Republic of the Congo; DOB 1978; alt. DOB 1979; POB Dungu, Akhmet District, Georgia; nationality Georgia; alt. nationality Russia; National ID No. 08091001080 (individual) [SDGT].


"MUSSE, Bashir" (a.k.a. MOOSA, Basheer Khalif; a.k.a. MOOSA, Bashir Khalif; a.k.a. MOUSSA, Basheer Khalif; a.k.a. MUSA, Bashir Khalif; a.k.a. MUSSE, Bashir Khalif; a.k.a. MOOSA, Bashir; a.k.a. MOOZA, Bashir Kholif), Dubai, United Arab Emirates; PO Box 80367, Ajman, United Arab Emirates; DOB 01 Jan 1967; POB Garowe, Puntland, Somalia; nationality Djibouti; Gender Male; Passport 16RE41878 (Djibouti) issued 26 May 2016 expires 25 May 2021; alt. Passport 16RF20973 (Djibouti) expires 11 Oct 2023; Identification Number 784-1967-5350265-5 (United Arab Emirates); Residency Number 083698992 (United Arab Emirates) expires 15 May 2020 (individual) [SOMALIA].

"MUSTAQ" (a.k.a. ALBASHIR, Mohammed; a.k.a. AL-Benzir, Muhammad; a.k.a. AL-FAQI, Bashir Mohammed Ibrahim; a.k.a. AL-FIQAHI, Abdul Rahman; a.k.a. AL-KHATAB, Abd Al Rahman; a.k.a. ISMAIL, Mohammed; a.k.a. "ABU ABD AL-RAHMAN"; a.k.a. "ABU KHALID"; a.k.a. "ABU MOHAMMED"; a.k.a. "MAHMUD"), Birmingham, United Kingdom; DOB 15 Dec 1959; POB Libya (individual) [SDGT].

"MUSTFA" (a.k.a. ALBASHER, Mohammed; a.k.a. AL-BASHIR, Muhammad; a.k.a. AL-FQI, Bashir Mohammed Ibrahim; a.k.a. "MUSHTAQ", "SUDANI, Abdala"), Dabaab, Puntland, Somalia; nationality Somalia; DOB 24 Nov 1960; POB Nairobi (Kenya); nationality Kenya; Passport L152818 (India) (individual) [SDNTK].


"MYO, Jonathan" (a.k.a. TAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kwang; a.k.a. THAUNG, Jonathan Kyaw), Burma; DOB 29 Dec 1981; nationality Burma; Gender Male (individual) [BURMA-E014014] (Linked To: MYANMA ECONOMIC HOLDINGS PUBLIC COMPANY LIMITED).

"NADRA" (a.k.a. GAŁAWSKI, Marcin), Poland; DOB 27 May 1979; nationality Poland; Gender Male; C.U.R.P. 52511996082409 (Poland) (individual) [SDNTK].

"NACHO GONZALEZ" (a.k.a. GONZALEZ PENUELAS, Ignacio (Latin: GONZÁLEZ PEÑUELAS, Ignacio); a.k.a. GONZALEZ PENUELAS, Jose Ignacio), Calle 16 No. 7A-07, Cali, Colombia; Carrera 1G No. 71-07, Cali, Colombia; DOB 06 Jan 1959; POB Tuluá, Valle, Colombia; alt. POB Armenia, Quindío, Colombia; citizen Colombia; Cedula No. 16351225 (Colombia) issued 20 Jun 1977; Passport AJ126708 (Colombia) issued 26 Mar 2004; alt. Passport 16351225 (Colombia) issued 26 Mar 2004 expires 26 Mar 2014 (individual) [SDNT].

"NAHAJA" (a.k.a. ISLAMIC REPUBLIC OF IRAN AIR FORCE; a.k.a. "IRIAF"), Doshan Tappeh Air Base, Tehran, Tehran Province, Iran; Website https://nahaja.aja.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-CON-ARMS-EO].

"NAID" (a.k.a. GALAVIZ MARTIN, Mayra), Manuel Clouthier #486, Colonia Prados Vallarta, Guadalajara, Jalisco, Mexico; Plaza Del Sol Local #28, Zona R, Guadalajara, Jalisco, Mexico; Paseo Del Heliotropo 3426, Monzr, Guadalajara, Jalisco, Mexico; DOB 19 Jan 1973; POB Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 06140255887 (Mexico); C.U.R.P. GAMM730119MJCLRY08 (Mexico) (individual) [SDNTK].


"NAIM, Shaikh" (a.k.a. NAEEM, MuhammAd; a.k.a. SHEIKH, Mohammad Nayeem; a.k.a. SHEIKH, Muhammad Naeem; a.k.a. "NAEM, Sheikh"), 122 Ahmed Block, New Garden Town, Lahore, Pakistan; 111-C Multan Road, Lahore, Pakistan; 2-Chamberlain Road, Lahore, Pakistan; DOB 04 Sep 1950; POB Lahore, Pakistan; nationality Pakistan; Passport BP5191731 (Pakistan) expires 12 May 2012; National ID No. 35202-1963173-9 (Pakistan); Engineer (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

"NAJAHA" (a.k.a. "ISLAMIC REPUBLIC OF IRAN AIR FORCE; a.k.a. "IRIAF"), Doshan Tappeh Air Base, Tehran, Tehran Province, Iran; Website https://nahaja.aja.ir; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-CON-ARMS-EO].
"NAJI, Ali" (a.k.a. HAJI, Ali Ahmed; a.k.a. NAJJI, Ali Ahmed; a.k.a. NAJJI, Cali Amred), Kismayo, Somalia; DOB 01 Jan 1974; nationality Somalia; Gender Male (individual) [SOMALIA].

"NANED" (a.k.a. KUROV, Artem (Cyrillic: КУРОВ, Артем); Kaluga, Obninsk, Russia; DOB 30 Mar 1993; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 2912565616 (Russia) (individual) [CYBER2].

"NANGIALI" (a.k.a. ABD AL-SALAM, Said Jan; a.k.a. ABDALLAH, Qazi; a.k.a. ABD-AL-SALAM, Sa'id Jan; a.k.a. ABDULLAH, Qazi; a.k.a. CAIRO, Aziz; a.k.a. JHAN, Said; a.k.a. KHAN, Farhan; a.k.a. SAID JAN, Qazi; a.k.a. WALID, Ibrahim; a.k.a. ZAIN KHAN, Dilawar Khan); DOB 05 Feb 1981; alt. DOB 01 Jan 1972; nationality Afghanistan; Passport OR801168 (Afghanistan) issued 28 Feb 2006 expires 27 Feb 2011; alt. Passport 4117921 (Pakistan) issued 09 Sep 2008 expires 09 Sep 2013; National ID No. 28102050755 (Kuwait); Passport OR801168 and Kuwait National ID No. 28102050755 issued under the name Said Jan 'Abd al-Salam; Passport 4117921 issued under the name Dilawar Khan Zain Khan (individual) [SDGT].

"NAPA" (a.k.a. NAJI PARS AMIN INSTITUTE) (Arabic: "แนจี ปารส อัมิน นิวซิตี้") [individual]; National ID No. 10100305734 (Iran); Telephone: 9641032658 (Jordan); Identification Number 103185046 (Jordan) (individual) [SDGT] (Linked To: HAMAS).

"NASR, Samir M." (a.k.a. RUPRAH, Sanjivan Singh); DOB 09 Aug 1966; POB Kismu, Kenya; nationality Kenya; Passport D-001829-00 (Liberia); alt. Passport 790015037 (United Kingdom) issued 10 Jul 1998 expires 10 Jul 2008; Businessman; Former Deputy Commissioner, Bureau of Maritime Affairs of Liberia (individual) [DRCONGO].

"NASSERIAN" (a.k.a. MOGHISEH, Mohammad; a.k.a. MOGISSEH, Mohammad (Arabic: محمد مغيش); a.k.a. MOGHISSEH, Mohammad (Arabic: محمد مغيش); a.k.a. MOGISSEH, Mohammad; a.k.a. "NASSERIAN"), Tehran, Iran; DOB 1956 to 1957; POB Moqiseh, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; Judge, Head of Tehran Revolutionary Court, Branch 28 (individual) [IRAN] [IRAN-TRA].

"NATIONAL AND ISLAMIC BANK" (a.k.a. ISLAMIC NATIONAL BANK COMPANY; a.k.a. ISLAMIC NATIONAL BANK OF GAZA; a.k.a. PALESTINE NATIONAL BANK; a.k.a. "ISLAMIC NATIONAL BANK"); a.k.a. "ISLAMIC NATIONAL BANK OF GAZA"; a.k.a. "ISLAMIC NATIONAL BANK of Jordan"; a.k.a. "ISLAMIC NATIONAL BANK", Al-Rimal District, Al Wandah Al Yarmuk Street junction, Gaza City, Gaza, Palestinian; Khan Yunis, Gaza, Palestinian; Website www.inb.ps; Email Address info@inb.ps; Registration ID 563201581 (Palestinian); Telephone: 97082881183; Fax: 97082881184 [SDGT].

"NATIONAL BANK" (a.k.a. BANCO CORPORATIVO SA; a.k.a. "BANCO NACIONAL"; a.k.a. "BANCO NACIONAL"; a.k.a. "BANCO CORPORATIVO"); 2 Cuadras Aloeste y 3 Cuadras Alnorte, Managua, Nicaragua; SWIFT/BIC BOFPNIMA [NICARAGUA].

"NATIONAL BUILDING COMPANY" (a.k.a. MELLI SAKHTEMAN CO.; a.k.a. MELLI SAKHTEMAN COMPANY; a.k.a. SHERKAT-E MELLI-YE SAKHTEMAN (Arabic: شرکت ملی‌ساخت‌من); No. 7, South Goolestan St, Irandanizim Ave, Shahraz-eGharb, Tehran, Iran; Dubai, United Arab Emirates; Website www.mellisakhteman.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100305734 (Iran); Registration Number 6489 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).
CHKALOV, a.k.a. NOVOSIBIRSK AIRCRAFT PRODUCTION ASSOCIATION PLANT NAMED AFTER V.P. CHKALOV; a.k.a. NOVOSIBIRSK AVIATION FACTORY; a.k.a. NOVOSIBIRSK AVIATION PLANT; a.k.a. "NAP", 15 Polzunov St., Novosibirsk 630051, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5402112867 (Russia) [RUSSIA-EO14024].

"NDCO" (a.k.a. CCP NCC; a.k.a. CENTRAL COUNTERPARTY NATIONAL CLEARING CENTER; a.k.a. NATIONAL CLEARING CENTER (Cyrillic: НЕБАНКОВСКАЯ КРЕДИТНАЯ ОРГАНИЗАЦИЯ-ЦЕНТРАЛЬНЫЙ КОНТРАГЕНТ НАЦИОНАЛЬНЫЙ КЛИРИНГОВЫЙ ЦЕНТР)), 13 Bolshoy Kislovski Per., Moscow 125009, Russia; SWIFT/BIC NCCBRUMM; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 2006; Target Type Financial Institution; Tax ID No. 7750004023 (Russia); Government Gazette Number 96537839 (Russia); Legal Entity Number 2534007UK6G30KDX1A47; Registration Number 1067711004481 (Russia) [RUSSIA-EO14024].

"NCG" (a.k.a. KOREA NAMHUNG TRADING CORPORATION; a.k.a. KOREA TAERYOOGANG TRADING CORPORATION; a.k.a. NAM CHON GANG CORPORATION; a.k.a. NAMCHONGANG TRADING; a.k.a. NAMCHONGANG TRADING CORPORATION; a.k.a. NAMHUNG; a.k.a. NOMCHONGANG TRADING CO.), Pyongyang, Korea, North; Chilgol, Mangyongdae District, Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

"NDCO" (a.k.a. NORTH DRILLING CO (Arabic: شركة حفر شمال); a.k.a. NORTH DRILLING COMPANY; a.k.a. NORTH DRILLING PUBLIC JOINT STOCK COMPANY), 2127, Vialais Street, Corner of Del Afroz Street, Tehran 1511714315, Iran; Arjantin Argentina Square - Alvand St. - 35th St. - No. 8, Tehran, Iran; Sanaat Square - Farhazadi St. - Taavon St. - No. 19, Tehran, Iran; Vozara St. - Baheshti St. - No. 20, Tehran, Iran; Esfandiari St. - Vialais St. - No. 90, Tehran, Iran; Website www.ndco.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101920830 (Iran); Registration Number 149235 [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"NEDELJKOVIC, Sinisa" (a.k.a. NEDELJKOVIC, Sinisa; a.k.a. "METAL, Senisa"; a.k.a. "NEDELJKOVIC, Sinisa St."), Kral Petar Street, Zvecan, Kosovo; DOB 26 Mar 1970; POB Zvecan, Kosovo; nationality Kosovo; alt. nationality Serbia; Gender Male; Identification Number 1501722452 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

"NEDELJKOVIC, Sinisa Stevan" (a.k.a. NEDELJKOVIC, Sinisa; a.k.a. "METAL, Senisa"; a.k.a. "NEDELJKOVIC, Sinisa"), Kral Petar Street, Zvecan, Kosovo; DOB 26 Mar 1970; POB Zvecan, Kosovo; nationality Kosovo; alt. nationality Serbia; Gender Male; Identification Number 1501722452 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

"NEGRO ORLANDO" (a.k.a. GUTIERREZ RENDON, Orlando); DOB 12 Jan 1966; POB Buenaventura, Valle, Colombia; citizen Colombia; Cedula No. 16486550 (Colombia) (individual) [SDNTK].

"NEGRO" (a.k.a. LOBO, Carlos Arnoldo; a.k.a. "EL NEGRO LOBO"), Col Toronjal, 2da Etapa, Casa 2, La Ceiba, Atlantida, Honduras; Col Toronjal, 2da Etapa, Casa 2, Numero 67, La Ceiba, Atlantida, Honduras; Colonial El Toronjal, Cuarta Etapa, Bloque, La Ceiba, Atlantida, Honduras; Hacienda La Rosita, La Ceiba, Atlantida, Honduras; French Harbour, Roatan, Islas de la Bahia, Honduras; Los Tangos, Copan, Honduras; Casa 67, Bq 02, San Pedro Sula, Cortes, Honduras; Hacienda Aldea La Rosita, Esparta, Atlantida, Honduras; Hacienda Satuye Col, Satuye, La Ceiba, Atlantida, Honduras; DOB 28 May 1974; POB Esparta, La Ceiba, Honduras; Numero de Identidad 0103-1975-00009 (Honduras) (individual) [SDNTK].

"NEKSAIN AO" (a.k.a. NEXIGN JOINT STOCK COMPANY (Cyrillic: НЭКСАЙН АКЦИОНЕРНОЕ ОБЩЕСТВО)), d. 4 litera B пом. 22N, ul. Uralskaya, St. Petersburg 199155, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 03 Mar 1992; Organization Type: Other information technology and computer service activities; Tax ID No. 7801019126 (Russia); Government Gazette Number 11150642 (Russia); Registration Number 1027809251744 (Russia) [RUSSIA-EO14024] (Linked To: LIMITED LIABILITY COMPANY USM TELECOM).

"Nene" (a.k.a. ABOUZAID EL BAYEH, Juan Manuel; a.k.a. "El Arabe"; a.k.a. "El Escorpion"); a.k.a. "El Hermano"), Mexico; DOB 24 Oct 1972; POB Guadalajara, Jalisco, Mexico; nationality Mexico; Gender Male; R.F.C. AOEJ721024NM2 (Mexico); C.U.R.P. AOEJ721024HLCBYN07 (Mexico) (individual) [SDNTK].

"NENE" (a.k.a. ISAZA SANCHEZ, Nelson Dario); DOB 11 Aug 1967; POB Envigado, Antioquia, Colombia; citizen Colombia; Cedula No. 98521489 (Colombia) (individual) [SDNTK].

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


"NEW FAR INTERNATIONAL" (a.k.a. NEW FAR INTERNATIONAL LOGISTICS LIMITED
NEW OIL COMPANY (a.k.a. CJSC NNK; a.k.a. "NEW IRA" (a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT)

NEW INDUSTRY VENTURES (a.k.a. UT IT Organization Established Date 19 Feb 2019; 119234, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].

"NICICO" (a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES COMPANY; a.k.a. NATIONAL IRANIAN COPPER INDUSTRIES PUBLIC JOINT STOCK), Next to Saee Park, Block No. 2161, Vali Asr Avenue, Tehran, Iran; PO Box 15115-416, Tehran, Iran; Website www.nicico.com; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 15957 (Iran) [IRAN-EO13871].


NEW IRA (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA PRISONERS WELFARE ASSOCIATION; a.k.a. IRA ARMY COUNCIL; a.k.a. IRA SOVEREIGNTY MOVEMENT; a.k.a. IRA COMMITTEE; a.k.a. 32 COUNTY INDUSTRIAL SOVEREIGNTY MOVEMENT; a.k.a. IRA)

NEW IRA (a.k.a. JSC NGT; a.k.a. ZAKRYTOYE AKTSIONERNOE OBSHCHESTVO NOVAYA KOMPANIYA) (Cyrillic: ЗАКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО НОВАЯ КOMPANIYA; a.k.a. ZAO NNK (Cyrillic: ЗАО ННК); a.k.a. ZAT NNK (Cyrillic: ЗАТ ННК)), ul. Rakovskaya, d. 14B, kab. 7 (5th floor), Minsk 220004, Belarus (Cyrillic: ул. Раковская, д. 14Б, к.7 (5 эт.) г. Минск 220004, Беларусь); Organization Established Date 23 Mar 2020; Registration Number 193402282 (Belarus) [BELARUS-EI4038].

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

"NG, Ken" (a.k.a. JING HE, Lin; a.k.a. LIN, Jinghe (Chinese Simplified: 林敬鹤); a.k.a. "LAM, Gary"), China; DOB 03 Dec 1982; nationality China; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 5902186000 (Russia); Government Gazette Number 1964; POB Michoacan, Mexico; citizen Mexico; C.U.R.P. BAMN641102HMNRDC02 (Mexico) (individual) [SDNTK].

"NGS" (a.k.a. NEFTEGAZSTROY), Ul. Lenina D. 21/1, Netfekamsk 452680, Russia; Ul. Industrialnaya D. 15, K.A., Netfekamsk 452680, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0253013650 (Russia); Registration Number 1020201432261 (Russia) [RUSSIA-EO14024].


"NICO" (a.k.a. BARRERA MEDRANO, Nicandro; a.k.a. BARRERA MENDOZA, Nicandro; a.k.a. BARRERA, Nicandro; a.k.a. BARRERA, Robert; a.k.a. NICANDRO, Barrera Mendoza; a.k.a. "CHAPARRO"; a.k.a. "CHATO"; a.k.a. "EL NICO"; a.k.a. "EL NICE"; a.k.a. "EL NIC"; a.k.a. "EL NICO");, c/o Purepecha Trucking Co., Urupan, Michoacan, Mexico; DOB 02 Nov 1964; POB Michoacan, Mexico; citizen Mexico;
SEVERNAYA ZVEZDA; a.k.a. OO
SEVERNAIA ZVEZDA; a.k.a. SEVERNAYA ZVEZDA LIMITED LIABILITY COMPANY
(Cyrillic: СЕВЕРНАЯ ЗВЕЗДА ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ);
a.k.a. "LLC NORTHERN STAR"), zd. 31 etzah 2
kom. 44, 45, ul. Sovetskaya, Dudinka 647000,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Organization
Established Date 1997 [SDGT].

"NMZ" (a.k.a. LLC NIZHNEKAMS
MECHANICAL PLANT), Ter. Promzona ZD. 32,
Office 1, Nizhnekamsk 423570, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
1651091698 (Russia); Registration Number
122160057150 (Russia) [RUSSIA-E014024].

"NMP" (a.k.a. NICARAGUAN NATIONAL
POLICE; a.k.a. POLICIA NACIONAL DE
NICARAGUA), Centro Comercial Metrocenter, 2
Cuadras al Este, Edificio Faustino Ruiz (Plaza
el Sol), Managua, Nicaragua [NICARAGUA]
[NICARAGUA-NHRAA].

"NOOR" (a.k.a. AL-DAGMA, Ashraf), Clemens-
August Strasse 10, Koldinghaus, Beckum
59269, Germany; Leipzigziger Strasse 64,
Altenburg 04600, Germany; DOB 28 Apr 1969;
POB Abasan, Gaza Strip; nationality possibly
Palestinian;arrested 23 Apr 2002 (individual)
[SDGT].

"NOPO" (Arabic: "عقت") (a.k.a. IRANIAN
SPECIAL POLICE FORCES; a.k.a. IRAN'S
COUNTER-TERROR SPECIAL FORCES;
a.k.a. NIROO-YE VIZHE PASDAR-E VELAYAT;
a.k.a. SUPREME LEADER'S GUARDIAN
SPECIAL FORCES; a.k.a. "PROVINCIAL
SPECIAL FORCES"; a.k.a. "SPECIAL
COUNTER-TERROR FORCE"), Iran;
Additional Sanctions Information - Subject to
Secondary Sanctions; National ID Number 97616736 (Russia); Registration
Number 1062457033022 (Russia) [RUSSIA-
EO14024] (Linked To: ARCTIC ENERGY
GROUP LIMITED LIABILITY COMPANY).

"NORTH EAST CARTEL" (a.k.a. CARTEL DEL
NORESTE; a.k.a. LOS ZETAS; a.k.a. "CDN"),
Mexico [SDNTK] [TCO] [ILLICIT-DRUGS-
GROUP LIMITED LIABILITY COMPANY).

"NOVA PROJECT LLC" (a.k.a. OBSHESTVO S
GRANICHENNOY OTVETSTVENNOSTIU
NOVA PROJEKT), Str. Ibramova 115, Bishkek
720001, Kyrgyzstan; Secondary sanctions risk:
See Section 11 of Executive Order 14024.;
Organization Established Date 09 Aug 2022;
Tax ID No. 00908202210145 (Kyrgyzstan);
Registration Number 31556688 (Kyrgyzstan)
[RUSSIA-E014024].

"NOVAK OOO" (a.k.a. NOVGORODSKAYA
AKKUMULYATORNAYA KOMPANIYA), Ul.
Severnaya 15, Velikiy Novgorod 173008,
Russia; Ul. Rabochaya D. 55, K.1, Velikiy
Novgorod 173008, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 5321073271 (Russia);
Registration Number 102530078600 (Russia)
[RUSSIA-E014024].

"NOYFOX AS LTD." (a.k.a. GLOBAL KEY
LIMITED LIABILITY COMPANY; a.k.a.
"GLOBAL KE"), Ul. Ivana Fomina D. 6, Lit. B,
Pomestshch. 402A, 402B, Saint Petersburg
194295, Russia; Website global-key.ru;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Organization
Established Date 18 Aug 2015; Tax ID No.
7802536470 (Russia); Registration Number
1157847282119 (Russia) [RUSSIA-E014024].

"NPC" (a.k.a. NATIONAL PETROCHEMICAL
COMPANY; a.k.a. THE NATIONAL
PETROCHEMICAL COMPANY; a.k.a. "NIPC"),
No. 104, North Sheikh Bahaei Blvd., Molla
Sadora Ave., Tehran, Iran; No 144, North Sheikh
Bahayi Avenue, Mulla Sadora Street, Vanak
Square, Tehran, Iran; P.O. Box 19395-8896,
Tehran, Iran; Additional Sanctions Information -
Subject to Secondary Sanctions; National ID
No. 9614 (Iran); all offices worldwide [IRAN]
[SDGT] [IFSR] (Linked To: MINISTRY OF
PETROLEUM).

"NPK EOMS" (a.k.a. LIMITED LIABILITY
COMPANY SCIENTIFIC OPTICAL AND
MECHANICAL SYSTEMS (Cyrillic: ОБЩЕСТВО
С ОГРАНИЧЕННОЙ
ОТВЕТСТВЕННОСТЬЮ НАУЧНО
ПРОИЗВОДСТВЕННЫЙ КОМПЛЕКС
ЭЛЕКТРОННЫЕ ОПТИЧЕСКИЕ И
МЕХАНИЧЕСКИЕ СИСТЕМЫ); a.k.a. "LLC
NPC EOMS" (Cyrillic: "ООО НПК ЭОМС")), d.
1, str. 17, etazh/komnata 2/1, shosse
Varshavskoe, Moscow 117105, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
7726401559 (Russia); Registration Number
1177746419960 (Russia) [RUSSIA-E014024].

"NPK EXPERT" (a.k.a. RSV-EKSPERT OOO;
a.k.a. "EKSPERT"), ul. Voskhod d. 261/1, kabinet
101, Novosibirsk 630102, Russia; Festivalnaya
d. 41, k. 2, 1 etazh, Moscow, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
5405979190 (Russia); Registration Number
1165476124395 (Russia) [RUSSIA-E014024].

"NPO IZHBS" (a.k.a. IZHEVSK UNMANNED
SYSTEMS RESEARCH AND PRODUCTION
ASSOCIATED LIMITED LIABILITY COMPANY;
f.k.a. iIZHEVSK-UNMANNED SYSTEMS
COMPANY; a.k.a. LLC RESEARCH AND
PRODUCTION ASSOCIATION IZHBS; a.k.a.
OOO NAUCHNO-PROIZVODSTVENNOYE
OBYEDINENIYE IZHEVSKIYE BESPILTONYE
SISTEMY (Cyrillic: ООО НАУЧНО-
ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНИЕ
ИЖЕВСКИЕ БЕСПИЛОТНЫЕ СИСТЕМЫ);
a.k.a. "OOO NPO IZHBS"), Ordzonikidze St.,
2, Izhevsk, Udmurtia 426063, Russia (Cyrillic:
УЛ. ОРДЖОНИКИДЗЕ, Д. 2, ИЖЕВСК,
УДМУРТСКАЯ РЕСПУБЛИКА 426063,
Россия); Website www.izh-bs.ru; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 5405979190 (Russia);
Registration Number 1165476124395 (Russia) [RUSSIA-E014024].
MATERIALS PROMETHEUS), Ul. Ivana
Chernykh D. 31-33, Lit. B, Office 519, Saint
Petersburg 198095, Russia; Secondary
sanctions risk: See Section 11 of Executive
Order 14024.; Tax ID No. 7838431079 (Russia);
Registration Number 1097847247530 (Russia)
[RUSSIA-EO14024].

"NPO STRELA" (a.k.a. PAO NAUCHNO
PROIZVODSTVENNOE OBEDEINENIE
STRELA; a.k.a. PJSC RESEARCH AND
PRODUCTION ASSOCIATION STRELA; a.k.a.
PJSC SPA STRELA; a.k.a. PUBLIC JOINT
STOCK COMPANY SCIENTIFIC
PRODUCTION ASSOCIATION STRELA; a.k.a.
PUBLICNOE AKTSIONERNOE
OSOBOHESTVO NAUCHNO
PROIZVODSTVENNOE OBEDEINENIE
STRELA; a.k.a. "PAO NPO STRELA"; a.k.a.
"SPA STRELA"), 6 Maxim Gorky Street, Tula
300002, Russia; 2 Arsenalnaya Street, Tula
300002, Russia; 6 M. Gorkogo ul., Tula 300002,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Target Type
State-Owned Enterprise; Tax ID No.
7103028233 (Russia); Registration Number
1027100517256 (Russia) [RUSSIA-EO14024].

"NPP ADVENT" (a.k.a. LIMITED LIABILITY
COMPANY SCIENTIFIC PRODUCTION
COMPANY ADVENT), Nab. Obvodnego Kanala
D. 227, Korpus 1, Saint Petersburg 190020,
Russia; Secondary sanctions risk: See Section
11 of Executive Order 14024.; Tax ID No.
7839348320 (Russia); Registration Number
1069847569714 (Russia) [RUSSIA-EO14024].

"NPP CONTACT" (a.k.a. AKTSIONERNOE
OSOBOHESTVO NAUCHNO
PROIZVODSTVENNOE PREDPRIYATIE
KONTAKT; a.k.a. AO NPP KONTAKT; a.k.a.
JOINT STOCK COMPANY SCIENTIFIC
PRODUCTION ENTERPRISE KONTAKT;
a.k.a. JSC SPE KONTAKT), 1, Ul. Spitsyna,
Saratov, Saratovskaya Oblast 410086, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Organization
Established Date 11 Dec 1991; Tax ID No.
6453097665 (Russia); Government Gazette
Number 07619636 (Russia); Registration
Number 1064653005067 (Russia) [RUSSIA-
EO14024] (Linked To: OPEN JOINT STOCK
COMPANY RUSSIAN ELECTRONICS).

"NPP KLAS" (a.k.a. JOINT STOCK COMPANY
CLASS), Sh. Entuziastov, D 56, Str. 21,
Moscow 111123, Russia; Ul. Sovietskaya D. 3,
Floor 2, Kom. 2, Lukhovitsy 140501, Russia;
Secondary sanctions risk: See Section 11 of
Executive Order 14024.; Tax ID No.
7724032017 (Russia); Registration Number
1027700450975 (Russia) [RUSSIA-EO14024].

"NPP/CPP" (a.k.a. COMMUNIST PARTY OF
THE PHILIPPINES; a.k.a. NEW PEOPLE'S
ARMY; a.k.a. "NEW PEOPLE'S ARMY /
COMMUNIST PARTY OF THE PHILIPPINES;
 a.k.a. NPA; a.k.a. "CPP" [FTO] [SDGT].

"NPPD" (a.k.a. NUCLEAR POWER
PRODUCTION AND DEVELOPMENT
COMPANY OF IRAN; a.k.a. NUCLEAR
POWER PRODUCTION AND DEVELOPMENT
HOLDING COMPANY), No. 8, Tandis St., Africa
Ave., Tehran, Iran; Additional Sanctions
Information - Subject to Secondary Sanctions
[IRAN] (Linked To: ATOMIC ENERGY
ORGANIZATION OF IRAN).

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

"NRM" (a.k.a. DEN NORSKE
MOTSTANDSBEGEVELSE; a.k.a. FINNISH
RESISTANCE MOVEMENT; a.k.a. NORDIC
RESISTANCE MOVEMENT; a.k.a. NORWEGIAN
RESISTANCE MOVEMENT; a.k.a. NORWEGIAN
RESISTANCE MOVEMENT; a.k.a. "NRM-NORWAY; a.k.a. SUOMEN
VASTARINTALIIKE; a.k.a. SWEDISH
MOTSTANDSBEGEVELSE; a.k.a. "KÖHTI
VAPAUTTA!"; a.k.a. "NMR"; a.k.a. "NRM-
FINLAND"; a.k.a. "NRM-SWEDEN"; a.k.a.
"SVERIGE"; a.k.a. "SMR"), Sweden; Norway;
Denmark; Finland; Iceland; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Organization Established Date 1997 [SDGT].

"NSD" (a.k.a. NATIONAL SETTLEMENT
DEPOSITORY; a.k.a. NKO JSC NSD; a.k.a.
NON-BANK CREDIT INSTITUTION J\[SDGT].

"NRM-FINLAND" (a.k.a. "SMR"), Sweden;
Norway; Denmark; Finland; Iceland; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Organization Established Date 1997 [SDGT].

"NRM-FINLAND" (a.k.a. DEN NORSKE
MOTSTANDSBEGEVELSEN; a.k.a. FINNISH
RESISTANCE MOVEMENT; a.k.a. NORDIC
RESISTANCE MOVEMENT; a.k.a. NORWEGIAN
RESISTANCE MOVEMENT; a.k.a. SUOMEN
VASTARINTALIIKE; a.k.a. SWEDISH
MOTSTANDSBEGEVELSEN; a.k.a. "KÖHTI
VAPAUTTA!"; a.k.a. "NMR"; a.k.a. "NRM-
FINLAND"; a.k.a. "NRM-SWEDEN"; a.k.a.
"SVERIGE"; a.k.a. "SMR"), Sweden; Norway;
Denmark; Finland; Iceland; Secondary
sanctions risk: section 1(b) of Executive Order
13224, as amended by Executive Order 13886;
Organization Established Date 1997 [SDGT].

"NSG OOO" (a.k.a. INDEPENDENT
INSURANCE GROUP LTD; a.k.a.
OSOBOHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU STRAKHOVAYA
KOMPANIYA NEZAVISIMAYA
STRAKHOVAYA GRUPPA (Cyrillic: ОСНОВАЛУЮЩАЯ
ГРУППА); a.k.a. SWIFT/BIC NSGOOO;
Website www.nsg.ru; Secondary sanctions risk:
See Section 11 of Executive Order 14024.;
Organization Established Date 27 Jun 1996;
Tax ID No. 770216918 (Russia); Legal Entity
Number 25340018151STBG02W421;
Registration Number 1027739132563 (Russia)
[RUSSIA-EO14024].

"NSG OOO" (a.k.a. INDEPENDENT
INSURANCE GROUP LTD; a.k.a.
OSOBOHESTVO S OGRANICHENNOI
OTVETSTVENNOSTYU STRAKHOVAYA
KOMPANIYA NEZAVISIMAYA
STRAKHOVAYA GRUPPA (Cyrillic: ОСНОВАЛУЮЩАЯ
ГРУППА); a.k.a. SWIFT/BIC NSGOOO;
Website www.nsg.ru; Secondary sanctions risk:
See Section 11 of Executive Order 14024.;
Organization Established Date 27 Jun 1996;
Tax ID No. 770216918 (Russia); Legal Entity
Number 25340018151STBG02W421;
Registration Number 1027739132563 (Russia)
[RUSSIA-EO14024].
PAO ODK-UFIMSKOE
MOTOROSTROITELNOE
PROIZVODSTVENNOE OBYEDINENIE;
a.k.a. PUBLIC JOINT-STOCK COMPANY
ODK-UFIMSKOYE; a.k.a. PUBLIC JOINT-STOCK COMPANY ODK-UFIMSKOYE
MOTOROSTROITELNOYE PRODUCTION ASSOCIATION; a.k.a. UFA ENGINE BUILDING MANUFACTURING COMPANY; a.k.a. UFA ENGINE-MANUFACTURING COMPANY; a.k.a. UFIMSKOYE MOTOROSTROITELNOYE PROIZVODSTVENNOE OBYEDINENIE;
a.k.a. UNITED ENGINE MANUFACTURING CORPORATION-UFA ENGINE BUILDING PRODUCTION ASSOCIATION PUBLIC JOINT STOCK CORPORATION; a.k.a. "ODK-UMPO"; a.k.a. "Pjsc Odk-Umpo", 2 Ferina St., Ufa, Republic of Bashkortostan 450039, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 0273008320 (Russia) [RUSSIA-EO14024].

July 31, 2024 - 2520 -

OMAR, Abdi Mohamed* (a.k.a. CUMAR, Cabdi Maxamed; a.k.a. CUMAR, Cabdiraxman Maxamed; a.k.a. DHUFAAYE, Cabdi Muhammad; a.k.a. OMAR, Abdirahman Mohamed; a.k.a. "DHOFAYE"; a.k.a. "DHOOFAYE"), Bosaso, Somalia; DOB 1962; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

OMARI (a.k.a. OZIA MAZIO, Dieudonne); DOB 06 Jun 1949; POB Arwara, DRC; citizen Congo, Democratic Republic of the (individual) [DRCongo].

OMAROW, Mohamed* (a.k.a. HAJI, Mohamed Omar; a.k.a. MA’ALIN, Mohamed Omar; a.k.a. MAXAMED, Mohamed Cumar; a.k.a. MOA’ALIN, Mohamed Haji Omar; a.k.a. MOHAMED, Mohamed Omar; a.k.a. "UMUROW, Ma’d"); Dinsor District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1976; POB Taflow Village, Berdaale District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).


"OMZ AO" (a.k.a. AKTSIONERNOE OBSCHESTVO OMUTINSKI METALLURGICHESKI ZAVOD; a.k.a. JOINT STOCK COMPANY OMUTINSKI METALLURGICAL PLANT); 2 Rus Kokovikhina, Oblyubinskoe, Sverdlovsk Oblast 6200063, Russia; Website air-burg.ru; Government Gazette Number 05008729 (Belarus) [BELarus-EO14038].

"OJSC MWPT" (a.k.a. MINSK WHEEL TRACTOR PLANT (Cyrillic: МИНИСКИЙ ЗАВОД КОЛЕСНЫХ ТЯГАЧЕЙ); a.k.a. MINSK WHEEL TRACTOR PLANT JSC; a.k.a. MINSK WHEEL TRACTOR PLANT OPEN JOINT STOCK COMPANY; a.k.a. MINSK WHEELED TRACTOR PLANT; a.k.a. OJSC WHEEL TRACTOR PLANT [Cyrillic: "ОАО МЗКТ" (a.k.a. "ВОЛТ"); Partizanski Ave 150, Minsk 220021, Belarus; Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus) [NPWMD] [BELarus-EO14038].

"OJSC MZKT" (Cyrillic: "ОАО МЗКТ"); a.k.a. "VOLAT"); Partizanski Ave 150, Minsk 220021, Belarus; Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus) [NPWMD] [BELarus-EO14038].


"OMAR, Abdi Mohamed" (a.k.a. CUMAR, Cabdi Maxamed; a.k.a. CUMAR, Cabdiraxman Maxamed; a.k.a. DHUFAAYE, Cabdi Muhammad; a.k.a. OMAR, Abdirahman Mohamed; a.k.a. "DHOFAYE"; a.k.a. "DHOOFAYE"), Bosaso, Somalia; DOB 1962; POB Bosaso, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

"OMARI" (a.k.a. OZIA MAZIO, Dieudonne); DOB 06 Jun 1949; POB Arwara, DRC; citizen Congo, Democratic Republic of the (individual) [DRCongo].

"OMAROW, Mohamed" (a.k.a. HAJI, Mohamed Omar; a.k.a. MA’ALIN, Mohamed Omar; a.k.a. MAXAMED, Mohamed Cumar; a.k.a. MOA’ALIN, Mohamed Haji Omar; a.k.a. MOHAMED, Mohamed Omar; a.k.a. "UMUROW, Ma’d"); Dinsor District, Bay, Somalia; Buur Hakaba District, Bay, Somalia; DOB 1976; POB Taflow Village, Berdaale District, Bay, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"OOO NPP INZHBS" (a.k.a. IZHBEVS UNMANNED SYSTEMS RESEARCH AND PRODUCTION ASSOCIATED LIMITED LIABILITY COMPANY; f.k.a. IZH-MASH-UNMANNED SYSTEMS COMPANY; a.k.a. LLC RESEARCH AND PRODUCTION ASSOCIATION IZHBS; a.k.a. OOO NAUCHNO-PROIZVOZDSTVENNOYE OBYEDINENIYE IZHEVSKIYE BESPLOTOYNE SISTEMY (Cyrillic: ООО НАУЧНО-ПРОИЗВОДСТВЕННОЕ ОБЪЕДИНЕНИЕ ИЖЕВСКИЕ БЕСПЛОТОННЫЕ СИСТЕМЫ); a.k.a. "NPO IZHBS"), Ordzhonikidze St., 2, Izhevsk, Udmurtia 426063, Russia (Cyrillic: УЛ. ОРДЖОНИКИДЕ, Д. 2, ИЖЕВСК, УДМУРТСКАЯ РЕСПУБЛИКА 426063, РОССИЯ); Website www.izh-bs.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 6684002660 (Russia) [RUSSIA-EO14024].

"OOO OEK" (a.k.a. LIMITED LIABILITY COMPANY ОЕК) ENERGETICHESKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ), str. 100 blok B etazh 3, pom. 4, Odintsovo 143084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032216273 (Russia); Registration Number 1155032010100 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

"OOO PEK" (a.k.a. LIMITED LIABILITY COMPANY ПОЛЯРНАЯ КОМПАНИЯ) ENERGETICHESKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ), Usovo Village, Building 100, Block B, Floor 2, Suite 5, Odintsovo, Moscow Region 143084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032216227 (Russia); Registration Number 11550320100100 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).

"OOO PGK" (a.k.a. LIMITED LIABILITY COMPANY ПУТОРАНСКАЯ ГОРНАЯ КОМПАНИЯ) ENERGETICHESKAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭНЕРГЕТИЧЕСКАЯ КОМПАНИЯ), str. 100 blok B etazh 2, pom. 5, Odintsovo 143084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5032216227 (Russia); Registration Number 1155032010088 (Russia) [RUSSIA-EO14024] (Linked To: UNITED ARCTIC COMPANY LLC).
"OOO SPUTNIKOV" (a.k.a. A LEVEL AEROSYSTEMS TRADE) Limited Liability Company; a.k.a. OOO NOVOCHerkasskaya Gornyaya Kompaniya; Government Gazette Number 33185693 (Russia); Registration Number 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 847843729791 (Russia) [RUSSIA-EI014024].

"OOO TSK" (a.k.a. CYBERSECURITY CENTER LLC), Generala Martynova St., 3, Room 1, Chelyabinsk 454076, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7448223757 (Russia); Registration Number 120740010905 (Russia) [RUSSIA-EI014024].

"OOO TSO" (Cyrillic: "OOO ЦСО") (a.k.a. NETEX TRADE; a.k.a. NETEX; a.k.a. OOO DONSKOYEXPO LTD; a.k.a. OOO NOVORJUSNAYA KOMPA) Limited Liability Company; Government Gazette Number 33185693 (Russia); Registration Number 8202876821 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-EI014024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).

"OOO VALEMA" (a.k.a. A LEVEL AEROSYSTEMS TRADE) Limited Liability Company; a.k.a. RUSSIAN VENTURE COMPANY (Cyrillic: РОССИЙСКАЯ ВЕНЧУРНАЯ КОМПАНИЯ); a.k.a. RVC MANAGEMENT COMPANY LLC; a.k.a. LLC MC RVC; a.k.a. LLC UK RVK); D. 8, Str. 1, Etaj 12, Nab. Presnenskaya, Moscow 123112, Russia; (Cyrillic: Дом 8, Строение 1 Этаж 12, Наб. Пресненская, Москва 123112, Russia); Website https://www.rvc.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Dec 2020; Organization Type: Trusts, funds and similar financial entities; Target Type Financial Institution; alt. Target Type State-Owned Enterprise; Tax ID No. 9703024347 (Russia); Government Gazette Number 33185693 (Russia); Registration Number 1207700502547 (Russia) [RUSSIA-EI014024] (Linked To: JOINT STOCK COMPANY MANAGEMENT COMPANY OF THE RUSSIAN DIRECT INVESTMENT FUND).
KOMPANIYA: a.k.a. "LLC MIC"), 15 Rochdelskaya Street, Building 8, Floor 3, Unit I, Rooms 10-14, Moscow 123376, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703602065 (Russia); Registration Number 1067746915191 (Russia) [RUSSIA-E14024].

"ORGIANIZATION OF THE MOBILISATION OF THE OPPRESSED" (a.k.a. BASEE); a.k.a. BASU; a.k.a. BASU RESISTANCE FORCES; a.k.a. BASU-E MELL; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. MOBILIZATION OF THE OPPRESSED UNIT; f.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "RESISTANCE MOBILIZATION FORCE"; Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"ORICO" (a.k.a. ORIENTAL IRON COMPANY SPRL), 16 Avenue de la paix, Ngalilema, Kinshasa, Congo, Democratic Republic of the [GLOMAG] (Linked To: GERTLER, Dan).

"ORION" (a.k.a. ORTEGA MURILLO, Francois Viviane).[DRCONGO] (Linked To: GOETZ, Alain "OSIS" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR], "OSK AO" (a.k.a. JOST SHARE COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕНИЯ СУДОСТРОИТЕЛЬНЫЯ КОРПОРАЦИЯ) a.k.a. "JSC USC"; a.k.a. "OCC"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708698680 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-E14024].

"OME VK" (a.k.a. VOSTOCHNAYA STEVEDORING COMPANY LLC (Cyrillic: ВОСТОЧНАЯ СТИВЕДОРИНГ КОМПАНИЯ), 15977469117247 (Russia); Registration Number 1157746396191 (Russia) [RUSSIA-E14024].

"OROFINO" (a.k.a. OROFINO NV), Jacobstraat 56, Antwerp 2018, Belgium; Companies; Target Type Public Company; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"ORION" (a.k.a. ORTEGA MURILLO, Francois Viviane).[DRCONGO] (Linked To: GOETZ, Alain "OSIS" (a.k.a. CENTER FOR INNOVATION AND TECHNOLOGY COOPERATION; f.k.a. OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. OFFICE OF SCIENTIFIC AND TECHNICAL COOPERATION; f.k.a. PRESIDENCY OFFICE OF SCIENTIFIC AND INDUSTRIAL STUDIES; a.k.a. TECHNOLOGY COOPERATION OFFICE; a.k.a. "CITC"; f.k.a. "POSIS"; a.k.a. "TCO"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR], "OSK AO" (a.k.a. JOST SHARE COMPANY UNITED SHIPBUILDING CORPORATION; a.k.a. JSC UNITED SHIPBUILDING CORPORATION; a.k.a. UNITED SHIPBUILDING CORPORATION (Cyrillic: ОБЪЕДИНЕНИЯ СУДОСТРОИТЕЛЬНЫЯ КОРПОРАЦИЯ) a.k.a. "JSC USC"; a.k.a. "OCC"), Ul. Marat, 90, St. Petersburg 191119, Russia; 11 Bolshaya Tatarskaya Str. Bld. B, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7708698680 (Russia); Government Gazette Number 772701001 (Russia); Registration Number 1097746084908 (Russia) [RUSSIA-E14024].

"ORTEGA, Payo" (a.k.a. ORTEGA MURILLO, Heman Dario; a.k.a. "BUITRAGO, Hermides"; a.k.a. "EL PAISA"; a.k.a. "GARCIA, Carlos Alberto"; a.k.a. "MONTERO, Oscar"; a.k.a. "PAISA"; a.k.a. "SUNCE, Antonio Rodriguez"), Apure, Venezuela; Columbia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Passport A00000204 (Nicaragua) issued 06 Aug 2012 expires 06 Aug 2022; National ID No. 0010912680053D (Nicaragua) (individual) [NICARAGUA].

"ORTEGA, Payo" (a.k.a. ORTEGA MURILLO, Heman Dario; a.k.a. "BUITRAGO, Hermides"; a.k.a. "EL PAISA"; a.k.a. "GARCIA, Carlos Alberto"; a.k.a. "MONTERO, Oscar"; a.k.a. "PAISA"; a.k.a. "SUNCE, Antonio Rodriguez"), Apure, Venezuela; Columbia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"OSTC" (a.k.a. LIMITED LIABILITY COMPANY YANSKAYA GORNAYA KOMPANIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЯНСКАЯ ГОРНАЯ КОМПАНИЯ)), Usovo Village, Building 100, Block B, Floor 1, Suite 6, Odintsovo, Moscow Region 143084, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736244961 (Russia); Registration Number 1157746396191 (Russia) [RUSSIA-E14024].

"OOG CHESNOST S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 INTEGRATOR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ИНТЕГРАТОР), Nab. Berseneskaya D. 6., Str. 3, Pomeshch. I, Kom 9 Ach, Et 4, Moscow 119072, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jan 2019; Tax ID No. 7706464945 (Russia) [RUSSIA-E14024].

"OOG CHESNOST S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 INTEGRATOR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ИНТЕГРАТОР), Nab. Berseneskaya D. 6., Str. 3, Pomeshch. I, Kom 9 Ach, Et 4, Moscow 119072, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jan 2019; Tax ID No. 7706464945 (Russia) [RUSSIA-E14024].

"OOG CHESNOST S OGRANICHENNOY OTVETSTVENNOSTYU VEB3 INTEGRATOR (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ВЕБ3 ИНТЕГРАТОР), Nab. Berseneskaya D. 6., Str. 3, Pomeshch. I, Kom 9 Ach, Et 4, Moscow 119072, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Jan 2019; Tax ID No. 7706464945 (Russia) [RUSSIA-E14024].
"OSMAN, Abdullahi" (a.k.a. MOHAMED, Abdullahi Osman; a.k.a. "ADDE, Dhega"); a.k.a. "ISMAIL, Engineer"), Baraaowe, Somalia; Jilib, Middle Juba Region, Somalia; DOB 1964; POB Mogadishu, Somalia; Gender Male (individual) [SDGT].

"OSMAN, Mohamed" (a.k.a. AL-JAWZIYYAH, Ibin al-Qayyim; a.k.a. AL-SAYYID, 'Ali Sulayman Mas'u'd; a.k.a. SAYED, Ali Soliman Massoud Abdul; a.k.a. "AL-QAYYIM, Ibin"; a.k.a. "AL-ZAWL"; a.k.a. "EL-QAIM, Ibin"); DOB 1969; POB Tripoli, Libya; nationality Libya; Gender Male; Passport 96/184442 (Libya) (individual) [SDGT].

"OSMICA" (a.k.a. MEHMDAGIC, Osman), Mis Irbina No. 18, Sarajevo 71000, Bosnia and Herzegovina; DOB 01 Nov 1962; POB Sarajevo, Bosnia and Herzegovina; nationality Bosnia and Herzegovina; Gender Male; National ID No. 0111962172659 (Bosnia and Herzegovina) (individual) [BALKANS-EO14033].

"OSOO TSB" (a.k.a. LIMITED LIABILITY COMPANY TRANSIT SERVICE BISHKEK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ТРАНЗИТ СЕРВИС БИШКЕК); a.k.a. TSB LIMITED LIABILITY COMPANY (Cyrillic: ТБЖООПКЕРЧИЛИГИ ЧЕКТЕЛГЕН a.k.a. TSB LIMITED LIABILITY COMPANY (Cyrillic: ЖООПКЕРЧИЛИГИ БИШКЕК); a.k.a. TSB LIMITED LIABILITY COMPANY (Cyrillic: БИШКЕК)), Kavoosi Street, Number 14, Grand Building, 1st Floor, Unit 3, Tehran 15469-14411, Iran; No. 30 Western Roodras Alley, Hafiz, Street, Taleghani Avenue, Tehran, Iran; 13 km from Bandar Abbas to Bandar Khurim, Sardar Shahid Ghasem Soleimani Boulevard, Oil Field, Self-Sufficiency Boulevard, Persian Gulf Oil Star Company, Bandar Abbas 7931181183, Iran; Website https://www.pgsooc.ir; National ID No. 10103244425 (Iran); Identification Number 11010103244425 (Iran); Registration Number 287889 [Iran] [IRAN-EO13846].

"P.G.S.O.C." (a.k.a. ASALOYEH PETROCHEMICAL COMPANY; a.k.a. PARS PETROCHEMICAL CO.; a.k.a. PARS PETROCHEMICAL COMPANY), Pars Special Economic Zone, PO Box 163-75391, Assaluyeh, Bushehr, Iran; P.O. Box 163-75391, 11370-75118, Iran; Pars Economic Special Zone, Assaluyeh, Bushehr, Iran; Website www.parspc.net; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [IFSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"PA SEVER" (a.k.a. JOINT STOCK COMPANY PRODUCTION ASSOCIATION SEVER; a.k.a. PROIZVODSTVENNOYE OBYEDINENIE SEVER; a.k.a. "PO SEVER"), 3 Obedineniya Str., Novosibirsk, Novosibirsk region 630020, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Mar 2019; Registration Number 119547622940 (Russia); alt. Registration Number 5410079229 (Russia) [RUSSIA-EO14024].

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

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

"PAISE" (a.k.a. VELASQUEZ SALDARRIAGA, Heman Dario; a.k.a. VELASQUEZ, Heman Dario; a.k.a. "BUITRAGO, Hermides"); a.k.a. "EL PAISE"; a.k.a. "GARCIA, Carlos Alberto"); DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71391335 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).
"PAK TAEK" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hiyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECEL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PATIK"; a.k.a. "UMANGIS MIKE"); DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

"Pak Zhra" (a.k.a. SUKIRNO, Bambang; a.k.a. "Abu Zhra"); DOB 05 Apr 1975; POB Indonesia; nationality Indonesia; Passport A2062513 (Indonesia) (individual) [SDGT].

"PALM SERVICE LTD" (a.k.a. PALM SERVICE LIMITED), East Shahid Atfeh Street 35, Africa Boulevard, PO Box 19395-4833, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: NATIONAL IRANIANanker COMPANY).

"PALMERS DEL BAJO AGUAN" (a.k.a. PALBASA; a.k.a. PALMAS DEL BAJO AGUAN, S.A.; a.k.a. "PARAS BANA SADR") (linked to SOLIDWORKS INDUSTRIES). 13224, as amended by Executive Order 13886 - 2527 -

"PASCO" (a.k.a. PASARGAD STEEL COMPLEX; a.k.a. PASARGAD STEEL ZOB INDUSTRIAL COMPLEX; a.k.a. ZOBE AHAN PASARGAD INDUSTRY COMPLEX COMPANY), No. 3, Risaralda, Colombia; c/o INVERSIONES OCCIDENTE CODECAFE LTDA., Pereira, Risaralda, Colombia; c/o MACARNIC PATINO Y CIA S.C.S.; Pereira, Risaralda, Colombia; Calle 20 No. 6-30, Ofc. 1304, Pereira, Risaralda, Colombia; Carrera 8-21, Viterbo, Caldas, Colombia; DOB 27 Apr 1964; POB La Virginia, Risaralda, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9991679 (Colombia); Passport 9991679 (Colombia); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia) (individual) [SDNT].


"PATE MURO" (a.k.a. PATINO RESTREPO, Carlos Arturo; a.k.a. "PATE MURO"), c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA., Pereira, Risaralda, Colombia; c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S., Pereira, Risaralda, Colombia; Calle 20 No. 6-30, Ofc. 1304, Pereira, Risaralda, Colombia; Carrera 8-21, Viterbo, Caldas, Colombia; DOB 27 Apr 1964; POB La Virginia, Risaralda, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9991679 (Colombia); Passport 9991679 (Colombia); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia) (individual) [SDNT].

"PATEK" (a.k.a. ARSALAN, Mike; a.k.a. BIN ZEIN, Hsyam; a.k.a. JAFAR, Anis Alawi; a.k.a. KECIL, Umar; a.k.a. PATEK, Omar; a.k.a. PATEK, Umar; a.k.a. "AL ABU SYEKH AL ZACKY"; a.k.a. "PAK TAEK"; a.k.a. "UMANGIS MIKE"), DOB 20 Jul 1966; POB Central Java, Indonesia; nationality Indonesia (individual) [SDGT].

"PATEMUDIO" (a.k.a. PATINO RESTREPO, Carlos Arturo; a.k.a. "PATE MURO"), c/o COMERCIALIZADORA DE CAFE DEL OCCIDENTE CODECAFE LTDA., Pereira, Risaralda, Colombia; c/o INVERSIONES MACARNIC PATINO Y CIA S.C.S., Pereira, Risaralda, Colombia; Calle 20 No. 6-30, Ofc. 1304, Pereira, Risaralda, Colombia; Carrera 8-21, Viterbo, Caldas, Colombia; DOB 27 Apr 1964; POB La Virginia, Risaralda, Colombia; nationality Colombia; citizen Colombia; Cedula No. 9991679 (Colombia); Passport 9991679 (Colombia); alt. Passport AF186124 (Colombia); alt. Passport AC455469 (Colombia); alt. Passport PO69381 (Colombia) (individual) [SDNT].


"PAYO" (a.k.a. BASTIDAS ERAÑAS, Juan Pablo), Mexico; DOB 11 Mar 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. BAEJ800311HSLRN16 (Mexico) (individual) [ILlicit-DRUGS-Eo14059].

"PBS CONSTRUCTION CO" (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMARI PARS BANAYE SADR; a.k.a. "PARS BANAYE SADR"; a.k.a. "PBS CONSTRUCTION COMPANY"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

"PBS CONSTRUCTION COMPANY" (a.k.a. P.B. SADR CO.; a.k.a. PARS BANAYE SADR CONSTRUCTION COMPANY; a.k.a. PARS BANAYE SADR INDUSTRIAL CONSTRUCTION COMPANY PJS; a.k.a. PARS BANAYE SADR INDUSTRIES COMPANY; a.k.a. PB SADR CONSTRUCTION COMPANY; a.k.a. SHERKATE SANATI OMARI PARS BANAYE SADR; a.k.a. "PARS BANAYE SADR"; a.k.a. "PBS CONSTRUCTION CO"), No. 13, 1st Koohestan Ave., Pasdaran Street, Tehran, Iran; No. 17 Koohestan 1, Pasdaran Street, Tehran 1958833951, Iran; Website www.pars-bana.com; Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 2003 [NPWMD] [IFSR] (Linked To: PARCHIN CHEMICAL INDUSTRIES).

"PBC" (a.k.a. POPULAR CREDIT BANK), Dar El-Mohandeseen- Mysaloun St., P.O. Box: 2841, Damascus, Syria; P.O. Box 2841, Maysaloun Street, Damascus, Syria; Dar Al Mohandseen Building, 6th Floor, Maysaloun Street, Dar Al Mohandessin Area, Damascus 2841, Syria [SYRIA].
"PELON" (a.k.a. FLORES APODACA, Salome; DOB 11 Jul 1970; POB Buga, Valle, Colombia; Cedula RENGIFO, Mario German), Colombia; DOB 04 Mar 1970; POB Buga, Valle, Colombia; Cedula No. 14892890 (Colombia) (individual) [SDNT].

"PETROV, Arthur" (a.k.a. PETROV, Artur Aleksandrovich). Larnaca, Cyprus; DOB 04 Sep 1983; POB Jiangsu, China; citizen China; Email Address pengbochem@hotmail.com; alt. Email Address kevin.polymer@gmail.com; alt. Email Address pengbochem@hotmail.com; Gender Male; Passport G34331983 (China) issued 13 Mar 2009 expires 12 Mar 2019; National ID No. 320106198312060411 (China); alt. National ID No. 320106193120600000 (China) (individual) [SDNTK] (Linked To: KAIKAI TECHNOLOGY CO., LTD.).

"PELIKAS" (a.k.a. "PERICO_JULLEUCHTER"), Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other ceramic and porcelain products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERM GUNPOWDER MILL" (a.k.a. FEDERAL STATE ENTERPRISE PERM POWDER PLANT (Cyrillic: ФЕДЕРАЛЬНОЕ ПРЕДПРИЯТИЕ ПЕРМСКИЙ ПОРОХОВОЙ ЗАВОД)), U. Galperina 11, Perm 614101, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERKOWORKSHOP" (a.k.a. "PERICO_JULLEUCHTER") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERKOWORKSHOP" (a.k.a. "PERICO_JULLEUCHTER") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).

"PERICO_JULLEUCHTER" (a.k.a. "PERKOWORKSHOP") by PERKO; a.k.a. PERKOWORKSHOP; a.k.a. PERKO JULEUCHTER; a.k.a. PERKO FAMILY WORKSHOP; a.k.a. PERKO JULLEUCHTER, Kaluga, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Manufacture of other porcelain and ceramic products [RUSSIA-EO14024] (Linked To: LOSEV, Aleksey Vyacheslavovich).
Tselinograd, Kazakhstan; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 757582978 (Russia) expires 19 Apr 2028; National ID No. 2209415706 (Russia) (individual) [RUSSIA-E014024].

"PGSL" (a.k.a. KHAL-E FARS (PERSIAN GULF) SHIPPING LINES; a.k.a. PERSIAN GULF SHIPPING LINES LTD), Strovolos Center, Flat No. 204, Floor No. 2, Strovoulou 77, Nicosia 2018, Cyprus; Additional Sanctions Information - Subject to Secondary Sanctions; Trade License No. C334268 (Cyprus) [IRAN].

"PHAUP" (a.k.a. LLC SPC MICROSYSTEMS; a.k.a. NAUCHNO PROIZVODSTVENOE PREDPRIYATIE MIKROSISTEMA; a.k.a. NPP MIKROSISTEMA), Pr-d Zavodskoi D. 2, K. 1, Pomeshch. 132, Fryazino 141190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

"PHILAX COMMUNICATIONS" (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU FILAKSKOM; a.k.a. "PHILAXCOMM"), Ul. Okskaya D. 8, K. 2, Et/P/K/Of 1/II/128, Moscow 109117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

"PHILAXCOM" (a.k.a. OBSCHESTVO S OGRANICHENNO OTVETSTVENNOSTYU FILAKSKOM; a.k.a. "PHILAXCOMM"), Ul. Okskaya D. 8, K. 2, Et/P/K/Of 1/II/128, Moscow 109117, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7724786430 (Russia); Registration Number 1117746288384 (Russia) [RUSSIA-E014024].

"PHOENIX" (a.k.a. FENIKS; a.k.a. "PHILAX" (Cyrillic: "ФИЛЯКС") (a.k.a. PICHUGA" (Cyrillic: "ПИЧУГА") (a.k.a. PICHUGIN, Yuri Viktorovich (Cyrillic: ПИЧУГИН, ЮРИЙ ВИКТОРОВИЧ); a.k.a. PICHUGIN, Yuriy; a.k.a. PICHUGIN, Yury; a.k.a. "VLADIMIR BILY"; a.k.a. "VOLODYMYR BILY"), 2/1 Geroyev Panfilovtsev Street, Moscow, Russia; Barviha Hills, Moscow, Russia; DOB 18 Oct 1965; POB Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia; nationality Russia; Gender Male; Passport 618684 (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"PICREADI" (a.k.a. CENTER FOR SUPPORT AND DEVELOPMENT OF PUBLIC INITIATIVE CREATIVE DIPLOMACY (Cyrillic: ЦЕНТР ПОДДЕРЖКИ И РАЗВИТИЯ ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВИЯ ДИПЛОМАТИЯ); a.k.a. "CREATIVE DIPLOMACY" (Cyrillic: "КРЕАТИВНАЯ ДИПЛОМАТИЯ"); a.k.a. "PUBLIC INITIATIVE CREATIVE DIPLOMACY" (Cyrillic: "ОБЩЕСТВЕННЫХ ИНИЦИАТИВ КРЕАТИВНАЯ ДИПЛОМАТИЯ"), ul. Kuusinen, d. 11, corp. 1, Moscow 125252, Russia (Cyrillic: ул. Куусинена, д. 11, кorp. 1, Москва 125252, Россия); Website picreadi.ru; alt. Website picreadi.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Activities of political organizations; Target Type Charity or Nonprofit Organization; Tax ID No. 7714400021 (Russia); Registration Number 1117799005787 (Russia) issued 2010 [RUSSIA-E014024] (Linked To: BURLINOVA, Natalya Valeryevna).

"Pilo" (a.k.a. CAMACHO PORCHAS, Jesus Francisco), Hermosillo, Sonora, Mexico; DOB 11 May 1980; POB Sonora, Mexico; nationality Mexico; Gender Male; C.U.R.P. 11186684 (individual) [ILLICIT-DRUGS-EO14059].

"Pitbull" (a.k.a. TURKANOV, Mikhail Viktorovich), Russia; DOB 26 Dec 1987; POB St. Petersburg, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

"PJOE" (a.k.a. PENGLAI JUTAL OFFSHORE ENGINEERING HEAVY INDUSTRIES CO LTD (Chinese Simplified: 香港景泰海洋工程重工有限公司)), No. 5, Harbin Road, Economic Development Zone, Penglai, Yantai, Shandong 265607, China; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Unified Social Credit Code (USCC) 93170607373170382 (China) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY ARCTIC LNG 2).

"PJSC ASZ" (a.k.a. AMUR SHIPBUILDING PLANT; a.k.a. AMUR SHIPBUILDING PLANT PUBLIC COMPANY; a.k.a. JSC AMURSKY SUDOSTROIITELNY ZAVOD (Cyrillic: ПО СУДОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. PJSC AMURSKY SUDOSTROIITELNY FACTORY; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSHIPBUILDING PLANT; a.k.a. PUBLIC JOINT STOCK COMPANY AMURSHIPBUILDING PLANT).
"POOYA DIGITAL SECURITY GROUP" (a.k.a. AMIN PARDAZESH KHRAZMI; a.k.a. ITS TEAM; a.k.a. "IT SECURITY & PENETRATION TESTING TEAM"), Unit 2, No. 129, Mir Ali Akbari St, Motahari Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [CYBER2].

"POPULAR COMMITTEES" (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHA'AB; a.k.a. JAYSH AL-SHA'BI; a.k.a. JISH SHA'AB); a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].

"POPULAR FORCES" (a.k.a. AL-SHA'BI COMMITTEES; a.k.a. JAYSH AL-SHA'AB; a.k.a. JAYSH AL-SHA'BI; a.k.a. JISH SHA'AB); a.k.a. SHA'BI COMMITTEES; a.k.a. SHA'BI FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCE; a.k.a. SYRIAN NATIONAL DEFENSE FORCES; a.k.a. "ARMY OF THE PEOPLE"; a.k.a. "PEOPLE'S ARMY"; a.k.a. "POPULAR FORCES"; a.k.a. "SHA'BI"; a.k.a. "THE POPULAR ARMY") [SYRIA].

"POSPELOV, Vladimir Y" (a.k.a. POSPELOV, Vladimir Yakovlevich (Cyrillic: ПОСПЕЛОВ, Владимир Яковлевич)), Russia; DOB 21 Jul 1954; POB Sverdovinsk, Arkhangelsk Region, Russia; nationality Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024] (Linked To: JOIN STOC

"POWERPLANT EQUIPMENT MANUFACTURING COMPANY" (a.k.a. POWER PLANT EQUIPMENT MANUFACTURING COMPANY; a.k.a. SATNA COMPANY; a.k.a. "SATNA"), Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"PPL" (a.k.a. PETROPARS LIMITED; a.k.a. PETROPARS LTD.), No. 35, Farhang Blvd., Saadat Abad, Tehran, Iran; Calle La Guairita, Centro Profesional Eurobuilding, Piso 8, Oficina 8E, Chuao, Caracas 1060, Venezuela; P.O. Box 3136, Road Town, Tortola, Virgin Islands, British; Additional Sanctions Information - Subject to Secondary Sanctions; all offices worldwide [IRAN].

"Prada" (a.k.a. BANUELOS RAMIREZ, Juan Carlos; a.k.a. "Pistones"; a.k.a. "PRADA, Juan Carlos"), Mexico; DOB 05 Oct 1977; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. BARJ771005HJCXMN05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"PRADA, Juan Carlos" (a.k.a. BANUELOS RAMIREZ, Juan Carlos; a.k.a. "Pistones"; a.k.a. "Prada"), Mexico; DOB 05 Oct 1977; POB Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. BARJ771005HJCXMN05 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"PREDO" (a.k.a. KUJUNDZIC, Predrag); DOB 30 Jan 1961; POB Suho Polje, Doboj, Bosnia-Herzegovina (individual) [BALKANS].

"PRESSY" (a.k.a. ARCHGARA CARIAS, Yulian Adonay; a.k.a. "MENDOZA, Alexander"); Honduras; DOB 13 Feb 1982; alt. DOB 21 Jan 1982; POB San Pedro Sula, Cortes, Honduras; nationality Honduras; Gender Male (individual) [TCO] (Linked To: MS-13).

"PRINT COLOR" (a.k.a. PRINT KOLOR), Ul. Rakitnoe, 142171, Russia; Ul. Krasnodarskaya (Severyniy Mkr.) Str. 4, Domodedovo 142000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 507411270 (Russia); Registration Number 109074005234 (Russia) [RUSSIA-EO14024].

"PROFESSIONAL ELEKTRONIK TIC TH VE IHR LTD. STI" (a.k.a. PROFESSIONAL ELEKTRONIK TIC TH VE IHR LTD. STI) [a.k.a. PROFESSIONAL ELEKTRONIK TIC TH VE IHR LTD. STI] (LTD. STI); Keriken, Ankara, Turkey [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT; Linked To: SAKARYA, Yunus Emre).

"PROGRESS AO" (a.k.a. JOST STOCK COMPANY PROGRESS ARSENYEV AVIATION COMPANY; a.k.a. JSC AAC PROGRESS; a.k.a. PROGRESS ARSENYEV AVIATION COMPANY), P. Lenina 4, Domodedovo 142171, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1936; Tax ID No. 2501020394 (Russia); Registration Number 1022500513050 (Russia) [RUSSIA-E014024] (Linked To: VERTOLETY ROSSII AO).

"PROJECT FINANCE FACTORY" (a.k.a. LLC SPECIAL ORGANIZATION FOR PROJECT FINANCE FACTORY OF PROJECT FINANCE; a.k.a. SPETSIZLIZIROVANNOE OBCHESTVOSPROEKTNOGO FINANSIROVANIYA FABRIKA PROEKTNOGO FINANSIROVANIYA), pr-at Akademika Sakharova d. 9, domnata 220, Moscow 107078,
01 Oct 1992 to 31 Oct 1992; POB Marrakech, Morocco (individual) [SDGT].


"RAYAN ROSHD" (a.k.a. RAYAN ROSHD AZFAR COMPANY; a.k.a. RAYAN ROSHD COMPANY), No. 16, Barazandeht St., North Sohevardi St., Seyed Khandan, Tehran, Iran; Number 24 Barazandeht St., North Sohevardi Ave., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).

"RAYAN, Abu" (a.k.a. NAIM, Bahrun; a.k.a. TAMTOMO, Angghii; a.k.a. TAMTOMO, Muhammad Bahrun Naim Angghii; a.k.a. "AISYAH, Abu;" a.k.a. "RAYN, Abu"), Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"RAYANAH" (a.k.a. AL-RUMAYSH, Mutassim Yahya 'Ali; a.k.a. "ABU-RAYANAH""); a.k.a. "AL-JEDDAWI, Abu-Rayhanah al-'Ansari"); a.k.a. "HANDALAH"); DOB 04 Jan 1973; POB Jeddah, Saudi Arabia; citizen Yemen; Passport 01055336 (Yemen); issued 22 Jul 1998; residence number 2054275397 (Saudi Arabia) issued 22 Jul 1998 (individual) [SDGT].

"RAYAN, Abu" (a.k.a. NAIM, Bahrun; a.k.a. TAMTOMO, Angghii; a.k.a. TAMTOMO, Muhammad Bahrun Naim Angghii; a.k.a. "AISYAH, Abu;" a.k.a. "RAYAN, Abu"), Aleppo, Syria; Raqqa, Syria; DOB 06 Sep 1983; POB Surakarta, Indonesia; alt. POB Pekalongan, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT] (Linked To: ISLAMIC STATE OF IRAQ AND THE LEVANT).

"REACH GROUP" (a.k.a. "REAL IRA" (a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA COMMITTEE; a.k.a. IRISH REPUBLICAN ARMY COUNCIL; a.k.a. IRA ARMY COUNCIL; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIGH NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. "NIRA"); a.k.a. "IRA") Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

"RED AO" (Cyrillic: "РЭД АО") (a.k.a. JOINT STOCK COMPANY RUSSIAN ELECTRIC MOTORS; a.k.a. JOINT STOCK COMPANY RUSSIE KIELEKTRICHESKIE DVIGATELI (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РУССКИЕ ЭЛЕКТРИЧЕСКИЕ ДВИГАТЕЛИ)), Ulitsa Eniseiskaya, Dom 8-1, Chelyabinsk 45410, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024; Tax ID No. 115744004833 (Russia) [RUSSIA-EO14024].

"RED DOT" (a.k.a. LAZARUS GROUP; a.k.a. "APPLEWORM"); a.k.a. "APT-C-26"); a.k.a. "GROUP 77"); a.k.a. "GUARDIANS OF PEACE";
a.k.a. "HIDDEN COBRA"; a.k.a. "OFFICE 91"; a.k.a. "TEMP HERMIT"; a.k.a. "THE NEW ROMANTIC CYBER ARMY TEAM"; a.k.a. "WHOIS HACKING TEAM"; a.k.a. "ZINC"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x90B7166Ba2f15212996C57EB0615e2383 E2f96; alt. Digital Currency Address - ETH 0x0a91c9F09b9c9c9cD6311ed5Ce5D3c20b4Eb; alt. Digital Currency Address - ETH 0x3cF656B74B7F41c5e25B697C771Abad3c6 0E073; alt. Digital Currency Address - ETH 0x53693651c373f48F502db94767360C4a3 8f61; alt. Digital Currency Address - ETH 0x35F660B4b506A4cE86f6C9369142562d 4b1; alt. Digital Currency Address - ETH 0xF7B3111c2682c898d98d45dfb0d5932c65 Cfb1e; alt. Digital Currency Address - ETH 0x3e37627d1AA754090Fb8b6b2261Ce68d 2556f; alt. Digital Currency Address - ETH 0x07233922ed5f73cc38513C4925f5e6be5c1 7243; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"REDFAB" (a.k.a. LIMITED LIABILITY COMPANY NPC ANTEY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ НПК АНТЕЙ)), 4 Gelsingforskaya Street, Building 1, Floor 3a, Saint Petersburg 194044, Russia; 39 Khersonskaya Street, Letter A, Suite Part 4-N No. 143, Saint Petersburg 191167, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7814642289 (Russia); Registration Number 1167847114016 (Russia) [RUSSIA-EO14024].

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

"RESIDUAL ORGANIZED ARMED GROUP SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. FARC-D SEGUNDA MARQUETALIA; a.k.a. GAO-R SEGUNDA MARQUETALIA; a.k.a. GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA; a.k.a. REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA; Colombia; Venezuela [FTO] [SDGT].

"RESISTANCE MOBILIZATION FORCE" (a.k.a. BASEJ; a.k.a. BASIJ; a.k.a. BASIJ RESISTANCE FORCE; a.k.a. BASIJ RESISTANCE FORCES; a.k.a. BASIJ-E MELLI; a.k.a. ISLAMIC REVOLUTION GUARDS CORPS RESISTANCE FORCE; a.k.a. MOBILIZATION OF THE OPPRESSED ORGANIZATION; a.k.a. NIROYE MOGHAVEMATE BASIJ; a.k.a. NIRUYEH MOGHAVEMAT BASIJ; a.k.a. SAZEMAN-E BASIJ-E MOSTAZAFAN; f.k.a. SAZMAN BASIJ MELLI; a.k.a. SAZMAN-E MOGHAVEMAT-E BASIJ; a.k.a. VAHED-E BASIJ MOSTAZA'FEEN; f.k.a. VAHED-E BASIJ-E MOSTAZA'FEEN; a.k.a. "MOBILIZATION OF THE OPPRESSED"; a.k.a. "MOBILIZATION OF THE OPPRESSED UNIT"; f.k.a. "NATIONAL MOBILIZATION ORGANIZATION"; a.k.a. "NATIONAL RESISTANCE MOBILIZATION"; a.k.a. "ORGANIZATION OF THE MOBILISATION OF THE OPPRESSED"), Tehran, Iran; Syria; Additional Sanctions Information - Subject to Secondary Sanctions [FTO] [SDGT] [IRGC] [IFSR] [IRAN-HR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE; Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS).


"REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. FARC-D SEGUNDA MARQUETALIA; a.k.a. GAO-R SEGUNDA MARQUETALIA; a.k.a. GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA; a.k.a. REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. ARMED GROUP FARC-EP), Colombia; Venezuela [FTO] [SDGT].

"REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA" (a.k.a. LA NUEVA MARQUETALIA; a.k.a. NEW MARQUETALIA; a.k.a. SEGUNDA MARQUETALIA; a.k.a. ARMED ORGANIZED RESIDUAL GROUP SEGUNDA MARQUETALIA; a.k.a. FARC DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. FARC-D SEGUNDA MARQUETALIA; a.k.a. GAO-R SEGUNDA MARQUETALIA; a.k.a. GRUPO ARMADO ORGANIZADO RESIDUAL SEGUNDA MARQUETALIA; a.k.a. REVOLUTIONARY ARMED FORCES OF COLOMBIA DISSIDENTS SEGUNDA MARQUETALIA; a.k.a. ARMED GROUP FARC-EP), Colombia; Venezuela [FTO] [SDGT].

"REY MAGO" (a.k.a. FLORES MENDOZA, Severo), Ameca, Jalisco, Mexico; DOB 09 Nov 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. FOMS761109HJCLNV04 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"REY MIDÁS" (a.k.a. ALVAREZ INZUNZA, Juan Manuel; a.k.a. INZUNZA ZAZUETA, Erik Tadeo; a.k.a. OSUNA GODOY, Rolando; a.k.a. SALAS ROJO, Juan Manuel; a.k.a. TAMAYO IBARRA, Juan Manuel), 1538 Calle Turmalina Dos, Colonia Stase, Culiacan, Sinaloa, Mexico; DOB 08 Aug 1981; POB Culiacan, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAUJ810820HSSLNN01 (Mexico); RFC AAUJ810820SSX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).

"REZVAN, Seyyed" (a.k.a. AL-MANSOORI, Ali Hussein Falih; a.k.a. AL-MANSURI, 'Ali Husayn Falih; a.k.a. "ABU-REZVAN"; a.k.a. "REZVAN, Seyyed"), Iraq; DOB 15 Sep 1976; POB Tequila, Jalisco, Mexico; nationality Mexico; Gender Male; C.U.R.P. AAUJ810808HSSLNN01 (Mexico); RFC AAUJ810808SSX4 (Mexico) (individual) [SDNTK] (Linked To: OPERADORA EFICAZ PEGASO; Linked To: NUEVA ATUNERA TRITON S.A. DE C.V.).

"REZVAN, Seyyed" (a.k.a. AL-MANSOORI, Ali Hussein Falih; a.k.a. AL-MANSURI, 'Ali Husayn Falih; a.k.a. "ABU-REZVAN"; a.k.a. "REZVAN, Seyyed"), Iraq; DOB 15 Sep 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: AL KHAMAIL MARITIME SERVICES).

"REZVAN, Seyyed" (a.k.a. AL-MANSOORI, Ali Hussein Falih; a.k.a. AL-MANSURI, 'Ali Husayn Falih; a.k.a. "ABU-REZVAN"; a.k.a. "REZVAN, Seyyed"), Iraq; DOB 15 Sep 1976; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [SDGT] [IFSR] (Linked To: AL KHAMAIL MARITIME SERVICES).

"RFNC-VNIEF" (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF SCIENTIFIC RESEARCH INSTITUTE OF SERVICES).
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

"RIM"), Saint Petersburg, Russia; PO Box 128, Saint Petersburg 197022, Russia; Website rusimperia.info [SDGT].

"RIM" (a.k.a. RUSSIAN IMPERIAL LEGION; a.k.a. RUSSIAN IMPERIAL MOVEMENT; a.k.a. RUSSKOE IMPERSKOYE DVIZHENIE; a.k.a. RUSSSKOE IMPERSKOYE DVIZHENIE; a.k.a. SAINT PETERSBURG IMPERIAL LEGION; a.k.a. "IMPERIAL LEGION"; a.k.a. "RIL"; a.k.a. "RIL"), Saint Petersburg, Russia; PO Box 128, Saint Petersburg 197022, Russia; Website rusimperia.info [SDGT].

"RIRA" (a.k.a. 32 COUNTY SOVEREIGNTY COMMITTEE; a.k.a. 32 COUNTY SOVEREIGNTY MOVEMENT; a.k.a. IRA ARMY COUNCIL; a.k.a. IRISH REPUBLICAN PRISONERS WELFARE ASSOCIATION; a.k.a. NEW IRISH REPUBLICAN ARMY; a.k.a. REAL IRISH REPUBLICAN ARMY; a.k.a. REAL OGLAIHG NA HEIREANN; a.k.a. "NEW IRA"; a.k.a. "NIRA"; a.k.a. "REAL IRA"), Ireland; Northern Ireland, United Kingdom; Secondary sanctions risk: see Section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

"RKC" (a.k.a. AKTSIONERNO OBCHESHTVOSTO NAUCHNO ISSLEDOVATELSKII INSTITUT PRIBOROV; a.k.a. RESEARCH AND DEVELOPMENT INSTITUTE OF SCIENTIFIC INSTRUMENTS JOINT STOCK COMPANY; a.k.a. "AO NIIP"; a.k.a. "SCIENTIFIC RESEARCH INSTITUTE OF INSTRUMENTS"), 8 Turaev Industrial Area, Lytkarino 140080, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 6168116983 (Russia); Registration Number 122610012115 (Russia) [RUSSIA-EO14024].

"RKS NR LLC" (a.k.a. LIMITED LIABILITY COMPANY ROSKAPSTROY NOVOROSSIYA (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РОСКАПСТРОЙ НОВОРОССИЯ)), 1 Aaltofeskeysvej, Moscow 127106, Russia; 45 Milchakova St., Office 4A, Rostov-on-Don, Russia; per. Nakhimova, d. 6, Mariupol, Donetsk Region 87500, Ukraine; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Tax ID No. 6168116983 (Russia); Registration Number 122610012115 (Russia) [RUSSIA-EO14024].

"RKS" (a.k.a. JOINT STOCK COMPANY ROSSIYSKIE KOSMICHESKIYE SISTEMY; a.k.a. ROSSIYSKIE KOSMICHESKIYE SISTEMY, a.k.a. RUSSIAN SPACE SYSTEMS JSC; a.k.a. "RSS"), 53, Aviamotornaya Str., Moscow, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Organization Established Date 23 Oct 2009; Tax ID No. 7722698789 (Russia); Registration Number 1097746649687 (Russia) [RUSSIA-EO14024].

"RMT JSC" (a.k.a. RUSATOM MACHINE TOOLS JOINT STOCK COMPANY; a.k.a. "AO RUSSTAN") (Cyrillic: "АО РУССТАН"), Ul. 3-ya Yamskogo Poly a. d. 2, K. 26, Moscow 125124, Russia; Per. Pyzhevski D. 5, Str. 1, Floor/Pomeshch. 2/f, Kom./Office 39/205, Moscow 119017, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Tax ID No. 9706022877 (Russia); Registration Number 1227700146838 (Russia) [RUSSIA-EO14024].

"RNCB" (a.k.a. RNKB OAO; a.k.a. ROSSIISKI NATSIONALNY KOMMERCHESKI BANK Otkrytoe Aktsionernoe Obshchestvo Rossiski Kommercheski Bank (Cyrillic: ОТКРЫТОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО РОССИЙСКИЙ КОММЕРЧЕСКИЙ БАНК), d. 9 korp. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.mcb.ru; Email Address mcb@mcb.ru; BIK (RU) 044525607; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700831290 (Russia); Tax ID No. 7701054609 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

"RNIR" (a.k.a. FEDERAL STATE ENTITY UNITARY ENTERPRISE ROSTOV ON DON RESEARCH INSTITUTE OF RADIO COMMUNICATIONS), ul. Nansen d. 130, Rostov-na-Donu 344038, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Tax ID No. 6152001024 (Russia); Registration Number 1026103711204 (Russia) [RUSSIA-EO14024].

"RNPK" (a.k.a. JOINT STOCK COMPANY RUSSIAN NATIONAL REINSURANCE COMPANY; a.k.a. "RNRC"), Duat Place III Business Centre, Floor 5, 6 Gasheka Street, Moscow 125047, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7706440687 (Russia); Registration Number 116774672378 (Russia) [RUSSIA-EO14024].

"RNRC" (a.k.a. JOINT STOCK COMPANY RUSSIAN NATIONAL REINSURANCE COMPANY; a.k.a. "RNPK"), Duat Place III Business Centre, Floor 5, 6 Gasheka Street, Moscow 125047, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7706440687 (Russia); Registration Number 116774672378 (Russia) [RUSSIA-EO14024].

"RNT COMPANY" (a.k.a. AKTSIONERNOE OBCHESHTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ), d. 9 korp. 5 ul. Krasnoproletarskaya, Moscow 127030, Russia; SWIFT/BIC RNCORUMM; Website http://www.mcb.ru; Email Address mcb@mcb.ru; BIK (RU) 044525607; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Registration ID 1027700831290 (Russia); Tax ID No. 7701054609 (Russia); Government Gazette Number 09610705 (Russia) [UKRAINE-EO13685].

"RNIIRS" (a.k.a. FEDERAL STATE ENTITY RUSSIAN NATIONAL REINSURANCE COMPANY; a.k.a. "RNRC"), Duat Place III Business Centre, Floor 5, 6 Gasheka Street, Moscow 125047, Russia; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Target Type State-Owned Enterprise; Tax ID No. 7706440687 (Russia); Registration Number 116774672378 (Russia) [RUSSIA-EO14024].
Company; Tax ID No. 7720010693 (Russia); Government Gazette Number 17917145 (Russia); Registration Number 1027700248256 (Russia) [RUSSIA-EO14024].

"ROBIK" (a.k.a. CHOLEKIAN, Roberto; a.k.a. KARAYANEK, Roberto Albertovich; a.k.a. KARAYANEK, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТЮРЯН, РУБЕН АЙЛЯБЕРТОВИЧ); a.k.a. TATULIAN, Ruben Albertovich; a.k.a. "ROBSON" (Cyrillic: "РОБСОН")), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710098768 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 31223672500061 (Russia); alt. Identification Number 014214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW).

"ROBSON" (Cyrillic: "РОБСОН") (a.k.a. CHOLEKIAN, Roberto; a.k.a. KARAYANEK, Roberto Albertovich; a.k.a. KARAYANEK, Ruben Albertovich; a.k.a. TATULIAN, Ruben Albertovich (Cyrillic: ТАТЮРЯН, РУБЕН АЙЛЯБЕРТОВИЧ); a.k.a. TATULIAN, Ruben Albertovich; a.k.a. "ROBSON") (Cyrillic: "РОБСОН") (a.k.a. "ROBIK"), Trident Grand Residence, Unit 604, Dubai Marina, Dubai 93743, United Arab Emirates; DOB 08 Dec 1969; POB Sochi, Russia; Gender Male; Passport 710098768 (Russia); Tax ID No. 231704411067 (Russia); Identification Number 31223672500061 (Russia); alt. Identification Number 014214173 (Russia) (individual) [TCO] (Linked To: VESNA HOTEL AND SPA; Linked To: NOVYI VEK - MEDIA; Linked To: THIEVES-IN-LAW).

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

"ROMANA" (a.k.a. CASTELLANOS GARZON, Henry; a.k.a. "ROMANA, Edison"), Venezuela; DOB 20 Mar 1965; POB El Castillo, Meta, Colombia; nationality Colombia; Gender Male; Cedula No. 17353695 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"ROMANA, Edison" (a.k.a. CASTELLANOS GARZON, Henry; a.k.a. "ROMANA"), Venezuela; DOB 20 Mar 1965; POB El Castillo, Meta, Colombia; nationality Colombia; Gender Male; Cedula No. 17353695 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).


C.U.R.P. LIEJ760424HSMLR02 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"ROYALROOMDRESS" (a.k.a. ROYAL ROOM DRESS), Culiacan, Sinaloa, Mexico; Calle Justo Sierra 2976 (esquina con Boulevard Sabinos), Col. La Campina, Culiacan, Sinaloa, Mexico; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILLICIT-DRUGS-E014059] (Linked To: ROBLEDO ARRENDONDO, Adlène Mayre).

"RPP" (a.k.a. JOINT STOCK COMPANY RAMENSKY INSTRUMENT ENGINEERING PLANT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. JOINT STOCK COMPANY RPZ; a.k.a. JOINT-STOCK COMPANY RAMENSKY PIRIBOROSTROITELNY FACTORY; a.k.a. RAMENSIY PIRIBOROSTROITELNYY ZAVOD; a.k.a. RAMENSKOYE INSTRUMENT BUILDING PLANT (Cyrillic: РАМЕНСКИЙ ПРИБОРОСТРОИТЕЛЬНЫЙ ЗАВОД); a.k.a. RAMENSKY INSTRUMENT DESIGN BUREAU; a.k.a. RAMENSKOE INSTRUMENT ENGINEERING PLANT; a.k.a. RAMENSKOE INSTRUMENT MAKING DESIN BUREAU; a.k.a. RAMENSKOE PIRIBOROSTROITELNOYE KONSTRUKTSIIKOYE BYUDO; a.k.a. RAMENSKY INSTRUMENT-MAKING FACTORY), Mikhalievich st., 39, bldg. 20, 2/124, Ramenskoye, Moscow Region 140100, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 02 Jul 2001; Tax ID No. 1196658038774 (Russia) [RUSSIA-EO14024].

"RPP LLC" (a.k.a. RPP LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РПП); a.k.a. "LLC RPP"; a.k.a. "OOO RPP" (Cyrillic: "ООО РПП"), 6/26 Floor/Rm, Bldg. 10-2, Nab. Prensenskaya, Moscow 125039, Russia; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 12 Nov 2015; Tax ID No. 770433559 (Russia); Registration Number 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"RQC" (a.k.a. INTERNATIONAL CENTER FOR QUANTUM OPTICS AND QUANTUM TECHNOLOGIES LIMITED LIABILITY COMPANY; a.k.a. OOO MTSKT; a.k.a. RUSSIAN QUANTUM CENTER), 30 Bld., 1 Bolshoy Blvd, Skolkovo Innovation Center, Moscow 121205, Russia; 100 Novaya Street, Skolkovo Village, Odintsovo, Moscow Region 143026, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7743801910 (Russia); Registration Number 110774993465 (Russia) [RUSSIA-E014024].

"RSS" (a.k.a. JOINT STOCK COMPANY ROSSIYSKIYE KOSMICHESKIYE SISTEMY; a.k.a. ROSSIYSKIYE KOSMICHESKIYE SISTEMY; a.k.a. RUSSIAN SPACE SYSTEMS JSC; a.k.a. "RKS"), 53, Aviamotornaya Str., Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 23 Oct 2009; Tax ID No. 7722698789 (Russia); Registration Number 1097746649681 (Russia) [RUSSIA-E014024].

"RT SOLAR" (a.k.a. OOO SOLAR SEKYURITI; a.k.a. OOO RUDNY (Cyrillic: "РУДНЫ")), 53, Aviamotornaya, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Mar 2006; Tax ID No. 7710619969 (Russia); Government Gazette Number 94430936 (Russia); Registration Number 1067746348427 (Russia) [RUSSIA-E014024].

"RTI, PAO" (a.k.a. K TECHNOLOGIES JOINT STOK COMPANY; a.k.a. K TECHNOLOGY JOINT STOCK COMPANY), Electroavzavodskaya St., 27, Bldg. 9, Moscow 127015, Russia; Per. Nikitsky, 7c1, Moscow 125009, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722698789 (Russia); Registration Number 1097746649681 (Russia) [RUSSIA-E014024].

"RUBIN" (a.k.a. OOO RUDNY (Cyrillic: "РУДНЫ")), 53, Aviamotornaya Str., Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 06 Mar 2006; Tax ID No. 7722698789 (Russia); Registration Number 1097746649681 (Russia) [RUSSIA-E014024].

"RUSAT" (Cyrillic: "РУСАТ") (a.k.a. RUSATOM 5157746040645 (Russia) [SDGT] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"RUANO YANDUN DTO" (a.k.a. RUANO YANDUN DRUG TRAFFICKING ORGANIZATION), Narino, Colombia; Ecuador [SDNTK].

"RUBIN, OOO" (Cyrillic: "ООО РУБИН") (a.k.a. LIMITED LIABILITY COMPANY RAFORT; a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTIU RAFORT; a.k.a. RAFORT LIMITED LIABILITY COMPANY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РАФОРТ); a.k.a. RAFORT, OOO (Cyrillic: ООО РАФОРТ); a.k.a. LIMITED LIABILITY COMPANY RUBIN (Cyrillic: "ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУБИН") [RUSSIA-E014024].

"RUDNY LLC" (a.k.a. LIMITED LIABILITY COMPANY RUDNY (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ РУДНЫ); a.k.a. OOO RUDNY (Cyrillic: ООО РУДНЫ)), Narodny Voi St., Building 24, Office 5, Ekaterinburg, Sverdlovsk Region 620063, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 May 2019; Tax ID No. 6671096252 (Russia); Registration Number 1196658038774 (Russia) [RUSSIA-E014024] (Linked To: SUROVIKINA, Anna Borisovna).

"RUMAYSAH, Abu" (a.k.a. DHAR, Siddhartha; a.k.a. DHAR, Siddhartha; a.k.a. "AL BRITANI, Abu Rumaysah"); a.k.a. "ISLAM, Saiful"; a.k.a. "SID, Jihadi"), Syria; Iraq; DOB 24 Jun 1983; POB Edmonton, London, United Kingdom; citizen United Kingdom (individual) [SDGT].

"RUSAT" (Cyrillic: "РУСАТ") (a.k.a. RUSATOM ADDITIVE TECHNOLOGIES), Kashirkhoe Sh. 49, P. 61, Floor 8, Room 3, Moscow 115409, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No.
ENG. CO.; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "SABA CRANE"), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehad Industrial Zone, Eshtehad, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"S.M.G." (a.k.a. SHAHID MEISAMI GROUP (Arabic: ﺶﮐرﺖ ﺻﻨﻌﺘﯽ ﻓﺎﻡ ﺖﮐﺮر ﺲﮐرﺖ ﻓﺎﻡ; a.k.a. SHAHID MEISAMI RESEARCH COMPLEX; a.k.a. SHAHID MOYASAMI COMPLEX), Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR] (Linked To: THE ORGANIZATION OF DEFENSIVE INNOVATION AND RESEARCH).

"S7 TECHNICS" (a.k.a. S 7 ENGINEERING LLC (Cyrillic: ООО C 7 ИНЖИНИРИНГ); a.k.a. S 7 INZINHIRING OOO), Territoriya Aeroport Domodedovo, 6/1 Domodedovo, Moscow Oblast 142015, Russia; Secondary sanctions risk; See Section 11 of Executive Order 14024.; Tax ID No. 5009049835 (Russia); Registration Number 1055001517405 (Russia) [RUSSIA-E014024].

"SADAD OWAIED OBAID" (a.k.a. ABU HAMMUDA AL-SHAMMAR; a.k.a. AL-SHAMMARI, Sa'ad Uwaysyd Ubayd Mu'jil; a.k.a. SA'AD AL-SHAMMARI; a.k.a. "ABU KHALAF"), Tal Hamis, Syria; 'Awinat Village, Rabi'ah District, Iraq; Tal Shammar, Nineveh, Iraq (individual) [SDGT].

"SABA CRANE" (a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. SADID CARAN SABA ENG. CO.; a.k.a. SADID CARAN SABA ENGINEERING COMPANY; a.k.a. "S.C. SABA ENG CO."), Unit 501, No. 17, Beside Samen Drugstore, Hakim West Highway, Tehran, Iran; No. 1401, Cross 5th Golazin and 2nd Golara, Eshtehad Industrial Zone, Eshtehad, Alborz, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"SABA" (a.k.a. ABD EL-RAHMAN, Suhayl Salim; a.k.a. ABDURAHMAN, Suhayl; a.k.a. AL-SUDANI, Abu Faris; a.k.a. FARIS, Abu; a.k.a. MUHAMMAD, Sahib; a.k.a. MUHAMMAD, Suhayl Salim; a.k.a. SALIM, Suhayl; a.k.a. UL-ABIDEEN, Zain; a.k.a. ZAYN, Haytham; a.k.a. "SANA"; a.k.a. "SUNDUS"); DOB 17 Jun 1984; alt. DOB 1990; POB Rabak, Sudan; Passport C0004350; Personal ID Card A00710804 (individual) [SOMALIA].

"SABURI, Hasan" (a.k.a. NAZHD, Hasan Sabun; a.k.a. SABURINEJAD, Ali; a.k.a. SABURINEZHAD, Ali; a.k.a. SABURINEZHAD, Hasan (Arabic: ﺲﮐرﺖ ﻓﺎﻡ ﺖﮐﺮر ﺲﮐرﺖ ﻓﺎﻡ ﺳﮑﯿﺳﻢ ﺴوﺮاى ﺮاى); a.k.a. "Engineer Morteza"; a.k.a. "MURTADA, Muhandis"); Iran; Iraq; Syria; DOB 09 Jan 1965; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male; National ID No. 0383595282 (Iran) (individual) [SDGT] [IRGC] [IFSR] (Linked To: ISLAMIC REVOLUTIONARY GUARD CORPS (IRGC)-QODS FORCE).

"SADAFCO" (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAM COMPANY; a.k.a. SANATI DOODEH FAM CO. (Arabic: ﺶﮐرﺖ ﻓﺎﻡ ﺖﮐﺮر ﺲﮐرﺖ ﻓﺎﻡ ﺳﮑﯿﺳﻢ ﺴوﺮاى ﺮاى); a.k.a. SHERKATE DOODEH FAAM-E SADAF; a.k.a. "SADAF"); Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SADR, Behnam" (a.k.a. CHEKOSARI, Sa'id; a.k.a. "SADR, Behnam" (a.k.a. "SADR, Hajji"), Al Zaharn, Lebanon; DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

"SADR, Sayyid" (a.k.a. HASHIM, Yusuf; a.k.a. "SADR, Sayyid" (a.k.a. "SADIQ, Hajji"), Al Zaharn, Lebanon; DOB 1962; POB Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male (individual) [SDGT] (Linked To: HIZBALLAH).

"SADAF" (a.k.a. DOUDEFAM INDUSTRIES SADAF COMPANY; a.k.a. DUDEH FAM INDUSTRIAL; a.k.a. FAM INDUSTRIEL SOOT CO.; a.k.a. SANATI DOODEH FAM COMPANY; a.k.a. SANATI DOODEH FAM CO. (Arabic: ﺶﮐرﺖ ﻓﺎﻡ ﺖﮐﺮر ﺲﮐرﺖ ﻓﺎﻡ ﺳﮑﯿﺳﻢ ﺴوﺮاى ﺮاى); a.k.a. SHERKATE DOODEH FAAM-E SADAF; a.k.a. "SADAF"); Iran; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10102837099 (Iran); Registration Number 243005 (Iran) [IRAN-E013876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).


Vezarat”), Iran; DOB 06 Dec 1970; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Gender Male (individual) [IRAN-HR] (Linked To: IRANIAN MINISTRY OF INTELLIGENCE AND SECURITY).

"SALLE, Mahamat" (a.k.a. SALLEH ADOUM KETTE, Mahamat; a.k.a. "SALÉH, Mahamat"; a.k.a. "SALLE, Mahamat"; a.k.a. "SALLE, Mama"; a.k.a. "SALLET, Mahamar"), Central African Republic; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"SAMAD, Abdul" (a.k.a. FARROQUI, Abdullah Samad), Herat Province, Afghanistan; DOB 1972; alt. DOB 1971; alt. DOB 1973; POB Nahr-e Saraj District, Helmand Province, Afghanistan; Gender Male (individual) [SDGT] (Linked To: TALIBAN).

"SAMI, Salem Bassem" (a.k.a. HALAWI, Hani; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSOUR, Mohammad Yousef; a.k.a. MANSUR, Mohammad Yusuf Ahmad; a.k.a. MANSUR, Muhammad Yusuf Ahmad; a.k.a. SHEHAB, Sami; a.k.a. SHIHAB, Sami Hani; a.k.a. "HILLAWI, Jamal Hani"; a.k.a. "SHIHAB, Muhammad Yusuf Mansur Sami"), Beirut, Lebanon; DOB 14 Sep 1970; alt. DOB 01 Jan 1974; alt. DOB 1980; POB Bint Jubayl, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations (individual) [SDGT].

"SAMIR" (a.k.a. JENDOUBI, Fauouzi Ben Mohamed Ben Ahmed; a.k.a. "SAID"), Via Agucchi n.250, Bologna, Italy; Via di Saliceto n.519, Bologna, Italy; DOB 30 Jan 1966; POB Beja, Tunisia; nationality Tunisia; Passport K459698 issued 06 Mar 1999 expires 05 Mar 2004 (individual) [SDGT].


"SANTOS" (a.k.a. RIVERA-LUNA, Moises Humberto; a.k.a. "VIEJO SANTOS"), DOB 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

"SAM" (a.k.a. AL-MUKHTAR BRIGADES; a.k.a. AL-MUKHTAR COMPANIES; a.k.a. AL-MUQAWAMA AL-ISLAMIYYA AL-BAHRAINI; a.k.a. BAHRAINI ISLAMIC RESISTANCE; a.k.a. BAHRAINI ISLAMIC RESISTANCE AL-MUKHTAR COMPANIES; a.k.a. SARAYA AL-MOKHTAR; a.k.a. SARAYA AL-MUKHTAR; a.k.a. "AMB"), Iran, Bahrain [SDGT].
Additional Sanctions Information - Subject to Secondary Sanctions; Organization Established Date 1985; National ID No. 10260437477 (Iran); Registration Number 22928 [NPWMD] [IFSR] (Linked To: IRAN ELECTRONICS INDUSTRIES).

"SAPICO" (a.k.a. ARDALAN MACHINERIES COMPANY; a.k.a. SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY; a.k.a. SHAHID HEMMAT INDUSTRIAL GROUP; a.k.a. "ARMACO"; a.k.a. "SHIG"), Damavand Tehran Highway, Tehran, Iran; P.O. Box 16595-159, Tehran, Iran; No. 5, Eslami St., Golestane Sevom St., Pasdaran St., Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [NPWMD] [IFSR].

"SAZMAN-E TANZIM MOGHARARAT" (a.k.a. SANABEL RELIEF AGENCY LIMITED; a.k.a. "SAZMAN-E TANZIM MOGHARARAT"; a.k.a. "IGATHA"; a.k.a. "SAZMAN-E TANZIM MOGHARARAT"; a.k.a. "SANABEL RELIEF AGENCY; THE GENERAL ESTABLISHMENT OF MAIL SHIPPING COMPANY), Asseman Tower, Pasdaran Street, Tehran, Iran; Website www.sapidshpg.com; Additional Sanctions Information - Subject to Secondary Sanctions; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v) [IRAN] [IFCA].

"SAGAR, Abu" (a.k.a. ZABINYE, Sultan; a.k.a. ZABINYE, Sultan; a.k.a. ZABINYE, Sultan; a.k.a. ZABINYE, Sultan; a.k.a. ZABINYE, Sultan), Sana'a, Yemen; DOB 1985; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).

"SAYID, Mahdi" (a.k.a. ADEN, Mohamed Abdi; a.k.a. ADEN, Mohamed Abdi; a.k.a. ADEN, Mohamed Abdi; a.k.a. "ABDIRAHMAN, Mahamoud"); a.k.a. "ABDIRAHMAN, Mahamoud; a.k.a. "HASSAN, Mohamed"; a.k.a. "IBRAHIM, Moalim"; a.k.a. "MAHADI, Moalim"); a.k.a. "YARE, Mohamed"). Jilib, Lower Juba, Somalia; DOB 13 Mar 1985; POB Garissa, Kenya; nationality Kenya; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: AL-SHABAAB).
July 31, 2024
SHAKRO KURTI (a.k.a. KALACHOV, Zakhar; a.k.a. KALACHOV, Zakhary Kniazevich; a.k.a. KALASIIOV, Zakhariy Kniazevich; a.k.a. KALASOV, Zakhary Knyazevich (Cyrillic: КАЛАШОВ, ЗАХАРИЙ КНЯЗЕВИЧ); a.k.a. KALASOV, Zakhari Knyasevich; a.k.a. KALASIIOV, Zakhar; a.k.a. KALASHOV, Zakaria; a.k.a. KALASHOV, Zahar; a.k.a. KALASHOV, Zajar; a.k.a. KALASHOV, Zakhar; a.k.a. KALASHOV, Sergio; a.k.a. KALASHOV, Zachari; a.k.a. KALASHOV, Zacharias; a.k.a. KALASOV, Zaxar; a.k.a. SHAKRO JR.; a.k.a. "SHAKRO KURTI"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"SHAKRO JR.", a.k.a. "SHAKRO KURTII"; a.k.a. "SHAKRO MALADOI"; a.k.a. "SHAKRO MOLODOY"; a.k.a. "SHAKRO YOUNG"), General Tyulenev Street, 7, Building 2, Apartment 277, Moscow, Russia; DOB 20 Mar 1953; POB Tbilisi, Georgia; nationality Georgia; alt. nationality Russia; Gender Male; Passport 604145924 (Russia); alt. Passport 604145934 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).


"SHAM AL-ISLAM" (a.k.a. HARAKAT SHAM AL-ISLAM; a.k.a. HARAKET SHAM AL-ISLAM; a.k.a. SHAM AL-ISLAM MOVEMENT), Syria [SDGT].

"SHAM HOLDING" (a.k.a. AL-SHAM COMPANY; a.k.a. AL-SHAM COMPANY; a.k.a. CHAM HOLDING; a.k.a. CHAM INVESTMENT GROUP; a.k.a. SHAM HOLDING COMPANY SAL; a.k.a. "CHAM"), Cham Holding Building, Darra Highway, Sahaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].

SHANGHAI S.A.L. OFFSHORE COMPANY (a.k.a. THAINGUI S.A.L. OFFSHORE), Unesco Center, 4th Floor, Beirut, Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Commercial Registry Number 1804869 (Lebanon) [SDGT] (Linked To: AL-AMIN, Muhammad 'Abdallah).

"SHASTAN" (a.k.a. ARMED FORCES SOCIAL SECURITY AND PENSION FUND INVESTMENT - SHESTAN; a.k.a. ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY; a.k.a. ARMED FORCES SOCIAL SECURITY INVESTMENT FUND SHESTAN (Arabic: شرکت ملی ایمنی اجتماعی نیروهای مسلح ارتش), a.k.a. ARMED FORCES SOCIAL WELFARE INVESTMENT ORGANIZATION OF IRAN; a.k.a. SABA INVESTMENT COMPANY (Arabic: شرکت سرمایه‌گذاری سازمان نیروهای مسلح ارتش), a.k.a. SABA MILITARY POWERS SOCIAL SECURITY INVESTMENT COMPANY; a.k.a. SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY; a.k.a. SHASTAN ARMED FORCES SOCIAL SECURITY INVESTMENT COMPANY (Arabic: شرکت سرمایه‌گذاری نیروهای مسلح ارتش), a.k.a. "CHAM"), Cham Holding Building, Darra Highway, Sahnaya Area, P.O. Box 9525, Damascus, Syria [SYRIA].
SHUMAN GROUP (a.k.a. NABIL CHOUMAN & SHUAIB (a.k.a. ABDUREHMAN, Ahmed SHOGA (a.k.a. SHISHEH VA GAS OFFICE OF FOREIGN ASSETS CONTROL 13224, as amended by Executive Order 13886; shuman-exchange.business.site; Secondary Lebanon; Tyre, Beirut, Lebanon; Website Village, Beirut, Lebanon; Nabatieh, Beirut, ground floor, Ras Beirut, Beirut, Lebanon; Safi Number 351, Al-Hamra Street Strand building 55/3, Rom. 3H (cab.2), Minsk, Belarus (Cyrillic: ul. Filimonova, d. 55 корпус 3, пом. 3и (каб.2), Минск, Беларусь); Organization Established Date 12 Oct 2010; Registration Number 194901875 (Belarus) [BELARUS]. "SHOGA" (a.k.a. SHISHEH VA GAS INDUSTRIES GROUP (Arabic: شimaryت va glass دوزن), as a.k.a. "GAS AND GLASS COMPANY"; a.k.a. "GAS AND GAS CO."; a.k.a. "THE GLASS AND GAS FACTORY"), 12 Gol Sorkh, Sarvestan St, Shams Abad Industrial Zone, Tehran, Iran; Website https://shoga.net; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10100889278 (Iran); Registration Number 7296 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION). "SHUAIB" (a.k.a. ABDUREHMAN, Ahmed Mohammed; a.k.a. AHMED, Ahmed; a.k.a. AL, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed; a.k.a. ALI, Ahmed Mohammed Hamed; a.k.a. ALI, Hamed; a.k.a. AL-MASRI, Ahmad; a.k.a. AL-SURIR, Abu Islam; a.k.a. HEMED, Ahmed; a.k.a. SHIEB, Ahmed; a.k.a. "ABU FATIMA"; a.k.a. "ABU ISLAM"; a.k.a. "ABU KHADIJJAH"; a.k.a. "AHMED HAMED"; a.k.a. "AHMED THE EGYPTIAN"), Afghanistan; DOB 1965; POb Egypt; citizen Egypt (individual) [SDGT]. "SHUMAN GROUP" (a.k.a. NABIL CHOUMAN & CO; a.k.a. NABIL CHOUMAN AND CO; a.k.a. NABIL SHOMAN AND PARTNERS EXCHANGE COMPANY; a.k.a. SHUMAN CURRENCY EXCHANGE; a.k.a. SUMAN CURRENCY EXCHANGE SARL), Property Number 351, Al-Hamra Street Strand building ground floor, Ras Beirut, Beirut, Lebanon; Safi Village, Beirut, Lebanon; Nabatieh, Beirut, Lebanon; Tyre, Beirut, Lebanon; Website shuman-exchange.business.site; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 13 Mar 1989; alt. Organization Established Date 1980; Organization Type: Other financial service activities, except insurance and pension funding activities, n.e.c.; C.R. No. 55789 (Lebanon) [SDGT] (Linked To: HAMAS). "SHUQIB" (a.k.a. BAHAR, Bahkt Gul; a.k.a. GUL, Bahkt; a.k.a. GUL, Bahkta), Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan; DOB 1980; POb Aki Village, Zadran District, Paktiya Province, Afghanistan; nationality Afghanistan (individual) [SDGT]. "SID, Jhadi" (a.k.a. DHAR, Siddartha; a.k.a. DHAR, Siddhartha; a.k.a. "AL BRITANI, Abu Rumaysah"; a.k.a. "DHAR, Abu"; a.k.a. "ISLAM, Saifu"; a.k.a. "RUMAYSAH, Abu"), Syria; Iraq; DOB 24 Jun 1983; POb Edmonton, London, United Kingdom; citizen United Kingdom (individual) [SDGT]. "Siddiki" (a.k.a. ABASS, Siddiki; a.k.a. ABAS, Siddiki; a.k.a. BI Sidi, Souleymane; a.k.a. SOULEIMAN, Bi Sidi; a.k.a. SOULEMANE, Bi Sidi; a.k.a. SOULEYMANE, Bi Sidi; a.k.a. "SOULIMANE, Siddiki Abass"), Central African Republic; DOB 20 Jul 1962; POb Bocaranga, Ouham-Pendé prefecture, Central African Republic; nationality Central African Republic; alt. nationality Chad; alt. nationality Cameroon; Gender Male (individual) [CAR]. "SIKANDER" (a.k.a. MEMON, Ibrahim Abdul Razaaq; a.k.a. MEMON, Ibrahim Abdul Razak; a.k.a. "MUSHTAQ"; a.k.a. "MUSTAQ"), Bidg. No. 21 Room No. 1069, Fisherman Colony Mahim, Mumbai, India; House No. C-201, Extension-A, Karachi Development Scheme, Karachi, Pakistan; DOB 24 Nov 1960; POb Mumbai (Bombay), India; nationality India; Passport AA762402 (Pakistan); alt. Passport L152818 (India) (individual) [SDNTK]. "Simba" (a.k.a. THULSIE, Tony-Lee; a.k.a. "THULSIE, Yakeen"; a.k.a. "Yakeen Ibn Harami"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT]. "SINAPAD" (a.k.a. BONYAD IMPORT AND SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS 2003, as amended by Executive Order 13808; sinapad.sina_molove@gmail.com; Gender Male; Digital Currency Address - XBT bc1qagp0gy5v8hqwq4p2zwpbcxog9c7d3vqpp45h; alt. Digital Currency Address - XBT bc1q6segndkm4ndp0v9ueufm5fsajaxagun9h6; alt. Digital Currency Address - XBT bc1q9upa7f09t9ett77wa3qcrmarc58mkw26n g6; Digital Currency Address - ETH 0x3f70f14456bbad0edf897e147735839e412 0d; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7019934211 (Russia) (individual) [CYBER2]. "sina_molove" (a.k.a. KEISSAR, Sina); DOB 20 May 1990; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [CYBER2]. "SINO PROVINCE" (a.k.a. ANSAR BAYT AL-MAGDES; a.k.a. ANSAR BAYT AL-MAGDIS; a.k.a. ANSAR BAYT AL-MAGDIS; a.k.a. ISIL SINAI PROVINCE; a.k.a. ISIS-SINAI PROVINCE; a.k.a. ISLAMIC STATE IN THE SINAI; a.k.a. ISLAMIC STATE OF IRAQ AND ASH-SHAM - SINAI PROVINCE; a.k.a. ISLAMIC STATE OF IRAQ AND THE SHAM - SINAI PROVINCE; a.k.a. ISLAMIC STATE-SINAI PROVINCE; a.k.a. ISLAMIC STATE-SINAI PROVINCE; a.k.a. JAMAAT ANSAR BEIT AL-MAGDIS FI SINAA; a.k.a. WILAYAT SAYNA; a.k.a. "SUPPORTERS OF JERUSALEM"; a.k.a. "SUPPORTERS OF THE HOLY PLACE"; a.k.a. "THE STATE OF SINAI"), Egypt [FTO] [SDGT]. "SIN998A" (a.k.a. KONDRATIEV, Ivan; a.k.a. KONDRATIEV, Ivan Gennadievich (Cyrillic: КОНДРАТЬЕВ, Иван Геннадьевич); a.k.a. "AL3XL7"; a.k.a. "@BASSTERLORD"; a.k.a. "@BASSTERLORD 017042922"; a.k.a. "@SINNER6546"; a.k.a. "@SINNER911"; a.k.a. "@BASSTERLORD"; a.k.a. "EDITOR"; a.k.a. "FISHEYE"; a.k.a. "INVESTORLIFE"; a.k.a. "JACKROCK#3337"), Novomokovsk, Russia; DOB 08 Apr 1996; nationality Russia; Email Address sinner4iter@gmail.com; Gender Male; Digital Currency Address - XBT bc1q5g5jm7rnthxw2mk0d8e4gg5g373g0vz 07r; alt. Digital Currency Address - XBT 32p1tx7T7n5kn8sogrdfmdkao3D8e1n1VJM; alt. Digital Currency Address - XBT 15cr3QX3T1JehBGWEXFe88wNZf0oeuE; alt. Digital Currency Address - XBT 1A7SKE2d6q2zLc7yIp5Ls5D8kxqV812dC; alt. Digital Currency Address - XBT bc1q9upga7f09t9ett77wa3qcrmarc58mkw26n g6; Digital Currency Address - ETH 0x3f70f14456bbad0edf897e147735839e412 0d; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 7019934211 (Russia) (individual) [CYBER2].
"SISO" (a.k.a. SIRJAN IRANIAN STEEL; a.k.a. SIRJAN IRANIAN STEEL CO (Arabic: ﺷﺮﮐﺖ ﻓﻮﻻﺩ ﻣﺤﺮﺑﺎﺕ ﻣﺮدان کاربران ﻣﺮدان); No 39, Sepehr St., Farahzadi Blvd., Shahrek-e-Gharb, Tehran, Iran; Website www.sisco.mideco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID Number 326111 (Iran) [IRAN-EO13871].

"SITI PAO" (f.k.a. OTKRYTOE AKTSIONERNOE OBSCHESTVO CITY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO CITY; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO SITI; a.k.a. "CITY PUBLIC JOINT STOCK COMPANY"; a.k.a. "MANAGEMENT COMPANY MOSCOW CITY"), 9 Nab Frunzenskaya, Moscow 119146, Russia; d. 6 str. 2 etazh 2 Pomesch.1 kom. 33, 34, Naberezhnaya Presnenskaya, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3812045829 (Russia); Registration Number 1033801751092 (Russia) [RUSSIA-EO14024].

"SKS CO." (a.k.a. KISH SOUTH KAVEH COMPANY; a.k.a. KISH SOUTH KAVEH STEEL COMPANY (Arabic: ﺷﺮﮐﺖ ﻓﻮﻻﺩ ﺿﻮﮏ ﺛﻮب ﻣﺤﺮﺑﺎﺕ ﻣﺮدان ﺑﺮز); a.k.a. SKS STEEL COMPANY; a.k.a. "MINERAL MINING EXTRACTION COMPANY"), Ul. Kokkolevskaya D. 1 Lit. A Pom. 42-N, Shushary 196140, Russia; Ter. Pulkovskoe, Ul. Kokkolevskaya D. 1, Str. 1, Pomeschh. 42-N, Shushary 196605, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3812045829 (Russia); Registration Number 10101236358 (Iran); Registration Number 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 117746619137 (Russia) [RUSSIA-EO14024].

"SKY ROYAL HERO" (a.k.a. SKY ROYAL HERO COMPANY LIMITED; a.k.a. SKY ROYAL HERO LTD), No. LB-B2-14A, B, Sagawah Street, Malikha Housing, 14/Bawamjint Quarter, Thingangyun Township, Yangon, Burma; Organization Established Date 28 Nov 2019; Organization Type: Non-specialized wholesale trade; Business Registration Number 123614291 (Burma) [BURMA-EO14014].

"SL" (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. PEOPLE’S GUERRILLA ARMY; a.k.a. SHINING PATH OF JOSE CARLOS LUMINOSO DE JOSE CARLOS MARIATEGUI; Organization Established Date 07 Nov 2009; National ID No. 362111 (Iran) [IRAN-EO13871] [IRAN-EO13876] (Linked To: KAVEH PARS MINING INDUSTRIES DEVELOPMENT COMPANY).

"SKY AVIATOR" (a.k.a. SKY AVIATOR CO.; a.k.a. SKY AVIATOR CO., LTD; a.k.a. SKY AVIATOR COMPANY LIMITED; a.k.a. SKY AVIATOR COMPANY LTD.), No. 286, Bogyoke Street, Ward No. 2, Waibargi, North Okkalapa Township, Yangon Region, Burma; No. 204/2, Myintar 11th Street, Ward 14/1, South Okkalapa Township, Yangon, Burma; Target Type Private Company; Business Registration Number 100789450 (Burma) [BURMA-EO14014].

"SKY17" (a.k.a. LIMITED LIABILITY COMPANY SKAY17 (Cyrillic: ОБЩЕСТВО ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ SKAY17); a.k.a. SC SOUTH LLC; a.k.a. SC-YUG (Cyrillic: СК-ЮГ); a.k.a. SHIPPING COMPANY SOUTH), ul. Lenina, d. 6B, Novorossiysk, Krasnodarskiy kray 353960, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 9729098657 (Russia); Registration Number 117746619137 (Russia) [RUSSIA-EO14024].

"SL" (a.k.a. COMMUNIST PARTY OF PERU; a.k.a. COMMUNIST PARTY OF PERU ON THE SHINING PATH OF JOSE CARLOS MARIATEGUI; a.k.a. EJERCITO GUERRILLERO POPULAR; a.k.a. EJERCITO POPULAR DE LIBERACION; a.k.a. PARTIDO COMUNISTA DEL PERU; a.k.a. PARTIDO COMUNISTA DEL PERU EN EL SENDERO LUMINOSO DE JOSE CARLOS MARIATEGUI; a.k.a. PEOPLE’S AID OF PERU; a.k.a. PEOPLE’S GUERRILLA ARMY;
“SMART DEPOT PUERTO CANCUN” (a.k.a. “SMART DEPOT MAZATLAN”); a.k.a. “SMART DEPOT PUERTO CANCUN”; a.k.a. “SMARTDEPOT”; a.k.a. “SMARTDEPOTMX”), Boulevard Sinaloa 1061, Las Quintas, Culiacan, Sinaloa 80020, Mexico; Avenida Reforma S/N, Gran Plaza Mazatlan, Local I29, Alameda, Mazatlan, Sinaloa 82123, Mexico; Boulevard Kukulcan KM 1.5, Local B32, Puerto Juarez, Marina Puerto, Cancun, Quintana Roo 77500, Mexico; Organization Type: Retail sale of information and communications equipment in specialized stores [ILLICIT-DRUGS-EO14059].


Marina Puerto, Cancun, Quintana Roo 77500, Kukulcan KM 1.5, Local B32, Puerto Juarez, Marina Puerto, Cancun, Quintana Roo 77500, Mexico; Organization Type: Retail sale of information and communications equipment in specialized stores [ILLICIT-DRUGS-EO14059].
"SOMIC COMPANY" (a.k.a. FANAVARAN SOMIC ENGINEERING AND MANAGEMENT CO; a.k.a. SOMIC ENGINEERING AND MANAGEMENT CO (Arabic:  "سیمیک"; تبریز, ایران); a.k.a. SOMIC ENGINEERING AND MANAGEMENT COMPANY; a.k.a. SOMIC MANAGEMENT AND ENGINEERING TECHNICIANS; a.k.a. "SOMIC"), No. 76 - Floor 1 - Sattarkhan St., Tehran, Iran; Website www.somicgroup.net; alt. Website www.somicgroup.ir; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101529281 (Iran); Registration Number 10917 (Iran); alt. Registration Number 109167 (Iran) [IRAN-EO13876] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SONG, Shelly" (a.k.a. SONG, Xueqin (Chinese Simplified: 宋雪琴)), No. 35 Group 6, Fengling Village, Yuekou Township, Tianmen City, Hubei Province, China (Chinese Simplified: 湖北省黄冈市天门市岳口镇丰岭村六组, 天门市, 湖北省); DOB 24 Nov 1990; POB Hubei, China; nationality China; citizen China; Gender Female; National ID No. 429006199011245448 (China) (individual) [ILlicit-DRUGS-EO14059].


"SOOREH" (a.k.a. THE NUCLEAR REACTORS FUEL COMPANY; a.k.a. "SUREH"), End of North Kargar Street, Shahid Abtahi Street, (20th), #61, Tehran, Iran; Esfahan Complex Khalije Fars Blvd., 20 km southeast of Esfahan, P.O. Boc: 81465-1957, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"SOULEIMAN" (a.k.a. ABDALLAH AL-JAZAIRI; a.k.a. ARIF, Said; a.k.a. ARIF, Said Mohamed; a.k.a. CHABANI, Slimane; a.k.a. GHARIB,
Omar; a.k.a. "ABDERAHMANE"; a.k.a. "ABDERRAHMANE"; Syria; DOB 05 Dec 1965; POB Oran, Algeria; nationality Algeria (individual) [SDGT].

"SP QUANT" (a.k.a. JOINT VENTURE QUANTUM TECHNOLOGIES; a.k.a. LIMITED LIABILITY COMPANY SOVMESTNOYE PREDPRIYTIYE KVANTOVYE TEKHNOLOGII; a.k.a. LLC JOINT VENTURE KVANT; a.k.a. LLC JV KVANT), 46 Varshavskoye Highway, Moscow 115230, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 26 Mar 2020; Tax ID No. 7726464220 (Russia); Registration Number 1207700141032 (Russia) [RUSSIA-EO14024].

"SPA STRELA" (a.k.a. PAO NAUCHNO PROIZVODSTVENNAYE OBOZHENIENIE STRELA; a.k.a. PJSC RESEARCH AND PRODUCTION ASSOCIATION STRELA; a.k.a. PJSC SPA STRELA; a.k.a. PUBLIC JOINT STOCK COMPANY SCIENTIFIC PRODUCTION ASSOCIATION STRELA; a.k.a. PUBLICHNOE AKTSIONERNOE OBSCHESTVO NAUCHNO PROIZVODSTVENNAYE OBOZHENIENIE STRELA; a.k.a. "NOPO STRELA"; a.k.a. "PAO NPO STRELA"; a.k.a. "PAO NPO STRELA"), 6 Maxim Gorky Street, Tula 300002, Russia; 2 Arsenalnaya Street, Tula 300002, Russia; 6 M. Gorkogo ul., Tula 300002, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Target Type Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport 41168731673 (Iran); Company Number 10530010025 (Iran) [IRAN-EO13846].

"SPECIAL COUNTER-TERRORISM FORCE" (a.k.a. IRANIAN SPECIAL POLICE FORCES; a.k.a. IRAN"S COUNTER-TERROR SPECIAL FORCES; a.k.a. NIROO YE VIZHE PASDAR-E VELAYAT; a.k.a. SUPREME LEADER"S GUARDIAN SPECIAL FORCES; a.k.a. "NOPO" (Arabic: "نیروو")); a.k.a. "PROVINCIAL SPECIAL FORCES", Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Effective Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); Tax ID No. 1127700141032 (Iran) [RUSSIA-EO14024].


"SPG JSC" (a.k.a. JOINT STOCK COMPANY STRATEGY PARTNERS GROUP; a.k.a. STRATEGY PARTNERS GROUP JSC), 52 Kosmodamianskaya Nab. St, Building 2, Moscow 115054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736612855 (Russia); Registration Number 1107446025980 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"SPII" (a.k.a. SPI INTERNATIONAL (Arabic: متفرع فرنسي) (Linked To: PUBLIC JOINT STOCK COMPANY SPI INTERNATIONAL PROPIETARY (Arabic: متفرع فرنسي); a.k.a. SPI INTERNATIONAL PROPRIETARY BRANCH OF A FOREIGN COMPANY (Arabic: متفرع فرنسي) (Linked To: SPI INTERNATIONAL PROPRIETARY LIMITED; a.k.a. SPI INTERNATIONAL PROPRIETARY LIMITED CO.; a.k.a. SPI INTERNATIONAL PTY LTD), 56 Grosvenor Rd, Johannesburg, Gauteng 2021, South Africa; 306 Isie Smuts Street, Garsfontein Ext 3, Pretoria, Gauteng 0060, South Africa; No. 306, Isie Smuts Street, Garsfontein, Ext.3, Pretoria, Gauteng, South Africa; PO Box 1707, Garsfontein-East, Pretoria, Gauteng 0060, South Africa; No. 12, Negin Ghohlak Tower, Shariati Ave, Tehran, Iran; 705, Ho King Commercial Center, 2-16, Fa Yuen Street, Mongkok Kowloon, Hong Kong, Hong Kong; No. 306, Isie Smuts Street, Garsfontein, Ext. 3, Pretoria, South Africa; 6th Floor, No. 7, Motavelian Blvd, Habibollah St. Sattarkhan, Tehran, Iran; Shariati Street, Top of Government Street, Negin Gholak Building, First Floor, Twelfth Unit, Tehran, Iran (Arabic: خیابان شریعت انتهای خیابان دولت، بلوار تهران، خیابان تهران، ایران (Linked To: Website http://spint.com.za; Executive Order 13846 information: LOANS FROM UNITED STATES FINANCIAL INSTITUTIONS. Sec. 5(a)(i); alt. Executive Order 13846 information: FOREIGN EXCHANGE. Sec. 5(a)(ii); alt. Executive Order 13846 information: BANKING)
TRANSACTIONS. Sec. 5(a)(iii); alt. Executive Order 13846 information: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv); alt. Executive Order 13846 information: BAN ON INVESTMENT IN EQUITY OR DEBT OF SANCTIONED PERSON. Sec. 5(a)(v); alt. Executive Order 13846 information: IMPORT SANCTIONS. Sec. 5(a)(vi); alt. Executive Order 13846 information: SANCTIONS ON PRINCIPAL EXECUTIVE OFFICERS. Sec. 5(a)(vii); National ID No. 14005406035 (Iran); Enterprise Number M1966001245 (South Africa); Registration Number 1966/001245/07 (South Africa); alt. Registration Number 3046 (Iran) [IRAN-EO13846].

"SPM CO." (a.k.a. SINA PORT AND MARINE COMPANY; a.k.a. SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY; a.k.a. SINA PORT AND MARITIME COMPANY; a.k.a. "SPMCO"), No. 18, 13th Alley, Gandhi Street, District 6, Tehran, Tehran 1517753513, Iran; Website http://www.spmco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101143640 (Iran); Registration Number 69425 (Iran) [IRAN-EO138376] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SPMCO" (a.k.a. SINA PORT AND MARINE COMPANY; a.k.a. SINA PORT AND MARINE SERVICES DEVELOPMENT COMPANY; a.k.a. SINA PORT AND MARITIME COMPANY; a.k.a. "SPM CO."), No. 18, 13th Alley, Gandhi Street, District 6, Tehran, Tehran 1517753513, Iran; Website http://www.spmco.com; Additional Sanctions Information - Subject to Secondary Sanctions; National ID No. 10101143640 (Iran); Registration Number 69425 (Iran) [IRAN-EO138376] (Linked To: ISLAMIC REVOLUTION MOSTAZAFAN FOUNDATION).

"SPM*" (a.k.a. FEDERAL STATE BUDGET EDUCATIONAL INSTITUTION OF HIGHER EDUCATION SAINT PETERSBURG MINING UNIVERSITY; a.k.a. FEDERALNOE GOSUDARSTVENNOE BYUDZHETNOE OBRAZOVATELNOE UCHREZHDENIE VYSSHEGO OBRAZOVANIYA SANKT PETERSBURGSKI Gorny Universitet; f.k.a. NATSIONALNY MINERALNOSYREVOI UNIVERSITET GORNY, UCH; a.k.a. SINA PORT AND MARINE COMPANY (Cyrillic: САНКТ ПЕТЕРБУРГСКИЙ ГОРНЫЙ УНИВЕРСИТЕТ); a.k.a. SPUTNIKS" (a.k.a. OOO SPUTNIKOVYE INOVATSIONNYE KOSMIcheskie Sistemy); a.k.a. "OOO SPUTNIKS"), bulvar Bolshoi (Innovatsionnoo Tsentra Skolkovo Ter), d. 42, str. 1, pom. 3A0109 757, 1653, 1707, Moscow 121205, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5003096726 (Russia); Registration Number 111500308306 (Russia) [RUSSIA-EO14024].

"SRA" (a.k.a. AL-RAHAMA RELIEF FOUNDATION LIMITED; a.k.a. SANABEL L'IL-IGATHA; a.k.a. SANABEL RELIEF AGENCY; a.k.a. SANABEL RELIEF AGENCY LIMITED; a.k.a. "SARA"), 63 South Road, Sparkbrook, Birmingham B11 1EX, United Kingdom; 1011 Stockport Road, Levenshulme, Manchester M9 2TB, United Kingdom; P.O. Box 50, Manchester M19 2SP, United Kingdom; 98 Gresham Road, Middlesbrough, United Kingdom; 54 Anson Road, London NW2 6AD, United Kingdom; Registration ID 3713110 (United Kingdom); Registered Charity No. 1083469 (United Kingdom); http://www.sanabel.org.uk (website); info@sanabel.org.uk (email). [SDGT].

"SREC LLC" (a.k.a. LIMITED LIABILITY COMPANY SBERBANK REAL ESTATE CENTER; a.k.a. TSENTR NEDVIZHIMOSTI OT SBERBANKA), 32/1 Kutuzovsky Ave, Moscow 121170, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7736249247 (Russia); Registration Number 1157746652150 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"SRZ PAO" (a.k.a. AKTIONERNOE OBSCHESTVO SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. JSC SARATOVSKI RADIOPRIBORNYI ZAVOD; a.k.a. "AO SRZ"), PR-KT 50 Let Oktyabrya D. 108, Saratov 410040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1970; Tax ID No. 6453104288 (Russia); Registration Number 1096453002690 (Russia) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY CONCERN GRANIT-ELEKTRON).

"SSRC" (a.k.a. CENTRE D'ETUDES ET RECHERCHES; a.k.a. SCIENTIFIC STUDIES AND RESEARCH CENTER), P.O. Box 4470, Damascus, Syria [NPWMD].

"STAFF" (a.k.a. PUTILIN, Dmitry Sergeyevich (Cyrillic: ПУТИЛИН, Дмитрий Сергеевич); a.k.a. "GRAD"), Chelyabinsk 454119, Russia; DOB 24 Apr 1993; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 (individual) [CYBER2].

"STARDUST CHOLLIMA" (a.k.a. BLUENOROFF; a.k.a. "APT 38"; a.k.a. "APT38"), Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons...
Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [DPRK3].

"STATUS-IT" (a.k.a. LIMITED LIABILITY COMPANY STATUS COMPLAINS (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ СТАТУС КОМПАНИЯ; a.k.a. LLC STATUS COMPLAINS; a.k.a. STATUS COMPLIANCE; a.k.a. STATUS KOMPLAINS; a.k.a. STATUS COMPLAINS OOO), Ul. Bolshaya Semenovskaya D. 45, Moscow, Russia 107023, Russia; Website status-it.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Type: Other information technology and computer service activities; Tax ID No. 7719404118 (Russia); Registration Number 1157746136052 (Russia) [RUSSIA-E014024].

"STEERER" (a.k.a. OBSCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU STIRER), Ul. Samokatnaya D 4 A, Str 5, Moscow 111033, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7722647713 (Russia); Registration Number 1087746607772 (Russia) [RUSSIA-E014024].

"STEVIC, Rade" (a.k.a. STEVIC, Radule), Kral Petar Street, Zvecan, Kosovo; DOB 02 Jun 1970; POB Leposavic, Kosovo; nationality Serbia; Gender Male; Identification Number 1501796081 (individual) [GLOMAG] (Linked To: VESELINOVIC, Zvonko).

"STG GROUP" (a.k.a. STROYTRANSGAZ; a.k.a. STROYTRANSGAZ GROUP), 3 Begovaya Street, Building #1, Moscow 125284, Russia; Website www.stroytransgaz.ru; Secondary sanctions risk: Ukraine-Russian-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

"STROYTRANSGAZ HOLDING LIMITED), 33 Stasinou Street, Office 2 2003, Nicosia Strovolos, Cyprus; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 [UKRAINE-E013661].

"STK OO" (a.k.a. LIMITED LIABILITY COMPANY STK (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСВЕННОСТЬЮ ОГРУМ), Room 416, Floor 24, Section I, Building 10, Testovskaya Street, Moscow 123112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7703425458 (Russia); Registration Number 1177746349153 (Russia) [RUSSIA-E014024] (Linked To: KRISTENKO, Viktor Borisovich).

"STPC" (a.k.a. SHAHID TANDGOOYAN PETROCHEMICAL CO.; a.k.a. SHAHID TANDGOOYAN PETROCHEMICAL COMPANY; a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY; a.k.a. SHAHID TONDGOOYAN PETROCHEMICAL COMPANY), Petrochemical Special Economic Zone (PETZONE), Iran; Valiasr Street, Above Vanak Square, Shahid Daman Afshar, Plain No. 50, Tehran 1969753111, Iran; Khuzestan Imam Khomeini Port Special Economic Zone, 4th Shahid Tondgooyan Petrochemical Company, 6356174196, Iran; P.O. Box 333, Iran; Website www.stpc.ir; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] [NPWMD] [FSR] (Linked To: PERSIAN GULF PETROCHEMICAL INDUSTRY CO.).

"STRATEGIC FORCE" (a.k.a. STRATEGIC ROCKET FORCE; a.k.a. STRATEGIC ROCKET FORCE OF THE KOREAN PEOPLE'S ARMY; a.k.a. THE STRATEGIC ROCKET FORCE COMMAND OF KPA; a.k.a. "STRATEGIC FORCES"), Pyongyang, Korea, North; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 [NPWMD].

"SUCCESSFUL EXCHANGE" (a.k.a. SUEX OTC, S.R.O.), Presnenskaya Embankment, 12, Federation East Tower, Floor 31, Suite Q, Moscow 123317, Russia; Skorepka 1058/8 Stare Mesto, Prague 110 00, Czech Republic (Latin: Školopka 1058/8 Stare Město, Praha 110 00, Czech Republic); Website suex.io; Digital Currency Address - XBT 12HQDsicffSBaYdJ6BhnE22sfjTESmmzKx; Digital Currency Address - XBT 1Edue8XZCWNoDBNZgnQkCCivDyr9GEo4x6; Digital Currency Address - XBT 110 00, Czech Republic; National ID No. 13/Ta Ta Na (Naing)019077 (Burma) (individual) [SDNTK].

"SU, Madame" (a.k.a. SU, Gui Qin; a.k.a. SU, Guiqin; a.k.a. SU, Zhao; a.k.a. WEI, Su), Flat G, 19 FL Maple Mansion, Taikoo Shing, Quarry Bay, Hong Kong; DOB 03 Dec 1959; POB Liaoning Province, China; nationality China; Gender Female; Passport GS5408772 (China); alt. Passport G42695702 (China); alt. Passport E03807847 (China); National ID No. R9733840 (China) (individual) [TCO] (Linked To: ZHAO WEI TCO).
activities [BURMA-E014014] (Linked To: AUNG, Sit Taing).

"SUNCE, Antonio Rodriguez" (a.k.a. VELASQUEZ SALDARRIAGA, Herman Dario; a.k.a. VELASQUEZ, Herman Dario; a.k.a. "BUITRAGO, Hermides"; a.k.a. "EL PAISA"; a.k.a. "GARCIA, Carlos Alberto"; a.k.a. "MONTERO, Oscar"; a.k.a. "OSCAR"; a.k.a. "PAISA"), Apure, Venezuela; Colombia; DOB 10 Jan 1963; POB Remedios, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 7139935 (Colombia) (individual) [SDGT] (Linked To: SEGUNDA MARQUETALIA).

"SUNDUS" (a.k.a. AUNG, Sit Taing).
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL
SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS


"TAK" (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. TEREZBAZEN AZADIYA KURDISTAN; a.k.a. THE FREEDOM HAWKS OF KURDISTAN) [SDGT].

"TALHA THE GERMAN, Abu" (a.k.a. AL-TAK; a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. "TAK" (a.k.a. KURDISTAN FREEDOM HAWKS; a.k.a. "TANOS" (a.k.a. RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. RAW MATERIALS AND NUCLEAR FUEL PRODUCTION COMPANY; a.k.a. TAMAS COMPANY), Shahid Chamran Building, North Kargar Street, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN] (Linked To: ATOMIC ENERGY ORGANIZATION OF IRAN).

"Tango Fort" (a.k.a. AMISI, Nkumba; a.k.a. KUMBA, Gabriel Amisi; a.k.a. "Tara Four"); DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander (individual) [DRCONGO].

"Tango Four" (a.k.a. AMISI, Nkumba; a.k.a. KUMBA, Gabriel Amisi; a.k.a. "Tango Fort"); DOB 28 May 1964; nationality Congo, Democratic Republic of the; Gender Male; Major General; Commander of the First Defense Zone; Former Armed Forces of the Democratic Republic of the Congo land forces commander (individual) [DRCONGO].

"Tano" (a.k.a. GARCIA CORRALES, Martin; a.k.a. "Cachuchas"), Mexico; DOB 13 Apr 1980; POB Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. GACM800413HSLRRR06 (Mexico) (individual) [ILLICIT-DRUGS-E014059].

"TAQI, Abu" (a.k.a. AL-HAMIDAWI, Riyad Yunis Jasim; a.k.a. "TUQA, Abu"); DOB 16 Jan 1974; POB Baghdad, Iraq; Passport G1751672 expires 08 Feb 2016 (individual) [SDGT].


"TAS-TY ADDU" (a.k.a. SKY NOVA INVESTMENT), Vanlionge, Hithadhoo, Addu City 19020, Maldives; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 26 Oct 2022; Business Number BN44802022 (Maldives); Registration Number SP-2913/2022 (Maldives) [SDGT] (Linked To: NAUSHAD SHAREEF, Mohamed).

"TATAJ" (a.k.a. SAEED HAFIZ, Muhammad; a.k.a. SAEED, Hafiz; a.k.a. SAEED, Hafiz Muhammad; a.k.a. SAEED, Hafiz Mahamad; a.k.a. SAEED, Muhammad; a.k.a. SAYED, Hafiz Mahamad; a.k.a. SAYED, Hafez Mahamad; a.k.a. SAYED, Hafez Mahamad; a.k.a. SYEED, Hafez Mahamad; a.k.a. "HAFIZ SAHIB"), House No. 116 E, Mohalla Johar, Lahore, Tehsil: Lahore City, Lahore District, Pakistan; DOB 11 Apr 1969; POB Barrancas, La Guajira, Colombia; citizen Colombia; Gender Male; DOB 1944; alt. DOB 1956; POB Alexandria, Egypt (individual) [SDGT].

"TAYVANCHIK" (a.k.a. TAYVANIK; a.k.a. TAIVANCHIK; a.k.a. "LITTLE TAIWANESE"), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Belarus [SDGT].

"TAYVANCEHN" (a.k.a. TAYVANCEKH); a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAIVANCEHN"; a.k.a. "TAYVANCEKH"; a.k.a. "HAFIZ MOHAMMED"), Pakistan; alt. DOB 1956; alt. DOB 1963; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].

"TEHREEK-I-AZADI-E-KASHMIR; a.k.a. TEHREEK-I-AZADI-E-KASHMIR; a.k.a. TAWU BVBA; a.k.a. TAWU BVBA MECHANICAL ENGINEERING AND TRADING COMPANY; a.k.a. TAWU MECHANICAL ENGINEERING AND TRADING COMPANY), Bleidenhoek 34, 2230 Hertael, Belgium; Additional Sanctions Information - Subject to Secondary Sanctions; V.A.T. Number BE0688.896.689 (Belgium); Business Registration Number 68868968689 (Belgium) [NPWMD] [IFSR] (Linked To: IRAN CENTRIFUGE TECHNOLOGY COMPANY).

"TAYSIR" (a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. ABDULLAH, Sheikh Taysir; a.k.a. "ABU SITTA"); DOB 01 Jan 1969; POB Tawilh, Iraq; nationality Iraq; Gender Male (individual) [SDGT].
Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH497T31Z154A (Italy); alt. Identification Number 30477000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TAYVANCHIK" (a.k.a. "TAIVANCHIK"; a.k.a. "TAIWANCHIK"; a.k.a. "TOKHTAKHOUNOV, Alimzhan Tursunovich"; a.k.a. "ALIK TAYVANIK"; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "T-AIWANCHIK"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANCHIK"); a.k.a. "TONTARHOVNOV, A.", Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507000833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH497T31Z154A (Italy); alt. Identification Number 30477000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TECHNO LAB" (a.k.a. TECHNOLAB), Trabolsi Bldg, 2nd Floor, Main Road, Deir El Zahrani, Nabateih, Lebanon; Registration ID 6000845

July 31, 2024


"NICKEL KIMBALL"; a.k.a. "VELVET ARCHIPELAGO"; a.k.a. "BLACK [SDGT].

"THE ART GALLERY" (Arabic: "معركة الفن") (a.k.a. ARTUAL GALLERY), Eden Garden Building, Ground Floor, Fawzi Al Daouk Street, Beirut, Lebanon; Wazir Building, 1st Floor, Ahmad Solih Street, Jnah, Beirut, Lebanon; Property No. 3673, 1st Floor, Ahmed Saleh Street, Msaytbeh, Beirut, Lebanon; Website http://artual.co; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Organization Established Date 20 Mar 2018; Registration Number 3427220 (Lebanon); alt. Registration Number 1024026 (Lebanon) [SDGT] (Linked To: AHMAD, Hind Nazem).

"THE ASIAN TIGERS" (a.k.a. COMMANDER TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI GROUP; a.k.a. TARIQ AFRIDI (individual) [TCO] (Linked To: KINAHAN ORGANIZED CRIME GROUP).)
"THE NEW ROMANTIC CYBER ARMY TEAM"

(a.k.a. "BRANCH 251" (Arabic: "الفرع 251"); a.k.a. "BRANCH 251-AL-KHATEEB"), al-Khatib area of Baghdad Street, Damascus, Syria [SYRIA] (Linked To: SYRIAN GENERAL INTELLIGENCE DIRECTORATE).


"THE SENTINELS" (a.k.a. AL-MULATHAMUN BATTALION; a.k.a. AL-MULUTHAMIN BATTALION; a.k.a. AL-MULATHAMIN BRIGADE; a.k.a. AL-MULATHAMUN MASKED ONES BRIGADE; a.k.a. AL-MURABITOUN; a.k.a. AL-MUWAQOQUIN BIL-DIMA; a.k.a. KHALED AL-ABBAS BRIGADE; a.k.a. SIGNATORIES IN BLOOD; a.k.a. SIGNED-IN-BLOOD BATTALION; a.k.a. THOSE WHO SIGN IN BLOOD; a.k.a. "MASKED MEN BRIGADE"; a.k.a. "WITNESSES IN BLOOD").


Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Passport E16512030 (China) (individual) [RUSSIA-EO14024].

"TINO" (a.k.a. CASTREJON PENA, Victor Nazario; a.k.a. MORENO GONZALEZ, Nazario; a.k.a. MORENO MADRIGAL, Nazario; a.k.a. MORENO, Chayo; a.k.a. MORENO, Jose; a.k.a. "CHAYO"; a.k.a. "EL CHAYO"; a.k.a. "EL DULCE"; a.k.a. "EL MAS LOCO"; a.k.a. "LA COMADRE"; a.k.a. "LOPEZ"), Apatzingan, Michoacan, Mexico; 625 Virgilio Garza Chepevera, Monterrey, Nuevo Leon 64030, Mexico; Calle Isidro Mun vera, Matamoros 51370, Mexico; 7 Calle Fray Servando Teresa de Mier, Apatzingan, Michoacan, Mexico; 336 Calle Priv Carlos S de Gortari, Monterrey, Nuevo Laredo, Mexico; 36 Calle Nayarit, Caborca, Sonora 83610, Mexico; DOB 08 Mar 1970; alt. DOB 06 Mar 1970; alt. DOB 12 Jun 1967; alt. DOB 12 Jun 1979; alt. DOB 02 Feb 1982; POB Ario de Rosales, Michoacan, Mexico; alt. POB Guanajuatillo, Michoacan, Mexico; citizen Mexico; SSN 601-62-3570 (Mexico) (individual) [SDNTK].

"TITO" (a.k.a. FIGUEROA SALAZAR, Amilcar Jesus), Venezuela; DOB 10 Jul 1954; nationality Venezuela; Gender Male; Cedula No. 3946770 (Venezuela); Passport 000510054 (Venezuela); alt. Passport 31-2006 (Venezuela); POB Guatemala; nationality Guatemala; DOB 14 Sep 1977; alt. DOB 06 Mar 1977; POB Guatemala; nationality Guatemala; citizen Guatemala; Gender Male; Passport 000510054 (Guatemala) (individual) [TCO] (Linked To: LOPEZ HUMAN SMUGGLING ORGANIZATION).

"TIO SAM" (Latin: "TIO SAM") (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, Jose); a.k.a. "CHIBOLA"; a.k.a. "GORDO MAX"; a.k.a. "TOLOLO"), Canton Cambio Channico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13).

"TIO" (a.k.a. ESTEVEZ COLMENARES, Ricardo; a.k.a. SOTO RODRIGUEZ, Bogar; a.k.a. "LOCOS"), Mexico; DOB 14 Sep 1974; POB Guerrero, Mexico; nationality Mexico; Gender Male; C.U.R.P. EEC740914HRSLC02 (Mexico) (individual) [ILLICIT-DRUGS-EO14059].

"TITAN-BARRIKADY" (a.k.a. FEDERAL RESEARCH AND PRODUCTION CENTER TITAN BARRIKADY JC; a.k.a. JoINT Stock COMPANY FEDERAL SCIENTIFIC AND PRODUCTION CENTER TITAN BARRIKADY (Cyrillic: АО ФЕДЕРАЛЬНЫЙ НАУЧНО-ПРОИЗВОДСТВЕННЫЙ ЦЕНТР ТИТАНБАРРИКДЫ); a.k.a. JSC FNPTS TITAN-BARRIKADY; a.k.a. TITAN DESIGN BUREAU; a.k.a. TITAN-BARRIKADY ENTERPRISE; a.k.a. TITAN-BARRIKADY FEDERAL RESEARCH AND DEVELOPMENT CENTRE; a.k.a. TITAN-BARRIKADY FNPTS AO; a.k.a. TITAN-BARRIKADY FNPTS AO FEDERAL RESEARCH AND PRODUCTION CENTER STOCK COMPANY), Prospekt Imeni V.I. Lenina B/N, Volgograd 400071, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3442110950 (Russia) [RUSSIA-EO14024].

"Tito" (a.k.a. GACANIN, Edin), Bosnia and Herzegovina; Dubai, United Arab Emirates; Netherlands; DOB 12 Oct 1982; POB Bosnia and Herzegovina; nationality Bosnia and Herzegovina; alt. nationality Netherlands; Gender Male (individual) [ILLICIT-DRUGS-EO14059].

"TIURIK" (a.k.a. GROMOV, Vladimir Pavlovich (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Aleksei Vladimirovich (Cyrillic: ПУГАЧЕВ, АЛЕКСЕЙ ВЛАДИМИРОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIORINE, Vladimir; a.k.a. TOURINE, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TIURIN, Vladimir; a.k.a. TJURIN, Vladimir; a.k.a. TJURIN, Vladimir; a.k.a. TURIN, Anatoly; a.k.a. TURIN, Vladimir; a.k.a. TURIYAN, Vladimir; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir Anatolyevich; a.k.a. TYURIN, Vladimir Anatolyevich (Cyrillic: ТЮРИН, ВЛАДИМИР АНАТОЛЬЕВИЧ); a.k.a. TYURIN, Volodya; a.k.a. TYURIN, Anatoly; a.k.a. TYURIN, Vladimir; a.k.a. "TYURIK" (Cyrillic: ТЮРИК); a.k.a. "TYURIN"

410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TK BANK" (a.k.a. BANK TORGVOVOY KAPITAL; a.k.a. BANK TORGVOVOY KAPITAL ZAO; a.k.a. BANK TORGVOVOY KAPITAL; a.k.a. TRADE CAPITAL BANK; a.k.a. "TC BANK"), 65A Timiriazeva, Minsk 220035, Belarus; SWIFT/BIC BBTKBY2X; Website www.tkbbank.by; Additional Sanctions Information - Subject to Secondary Sanctions; Registration Number 507000163 (Belarus) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: BANK TEJARAT).

"TKB PJSC" (a.k.a. JOINT STOCK BANK TRANSCAPITALBANK; f.k.a. JOINT STOCK COMMERCIAL BANK TRANSCAPITALBANK (CLOSED JOINT STOCK COMPANY); f.k.a. OPEN JOINT STOCK BANK TRANSCAPITALBANK; a.k.a. PJSC TRANSCAPITALBANK; a.k.a. PUBLIC JOINT STOCK COMPANY TRANSCAPITALBANK (Cyrillic: ГУЛБЫЧНОЕ АКЦИОНЕРНОЕ ОБЩЕСТВО ТРАНСКАПИТАЛБАНК); a.k.a. TKB BANK PJSC (Cyrillic: ТКБ БАНК ПАО); a.k.a. TRANSCAPITALBANK PJSC; a.k.a. TRANSCAPITALBANK), 27/35, Voroncovskaya Ul., Moscow 109147, Russia; Bldg. 1, 24/2, Pokrovka str., Moscow 105062, Russia; SWIFT/BIC TJSCRUMM; Website www.tkbbank.ru; alt. Website tkbbank.com; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Target Type Financial Institution; Tax ID No. 7709129705 (Russia); Registration Number 1027739186970 (Russia) [RUSSIA-EO14024].

"TMDIC" (f.k.a. BANK Melli IRAN INVESTMENT COMPANY; a.k.a. IRAN MELLI BANK INVESTMENT COMPANY; a.k.a. NATIONAL DEVELOPMENT AND INVESTMENT GROUP; a.k.a. TOSEE MELLI GROUP INVESTMENT COMPANY; a.k.a. TOSEE MELLI NATIONAL DEVELOPMENT AND BANK INVESTMENT COMPANY; a.k.a. BANK TEJARAT) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: SHARafBDIN THIEVES-IN-LAW).
TOHMA, Nabil (Arabic: ﻷﺒﻴﻦ ﻣﺤﻤﺪ ﻷﺒﻴﻞ) (a.k.a. "TOHMA, Nabil" (Arabic: ﻷﺒﻴﻦ ﻣﺤﻤﺪ ﻷﺒﻴﻞ); a.k.a. "MOHAMMED TOAMEH, Nabil"), Damascus, Syria; DOB 04 Jan 1957; POB Damascus, Syria; nationality Syria; Gender Male (individual) [SYRIA].

"TOLOLO" (a.k.a. ROBERTO ORELLANA, Jose (Latin: ROBERTO ORELLANA, Jose); a.k.a. "CHIBOLA"; a.k.a. "GORDO MAX"; a.k.a. "TIO SAM" (Latin: "TIO SAM")), Canton Cambio Channico, Calle Vieja, Casa #66, San Juan Opico, La Libertad, El Salvador; DOB 29 Jun 1973; Identification Number 011319137-3 (El Salvador) (individual) [TCO] (Linked To: MS-13).

"TOM" (a.k.a. MESA VALLEJO, Juan Carlos; a.k.a. "CARLOS CHATAS"); DOB 08 Dec 1967; POB Bello, Antioquia, Colombia; citizen Colombia; Cedula No. 7169071 (Colombia) (individual) [SDNTK].

"TOMO" (a.k.a. KOVAC, Tomislav); DOB 04 Dec 1959; POB Sarajevo, Bosnia-Herzegovina; Passport 412959171315 (Bosnia and Herzegovina) (individual) [BALKANS].

"TONO LENA" (Latin: "TOÑO LEÑA") (a.k.a. DEL ROSARIO PUENTE, Ramon Antonio), Dominican Republic; DOB 13 Sep 1968; POB Guaymate, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 026-0027057-9 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).

"TONO" (Latin: "TOÑO") (a.k.a. BERMUDEZ MEJIA, Luis Antonio; a.k.a. "TATA"), Colombia; DOB 11 Apr 1969; POB Barrancas, La Guajira, Colombia; citizen Colombia; Gender Male; Cedula No. 84006210 (Colombia); Passport AM019495 (Colombia) (individual) [SDNTK].

"TONTARHOUNOV, A." (a.k.a. TAKHTAKHOUNOV, Alimzhan Ursulovich) (Linked To: CEASER PERALTA DRUG TRAFFICKING ORGANIZATION).

"TOKHTAKHOUNOV, Alinkhan; a.k.a. "ALIK TAYVANCHIK"; a.k.a. "LITTLE TAIWANESE"; a.k.a. "TAYVANCHIK"; a.k.a. "TAYVANIK"), Peredelkino, Moscow, Russia; DOB 01 Jan 1949; alt. DOB 31 Dec 1949; POB Tashkent, Uzbekistan; alt. POB Israel; Gender Male; Passport 4507008833 (Russia); alt. Passport 50465506 (Russia); alt. Passport 5981915 (Israel); Tax ID No. 770465002364 (Russia); Identification Number 313617722 (Israel); alt. Identification Number TKHLZH49T31Z154A (Italy); alt. Identification Number 30477000196297 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"Tony Montana" (a.k.a. MORA GABIBAY, Joel; a.k.a. OSEGUERA CERVANTES, Antonio), Priv Linda Vista 3986, Fracc El Soler, Tijuana, B.C. 22110, Mexico; DOB 20 Aug 1958; POB Aguililla, Michoacan de Ocampo, Mexico; C.U.R.P. OECA580820HMNSRN04 (Mexico); I.F.E. OSCRAN58082016H800 (Mexico) (individual) [SDNTK] (Linked To: CARTEL DE JALISCO NUEVA GENERACION).

"TORIQUIDIN" (a.k.a. RUSDAN, Abu; a.k.a. "ABU THORIQ"); a.k.a. "RUSDJAN"; a.k.a. "RUSJAN"); a.k.a. "THORIQUIDIN"); DOB 16 Aug 1960; POB Kudus, Central Java, Indonesia; citizen Indonesia; National ID No. 1608600001 (Indonesia) (individual) [SDGT].

"TOTAL LOOKCLN" (a.k.a. "TOTAL LOOK"); a.k.a. "OUTLET_TLOOK"), Culiacan, Sinaloa, Mexico; Website www.totallook.mx; Organization Type: Retail sale of clothing, footwear and leather articles in specialized stores [ILLICIT-DRUGS-E01405]; (Linked To: ROBLES ARREDONDO, Adilene Mayre).

"TOWSENT, Anna" (a.k.a. "CARLOS CHATAS"); DOB 08 Dec 1967; POB Bello, Antioquia, Colombia; citizen Colombia; Cedula No. 7169071 (Colombia) (individual) [SDNTK].

"TOWSENT, Anna"). Kaluga, Russia; DOB 09 Jan 1990; POB Moscow, Russia; nationality Russia; citizen Russia; Gender Female; Secondary sanctions risk: See Section 11 of Executive Order 14024. (individual) [RUSSIA-E014024].

"TPZ" (a.k.a. TAMBOV BUNPOWDER PLANT; a.k.a. TAMBOV POWDER PLANT; a.k.a. TAMBOVSKII BUNPOWDER PLANT), PR-kt Truda D.23, Kotovsk 393190, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Registration ID 34395565; Location Russia; Government Gazette Number 1027601272082 (Russia) (individual) [TCO] (Linked To: BANK MELLI IRAN).
bc1qbg72x3tk3z7j6alv5ujung5lem6pz2k9r3kt68k; alt. Digital Currency Address - XBT
bc1q8wpw853s3m3dx21f3u64mrmf9wexquy2y856
arwp; alt. Digital Currency Address - XBT
bc1q7fxqw9rfr88t1vafq9g804q4tpjlyaps45s2x5g;
alt. Digital Currency Address - XBT
bc1q7hdygyo58kfyjzkju27yywvxg5ypng6a0enef
p; alt. Digital Currency Address - XBT
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kek; alt. Digital Currency Address - XBT
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d2; alt. Digital Currency Address - XBT
bc1q5sd0czxd09k9r8xk68sn59yqps85aee080ys
m; alt. Digital Currency Address - XBT
bc1q499a7x77w7w0mmn8wgp3x77x7eun822rk
v5k; alt. Digital Currency Address - XBT
bc1q3ae5ml379kqngnqzkmwd9ntf9dll67p073
9c; alt. Digital Currency Address - XBT
bc1q36l2jy3939y7wby843ax9fnnw9k7n299
9; alt. Digital Currency Address - XBT
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8y; alt. Digital Currency Address - XBT
bc1q05akddtf9e647p23st3f5m4w4euw7nkh
mr; alt. Digital Currency Address - XBT
bc1qtywfxoz6snu2rmdmun8y5nnd5h9q29wh
vq; alt. Digital Currency Address - XBT
bc1qr2c2q9gh2fmxsa5uf7l4w9g4lfwnwy4jmg
9x; alt. Digital Currency Address - XBT
bc1q1ws2g079um4rmk196xexew7e7w5nms5j5
5cup; alt. Digital Currency Address - XBT
bc1q1h33tpjghysq50xmj6km28wuex888n9n9dr
r; alt. Digital Currency Address - XBT
bc1q16wclstzthd1jkh7gphf57cc2vpvp9ylujgwa5
v; alt. Digital Currency Address - XBT
bc1q2sz9qmmz963d9vd98sg4mn4rr7z6mwnw98
25; alt. Digital Currency Address - XBT
bc1qvr2s9599m584mn7c6w5f98xhndw28sgta
tkf; alt. Digital Currency Address - XBT
bc1qwwamwr74qzijb6y6xajqpym9062h9n069x
6k; alt. Digital Currency Address - XBT
bc1qe9l9z50joa5amrtry0h3ekng3kq9gs9evj73
5; alt. Digital Currency Address - XBT
bc1qup656ph6fcohk68ox6w62thnmm5zajm2pa0al
sa; alt. Digital Currency Address - XBT
bc1q2rX27m25zclzlny9f73k3829m4ma8gw972zg
a; alt. Digital Currency Address - XBT
bc1q1skw6zd9hnutlkf87q7co22dpfsls6w2t35g3z
6; alt. Digital Currency Address - XBT
1NRX1Z2G7ZEbfX8oYrbyQlbbmK5Q7Fa; alt. Digital Currency Address - ETH
0xe1d865c3d666dccc9857cd8d023140bc064e72
ee4; alt. Digital Currency Address - LTC
LNT2JDUunjBu7GMDKDFYHN4rFq5meXWixwfb;
alt. Digital Currency Address - TRX
TBHTJquy4y6Hhnm73dCcno5YNRz45dLofLre;
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALELY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

5f; alt. Digital Currency Address - XBT
bc1q9a84ap4dhdhjyddyj5kzaxi5c2kxohhl6v2k9ddj;
alt. Digital Currency Address - XBT
cb1q87z33732jvaj5uvjung16m6p7kbr3k66k;
alt. Digital Currency Address - XBT
cb1q87p8s583s32x23fr3u6mfnf9wexquq2y856
arwp; alt. Digital Currency Address - XBT
cb1q7xq4w9ht9887v4afg8op4r7yf9aps452x5g;
alt. Digital Currency Address - XBT
bc1q7h7dygr05kyvzyjku27uvyvwp5gqyn6a0nep
p; alt. Digital Currency Address - XBT
cb1q18uu2p56yv97j7nmvr7f8z7c76u59pupvn5
d2; alt. Digital Currency Address - XBT
bc1q5zd0cwz02d09k9fr8fx68sn65ytop985aae0yfs
m; alt. Digital Currency Address - XBT
bc1q49a787v0wnmnw8jgp3sx77zq7eu822rkr
v5k; alt. Digital Currency Address - XBT
cb1q3a65fmy37kglkgq7xwnmnw9d0q6n67j703
9c; alt. Digital Currency Address - XBT
cb1q3q6n3jy39gnwv78yn84x39fwhvnh7n29ng
9f; alt. Digital Currency Address - XBT
bc1q2y50u0x2dgrkm3xnewucqcyj0u7aechupu
8y; alt. Digital Currency Address - XBT
cb1q05ktdff0ce47p7h35tsgaf253m4wewu7nikht
mw; alt. Digital Currency Address - XBT
bc1qtvwfx66sn2urmd0yrf55n5qhd29wm;
alt. Digital Currency Address - XBT
cb1q2r0c02g8m0u0a5775w4luv5997wnny4jim;
9x; alt. Digital Currency Address - XBT
bc1q9lw2g7oc70uumm4mk3l5bhezexw7w53mc5j
5oup; alt. Digital Currency Address - XBT
bc1q7h33xijyjpq7xyg55mlxjkm28uw0j858595d;
alt. Digital Currency Address - XBT
bc1q6qwltdtsh7khjggp757c7cc29pp9lyuagwa5;
July 31, 2024

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATED NATIONALS & BLOCKED PERSONS

Colombia; Av. Cra. 7, No. 130-00, Bogotá, Colombia; Carrera 78, Barrio Pueblo Nuevo, Vereda Carepa, Apartado, Antioquia 00829455, Colombia; Finca El Reposo, Vereda Aguas Claras, Necocli, Antioquia 3049337, Colombia; Finca Mariancel N-1, Vereda Aguas Claras, Necocli, Antioquia 0349338, Colombia; Finca La Diana, Finca Mariancel N-5, Vereda Aguas Claras, Necocli, Antioquia 03414390, Colombia; Finca Aguas Claritas, Finca Mariancel N-3, Vereda Aguas Claras, Necocli, Antioquia 03417, Colombia; El Billar, Vereda Cacique, La Tébaida, Quindío 28040222, Colombia; Transversal 21 No. 18-180 Unid. Residencial Senderos De La Pradera P.H. Apto. 202 Torre 3, Dosquebradas, Risaralda 29474418, Colombia; DOB 11 Apr 1978; POB Chigorodo, Antioquia, Colombia; nationality Colombia; Gender Male; Cedula No. 71253351 (Colombia); Passport AS700605 (Colombia) (individual) [SDNTK] (Linked To: CLAN DEL GOLFO).

"TUTO" (a.k.a. RIOS LOPEZ, Didier de Jesus); DOB 18 Jun 1974; POB Itagüí, Antioquia, Colombia; citizen Colombia; Cedula No. 98622424 (Colombia) (individual) [SDGT] (Linked To: CLAN DEL GOLFO).

"TWJWA" (Arabic: "شركة تي جي ووا" [ شركة تي جي ووا ]) (a.k.a. WASSIM KATTAN LLC; a.k.a. "WK LLC" (Arabic: "شركه وك" [ شركة وك ])); Rural Damascus, Syria; Organization Established Date 04 Jul 2019; Organization Type: Sale of motor vehicle parts and accessories [SYRIA] (Linked To: AL-QATTAN, Wassim Anwar).

"TYURIK" (Cyrillic: "ТЮРИК") (a.k.a. "TYURYA") (Cyrillic: "ТЮРИА"); a.k.a. TYURINE, Vladimir; a.k.a. "TIURIK"; a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tiryaz, Beloretskiy Rayon, Bashkiriya, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"TYURYA" (a.k.a. GROMOV, Vladimir Pavlovich) (Cyrillic: ГРОМОВ, ВЛАДИМИР ПАВЛОВИЧ); a.k.a. PUGACHEV, Alexei Pavlovich; a.k.a. PUGACHEV, Alexey; a.k.a. TIOURINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. TIOURINE, Vladimir; a.k.a. "TYURIK"; a.k.a. "TYURIK"; a.k.a. "TYURYA"); a.k.a. "TYURYA"), Moscow, Russia; DOB 25 Nov 1958; alt. DOB 20 Dec 1958; POB Tiryaz, Beloretskiy Rayon, Bashkiriya, Russia; alt. POB Irkutsk, Russia; alt. POB Bratsk, Russia; citizen Russia; alt. citizen Kazakhstan; Gender Male; Passport EA804478 (Belgium); alt. Passport 432062125 (Russia); alt. Passport 410579055 (Russia); alt. Passport 4511264874 (Russia) (individual) [TCO] (Linked To: THIEVES-IN-LAW).

Colombia; Avenida 1047776188819 (Russia) [RUSSIA-EO14024]; Registration Number 104797688819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"UCB JSC" (a.k.a. JOINT STOCK COMPANY UNITED CREDIT BUREAU), 9 B. Tatarskaya Street, floor 4, office 51, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710561081 (Russia); Registration Number 104797688819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"UCON COMPANY" (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU UKON; a.k.a. UCON LLC), Str. Bokonbaeva 204, Bishkek 720001, Kyrgyzstan; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 24 Aug 2022; Tax ID No. 02408202210349 (Kyrgyzstan) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"U OO OO KHINE" (a.k.a. KHINE, Oo Oo; a.k.a. "OO OO KHINE"), c/o YANGON AIRWAYS COMPANY LIMITED, Rangoon, Burma; c/o TET KHAM CONSTRUCTION COMPANY LIMITED, Mandalay, Burma; c/o TET KHAM GEMS CO., LTD., Yangon, Burma; 15 Bongyi Street, Lannadaw Township, Rangoon, Burma; Passport A0567522 (Burma); National ID No. 009016 (Burma) (individual) [SDNTK].


"UBAYDI, Abu-Amr" (a.k.a. AL-UBAYDI, Khalid Sa'id Ghabish; a.k.a. AL-UBAYDI, Khalid Sa'id Ghabish), Hadramawt Governorate, Yemen; DOB 1984 to 1986; POB United Arab Emirates; Gender Male (individual) [SDGT] (Linked To: ISIL-YEMEN).

"UBC JSC" (a.k.a. JOINT STOCK COMPANY UNITED CREDIT BUREAU), 9 B. Tatarskaya Street, floor 4, office 51, Moscow 115184, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7710561081 (Russia); Registration Number 104797688819 (Russia) [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA).

"UOHIDIRANDOMWAR" (a.k.a. MATVEEEV, Mikhail Pavlovich; a.k.a. MATVEEVA, Mikhail Pavlovich; a.k.a. MATEYEV, Mikhail P. a.k.a. "BORISELCIN"; a.k.a. "MIX").
"MATVEYEV, Mikhail Mix" (Cyrillic: "MATBEEB, Михаил Мик"); a.k.a. "MATVEYEV, Mikhail" (Cyrillic: "MATBEEB, Михаил"); a.k.a. "WAZAWAKA"), 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [CYBER2].

"UK NAVIGATOR" (a.k.a. OOO NAVIGATOR ASSET MANAGEMENT (Cyrillic: ΟΟΟ ΟΔΗΓΗΣΗ ΠΡΟΤΟΥ ΤΩΝ ΕΛΕΓΧΩΝ ΜΗΧΑΝΗΜΑΤΩΝ), ul. Gilyarovskogo, d. 39, str. 3, et. 12, kom. 17, Moscow 129110, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Sep 2002; Tax ID No. 7725206241 (Russia); Registration Number 1027725006638 (Russia) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTRITRIE).

"UKIP" (a.k.a. LIMITED LIABILITY COMPANY INFRASTRUCTURE PROJECTS MANAGEMENT COMPANY; a.k.a. MANAGEMENT COMPANY FOR INFRASTRUCTURE PROJECTS; a.k.a. UPRAVLYAYUSHCHAYA KOMANIYA INFRASTRUKTURNYKH PROEKTOV; a.k.a. LLC UKIP; a.k.a. "UKIP, OOO"), Sevastopol'skaya Street, House 41/2, Simferopol, Crimea 295024, Ukraine; Email Address fnatali@mail.ru; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Tax ID No. 9102045582 (Russia) (individual) [SDGT].

"UMBRELLA INDUSTRIAL" (a.k.a. "UMBRELLA INDUSTRIAL COMPANY LTD"), 8 Serzhana Koloskova Street, Apartment 6, Kaliningrad, Russia; DOB 17 Aug 1992; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201; Passport 733584513 (Russia) (individual) [SDGT].
**UVZ** (a.k.a. AKTSIONERNOE OBSHCHESTVO USTAD DAUD ZULKARNAEN (a.k.a. FEDZERZHINSKOGO; a.k.a. JOINT STOCK KORPORATSIYA URALVAGONZAVOD IMENI TAMEER I-NAU; a.k.a. UMMAT TAMIR E-NAU; a.k.a. UMMAH TAMIR I-NAU; a.k.a. UMMAH TAMIR E-NAU; a.k.a. UMMAH TAMEER I-NAU; a.k.a. UMMAH TAMEER I-NAU, Salim Slam Street, Mazraa, Beirut, Lebanon; DOB 21 Mar 1979; POB Mashhad, Iran; nationality Iran; Gender Male; National ID No. 76481815 (United Arab Emirates); alt. National ID No. 2202546110 (United Arab Emirates); alt. Passport 530266990 (Russia); alt. Passport 637186356 (Russia); alt. Passport 1175427; expiration 02 Nov 2018 (individual) [SDNTK].

**VASYA VOSKRES** (a.k.a. KHRISTOFOROV, Vasiliy Aleksandrovich (Cyrillic: ХРИСТОФОРОВ, ВАСИЛИЙ АЛЕКСАНДРОВИЧ); a.k.a. "MENTOS"; a.k.a. "WELDON"), Russia; DOB 07 May 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 16 Mar 1939; Organization Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 1086623029538 (Russia); Registration Number 106623002190 (Russia) [UKRAINE-EO13661] [RUSSIA-EO14024].

**VATHECH** (a.k.a. VATECH LEBANON; a.k.a. VATECH SARL; a.k.a. VATECH VIDEO AND PRO AUDIO), P.O. Box 14-5728, Jishi Building, Salim Slam Street, Mazraa, Beirut, Lebanon; P.O. Box 14-5728, Borj al Salam Building, Salim City, Distrito Federal, Mexico; Universidad, Guadalajara, Jalisco, Mexico; DOB 19 Dec 1964; POB Tecomilit, Jalisco, Mexico; nationality Mexico; citizen Mexico; Passport 0801009914 (Mexico) issued 02 Nov 2008 expires 02 Nov 2018 (individual) [SDNTK].


**VASM** (a.k.a. VALYAKHMETOV, Vadim; a.k.a. VALIYAKHMETOV, Vadym Firdavysovych (Cyrillic: БАЛИЯХМЕТОВ, Вадим Фирдависович); a.k.a. "MENTOS"; a.k.a. "WELDON"), Russia; DOB 07 May 1981; nationality Russia; Gender Male; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. National ID No. 2202546110 (United Arab Emirates); alt. National ID No. 3571577 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).


**UZGA AO** (a.k.a. AKTSIONERNOE OBSHCHESTVO URALSKI ZAVOD GRAZHDAANSKOI AVIATSII; a.k.a. AO URAL CIVIL AVIATION FACTORY; a.k.a. JOINT STOCK COMPANY URALS WORKS OF CIVIL AVIATION), Ul. Bakhchivandzhi 2G, Ekaterinburg, Svedlovskaya Oblast 620025, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 31 Mar 2008; Target Type: Manufacture of air and spacecraft and related machinery; Tax ID No. 6664013640 (Russia); Government Gazette Number 01128452 (Russia); Registration Number 1026605766560 (Russia) [RUSSIA-EO14024].

**VAHID** (a.k.a. KARIMA, Abdullah), DOB 21 Mar 1979; POB Mashhad, Iran; nationality Iran; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 3571577 (Lebanon) (individual) [SDGT] (Linked To: AL-QARD AL-HASSAN ASSOCIATION).
south, and Iraqi Street on the east, Tehran, Iran; Ministry of Intelligence, Second Negarestan Street, Pasdaran Avenue, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [SDGT] [SYRIA] [IFSR] [IRAN-HR] [HR-IR] [CYBER2] [HOSTAGES-E014078].

"VIAM" (Cyrillic: "ВИАМ") (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS; a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF AVIATION MATERIALS OF THE NATIONAL RESEARCH CENTER KURCHATOV INSTITUTE STATE RESEARCH CENTER OF THE RUSSIAN FEDERATION; a.k.a. NRC KURCHATOV INSTITUTE - VIAM; a.k.a. VSEROSSISKIY INSTITUT AVIATIONNYH MATERIALOV (Cyrillic: ВСЕРОССИЙСКИЙ ИНСТИТУТ АВИАЦИОННЫХ МАТЕРИАЛОВ); a.k.a. VSEROSSISSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT AVIATIONNYH MATERIALOV), 17, Radio Street, Moscow, Russia; Website www.viam.ru; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 771024933 (Russia) [RUSSIA-E014024].

"VIEJO DAN" (a.k.a. CAMPBELL LICONA, David Elias; a.k.a. PEREZ PAZ, Jorge Eduardo; a.k.a. "DON DAVID"), 2/1 Pipanikov Street, Moscow, Russia; DOB 18 Aug 1977; POB El Salvador; Gender Male; Nationality El Salvador (individual) [TCO].

"VIEJO PAVAS" (a.k.a. MENDOZA FIGUEROA, Jose Luis (Latin: MENDOZA FIGUEROA, José Luis)); DOB 12 Nov 1964; POB El Salvador; citizen El Salvador (individual) [TCO].

"VIEJO SANTOS" (a.k.a. RIVERA-LUNA, Moises Humberto; a.k.a. "SANTOS"), 23 May 1969; POB San Salvador, El Salvador; nationality El Salvador (individual) [TCO].

"VIMPEL" (a.k.a. JSC MAC VYMPEL; a.k.a. PUBLIC JOINT STOCK COMPANY VYMPEL INTERSTATE CORPORATION; a.k.a. VYMPEL INTERSTATE COMMERCIAL CORPORATION; a.k.a. VYMPEL MAK PAO DEFENSE CORPORATION), 10, BLD. 1 Geroyev Panfilovtsev, Moscow 125480, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 29 Sep 1992; Tax ID No. 1027700341855 (Russia) [RUSSIA-E014024].

"VIP ROOM" (a.k.a. SUPLINKA SRL), Av. Abraham Lincoln Esq. Independencia, Zona Universitaria, Santo Domingo, Dominican Republic; Tax ID No. 131-40246-1 (Dominican Republic) [SDNTK].

"VISAEJ" (a.k.a. PALENCIA GONZALEZ, Cipriam Manuel); DOB 18 Apr 1979; POB Valencia, Cordoba, Colombia; citizen Colombia; Cedula No. 10903608 (Colombia) (individual) [SDNTK].

"VISCO" (a.k.a. VIAN STEEL COMPLEX; a.k.a. VIAN STEEL MELTING AND CASTING COMPANY), No. 16, Esfandiar Blvd., Vali-e Asr Ave., Tehran 1968656391, Iran; 42nd Km. of Hamedan- Tehran Road, South Eastern of Mofatteh Power Plant, Hamedan, Iran; Website www.viansteel.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E013871].

"VITEL HOMME" (a.k.a. INNOCENT, Vitel Homme; a.k.a. INNOCENT, Vitelhomme; a.k.a. INNOCENT, Vitelhomme; a.k.a. VITEL/HOMME, Innocent), Port-au-Prince, Haiti; DOB 08 Nov 1965 to 07 Nov 1968; nationality Haiti; Gender Male (individual) [GLOMAG].

"VKS" (a.k.a. RUSSIAN AEROSPACE FORCES), Kolymazhny Pereulok 14, Moscow, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Aug 2015; Target Type Government Entity [IRAN-CON-ARMS-EO] [RUSSIA-E014024].

"VLADEX" (a.k.a. LIMITED LIABILITY COMPANY VLADEX (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ОСНОВАТЕЛЬСТВО ВНЕДРЕНИЯ ИННОВАЦИЙ В СПЕЦИАЛИЗИРОВАННЫХ ОТРАСЛЯХ), 42nd Km. of Hamedan- Tehran Road, South Eastern of Mofatteh Power Plant, Hamedan, Iran; Website www.vlansteelmelting.com; Additional Sanctions Information - Subject to Secondary Sanctions [IRAN-E013871].

"VIVID" (a.k.a. GAZPROM VNIIGAZ; a.k.a. LLC VNAIGAZ; a.k.a. LLC VNAIGAZ; a.k.a. "ООО ВНИГАЗ"), 2/1 Pipanikov Street, Moscow, Russia; DOB 18 Aug 1977; POB El Salvador; citizen El Salvador (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"VMI" (a.k.a. VMI LLC; a.k.a. LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY (Cyrillic: ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ УПРАВЛЯЮЩАЯ КОМПАНИЯ ВОСХОД)), 17 Okeanskiy Avenue, Office T9, Vladivostok, Primorskiy Krai 690091, Russia; 3 Dolgotrudsenskoye Highway, Complex XI, Floor 4, Room 32, Northern Municipal District, Moscow 127495, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 21 Oct 2021; Tax ID No. 9715408154 (Russia); Registration Number 121770058653 (Russia) [RUSSIA-E014024].

"VNIGAZ" (a.k.a. GAZPROM VNIIGAZ; a.k.a. GAZPROM VNIIGAZ, ООО (Cyrillic: ООО "ГАЗПРОМ ВНИГАЗ"); a.k.a. ALL UNION SCIENTIFIC RESEARCH INSTITUTE OF NATURAL GASES AND GAS TECHNOLOGIES; a.k.a. "LIMITED LIABILITY COMPANY VOSKHOD MANAGEMENT COMPANY"), 15 Gazovikov St., bld. 1, Razviika, Leniniski Raion, Moskovskaya obl. 142717, Russia; Sevastopolskaya St. 1A, Ukhta, Komi Republic, Russia; Website www.vnigaz.ru; Email Address adm@vnigaz.gazprom.ru; Executive Order 13662 Directive Determination - Subject to Directive 4; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 30 Jun 1999; Registration ID 1025000651598; Tax ID No. 5003028155; Government Gazette Number 31323949; For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives [UKRAINE-E013662] [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM).
"VNIIA" (a.k.a. ALL-RUSSIA RESEARCH INSTITUTE OF AUTOMATICS; a.k.a. FEDERAL STATE UNITARY ENTERPRISE ALL-RUSSIAN AUTOMATICS RESEARCH INSTITUTE NAMED AFTER N.L. DUKHOV; a.k.a. FEDERAL STATE UNITARY ENTERPRISE DUKHOV AUTOMATICS RESEARCH INSTITUTE), 22 Suscheshkovaya st., Moscow 127055, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027739646164 (Russia) [RUSSIA-EI014024].

"VNIIF" (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. ARZAMAS-16; a.k.a. AVANGARD ELECTROMECHANICAL PLANT; a.k.a. FEDERAL STATE UNITARY ENTERPRISE RUSSIAN FEDERAL NUCLEAR CENTER-ALL RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF EXPERIMENTAL PHYSICS; a.k.a. KARHITON INSTITUTE; a.k.a. SAROV NUCLEAR WEAPONS PLANT; a.k.a. VSEROSSIYSKIY NAUCHNO-ISSLEDOVATELSKIY INSTITUT EGKSPERIMENTALNOY; a.k.a. "RFNC-VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EI014024].

"VIINITI" (a.k.a. JOINT STOCK COMPANY VSEROSSIYSKIY INSTITUT ISSLEDOVATELSKIH NAYUBASHNYKH); a.k.a. "RFNC-VNIIF"), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1992; Tax ID No. 5254001230 (Russia); Registration Number 1025202199791 (Russia) [RUSSIA-EI014024].

"VNIITEF" (a.k.a. ALL-RUSSIAN SCIENTIFIC RESEARCH INSTITUTE OF TECHNICAL PHYSICS; a.k.a. VNIITEF (a.k.a. VTI)), 10 Muzrukov Ave, Sarov, Nizhny Novgorod Region 607188, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 1995; Tax ID No. 7423000572 (Russia); Registration Number 1027401350532 (Russia) [RUSSIA-EI014024].

"VOLAT" (a.k.a. MINSK WHEEL TRACTOR PLANT (Cyrillic: МИНСКИЙ ЗАВОД КОЛЕСНЫХ ТРАГАЧЕЙ); a.k.a. MINSK WHEEL TRACTOR PLANT JSC; a.k.a. MINSK WHEEL TRACTOR PLANT OPEN JOINT STOCK COMPANY; a.k.a. MINSK WHEELED TRACTOR PLANT; a.k.a. Otkrtoe Aktsionernoe Obshchestvo Minskii Zavod Kolesnykh Yagyachet; a.k.a. "OJSC MWP"; a.k.a. "OJSC MZKT" (Cyrillic: "ОАО МЗКТ")), Partizanski Ave 150, Minsk 220021, Belarus; Target Type State-Owned Enterprise; Registration Number 100534485 (Belarus) [NPWMD] [BELARUS-EI014038].

"VOLHB" (a.k.a. GALOCHKIN, Maksim; a.k.a. "BENTLEY"; a.k.a. "CRYPT"), 22 Sushchevskaya st., Moscow 105082, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Aug 2008; Tax ID No. 5027138478 (Russia); Registration Number 1085027009572 (Russia) [RUSSIA-EI014024] (Linked To: VERTOLETY ROSSIĬ AO).

"VSC" (a.k.a. VOSTOCHNYA STEVEDORING COMPANY LLC (Cyrillic: ВОСТОЧНАЯ СТИВОДОРНАЯ КОМПАНИЯ ООО)); a.k.a. "OOO VSK") (individual) [TCO] (Linked To: THIEVES-IN-LAW).

"VR - RESURS OOO" (a.k.a. OBSHCHESTVO S OGRANICHENNOY OTVETSTVENNOSTYU VR-RESURS), Ter. Letno-Ispytatelny Kompleks, VI 1, Shchelkovo 141103, Russia; Ul. Lenina D. 11, Shchelkovo 141103, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Aug 2008; Tax ID No. 5027138478 (Russia); Registration Number 1042501609039 (Russia) [RUSSIA-EI014024].

"VSK AO" (a.k.a. JOINT STOCK COMPANY HELICOPTER SERVICE COMPANY; a.k.a. "AO VSK"; a.k.a. "HELICOPTER SERVICE COMPANY"), Ul. Bolshaya Pionerskaya D. 1, Moscow 115054, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 2508064833 (Russia); Registration Number 1042501609039 (Russia) [RUSSIA-EI014024].

"VTA COMMAND" (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY INSTITUTION 25969; a.k.a. FEDERALNOE KAZENNOE OBOZREVIATELNOE BUKHOVATO BRIGADE), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027401350532 (Russia) [RUSSIA-EI014024].

"VTA COMMAND" (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY INSTITUTION 25969; a.k.a. FEDERALNOE KAZENNOE OBOZREVIATELNOE BUKHOVATO BRIGADE), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027401350532 (Russia) [RUSSIA-EI014024].

"VTA COMMAND" (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY INSTITUTION 25969; a.k.a. FEDERALNOE KAZENNOE OBOZREVIATELNOE BUKHOVATO BRIGADE), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027401350532 (Russia) [RUSSIA-EI014024].

"VTA COMMAND" (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY INSTITUTION 25969; a.k.a. FEDERALNOE KAZENNOE OBOZREVIATELNOE BUKHOVATO BRIGADE), P.O. Box 245, Snezhinsk, Chelyabinsk Region 456770, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 15 Apr 1994; Tax ID No. 7707074137 (Russia); Registration Number 1027401350532 (Russia) [RUSSIA-EI014024].
OFFICE OF FOREIGN ASSETS CONTROL
SPECIALTY DESIGNATED NATIONALS & BLOCKED PERSONS

Established Date 01 Jun 1931; Target Type Government Entity; Tax ID No. 7718786880 (Russia); Registration Number 1097746767821 (Russia) [IRAN-CON-ARMS-EQ] [RUSSIA-E014024].

"VTA" (Cyrillic: "BTA") (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 25969; a.k.a. FEDERALNOE KAZENNOE UCHEZHDENIE VOISKOVAIA CHAST 25969; a.k.a. "MILITARY TRANSPORT AVIATION" (Cyrillic: "ВОЕННО-ТРАНСПОРТНАЯ АВИАЦИЯ"); a.k.a. "VTA COMMAND"), ul. Matroskaia Tishina, 10, Moscow 107014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jun 1931; Target Type Government Entity; Tax ID No. 7718786880 (Russia); Registration Number 1097746767821 (Russia) [IRAN-CON-ARMS-EQ] [RUSSIA-E014024].

"VYBOS" (a.k.a. VAIBOS; a.k.a. "VAYBOS"), Ul. Programmivost D. 4, Str. 3, Office 115, Dubna 141983, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 5017105360 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-E014024].

"VZSM" (a.k.a. LIMITED LIABILITY COMPANY VOLGOGRAD SHIP ENGINEERING PLANT; a.k.a. VOLGOGRADSKII ZAVOD SUDOVOGO MASHINOSTROENIYA), Ul. Im. Arsenyeva D.2, Volgograd 400112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Kabinet 17, Volgograd 400112, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 3461065380 (Russia); Registration Number 1193443012553 (Russia) [RUSSIA-E014024].

"WAFA" (a.k.a. AL WAQFIYA AL USRA AL FILASTINIYA; a.k.a. ALWAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINNEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. LEBANESE AND PALESTINIAN FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES AND PALESTINIAN FAMILIES; a.k.a. ENDOWMENT FOR CARE OF LEBANESE DETAINEES IN LEBANON; a.k.a. THE FAMILIES OF THE MARTYRS AND ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR FILASTINIA; a.k.a. AL-WAQFIYA 3461065380 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-E014024].

"WA" (a.k.a. "VTA") (a.k.a. COMMAND OF THE MILITARY TRANSPORT AVIATION; a.k.a. FEDERAL STATE INSTITUTION MILITARY UNIT 25969; a.k.a. FEDERALNOE KAZENNOE UCHEZHDENIE VOISKOVAIA CHAST 25969; a.k.a. "MILITARY TRANSPORT AVIATION" (Cyrillic: "ВОЕННО-ТРАНСПОРТНАЯ АВИАЦИЯ"); a.k.a. "VTA COMMAND"), ul. Matroskaia Tishina, 10, Moscow 107014, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 01 Jun 1931; Target Type Government Entity; Tax ID No. 7718786880 (Russia); Registration Number 1097746767821 (Russia) [IRAN-CON-ARMS-EQ] [RUSSIA-E014024].


"Wakrici" (a.k.a. BOURAS, Sami Bashur; a.k.a. "Wakrici" (Yemen); National ID No. 115330051 (Yemen) (individual) [SDGT].

"WALTER, Muhammad" (a.k.a. AL-NASHIRI, Ibrahim; a.k.a. AL-NASHIRI, Ibrahim Muhammad; a.k.a. AL-NASHIRI, Ibrahim Muhammad Lutf; a.k.a. "ABU HAYDAR"), Yemen; China; DOB 1977; nationality Yemen; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 07761836; National ID No. 115330051 (Yemen) (individual) [SDGT].

"WARNEL" (a.k.a. SANCHEZ NOLASCO, Cesar Peralta Drug Trafficking Organization); Dominican Republic; DOB 02 Jul 1976; Pobl. Hato Mayor, Dominican Republic; nationality Dominican Republic; Gender Male; Cedula No. 001-1595659-1 (Dominican Republic) (individual) [SDNTK] (Linked To: CESAR PERALTA DRUG TRAFFICKING ORGANIZATION).

"WAFA" (a.k.a. AL WAQFIYA AL USRA AL FILASTINIYA; a.k.a. ALWAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINNEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. LEBANESE AND PALESTINIAN FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES AND PALESTINIAN FAMILIES; a.k.a. ENDOWMENT FOR CARE OF LEBANESE DETAINEES IN LEBANON; a.k.a. THE FAMILIES OF THE MARTYRS AND ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR FILASTINIA; a.k.a. AL-WAQFIYA 3461065380 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-E014024].

"WAFA" (a.k.a. AL WAQFIYA AL USRA AL FILASTINIYA; a.k.a. ALWAQFIYA ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR THE FAMILIES OF THE MARTYRS AND DETAINNEES IN LEBANON; a.k.a. ENDOWMENT FOR CARE OF LEBANESE AND PALESTINIAN FAMILIES; a.k.a. LEBANESE AND PALESTINIAN FAMILIES ENTITLEMENT; a.k.a. LEBANESE AND PALESTINIAN FAMILIES WELFARE TRUST; a.k.a. THE ASSOCIATION FOR THE WELFARE OF PALESTINIAN AND LEBANESE FAMILIES; a.k.a. THE ASSOCIATION TO DEAL WITH PALESTINIAN AND LEBANESE PRISONERS; a.k.a. THE PALESTINIAN AND LEBANESE FAMILIES AND PALESTINIAN FAMILIES; a.k.a. ENDOWMENT FOR CARE OF LEBANESE DETAINEES IN LEBANON; a.k.a. THE FAMILIES OF THE MARTYRS AND ASSOCIATION; a.k.a. AL-WAQFIYYAH FOR FILASTINIA; a.k.a. AL-WAQFIYA 3461065380 (Russia); Registration Number 1155017000456 (Russia) [RUSSIA-E014024].
a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

"WILAYAT AL-YEMEN" (a.k.a. ISIL-YEMEN; a.k.a. ISIS-LIBYA; a.k.a. ISIS-LIBYA; a.k.a. "WILAYAT AL-TARABLUS"; a.k.a. "WILAYAT TARABLUS"; a.k.a. "WILAYAT BARQA"; a.k.a. "WILAYAT FEZZAN"; a.k.a. "WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

"WILAYAT TARABLUS" (a.k.a. ISIL-LIBYA; a.k.a. ISIS-LIBYA; a.k.a. "WILAYAT TRIPOLITANIA"), Libya; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 [FTO] [SDGT].

"WITNESSES IN BLOOD" (a.k.a. AL-"WIVSA" (a.k.a. WIV, SOCIEDAD ANONIMA; a.k.a. WIV S.A."), Aldea Los Angeles, Zona 0 Carretera, Tecun Uman, San Marcos, Guatemala; Organization Established Date 09 Dec 2015; Organization Type: Other business support service activities n.e.c.; NIT # 92345093 (Guatemala) [ILLICIT-DRUGS-EO14059] (Linked To: SUNIGA MORFIN, Isel Aneli).

"WOMEN'S KAHRIZAK" (a.k.a. GHARCHAK PRISON; a.k.a. QARCHAK WOMEN'S PRISON; a.k.a. "PROVINCE OF YEMEN"), Yemen [SDGT].

"WOMEN'S KAHRIZAK" (a.k.a. GHARCHAK PRISON; a.k.a. QARCHAK WOMEN'S PRISON; a.k.a. "PROVINCE OF YEMEN"), Yemen [SDGT].

"WOMEN'S KAHRIZAK" (a.k.a. GHARCHAK PRISON; a.k.a. QARCHAK WOMEN'S PRISON; a.k.a. "PROVINCE OF YEMEN"), Yemen [SDGT].
Yaqub; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAOQUB, Muhammad"; a.k.a. "YAOQUB, Qari"; a.k.a. "YAOQUB, Muhammad Qari Maulana"; a.k.a. "YAOUB, Qari"; House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality China; DOB 28 Mar 1964; nationality China; citizen China; Gender Male (individual) [SDGT].

"YAOQUB, Muhammad" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yaoob; a.k.a. MCLINTOCK, Jams Alex; a.k.a. MCLINTOCK, Yaoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Abu Abdullah"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAOQUB, Qari"; a.k.a. "YAOUB, Muhammad Qari Maulana"; a.k.a. "YAOUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom; alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 611059731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

"YAMZ" (a.k.a. PUBLIC JOINT STOCK COMPANY AVTODIZEL YAROSLAVL MOTOR PLANT), Prospekt Oktyabrya ZD. 75, Yaroslavl 150040, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7610000640 (Russia), Registration Number 102760010761 (Russia) [ RUSSIA-EO14024].

"YAN, Steven" (a.k.a. YAN, Xiaobing (Chinese Traditional: 順曉兵; Chinese Simplified: 颜晓兵; a.k.a. "ZHOU, William"), Wuhan, Hubei, China; Chinese Simplified: 武漢市，湖北省，中國; ChinaChinese Traditional: 武漢市，湖北省。 China), DOB 25 Mar 1977; POB Wuhan City, Hubei, China; citizen China; Gender Male; Digital Currency Address - XBT 1DQ5SBFRvWSn6A2y76U61ExyCGNTojH9h; alt. Digital Currency Address - XBT 1Kud2R8dmDyAViwBozGTNYnvWL8uYFrkVo; alt. Digital Currency Address - XBT 13f59kUM5FU8MfTG7DCEugYarDhSD7XCoC; alt. Digital Currency Address - XBT 1P3ZGFlEzzYggK15SVzQmnjy7nUmF2y; alt. Digital Currency Address - XBT 1EpmZx0VekM5j12nMEwTFCGk9XxX6J; alt. Digital Currency Address - XBT 1REjdZupFE7ZQPASuMCvpxC7wRsC; Chinese Commercial Code 7346 2556 0365; Citizen's Card Number 421002197703250019 (China) (individual) [SDNTK].

"YANG, Daisy" (a.k.a. YANG, Qi), China; DOB 28 Oct 1992; nationality China; citizen China; Gender Female; Passport C18165248 (China) (individual) [ILLICIT-DRUGS-E014059].

"Yaqeen ibn Herman" (a.k.a. THULSIE, Tony-Lee; a.k.a. "Simba"; a.k.a. "THULSIE, Yakeen", a.k.a. "Yakeen"), Newclare, Johannesburg, South Africa; DOB 1992 to 1994; Gender Male (individual) [SDGT].

"YAOQUB, Muhammad" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yaoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Abu Abdullah"; a.k.a. "MOHAMMED, Yaqub"; a.k.a. "YACOUB, Qari"; a.k.a. "YACUB, Qari"; a.k.a. "YAKUB, Qari"; a.k.a. "YAOQUB, Qari"; a.k.a. "YAOUB, Muhammad Qari Maulana"; a.k.a. "YAOUB, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom; alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 611059731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).

"YAOUB, Muhammad Qari Maulana" (a.k.a. AL RASHIDI, Yaqoob Mansoor; a.k.a. AL-RASHIDI, Mohammad Yaqub; a.k.a. AL-RASHIDI, Yaqub Mansoor; a.k.a. MACCLINTOCK, Yaoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. MCLINTOCK, Yaoob; a.k.a. MCLINTOCK, James Alexander; a.k.a. UR RASHIDI, Yaqoob Mansoor; a.k.a. "AL SCOTLANDI, Qari"), House 6B, Street 40,, Sector F-10/4, Islamabad, Pakistan; Peshawar, Pakistan; DOB 23 Mar 1964; alt. DOB 22 Mar 1964; POB Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom; alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 611059731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA; Linked To: TALIBAN; Linked To: AL QA'IDA).
Borehamwood, Hertfordshire, England, United Kingdom; alt. POB Dundee, Scotland, United Kingdom; nationality United Kingdom; alt. nationality Pakistan; Passport 706309249 (United Kingdom); alt. Passport 40526584 (United Kingdom) issued 10 Nov 2003; alt. Passport 039822418 (United Kingdom); alt. Passport AA1721192 (Pakistan); alt. Passport AA1721191 (Pakistan); National ID No. 6110159731197 (Pakistan); alt. National ID No. 8265866120651 (Pakistan) (individual) [SDGT]

(YEAMEN-E VIZHE (Arabic: ﻤﺎﻨﺊ ﻋﻠﻰ ﻦﺎ ﻲ)), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

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

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

"YIYO" (a.k.a. VALENZUELA VALENZUELA, Sergio; a.k.a. "GIGIO"), Mexico; DOB 20 Aug 1969; POB Los Mochis, Sinaloa, Mexico; nationality Mexico; Gender Male; C.U.R.P. VAVS690820HSLLR00 (Mexico) (individual) [SDNTK].

"YMA" (a.k.a. VA MAHI INDUSTRIAL COMPLEX; a.k.a. YA MAHI Industries Group), PO Box 19395-4731, Karachi, Pakistan; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passed 4 Apr 1984; nationality Russia; citizen Russia; Gender Female (individual) [CYBER2].

"YARRAYA" (a.k.a. JARRAYA, Mounir Ben Habib; a.k.a. JARRAYA, Mounir Ben Habib Ben Al-Taher), Via Miraosle n.11, Bologna, Italy; Via Ariosto n.8, Casalecchio di Reno, Bologna, Italy; DOB 25 Oct 1963; POB Sfax, Tunisia; nationality Tunisia; Passport L 065947 issued 28 Oct 1995 expires 27 Oct 2000 (individual) [SDGT].

"YASIR, Haji" (a.k.a. SHAHLEAA, Abdul-Reza; a.k.a. SHAHLLAI, Abdul Reza; a.k.a. SHAHLAI, Abdulreza; a.k.a. SHAHLLAI, Abdul Reza; a.k.a. SHALAI, 'Abd-al Reza; a.k.a. SHAHLAI, 'Abd-al Reza; a.k.a. "ABU-AL-KARKHF, Yusuf"; a.k.a. "YUSEF, Haji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].

"YEGOP" (a.k.a. IRANIAN POLICE SPECIAL UNITS; a.k.a. LEP SPECIAL UNITS; a.k.a. NAJA SPECIAL UNITS; a.k.a. SPECIAL UNITS OF IRAN'S LAW ENFORCEMENT FORCES; a.k.a. YEGAN-E VIZHE (Arabic: ﻤﺎﻨﺊ ﻋﻠﻰ ﻦﺎ ﻲ)), Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Target Type Government Entity [IRAN-HR] (Linked To: LAW ENFORCEMENT FORCES OF THE ISLAMIC REPUBLIC OF IRAN).

"YOSIF, Haji" (a.k.a. SHAHLLEB, Abdul-Reza; a.k.a. SHAHLLEB, Abd-$; a.k.a. SHAHLLEB, Abdul Reza; a.k.a. SHAHLLEB, Abd-$; a.k.a. SHAHLLEB, Abdul Reza; a.k.a. SHAHLLEB, Abd-$; a.k.a. "ABU-AL-KARKHF, Yusuf"; a.k.a. "YUSEF, Haji"; a.k.a. "YOSIF, Haji"; a.k.a. "YUSIF, Haji"), Kermanshah, Iran; Mehran Military Base, Ilam Province, Iran; DOB circa 1957; Additional Sanctions Information - Subject to Secondary Sanctions (individual) [SDGT] [IRAQ3] [IRGC] [IFSR].

"YOULLI MACHINE" (a.k.a. YOULLI TECHNOLOGY DEVELOPMENT CO., LTD. (Chinese Simplified: 尤里科技发展有限公司); a.k.a. "YOLI MACHINE"), Rm No. 13, 16/F, Unit 2 Huatinghe, No. 11 Dongpo Rd, Huizhou City, Guangdong Province 516001, China (Chinese Simplified: 华庭门2单元16楼13号房, 东坡路11号, 市城区, 广东省 516001, 中国); #22 Huayu, Huizhou, Guangdong 516229, China; Website www.yolimachine.com; Email Address yk@yolimachine.com; Phone Number 8615815351839; Organization Established Date 23 Dec 2013; Unified Social Credit Code (USCC) 91441300068628609C (China) [ILLICIT-DRUGS-EO14059].

"YEUSFE" (a.k.a. ABOU SALMAN; a.k.a. AL-CHERIF, Said Ben Abdelhamik Ben Omar; a.k.a. BEN ABDELHAKIM, Cherif Said; a.k.a. "DJALLAL"), Corso Lodi 59, Milan, Italy; DOB 25 Jan 1970; POB Menzel Temine, Tunisia; nationality Tunisia; Passport M307968 issued 08 Sep 2001 expires 07 Sep 2006; arrested 30 Sep 2002 (individual) [SDGT].


"YOUSSEF BENZ" (a.k.a. BEN AZZA, Youssef (أبي يوسف بن عزة), Apt 2806, Sadaf 6, Marsa, 34J+9XJ, Jumeirah Beach Residence, Dubai, United Arab Emirates; DOB 24 Jan 1987; POB Antwerp, Belgium; nationality Belgium; Gender Male (individual) [ILLICIT-DRUGS-EO14059].
"YOUSSEF, Abou" (a.k.a. DERAMCHI, Othman), Via Milanese, 5, 20099 Sesto San Giovanni, Milan, Italy; Piazza Trieste, 11, Mortara, Italy; DOB 07 Jun 1954; POB Tighennif, Algeria; Italian Fiscal Code: DRMTMN54H07Z301T (individual) [SDGT].

"Yousuf-Al Hindi" (a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Mohammad Shafi; a.k.a. ARMAR, Safi; a.k.a. ARMAR, Shafi; a.k.a. Anjan Bhai; a.k.a. "Chote Maula"; a.k.a. "Yousuf al-Hindi"; a.k.a. "Yusuf al-Hindi"), Syria; DOB 1989 to 1991; POB Bhatkal, Karnataka, India; Gender Male (individual) [SDGT].


"YPH GROUP" (a.k.a. LIMITED LIABILITY COMPANY YUZHPOLYMETAL HOLDING; a.k.a. "YPKH"), Shosse Varshavskoe D 56, Moscow 117638, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7726383028 (Russia); Registration Number 1167746707358 (Russia) [RUSSIA-EO14024].

"Y-TAC" (a.k.a. Y-TAC COMPANY), Bayt Baws, Sanaa, Yemen; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] [SOMALIA].

"YULLUX" (a.k.a. YUSUF, Isse Mohamoud; a.k.a. "YULLUX", YUSUF, Isse Mohamoud; a.k.a. "YULLUX", "YUSUF, Isse"), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

"YULUH, Issa" (a.k.a. YUSUF, Isse Mohamed; a.k.a. YUSUF, Isse Mohamoud; a.k.a. "YULLUX"; a.k.a. "YULUH, Issa"), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

"YULUX, Isse" (a.k.a. YUSUF, Isse Mohamed; a.k.a. YUSUF, Isse Mohamoud; a.k.a. "YULLUX"; a.k.a. "YULUH, Issa"; a.k.a. "YULUH, Isse"), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

"YULUH, Isse" (a.k.a. YUSUF, Isse Mohamed; a.k.a. YUSUF, Isse Mohamoud; a.k.a. "YULLUX"; a.k.a. "YULUH, Issa"; a.k.a. "YULLUX"), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

"YUSUF, Isse" (a.k.a. YUSUF, Isse Mohamed; a.k.a. YUSUF, Isse Mohamoud; a.k.a. "YULLUX"; a.k.a. "YULUH, Issa"; a.k.a. "YULLUX"), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).

"YULLUX" (a.k.a. YUSUF, Isse Mohamed; a.k.a. YUSUF, Isse Mohamoud; a.k.a. "YULLUX", Isse Mohamoud; a.k.a. "YULLUX", Isse), Timirshe, Bari, Puntland, Somalia; Qandala, Somalia; DOB 1966; POB Timirshe, Bari, Puntland, Somalia; nationality Somalia; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (individual) [SDGT] (Linked To: ISIS-SOMALIA).
OFFICE OF FOREIGN ASSETS CONTROL

YUSSRR, Abu (a.k.a. AL MASRI, Abd Al Wakil; a.k.a. ALI, Hassan; a.k.a. AL-NUBI, Abu; a.k.a. EBISLAMY, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Mustafa; a.k.a. FAZUL, Musta
"ZAKOUR, Abu Ahmed" (a.k.a. AL-SHEAK, Omar; a.k.a. "ZAKKUR, Abu-Ahmad" (a.k.a. ALSHEAK, Omar; a.k.a. "ZAHRANI, Abu Sara" (a.k.a. AL ZAHRANI, OFFICE OF FOREIGN ASSETS CONTROL (Syria) (individual) [SDGT] (Linked To: AL-QA’IDA IN THE INDIAN STATE OF IRAQ AND THE LEVANT).


"ZAKKUR, Abu-Ahmad" (a.k.a. ALSHEAK, Omar; a.k.a. AL-SHEIKH, Jihad Issa; a.k.a. "ZAKOUR, Abu Ahmed"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSSRAH FRONT).

"ZAKOUR, Abu Ahmed" (a.k.a. ALSHEAK, Omar; a.k.a. AL-SHEIKH, Jihad Issa; a.k.a. "ZAKKUR, Abu-Ahmad"), Kilis Province, Turkey; DOB 05 Jan 1979; POB Aleppo, Syria; nationality Syria; Gender Male; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Passport 011965412 (Syria) (individual) [SDGT] (Linked To: AL-NUSSRAH FRONT).

"ZAMANI, Aziz Shah" (a.k.a. AZIZ, Abdul; a.k.a. "BALOCH, Abdul Aziz"), House #29, 30th St., Karachi, Pakistan; Quetta, Pakistan; DOB 1985; Gender Male; Passport AP1810244 expires 31 Oct 2026 (individual) [SDGT] (Linked To: TALIBAN).

"ZAMANI, Hosein" (a.k.a. KAZEMI, Seyed Mohammad Hosein Musa), Iran; DOB 18 Jun 1997; nationality Iran; Gender Male; National ID No. 0020372604 (Iran) (individual) [ELECTION EO13848).

"ZAO MZPV" (a.k.a. CJSC MAGNITOGORSK MILL ROLLS PLANT; a.k.a. ZAKRYTOE AKTIONERNOE OBSHCHESTVO MAGNITOGORSKII ZAVOD PROKATNYKH VALKOV; a.k.a. "CJSC MMRP"), Ul. Kirova D. 93, Pom. 8, Magnitogorsk 455002, Russia; Ul. Kirova D. 93, ZD. Administrativnoe Bytovoe Tsek Izlozhnits, Pom. 8, Magnitogorsk 455000, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Tax ID No. 7720010693 (Russia); Website www.rnt.ru; Registration Number 1047420504493 (Russia) [RUSSIA-EO14024].

"ZAO RNT" (a.k.a. AKTIONERNOE OBSHCHESTVO RNT (Cyrillic: АКЦИОНЕРНОЕ ОБЩЕСТВО РНТ)); a.k.a. AO RNT COMPANY), 6, ul. 2-Ya Ostankinskaya, Moscow 129515, Russia; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 2288073 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

"ZAYN, Hajj Mustafa" (a.k.a. HADWAN, Hasib; a.k.a. HADWAN, Hashis Muhammad; a.k.a. "ZAYN, Hajj"; a.k.a. "ZEIN, Hajj"), Lebanon; DOB 1959; POB Hazin, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 2288073 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).

"ZAYN, Hajj" (a.k.a. HADWAN, Hasib; a.k.a. HADWAN, Hashis Muhammad; a.k.a. "ZAYN, Hajj Mustafa"; a.k.a. "ZEIN, Hajj"), Lebanon; DOB 1959; POB Hazin, Lebanon; nationality Lebanon; Additional Sanctions Information - Subject to Secondary Sanctions Pursuant to the Hizballah Financial Sanctions Regulations; Gender Male; National ID No. 2288073 (Lebanon) (individual) [SDGT] (Linked To: HIZBALLAH).


nationality Pakistan; National ID No. 1530562382221 (Pakistan) (individual) [SDGT] (Linked To: LASHKAR E-TAYYIBA).

“ZEELM” (a.k.a. ZEEL - M CO., LTD.; a.k.a. ZIL-M LLC; a.k.a. “ZIL - M”), Ul. Russkaya D. 19, V. Vladivostok 690039, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Sale of motor vehicles; Tax ID No. 2539039058 (Russia); Government Gazette Number 49852298 (Russia); Registration Number 1022502123995 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

“ZHEN, Gordon” (a.k.a. ZHENG, Fujing (Chinese Simplified: 顏福景); a.k.a. “ZHENG, Fujing” (Chinese Simplified: 顏福景); a.k.a. “ZHENG, Gordon”), Wuhan, Hubei, China; DOB 11 Jun 1983; POB China; nationality China; citizen China; Gender Male; Digital Currency Address - XBT 17ezuJoT3XBbdcwFZbkTnrXbup11F4uhiy; alt. Digital Currency Address - ETH 0x3CFd56b4787b41c56258d9C7731A8Dc36 0E073; alt. Digital Currency Address - XBT 0x35Fb66D4bf0b5e6A4cE86f2C93691425626dc

“ZHUKOV, Egor” (a.k.a. POPOV, Egor Sergeevich; a.k.a. POPOV, Igor; a.k.a. POPOV, Yegor Sergeyevich (Cyrillic: ПОПОВ, Егор Сергеевич); a.k.a. “KONTORA, Egor”), Moscow, Russia; DOB 25 Jan 1992; POB Volgograd, Russia; nationality Russia; citizen Russia; Gender Male; Secondary sanctions risk: See Section 11 of Executive Order 14024.; National ID No. 1811675248 (Russia) (individual) [RUSSIA-E014024].

“ZHUREALEVA, Yulina Vladimirovna” (a.k.a. PANKRATOVA, Yulya Vladimirovna (Cyrillic: ПАНКРАТОВА, Юлия Владимировна); a.k.a. “YAROSLAVA, Yulina”; a.k.a. “YULIYA”), Russia; DOB 06 Apr 1984; nationality Russia; citizen Russia; Gender Female (individual) [CYBER2].

“ZIL - M” (a.k.a. ZEEL - M CO., LTD.; a.k.a. ZIL-M LLC; a.k.a. “ZEELM”), Ul. Russkaya D. 19, V. Vladivostok 690039, Russia; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Organization Established Date 08 Dec 1998; Organization Type: Sale of motor vehicles; Tax ID No. 2539039058 (Russia); Government Gazette Number 49852298 (Russia); Registration Number 1022502123995 (Russia) [DPRK2] (Linked To: CHASOVNIKOV, Aleksandr Aleksandrovich).

“ZINC” (a.k.a. LAZARUS GROUP; a.k.a. “APPLEWORM”; a.k.a. “APT-C-26”; a.k.a. “GROUP 77”; a.k.a. “GUARDIANS OF PEACE”; a.k.a. “HIDDEN COBRA”; a.k.a. "OFFICE 91"); a.k.a. “TEMP.HERMIT"; a.k.a. “THE NEW ROMANTIC CYBER ARMY TEAM”; a.k.a. "WHOIS HACKING TEAM"), Potonggang District, Pyongyang, Korea, North; Digital Currency Address - ETH 0x9f871688aaf21512996dc57e0b615e2383 E2f9; alt. Digital Currency Address - XBT 0xa0e1c89Ef1a489c7dE9631eD5ce5032c 20E4B; alt. Digital Currency Address - XBT 0xc3f56b4787b41c56258d9C7731A8Dc36 0E073; alt. Digital Currency Address - XBT 0x5b6936513a73f844Fb5b029476730C0aB3 Bf1c; alt. Digital Currency Address - ETH 0x35Fb66D4bf0b5e6A4cE86f2C93691425626dc
"ZEMEX" (f.k.a. FOREIGN LIMITED LIABILITY COMPANY ZEMEX INVESTMENT (Cyrillic: ИНОСТРАННОЕ ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЗЕМЕКС ИНВЕСТМЕНТ); a.k.a. LIMITED LIABILITY COMPANY EMIRATES BLUE SKY, a.k.a. LLC EMIRATES BLUE SKY; a.k.a. OBSHCHESTVO S OGRANICHENNYOU OTVETSTVENNOSTYU EMIREITS BLYU SKAI (Cyrillic: ОБЩЕСТВО С ОГРАНИЧЕННОЙ ОТВЕТСТВЕННОСТЬЮ ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. ООО EMIREITS BLYU SKAI (Cyrillic: ООО ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. TAA EMIREITS BLYU SKAI (Cyrillic: ТАА ЭМИРЕЙТС БЛЮ СКАЙ); a.k.a. TAVARYSTVA Z AMBEZHAVANAY ADKAZNASTSYU EMIREITS BLYU SKAI (Cyrillic: ТАВАРЫСТВА З АМБЕЗЯВАНАЙ АДКАЗНАСЦЮ ЭМИРЕЙТС БЛЮ СКАЙ)), North Sheikh Bahaiha Avenue Sheikh Alley, Khodzham Street, Vanak Square, Tehran, Iran; Additional Sanctions Information - Subject to Secondary Sanctions; Chamber of Commerce Number 2869 (Iran); Registration Number 148344 (Iran) [IRAN-E013846] (Linked To: TRILIENCE METROCHEMICAL CO. LTD.).

"ZPP OOO" (a.k.a. OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU ZAVOD PERORUNNYKH PODSHIPIKOV; a.k.a. ZAVOD PERORUNNYKH PODSHIPIKOV LIMITED LIABILITY COMPANY), Ter. 18 KM Moskovskogo Shosse D. Litera 67, Kom. 5, Samara 443072, Russia; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Organization Established Date 25 Dec 2001; Tax ID No. 636302625 (Russia); Government Gazette Number 11032519 (Russia); Registration Number 1026300769417 (Russia) [RUSSIA-E014024].

"ZUKIPLI" (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKIPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. MARZUKI, Zulkifli), Jakarta, Indonesia; DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].

"ZULKARNAN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNAEN"; a.k.a. "ZULKARNAEN"); a.k.a. "ZULKARNAN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNAIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNAEN"; a.k.a. "ZULKARNAEN"); a.k.a. "ZULKARNAN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKARNIN" (a.k.a. SUMARSONO, Aris; a.k.a. SUNARSO, Arif; a.k.a. SUNARSO, Aris; a.k.a. "MURSHID"; a.k.a. "USTAD DAUD ZULKARNAEN"; a.k.a. "ZULKARNAEN"); a.k.a. "ZULKARNAN"), Jakarta, Indonesia; DOB 1963; POB Gebang village, Masaran, Sragen, Central Java, Indonesia; nationality Indonesia; Gender Male (individual) [SDGT].

"ZULKIFLI" (a.k.a. BIN MARZUKI, Zulkifli; a.k.a. BIN ZUKIPLI, Marzuki; a.k.a. MARZUKI, Zulkifli; a.k.a. "ZULKIFLI"); DOB 03 Jul 1968; POB Malaysia; nationality Malaysia (individual) [SDGT].
payment instructions, that funds have been returned to the remitter due to the possible involvement of a blocked vessel in the underlying transaction. See 31 C.F.R. § 501.604(b)(1). Financial institutions should contact OFAC’s Compliance Outreach and Implementation Division for further instructions should the name of a blocked vessel appear in shipping documents presented under a letter of credit or if noticed in a documentary collection. Blocked vessels must themselves be physically blocked should they enter U.S. jurisdiction. Freight forwarders and shippers may not charter, book cargo on, or otherwise deal with blocked vessels.

7-28 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8984484 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

AAJ Crew/Supply Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8984484 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABadan (a.k.a. ARTAVIL; f.k.a. SHONA; f.k.a. ALFA) (T2EU4) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag None Identified; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187629; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ABBA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051624 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABELIA (a.k.a. APAMA; f.k.a. ASTARA; f.k.a. JUPITER) (9HDS9) Crude/Oil Products Tanker 99,087DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ABTIN 1 Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9379636 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABYAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349667 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ABYSS (T8A4595) Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9304667; MMSI 353024000 (vessel) [SDGT] (Linked To: TRITON NAVIGATION CORP.).

ADLER Roll-on Roll-off 8,811GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9179854 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).

ADRIAN DARYA 1 (f.k.a. GRACE 1) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; Vessel Registration Identification IMO 9116412 (vessel) [SDGT].

AK. A. KARPINSKIY (a.k.a. AKADEMIK ALEXANDER KARPINSKY; a.k.a. AKADEMIE ALEXANDR KARPINSKY) (UIZO) Research Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1987; Vessel Registration Identification IMO 8408985 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

AKADEMIK PRIMAKOV (UBCQ4) Research Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1999; Vessel Registration Identification IMO 9187514 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

AKADEMIK NEMCHINOV (UETM) Research Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1987; Vessel Registration Identification IMO 8409032 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

AKADEMIK LAZEREV (UJAS) Research Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1987; Vessel Registration Identification IMO 8409032 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

AKADEMIK PRIMAKOV (UBCO4) Research Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1999; Vessel Registration Identification IMO 9187514 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

AKADEMIK NEMCHINOV (UETM) Research Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1987; Vessel Registration Identification IMO 8409032 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

AKADEMIK PRIMAKOV (UBCQ4) Research Vessel Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1999; Vessel Registration Identification IMO 9187514 (vessel) [RUSSIA-E014024] (Linked To: SEVMORNEFTEGEOFIZIKA AO).

AKIN I (a.k.a. DAWN II; a.k.a. SPAR) (3FHW2) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179854 (vessel) [RUSSIA-E014024] (Linked To: TRITON NAVIGATION CORP.).
AMAL Roll-on Roll-off 20,729GRT Russia flag: Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8132835 (vessel) [DRPK].

AMAPA 1 Tug Venezuela flag; Vessel Registration Identification IMO 9717357 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

AMBER (f.k.a. FREEDOM; f.k.a. HARAZ) (5IM 597) crude oil Tanker 317.356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

AMIAS Chemical/Products Tanker 99,144DWT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9342786; MMSI 574004850 (vessel) [IRAN-E013846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).  

AMINA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305192 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AMOL (a.k.a. ARGO 1; a.k.a. ARGO I; f.k.a. "CHRISTINA") (T2EM4) crude/oil Products Tanker 99.094DWT 56,068GRT Iran flag; Former Vessel Flag Malaysia; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187667; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ANDREY OSIPOV (UBTN6) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9799756 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

ANDY Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193197 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ANGARA Roll-on Roll-off 8,811GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9799842 (vessel) [RUSSIA-E014024] (Linked To: M LEASING LLC).
ARDAVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465863 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARKADIY CHERNYSHEV (UBSH5) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1988; Vessel Registration Identification IMO 8714695 (vessel) [RUSSIA-EO14024] (Linked To: IBEX SHIPPING INC).

ARTAVAND Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187676; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTAVAND Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187676; MMSI 256843000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTBAZ Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284154 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTBAZ Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284154 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTBAZ Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284154 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTVAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193214 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPI
[IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ARTEMIS OFFSHORE (UBRS8) Offshore Support Vessel Russia flag; Vessel Registration Identification IMO 9747194 (vessel) [PEESEA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

ARTEMOS Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283021 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTIN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305221 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTMAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405930 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARTURA (3E3496) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9150365; MMSI 352002279 (vessel) [SDGT] (Linked To: CAP TEES SHIPPING CO., LIMITED).

ARVIN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9193202 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ARZIN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9284142 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

ASCALON Roll-on Roll-off 8,821GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9198226 (vessel) [RUSSIA-EO14024] (Linked To: M LEASING LLC).

ASIA BRIDGE (f.k.a. ASIA BRIDGE 2) General Cargo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (Linked To: GOOD SIBLINGS LTD; Linked To: WEIHAI HUJIANG TRADE LIMITED).

ASIA BRIDGE 1 8,015DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8916580 (vessel) [DPRK4] (Linked To: HUAXIN SHIPPING HONGKONG LTD).

ASIA BRIDGE 2 (a.k.a. ASIA BRIDGE) General Cargo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9010022 (vessel) [DPRK4] (Linked To: GOOD SIBLINGS LTD; Linked To: WEIHAI HUJIANG TRADE LIMITED).

ASKAR-SARYDZHA General Cargo 4,991GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9082142 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

ASTANEH (f.k.a. ALERT; a.k.a. ARNICA; f.k.a. NEPTUNE; f.k.a. SEAPRIDE) (T2ES4) Crude/Oil Products Tanker 99,144DWT 56,068GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643; MMSI 572467210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ASTARA (f.k.a. ABELIA; a.k.a. APAMA; f.k.a. JUPITER) (HDS59) Crude/Oil Products Tanker 99,087DWT 56,068GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ASTRA (TRA3A3) Chemical/Products Tanker Gabon flag; Vessel Registration Identification IMO 9162928; MMSI 626152000 (vessel) [IRAN] (Linked To: SEA ROUTE SHIP MANAGEMENT FZE).

ASTROL-1 (UBXU4) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9906544 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

AUDAX (9V9100) Heavy Lift Vessel Singapore flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9763837 (vessel) [RUSSIA-EO14024] (Linked To: RED BOX ENERGY SERVICES PTE LTD).

AVANG Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465746 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AVRORA ALTAIR (UBYS) Oil Products Tanker Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 93000348 (vessel) [RUSSIA-EO14024] (Linked To: JOIN STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

AVRORA REGUL (UUG) Oil Products Tanker Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 93000350 (vessel) [RUSSIA-EO14024] (Linked To: JOIN STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

AVRORA SIRIUS (UHSW) Oil Products Tanker Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9313589 (vessel) [RUSSIA-EO14024] (Linked To: JOIN STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

AYNAZ Tug Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9683370 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AYSAN General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165803 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

AZARGOUN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283019 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

B LUMINOSA Oil Products Tanker Djibouti flag; Secondary sanctions risk: section 1(b) of
Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9256016; MMSI 621819076 (vessel) [SDGT] (Linked To: HARBOUR SHIP MANAGEMENT LIMITED).

BADR (EQJU) Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8407345 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

BAEK MA KANG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944683 (vessel) [DPRK].

BAIJAT Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405954 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BAKHTEMIR (UBYQ7) Salvage Ship Russia flag; Vessel Registration Identification IMO 9797577 (vessel) [PEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALIAR Crude/Oil Products Tanker Liberia flag; Vessel Registration Identification IMO 9192258 (vessel) [VENEZUELA-E013850] (Linked To: FIDES SHIP MANAGEMENT LLC).

BALITA (f.k.a. ANGLIA) Crude/Oil Products Tanker Cameron flag; Vessel Registration Identification IMO 9176773 (vessel) [VENEZUELA-E013850] (Linked To: FIDES SHIP MANAGEMENT LLC).

BALTIC EXPLORER (a.k.a. BALTISKYI ISSLEDOVATEL; a.k.a. "BALT. ISSLEDOVATEL") (UBAQ4) Supply Vessel Russia flag; Vessel Registration Identification IMO 9572020 (vessel) [PEEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALTIC HORIZON (a.k.a. PETRA) (3E5422) Chemical/Products Tanker Panama flag; Vessel Registration Identification IMO 9263382; MMSI 352004038 (vessel) [IRAN-E013846] (Linked To: SEA ROUTE SHIP MANAGEMENT FZE).

BALTIC LEADER (Cyrillic: БАЛТИК ЛИДЕР) Roll-on Roll-off 8,831GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9220639 (vessel) [RUSSIA-EO14024] (Linked To: PSB LIZING OOO).

BALTIS (UHMA) Roll-on Roll-off Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8318130 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

BALTISKYI ISSLEDOVATEL (a.k.a. BALTIC EXPLORER; a.k.a. "BALT. ISSLEDOVATEL") (UBAQ4) Supply Vessel Russia flag; Vessel Registration Identification IMO 9572020 (vessel) [PEEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

BALTISKYI-111 (UDCC) General Cargo 1,926GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1980; Vessel Registration Identification IMO 7612448 (vessel) [RUSSIA-E014024] (Linked To: DALIR LTD).

BANEH (EOQF) Landing Craft 640DWT 478GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9278600 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

BARZIN (a.k.a. FANREACH) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820269 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BASKAR Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405942 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BATIS Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465760 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BAVAND Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387798 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BAVENIT (UAI) Drilling Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1986; Vessel Registration Identification IMO 8406573 (vessel) [RUSSIA-E014024] (Linked To: AMIGE AO).

BAXTER (V3TFS) Oil Products Tanker Belize flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9051636 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BEHDAD General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9405978 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BEHNAVAZ Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346548 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BEHSAD General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9167289 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BEHTA Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349590 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BELLA Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections
510.201 and 510.210; Transactions Prohibited
For Persons Owned or Controlled By U.S.
Financial Institutions: North Korea Sanctions
Regulations section 510.214; Vessel
Registration Identification IMO 8808264 (vessel)
[DPRK4] (Linked To: GUDSON SHIPPING CO LLC).
BELLA 1 (3E3494) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13324, as amended by Executive Order 13886; Vessel Registration Identification IMO 9230880; MMSI 352002277 (vessel) [SDGT] (Linked To: LOUIS MARINE SHIPHOLDING ENTERPRISES S.A.).
BELOMORSKIY Dredger 2,628GRT Russia flag;
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8305781 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).
BERENICE PRIDE (3EEX7) Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9267297 (vessel) [RUSSIA-EO14024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).
BERING (UBHR6) General Cargo Russia flag;
Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9267297 (vessel) [RUSSIA-EO14024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).
BICENTENARIO I Tug Venezuela flag; Vessel Registration Identification IMO 9216559; MMSI 357776000 (vessel) [IRAN-EO13846] (Linked To: ALMANACH SHIP MANAGEMENT LLC).
BICENTENARIO II Tug Venezuela flag; Vessel Registration Identification IMO 9513323 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO III Tug Venezuela flag; Vessel Registration Identification IMO 9558519 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO IV Tug Venezuela flag; Vessel Registration Identification IMO 9556947 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO V Tug Venezuela flag; Vessel Registration Identification IMO 9542518 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO VI Tug Venezuela flag; Vessel Registration Identification IMO 9557549 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO VII Tug Venezuela flag; Vessel Registration Identification IMO 9586990 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO VIII Tug Venezuela flag; Vessel Registration Identification IMO 9564895 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO IX Tug Venezuela flag; Vessel Registration Identification IMO 9513282 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO X Tug Venezuela flag; Vessel Registration Identification IMO 9564126 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO XI Tug Venezuela flag; Vessel Registration Identification IMO 9513311 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO XII Tug Venezuela flag; Vessel Registration Identification IMO 9513288 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO XIII Tug Venezuela flag; Vessel Registration Identification IMO 9513294 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO XIV Tug Venezuela flag; Vessel Registration Identification IMO 9513270 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTENARIO XV Tug Venezuela flag; Vessel Registration Identification IMO 9513268 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BICENTARIO XVI Tug Venezuela flag; Vessel Registration Identification IMO 9513309 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).
BLACKSTONE (a.k.a. SALINA; f.k.a. SARV; f.k.a. SPLENDOUR) (9HNZ29) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
BLUE DREAM Saint Kitts and Nevis flag; Vessel Registration Identification IMO 8002684 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
BLUE WAY Panama flag; Vessel Registration Identification IMO 8800298 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
BLUEFINS Oil Products Tanker Djibouti flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9221657; MMSI 621819069 (vessel) [SDGT] (Linked To: HARBOUR SHIP MANAGEMENT LIMITED).
BLUEGAS Sierra Leone flag; Vessel Registration Identification IMO 7909839 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).
BOCEANICA Oil Products Tanker Djibouti flag; Former Vessel Flag Palau; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9085730 (vessel) [DPRK4] (Linked To: GUDSON SHIPPING CO LLC).
BONITA QUEEN (f.k.a. KAMILA) Crude Oil Tanker St. Kitts & Nevis flag; Vessel Registration Identification IMO 9105906 (vessel) [SDGT] (Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED).
BONU 5 Malta flag; Vessel Registration Identification 15411 (Malta) (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).
BOREAS (D6A3315) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9248497; MMSI 620999316 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).
BRELYAN Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off,
Vessel Registration Identification IMO 9138056 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

BS BRAVO (TRA065) Chemical/Oil Tanker Gabon flag (Truong Phat Loc Shipping Trading); Vessel Registration Identification IMO 9284795; MMSI 626061000 (vessel) [IRAN-EO13846] (Linked To: TRUONG PHAT LOC SHIPPING TRADING JOINT STOCK COMPANY).

BUENO Oil Products Tanker Djibouti flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 8318867 (vessel) [DPRK4] (Linked To: SILVER BRIDGE SHIPPING CO-HKG).

CALYPSO GAS (V2YC2) LPG Tanker Antigua and Barbuda flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9131101; MMSI 304563000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

CANAATH (T2EM4) Crude/Oil Products Tanker Panama flag; Secondary sanctions risk: sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8318867 (vessel) [DPRK4] (Linked To: SILVER BRIDGE SHIPPING CO-HKG).

CATTLE FORCE Livestock Carrier Togo flag; Vessel Registration Identification IMO 9175901; MMSI 671028100 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

CAYAURIMA Tug Venezuela flag; Vessel Registration Identification IMO 9688805 (vessel) [VENUEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

CHEM (E5U4368) Chemical/Products Tanker Cook Islands flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9240914; MMSI 51899388 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).

CHON CHANG DESAI Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8660313 (vessel) [DPRK4] (Linked To: KOREA ACHIM SHIPPING CO).

CHONCHON DESAI Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONCHON MARITIME DMCC).

CHONCHON Three Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8906755 (vessel) [DPRK3] (Linked To: CHONCHON MARITIME DMCC).

CHONG CHONG Bong Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONG BONG SHIPPING CO LTD).

CHONG CHONG Gang Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9175901; MMSI 671028100 (vessel) [IRAN-EO13846] (Linked To: SWEDISH MANAGEMENT CO SA).

CHONG CHONG Bong Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONG BONG SHIPPING CO LTD).

CHONG CHONG Gang Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONG BONG SHIPPING CO LTD).

CHONG CHONG Gang Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONG BONG SHIPPING CO LTD).

CHONG CHONG Gang Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8712362 (vessel) [DPRK4] (Linked To: CHONG BONG SHIPPING CO LTD).
1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9546722; MMSI 518998562 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).

COURAGE (a.k.a. HILDA I; f.k.a. HOMA) (5IM 596) Crude Oil Tanker 317.367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAL LAKE (f.k.a. COMPANION; f.k.a. DAL LAKE; f.k.a. DELVAR) (9HEF9) Crude Oil Products Tanker Palau flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9185161; MMSI 511100350 (vessel) [SDGT] (Linked To: SAFE SEAS SHIP MANAGEMENT FZE).

DANCY DYNAMIC (T8A3476) Oil Products Tanker Palau flag; Secondary sanctions risk: [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DAYLAM (a.k.a. DOVER) (9HEU9) Crude Oil Tanker 299,500DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218466; MMSI 256872000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DAWNLIGHT General Cargo Mongolia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9110236 (vessel) [DPRK].

DAI HONG DAN General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7944695 (vessel) [DPRK].

DAIYABAR Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9367910 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DALAK (f.k.a. COMPANION; f.k.a. DALAKE; a.k.a. DORE) (5IM 593) Crude Oil Tanker 317,850DWT 164,214GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357717; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DEMETER (HPGV) Oil Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9258674; MMSI 370821000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

DENA (a.k.a. DOWNY) (9HED9) Crude Oil Tanker 296.894DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218480; MMSI 256861000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DERYA Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DESPINA ANDRIANNA Crude Oil Tanker Liberia flag; Vessel Registration Identification IMO 9182667 (vessel) [VENEZUELA-EO13850] (Linked To: BALLITO BAY SHIPPING INCORPORATED).

DESTINY (f.k.a. ULYSSES 1) Crude Oil Tanker Iran flag; Former Vessel Flag Liberia; alt. Former Vessel Flag Mongolia; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9177155 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

DEVON (f.k.a. DELVAR) (9HEF9) Crude Oil Tanker 299.500DWT 160,576GRT None Identified flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218454; MMSI 256864000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DEVREZ Chemical/Products Tanker Iran flag; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9120994 (vessel) [IRAN] [SDGT] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: KHADIJA SHIP MANAGEMENT PRIVATE LIMITED).

DIAMOND II (f.k.a. DAMAVAND) (9HEG9) Crude Oil Tanker 297.013DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218478; MMSI 256865000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DILBAR (ZGFO) Yacht 15,917GRT Cayman Islands flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9661792 (vessel) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

DINO I (f.k.a. INFINITY) (5IM411) Crude Oil Tanker Iran flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569695 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DIONA Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569695 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DORE (f.k.a. COMPANION; f.k.a. DAL LAKE; f.k.a. DAVAR) (5IM593) Crude Oil Tanker 317,850DWT 164,241GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DORENA (f.k.a. SKYLINE) (5IM632) Crude Oil Tanker Iran flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOVER (f.k.a. DAYLAM) (9HEU9) Crude Oil Tanker 299.500DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218466; MMSI 256872000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOVER (f.k.a. DANA) (9HE9) Crude Oil Tanker 296.894DWT 160,576GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9218480; MMSI 256860100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DREAM II (f.k.a. DINESH; f.k.a. DECISIVE; f.k.a. LEADERSHIP) (5IM592) Crude Oil Tanker 319.988DWT 164,241GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049300 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

DOWNY (f.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9661792 (vessel) [RUSSIA-EO14024] (Linked To: USMANOV, Alisher Burhanovich).

DORITA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8665234 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

DOLPHIN LPG Tanker Sao Tome and Principe flag; Vessel Registration Identification IMO 9052311; MMSI 668116145 (vessel) [IRAN-EO13846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

DOMANI (f.k.a. GERD KNUTSEN) Shuttle Tanker Cameroon flag; Vessel Registration Identification IMO 9041057 (vessel) [VENEZUELA-EO13850] (Linked To: FIDES SHIP MANAGEMENT LLC).

DONG FENG 6 5,515DWT Tanzania flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9008201 (vessel) [DPRK4] (Linked To: SHANGHAI DONGFENG SHPG CO LTD).

DOVER (f.k.a. DAVAR) (5IM593) Crude Oil Tanker 317,850DWT 164,241GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569669 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
DUNE Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569712 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
DVINSKII ZALI V dredger 2,081GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8922486 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

July 31, 2024
- 2611 -
FORTUNA (f.k.a. SONATA; a.k.a. STREAM; a.k.a. FOREVER RICH Chemical/Products Tanker
FIROUZEH Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283760; MMSI 572438210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FINVAT (UBSU4) Offshore Tug/Supply Ship Russia flag; PEESA Information: Property and Interests in Property Blocked, Except Importation of Goods; Vessel Registration Identification IMO 9272412 (vessel) [PEESA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

FIROUZEH Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9103099 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

FLYING FOX (ZGHN) Yacht 9,022GRT Cayman Islands flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9829394; MMSI 319133800 (vessel) [RUSSIA-EO14024] (Linked To: IMPERIAL YACHTS SARL).

FOREST (f.k.a. FAEZ; f.k.a. FIANGA; f.k.a. MAESTRO; f.k.a. SATEEN) (T2DM) Chemical/Products Tanker 35,124DWT 25,214GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283748; MMSI 422303000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FREEDOM (f.k.a. MAGUS) Chemical Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9257010; MMSI 352001505 (vessel) [SDGT] (Linked To: GLOBAL TECH MARINE SERVICES INC).

FREEDOM (a.k.a. AMBER; f.k.a. HARAZ) (5IM 597) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357406; MMSI 677049700 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

FU YUAN YU 005 Fishing Vessel China flag; Vessel Registration Identification IMO 7815246 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 008 Fishing Vessel China flag; Vessel Registration Identification IMO 8403698 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 557 Fishing Vessel China flag; Vessel Registration Identification IMO 8820509 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7601 Fishing Vessel China flag; Vessel Registration Identification IMO 9891476 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7602 Fishing Vessel China flag; Vessel Registration Identification IMO 9891488 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7603 Fishing Vessel China flag; Vessel Registration Identification IMO 9891608 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7604 Fishing Vessel China flag; Vessel Registration Identification IMO 9891505 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7605 Fishing Vessel China flag; Vessel Registration Identification IMO 9891610 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7606 Fishing Vessel China flag; Vessel Registration Identification IMO 9896294 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7611 Fishing Vessel China flag; Vessel Registration Identification IMO 9896309 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7612 Fishing Vessel China flag; Vessel Registration Identification IMO 9896323 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7613 Fishing Vessel China flag; Vessel Registration Identification IMO 9896335 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7614 Fishing Vessel China flag; Vessel Registration Identification IMO 9896347 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7615 Fishing Vessel China flag; Vessel Registration Identification IMO 9896347 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 7616 Fishing Vessel China flag; Vessel Registration Identification IMO 9896361 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7617 Fishing Vessel China flag; Vessel Registration Identification IMO 9896373 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7618 Fishing Vessel China flag; Vessel Registration Identification IMO 9896397 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7619 Fishing Vessel China flag; Vessel Registration Identification IMO 9896402 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7620 Fishing Vessel China flag; Vessel Registration Identification IMO 9914577 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7621 Fishing Vessel China flag; Vessel Registration Identification IMO 9914589 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7622 Fishing Vessel China flag; Vessel Registration Identification IMO 9914591 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7623 Fishing Vessel China flag; Vessel Registration Identification IMO 9914606 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7624 Fishing Vessel China flag; Vessel Registration Identification IMO 9914723 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7625 Fishing Vessel China flag; Vessel Registration Identification IMO 9914735 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7626 Fishing Vessel China flag; Vessel Registration Identification IMO 9914747 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7627 Fishing Vessel China flag; Vessel Registration Identification IMO 9914759 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7628 Fishing Vessel China flag; Vessel Registration Identification IMO 9914761 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7629 Fishing Vessel China flag; Vessel Registration Identification IMO 9914765 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7630 Fishing Vessel China flag; Vessel Registration Identification IMO 9914769 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7631 Fishing Vessel China flag; Vessel Registration Identification IMO 9826663 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7632 Fishing Vessel China flag; Vessel Registration Identification IMO 9826675 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7633 Fishing Vessel China flag; Vessel Registration Identification IMO 9826699 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).

FU YUAN YU 7634 Fishing Vessel China flag; Vessel Registration Identification IMO 9826704 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7635 Fishing Vessel China flag; Vessel Registration Identification IMO 9828704 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7636 Fishing Vessel China flag; Vessel Registration Identification IMO 9828706 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7637 Fishing Vessel China flag; Vessel Registration Identification IMO 9828700 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7638 Fishing Vessel China flag; Vessel Registration Identification IMO 9828716 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7639 Fishing Vessel China flag; Vessel Registration Identification IMO 9828716 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7640 Fishing Vessel China flag; Vessel Registration Identification IMO 9828717 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7641 Fishing Vessel China flag; Vessel Registration Identification IMO 9828718 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7642 Fishing Vessel China flag; Vessel Registration Identification IMO 9828719 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7643 Fishing Vessel China flag; Vessel Registration Identification IMO 9828720 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7644 Fishing Vessel China flag; Vessel Registration Identification IMO 9828721 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7645 Fishing Vessel China flag; Vessel Registration Identification IMO 9828722 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7646 Fishing Vessel China flag; Vessel Registration Identification IMO 9828723 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7647 Fishing Vessel China flag; Vessel Registration Identification IMO 9828724 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).

FU YUAN YU 7648 Fishing Vessel China flag; Vessel Registration Identification IMO 9828725 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 7897 Fishing Vessel China flag; Vessel Registration Identification IMO 9872262 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 7898 Fishing Vessel China flag; Vessel Registration Identification IMO 9872274 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 7899 Fishing Vessel China flag; Vessel Registration Identification IMO 9872286 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 7900 Fishing Vessel China flag; Vessel Registration Identification IMO 9888273 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 7901 Fishing Vessel China flag; Vessel Registration Identification IMO 9888285 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 7902 Fishing Vessel China flag; Vessel Registration Identification IMO 9888297 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8635 Fishing Vessel China flag; Vessel Registration Identification IMO 9934503 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8636 Fishing Vessel China flag; Vessel Registration Identification IMO 9933717 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8637 Fishing Vessel China flag; Vessel Registration Identification IMO 9933729 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8638 Fishing Vessel China flag; Vessel Registration Identification IMO 9933731 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8639 Fishing Vessel China flag; Vessel Registration Identification IMO 9934515 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8640 Fishing Vessel China flag; Vessel Registration Identification IMO 9934527 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8641 Fishing Vessel China flag; Vessel Registration Identification IMO 9934539 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8642 Fishing Vessel China flag; Vessel Registration Identification IMO 9934541 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8643 Fishing Vessel China flag; Vessel Registration Identification IMO 9934553 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8644 Fishing Vessel China flag; Vessel Registration Identification IMO 9934565 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8645 Fishing Vessel China flag; Vessel Registration Identification IMO 9934577 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8646 Fishing Vessel China flag; Vessel Registration Identification IMO 9934589 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8647 Fishing Vessel China flag; Vessel Registration Identification IMO 9940497 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8648 Fishing Vessel China flag; Vessel Registration Identification IMO 9940538 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8649 Fishing Vessel China flag; Vessel Registration Identification IMO 9940540 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8650 Fishing Vessel China flag; Vessel Registration Identification IMO 9940552 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8651 Fishing Vessel China flag; Vessel Registration Identification IMO 9940576 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8652 Fishing Vessel China flag; Vessel Registration Identification IMO 9940590 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8653 Fishing Vessel China flag; Vessel Registration Identification IMO 9940617 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8654 Fishing Vessel China flag; Vessel Registration Identification IMO 9940629 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8660 Fishing Vessel China flag; Vessel Registration Identification IMO 9870111
FU YUAN YU 8661 Fishing Vessel China flag; Vessel Registration Identification IMO 9893137 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8662 Fishing Vessel China flag; Vessel Registration Identification IMO 9893149 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8663 Fishing Vessel China flag; Vessel Registration Identification IMO 9894387 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8664 Fishing Vessel China flag; Vessel Registration Identification IMO 9894492 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8665 Fishing Vessel China flag; Vessel Registration Identification IMO 9894507 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8666 Fishing Vessel China flag; Vessel Registration Identification IMO 9894399 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8667 Fishing Vessel China flag; Vessel Registration Identification IMO 9894519 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8668 Fishing Vessel China flag; Vessel Registration Identification IMO 9899052 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8669 Fishing Vessel China flag; Vessel Registration Identification IMO 9899064 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8670 Fishing Vessel China flag; Vessel Registration Identification IMO 9899076 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8671 Fishing Vessel China flag; Vessel Registration Identification IMO 9899088 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8672 Fishing Vessel China flag; Vessel Registration Identification IMO 9899105 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8673 Fishing Vessel China flag; Vessel Registration Identification IMO 9899117 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU 8674 Fishing Vessel China flag; Vessel Registration Identification IMO 98991654 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8675 Fishing Vessel China flag; Vessel Registration Identification IMO 98992054 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8676 Fishing Vessel China flag; Vessel Registration Identification IMO 98992154 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8677 Fishing Vessel China flag; Vessel Registration Identification IMO 98992254 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8678 Fishing Vessel China flag; Vessel Registration Identification IMO 98992354 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8679 Fishing Vessel China flag; Vessel Registration Identification IMO 98992454 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8680 Fishing Vessel China flag; Vessel Registration Identification IMO 98992554 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU 8681 Fishing Vessel China flag; Vessel Registration Identification IMO 98992654 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU F30 Refrigerated Cargo Ship China flag; Vessel Registration Identification IMO 9096507 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU F91 Refrigerated Cargo Ship China flag; Vessel Registration Identification IMO 8414295 (vessel) [GLOMAG] (Linked To: FUZHOU HONGLONG OCEAN FISHING CO., LTD.).
FU YUAN YU YUN 991 Fish Carrier China flag; Vessel Registration Identification IMO 9916654 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTAN COUNTY OCEAN FISHING GROUP CO., LTD.).
FU YUAN YU YUN 997 Fish Carrier China flag; Vessel Registration Identification IMO 9887853 (vessel) [GLOMAG] (Linked To: FUJIAN PROVINCIAL PINGTANG COUNTY OCEAN FISHING GROUP CO., LTD.).

FULL STAR Chemical/Products Tanker Hong Kong flag; Vessel Registration Identification IMO 9773301; MMSI 477498300 (vessel) [IRAN-E013846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

GANJ Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9305219 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GARDENIA Tug Panama flag; Vessel Registration Identification IMO 9739989 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

GAS CATHAR LPG Tanker Panama flag; Vessel Registration Identification IMO 9142150; MMSI 352898800 (vessel) [IRAN-E013846] (Linked To: VIRGO MARINE).

GAS ALLURE (3E2066) Chemical/Oil Tanker Panama flag; Vessel Registration Identification IMO 9142150; MMSI 352898800 (vessel) [IRAN-E013846] (Linked To: TRANSMORFLOT LLC).

GLORIOUS (D6A3421) Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9235555 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
Vessel Registration Identification IMO 9820257 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

GOSTARESH SW 8301 (a.k.a. GENAVA 11) (EPDE7) Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8904617 (vessel) [SDGT] [IFSR] (Linked To: KHEDRI JAHAN DARYA CO).

GP-21 Drilling Ship Venezuela flag; Vessel Registration Identification IMO 8767953 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

GP-23 Drilling Ship Venezuela flag; Vessel Registration Identification IMO 8767977 (vessel) [VENEZUELA-EO13850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

GRACE 1 (a.k.a. ADRIAN DARYA 1) Crude Oil Tanker Iran flag; Former Vessel Flag Panama; Vessel Registration Identification IMO 9116412 (vessel) [SDGT].

GULF GLORY (f.k.a. GULF FALCON; a.k.a. LONGBOW LAKE; f.k.a. NICHINORI) Crude Oil Tanker Honduras flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9237539 (vessel) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

GULF KNOT (a.k.a. MIROVA DYNAMIC) Crude Oil Tanker Unknown flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9237618 (vessel) [SDGT] (Linked To: SEA KNOT SHIPPING INC.).

HALTI (f.k.a. HORIZON; f.k.a. HORIZON; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAMOON (f.k.a. HALISTIC; a.k.a. HENNA; f.k.a. LENA; f.k.a. TAMAR) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAP JANG GANG 6 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8747604 (vessel) [DPRK4] (Linked To: SHEN ZHONG INTERNATIONAL SHPG).

HAP JANG GANG 6 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8628597 (vessel) [DPRK4] (Linked To: SHEN ZHONG INTERNATIONAL SHPG).

HAPPINESS (a.k.a. HAPPINESS f. k.a. HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2ER4) (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HAMGAM Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9226956 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HAPPINESS I (f.k.a. HAPPINESS; f.k.a. HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2E94) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HARAZ (a.k.a. AMBER; f.k.a. FREEDOM) (5IM600) Crude Oil Tanker 677050000 [IRAN] (Linked To: Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362061 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HAYAN (a.k.a. IRAN HORMUZ 25) Roll-on Roll-off Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type General Cargo; Vessel Registration Identification IMO 8422072 (vessels) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HEBE (D6A3378) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9259185; MMSI 620999378 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

HECATE (D6A3379) Crude Oil Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9233753; MMSI 620999379 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

HEDY (f.k.a. HUWAYZEH) (SHEJ9) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212917; MMSI 677050000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HILDA I (f.k.a. COURAGE; f.k.a. HOMA) (5IM596) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357389; MMSI 677049600 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HENGAM (f.k.a. HAPPINESS; a.k.a. HENGAM; f.k.a. LOYAL; f.k.a. TULAR) (T2E94) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

HERBY (f.k.a. EXPLORER; f.k.a. HODA; f.k.a. HYDRA; f.k.a. PRECIOUS) (T2E94) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HERCULES Offshore Tug/Supply Ship Togo flag; Vessel Registration Identification IMO 9558517; MMSI 671187100 (vessel) [IRAN-EQ13846] (Linked To: SWEDISH MANAGEMENT CO SA).

HERO II (f.k.a. HADI; f.k.a. PIONEER; f.k.a. ZEUS) (T2E94) Crude Oil Tanker 317,355DWT 163,650GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362073; MMSI 572459210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HOKOUL SAL OFFSHORE.

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OFFICE OF FOREIGN ASSETS CONTROL

SPECIALY DESIGNATED NATIONALS & BLOCKED PERSONS

July 31, 2024

HONG FENG 1 HAO Fish Carrier China flag;

HONG XUN (D5GG9) Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9588885; MMSI 636016459 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONG XUN (D5GG9) Liberia flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9588885; MMSI 636016459 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HONESTY (a.k.a. HELM; f.k.a. HIRMAND; f.k.a. MILLIONAIRE) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HORAZON (a.k.a. HALTI; f.k.a. HORIZON; f.k.a. SCORPIAN) (9HEK9) Crude Oil Tanker 299,261DWT 160,930GRT Iran flag; Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212890; MMSI 256870000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HORMOZU 2 Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 7904580 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

HUMANITY (f.k.a. OCEAN NYMPH) Crude Oil Tanker Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9180281; MMSI 636023264 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HUA FU 10,030DWT Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9274446; MMSI 636018127 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HUNTER STAR (3E7518) Heavy Lift Vessel Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 910894; MMSI 636023264 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HUMANITY (f.k.a. OCEAN NYMPH) Crude Oil Tanker Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9180281; MMSI 636023264 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HUA FU 10,030DWT Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9274446; MMSI 636018127 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS BURAQ (5LIK9) Products Tanker Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9410894; MMSI 636023264 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HS EVERETT (D5OH4) Products Tanker Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9410894; MMSI 636023264 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

HUNTER STAR (3E7518) Heavy Lift Vessel Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9830769 (vessel) [RUSSIA-E014024] (Linked To: CFU SHIPPING CO LIMITED).
HYUNDAI MIPO 2656 (a.k.a. YARD NO.2656 HYUNDAI M.D.) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820388; MMSI 256869000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HWAYZEH (f.k.a. EXPLORER; f.k.a. HERBY; f.k.a. HYDRA (f.k.a. TCA7254) Bulk Carrier Turkey flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9020778 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

HYUNDAI MIPO 2655 (a.k.a. YARD NO.2656 HYUNDAI M.D.) Products Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820336 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

ICARO Crude Oil Tanker Panama flag; Vessel Registration Identification IMO 9038842 (vessel) [VENEZUELA-E013884] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

IMICO NEKA 455 (a.k.a. YARD NO. 455 IRAN MARINE) Shuttle Tanker 63,000DWT 40,800GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569671 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

INZHENER TRUBIN General Cargo 6,418GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8502080 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

INZHENER VESHNYAKOV General Cargo 6,418GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8502010 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

IOHANN MAHMASTAL General Cargo 6,395GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8603406 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

IPSALA (TCA7254) Bulk Carrier Turkey flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9759666 (vessel) [RUSSIA-E014024] (Linked To: POLA RAIZ OOO).

IR.SHALAMCHE (a.k.a. IRAN SHALAMCHEH; a.k.a. SEPEHR SAM) General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8820925 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN CHARAK Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8322076 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN FAZEL (a.k.a. FORTUNE) (9BAC) Chemical/Products Tanker 35,155DWT 25,214GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9283746; MMSI 422303000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

IRAN HORMOZ 12 (a.k.a. IRAN HORMUZ 12) Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9005596 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN HORMUZ 14 (a.k.a. IRAN HORMUZ 14) Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9020778 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN HORMUZ 12 (a.k.a. IRAN HORMUZ 12) Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9005596 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN HORMUZ 14 (a.k.a. IRAN HORMUZ 14) Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 9020778 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

IRAN HORMUZ 22 Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Other Vessel Type Landing Craft; Vessel Registration Identification IMO 8314275 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
KAPITAN KOKOVIN General Cargo 2,474GRT [Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9187631; MMSI 256845000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).]

KAPITAN BEKLEMISHEV (a.k.a. CAPTAIN KANG Song 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8618073 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).]

KOHANA (3E4115) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9294082; MMSI 352002176 (vessel) [SDGT] (Linked To: KOHANA COMPANY LIMITED).

KUM GANG 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9417115 (vessel) [DPRK] (Linked To: KOTI).

KRYMSK (TRB3) Crude Oil Tanker Gabon flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9270529; MMSI 626364000 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

KUM GANG 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8983404 (vessel) [DPRK] (Linked To: KOREA KUMBYOL TRADING COMPANY).
Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8966535 (vessel) [DPRK4] (Linked To: KOREA UNPHA SHIPPING & TRADING).

KUM SONG 3 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661850 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUM SONG 5 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661719 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUM SONG 7 Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8661630 (vessel) [DPRK4] (Linked To: DAWN MARINE MANAGEMENT CO LTD).

KUNASHIR (UBS39) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9142588 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY). L-409 Drilling Ship Venezuela flag; Vessel Registration Identification IMO 8772049 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

LA PEARL (f.k.a. ELITE) (SIM008) Crude Oil Tanker Tanzania flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9174660; MMSI 677070800 (vessel) [SDGT] (Linked To: SAONE SHIPPING CORPORATION).

LA PRIDE (5LH6W) Crude Oil Tanker Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9274616; MMSI 636022251 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

LADY D (f.k.a. MALIY B.S.) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9349289 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

LADY LEILA (UCGL) Products Tanker 5,075GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9683740; MMSI 273340060 (vessel) [RUSSIA-E014024] (Linked To: ALFA-LIZING OOO).

LADY MARIIA (f.k.a. STELLA-MARIA) Roll-on Roll-off 8,831GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9220641 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

LADY R Roll-on Roll-off 7,260GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9161003 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

LEADERSHIP (f.k.a. DANCES; f.k.a. DECESIVE; a.k.a. DREAM II) (SIM 592) Crude Oil Tanker 319,988DWT 164,241GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9356593; MMSI 677049200 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

LAPOMINIK Hopper Barge 643GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8928143 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

LAUREN LPG Tanker Tuvalu flag; Vessel Registration Identification IMO 9249685; MMSI 572330220 (vessel) [IRAN-E013846] (Linked To: GOLDEN LOTUS OIL GAS AND REAL ESTATE JOINT STOCK COMPANY).

LENA (ZEJ3093) Yacht British Virgin Islands flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9594339 (vessel) [RUSSIA-E014024] (Linked To: TIMCHENKO, Gennady Nikolayevich).

LENDA (f.k.a. MALIY B.S.) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9349289 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

LEONID (f.k.a. MALIY B.S.) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9349289 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).
Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Information IMO 9212292; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

LEONID PESTRIKOV (UBJV2) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Information IMO 9922122 (vessel) [RUSSIA EO14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

LEYCOTHEA (a.k.a. FELICITY; f.k.a. ORIENTAL) Crude Oil Tanker; Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Information IMO 9183934 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

LIA (a.k.a. NILE) (ESU5153) Chemical/Products Tanker; Cook Islands flag; Vessel Registration Information IMO 9411228; MMSI 51899154 (vessel) [IRAN EO13846] (Linked To: SEA ROUTE SHIP MANAGEMENT FZE).

LIANG SHENG Chemical/Products Tanker; Hong Kong flag; Vessel Registration Information IMO 9526863; MMSI 477978800 (vessel) [IRAN EO13846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

LIGHT MOON (V4EO4) Bulk Carrier; St. Kitts and Nevis flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Information IMO 9109550 (vessel) [SDGT] (Linked To: MAHAMUD, Abdi Nasir Ali).

LIGOVSKY PROSPECT (A8APS) Crude Oil Tanker; Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Information IMO 9256688; MMSI 636011641 (vessel) [RUSSIA EO14024] (Linked To: PROGRESS SHIPPING COMPANY LIMITED).

LINDA (Cyrillic: ЛИДА) (f.k.a. “LADY D”) (Cyrillic: “ЛЯДА”) Crude Oil Tanker; 61,991GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Information IMO 9256858 (vessel) [RUSSIA EO14024] (Linked To: PSB LIZING OOO).

LITEVNY PROSPECT (TRBE6) Crude Oil Tanker; Gabon flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Information IMO 9256078; MMSI 626367000 (vessel) [RUSSIA EO14024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

LONG XING 601 Fishing Vessel; China flag; Vessel Registration Information IMO 8828329 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 602 Fishing Vessel; China flag; Vessel Registration Information IMO 8011055 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 603 Fishing Vessel; China flag; Vessel Registration Information IMO 7416349 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 606 Fishing Vessel; China flag; Vessel Registration Information IMO 8682505 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 607 Fishing Vessel; China flag; Vessel Registration Information IMO 8682490 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 609 Fishing Vessel; China flag; Vessel Registration Information IMO 9004449 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 610 Fishing Vessel; China flag; Vessel Registration Information IMO 8713421 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 611 Fishing Vessel; China flag; Vessel Registration Information IMO 9037678 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 612 Fishing Vessel; China flag; Vessel Registration Information IMO 9038294 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 621 Fishing Vessel; China flag; Vessel Registration Information IMO 8909769 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 622 Fishing Vessel; China flag; Vessel Registration Information IMO 8915158 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 623 Fishing Vessel; China flag; Vessel Registration Information IMO 8910976 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 625 Fishing Vessel; China flag; Vessel Registration Information IMO 9036777 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 626 Fishing Vessel; China flag; Vessel Registration Information IMO 9031935 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 627 Fishing Vessel; China flag; Vessel Registration Information IMO 9016258 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 628 Fishing Vessel; China flag; Vessel Registration Information IMO 9016246 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 630 Fishing Vessel; China flag; Vessel Registration Information IMO 8687270 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 635 Fishing Vessel; China flag; Vessel Registration Information IMO 8687268 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 636 Fishing Vessel; China flag; Vessel Registration Information IMO 8648145 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 637 Fishing Vessel; China flag; Vessel Registration Information IMO 8648169 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 638 Fishing Vessel; China flag; Vessel Registration Information IMO 8648171 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 801 Fishing Vessel; China flag; Vessel Registration Information IMO 8529442 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONG XING 802 Fishing Vessel; China flag; Vessel Registration Information IMO 8529428 [GLOMAG] (Linked To: DALIAN OCEAN FISHING COMPANY LIMITED).

LONGBO LAKE (f.k.a. GULF FALCON; f.k.a. GULF GLORY; f.k.a. NICHINORI) Crude Oil Tanker; Honduras flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Information IMO 8011029 [GLOMAG] (Linked To: SOVCOMFLOT).
Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9237539 (vessel) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

LOYAL (f.k.a. HAPPINESS; a.k.a. HAPPINESS I; f.k.a. HENGAM; f.k.a. TULAR) (T2ER4) Crude Oil Tanker 299,214DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212905; MMSI 256875000 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

LUCKY STAR General Cargo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9015278 (vessel) [DPFR4] (Linked To: ALWAYS SMOOTH LTD; Linked To: WEIHAI HUJIANG TRADE LIMITED).

MAHAMN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9213887 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

MAIA-1 (f.k.a. NEPTUN) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9358010 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

MAJEASTIC (f.k.a. HATEF; a.k.a. HUGE; f.k.a. "GLORY") (T2EG4) Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MAKSIM GORKY (f.k.a. MAXIMO GORKI) Crude Oil Tanker Russia flag; Vessel Registration Identification IMO 9590008 (vessel) [VENEZUELA-E013850] (Linked To: INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSULARES).

MALIY B.S. (a.k.a. LADY D) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9349289 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

MANAURE Tug Venezuela flag; Vessel Registration Identification IMO 9670987 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

MANGAYE (UFRI) Fish Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 7741108 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MANUELA SAENZ Products Tanker Venezuela flag; Vessel Registration Identification IMO 9117478 (vessel) [VENEZUELA-E013844] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

MARAYA (f.k.a. MED PATRON) Palletized Cargo Ship Samoa flag; Vessel Registration Identification IMO 7514517 (vessel) [LIBYA3] (Linked To: ALWEFAQ LTD).

MARGARITA 1 Tug Venezuela flag; Vessel Registration Identification IMO 9671668 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

MARIA (UBRH7) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1986; Vessel Registration Identification IMO 8517839 (vessel) [RUSSIA-E014024] (Linked To: IBEX SHIPPING INC).

MARIA E (a.k.a. "MARIA") Roll-on Roll-off 3,069GRT Togo flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Other Vessel Type Passenger; Vessel Registration Identification IMO 9617923 (vessel) [RUSSIA-E014024] (Linked To: OBORONLOGISTIKA OOO).

MARIA III (f.k.a. SUNRISE) LPG Tanker Panama flag (NITC); Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9615092 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MARIANA Sierra Leone flag; Vessel Registration Identification IMO 8016835 (vessel) [SYRIA] (Linked To: MILENYM ENERGY S.A.).

MARIE DE LOURDES (9HB3103) Malta flag; Vessel Registration Identification IMO 8688171; MMSI 249000882 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED).

MARIE DE LOURDES I (9HB3737) Malta flag; Vessel Registration Identification IMO 8688183; MMSI 248000368 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED).

MARIE DE LOURDES V (a.k.a. MDL 5) (9HB5604) Malta flag; Vessel Registration Identification IMO 980927; MMSI 215000818 (vessel) [LIBYA3] (Linked To: WORLD WATER FISHERIES LIMITED).

MARIVAN (EQQH) Bunkering Tanker 640DWT 478GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8517243; MMSI 422143000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MARLIN (UBNV2) Offshore Support Vessel Russia flag; Vessel Registration Identification IMO 9396854 (vessel) [PEESEA-E014039] (Linked To: TRANSDRIA LTD).

MARSHAL ZHUKOV Russia flag; Secondary sanctions risk: Ukraine-Russia-Related.
Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9690224 (vessel) [UKRAINE-EO13685] (Linked To: TRANS-FLOT JSC).

MAXIM GORKI (a.k.a. MAKSYM GORKY) Crude Oil Tanker Russia flag; Vessel Registration Identification IMO 9590008 (vessel) [VENEZUELA-EO13850] (Linked To: INSTITUTO NACIONAL DE LOS ESPACIOS ACUATICOS E INSULARES).

MDL 5 (a.k.a. MARIE DE LOURDES V) (9HB5604) Malta flag; Vessel Registration Identification IMO 9809277; MMSI 215000818 (vessel) [LIBYA] (Linked To: WORLD WATER FISHERIES LIMITED).

MED PATRON (a.k.a. MARAYA) Palletized Cargo Ship Samoa flag; Vessel Registration Identification IMO 7514517 (vessel) [LIBYA3] (Linked To: ALWFAQ LTD).

MEHLE (3E3893) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9191711; MMSI 352002537 (vessel) [SDGT] (Linked To: CIELO MARITIME LTD).

MEKHANIK BRILIN General Cargo 2,489GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8904408 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KOTTSOV General Cargo 2,489GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8904410 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK KRAKOSKOVSKIY General Cargo 2,489GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8904458 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK MAKARIN General Cargo 3,178GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8904379 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK PUSTOSHYNY General Cargo 2,489GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8904437 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK PYATLIN General Cargo 2,489GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8904434 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MEKHANIK YARTSEV General Cargo 2,489GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8904472 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

MERAKI (V2YB7) Crude Oil Tanker Antigua and Barbuda flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9194139; MMSI 304552000 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

MI RIM Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6713471 (vessel) [DPRK3] (Linked To: MIIRM SHIPPING CO LTD).

MI RIM 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9361407 (vessel) [DPRK3] (Linked To: MIIRM SHIPPING CO LTD).

MIAI PRIDE Bulk Carrier Togo flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9274941 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

MIKHAIL BRITNEV (UBCW9) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9081370 (vessel) [RUSSIA-EQ14024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MIKHAIL LOMONOSOV General Cargo 2,990GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9216482 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

MILLIONAIRE (a.k.a. HELM; f.k.a. HIRMAND; f.k.a. HONESTY) (T2DZ4) Crude Oil Tanker 317,356DWT 163,660GRT Iran flag; Former Vessel Flag Cyprus; altitude Former Vessel Flag Tuvalu; altitude Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357391; MMSI 572450210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

MIN FUZHOU YU F009 Fish Carrier China flag; Vessel Registration Identification IMO 8994013 (vessel) [GLOMAG] (Linked To: FUZHO HONGLONG OCEAN FISHING CO., LTD.).

MIROVA DYNAMIC (a.k.a. GULF KNOT) Crude Oil Tanker Unknown flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9373618 (vessel) [SDGT] (Linked To: SEA KNOT SHIPPING INC.).

MOLECULE (TJMC241) Crude Oil Tanker Cameroon flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9209300; MMSI 613003214 (vessel) [SDGT] (Linked To: GLOBAL TECH MARINE SERVICES INC).

MONA (5LIS6) Chemical/Oil Tanker Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9314818; MMSI 636022424 (vessel) [RUSSIA-EQ14024] (Linked To: HENNESEA HOLDINGS LIMITED).

MOONBAY (a.k.a. ETERNAL FORTUNE) (BRC22) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification...
Identification IMO 9230907; MMSI 750269000 (vessel) [SDGT] (Linked To: HONGKONG UNITOP GROUP LTD).

MU DU BONG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8328197 (vessel) [DPRK].

MURMAN (UBAN4) Salvage Ship Russia flag; Vessel Registration Identification IMO 9682423 (vessel) [PEEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

MYS DEZHNEVA (UBVF9) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9433286 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MYS FLORA (UBHW2) Bulk Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9433825 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MYS SHMIDTA (UBIZ9) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9243825 (vessel) [RUSSIA-E014024] (Linked To: EKO SHIPPING LIMITED LIABILITY COMPANY).

MYS ZHELANIYA (UBQT4) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9366110 (vessel) [RUSSIA-E014024] (Linked To: TRANSSTROY LIMITED LIABILITY COMPANY).

NAM SAN 8 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8122347 (vessel) [DPRK4] (Linked To: HAPJANGGANG SHIPPING CORP).

NAN FENG ZHI XING (3E2357) Heavy Lift Vessel Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9934498 (vessel) [RUSSIA-E014024] (Linked To: CFU SHIPPING CO LIMITED).

NAPOLI (f.k.a. ELITE; a.k.a. NAVARZ; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NARDIS General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137246 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

NAROON (f.k.a. "BELEMA LIGHT CRUDE"; f.k.a. "MAHARLIKA"; f.k.a. "NOOR") Crude Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NARVAL (UBQ69) Offshore Tug Russia flag; Other Vessel Call Sign UBMQ9; Vessel Registration Identification IMO 9171876 (vessel) [PEEESA-E014039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

NASHA (f.k.a. "NATIVE LAND"; f.k.a. "NESIA"; f.k.a. "OCEANIC"; f.k.a. "TRUE") Crude Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NAVARZ (f.k.a. ELITE; f.k.a. NAPOLI; f.k.a. NOAH; f.k.a. VOYAGER) (T2DQ4) Crude Oil Tanker 298,731DWT 156,809GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NATASIA (f.k.a. MAIA-1) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9358010 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

NEGU (Ryukyu: HETE) (J8Y4483) Yacht Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification RS 130280 (Russia); MMSI 273337970 (vessel) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY CORPORATION GELIOS).

NEGR General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9165839 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

NE NEGER (f.k.a. "OCEANIC"; f.k.a. "TRUTH") Crude Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

NEGEEN Passenger Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9071519 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

NELLISS (SLJ8) Chemical/Oil Tanker Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9322267; MMSI 636022550 (vessel) [RUSSIA-E014024] (Linked To: HENNESEA HOLDINGS LIMITED).

NEPTUN Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8404991 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

NEPTUN (a.k.a. MAIA-1) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9358010 (vessel) [RUSSIA-E014024] (Linked To: TRANSMORFLOT LLC).

NEPTUNE (f.k.a. ALERT; a.k.a. ARNICA; f.k.a. ASTANEH; f.k.a. SEAPRIDE) (T2ES4) Crude Oil Products Tanker 99,144DWT 56,068GRT Iran flag;Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9187643;
510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations sections 510.214; Vessel Registration Identification IMO 9115028 [vessel] [DPRK] (Linked To: HONGXIANG MARINE HONG KONG LTD).

OCEANIC II (VRJR3) Products Tanker Hong Kong flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9275995; MMSI 477274300 (vessel) [SDGT] (Linked To: BARCO SHIP MANAGEMENT INC).

OCEANUS GAS (D6A3372) LPG Tanker Comoros flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 93997080; MMSI 620999373 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

OLGA General Cargo 1,853GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 87000046 [vessel] [RUSSIA-EO14024] (Linked To: TRANSFORMFLOT LLC).

OLYMPIA (ZCGR) Yacht 776GRT Cayman Islands flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 1006960; MMSI 319766000 [vessel] [RUSSIA-EO14024] (Linked To: PUTIN, Vladimir Vladimirovich).

OLYMPICS (a.k.a. LADY SOFIA) (8RC6) Crude Oil Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9212759; MMSI 613914400 (vessel) [SDGT] (Linked To: STELLAR WAVE MARINE L.L.C).

OURA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387815 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

OUREA (ESU5002) LPG Tanker Cook Islands flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9350422; MMSI 518999021 (vessel) [SDGT] (Linked To: OCEANLINK MARITIME DMCC).

OZEL 2 (a.k.a. PROGRES) (9HB4398) Malta flag; Other Vessel Flag Trinidad and Tobago; alt. Other Vessel Flag Trinidad and Tobago; Other Vessel Call Sign 5IM713; Vessel Registration Identification IMO 8023670 [vessel] [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).

PAEK MA Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9066978 [vessel] [DPRK] (Linked To: PAEKA SHIPPING CO; Linked To: FIRST OIL JV CO LTD).

PARAMACONI Crude Oil Tanker Venezuela flag; Vessel Registration Identification IMO 9543512 [vessel] [VENEZUELA-EO13884] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

PARAMUSHIR (UG2M) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9190286 [vessel] [RUSSIA-EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

PARAND General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9118551 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARIN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9076478 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARINE (8PB8L) Crude Oil Tanker Barbados flag; Vessel Registration Identification IMO 9257503; MMSI 314642000 [vessel] [IRAN-EO13884] (Linked To: AL ANCHOR SHIP MANAGEMENT FZE).

PARISAN Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9465851 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARMIS General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245316 [vessel] [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
July 31, 2024

[IRAN] [NPWMD] [IFSR] [IRAN-CON-ARMS-EQ] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES; Linked To: MINISTRY OF DEFENSE AND ARMED FORCES LOGISTICS).

PARSHAD Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9387786 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARSHAN General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9051648 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

PARTIZAN Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9113020 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

PASSAT Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 8523242 (vessel) [UKRAINE-E013685] (Linked To: TRANSPETROCHART CO LTD).

PATRIA (UBVP6) Roll-on Roll-off Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9159921 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN TRANSPORT COMPANY).

PATRIOT Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9003550 (vessel) [DPRK4] (Linked To: PRIMORYE MARITIME SHIP MANAGEMENT LLC; Linked To: PRIMORYE MARITIME LEASING COMPANY).

PATRIS General Cargo Iran flag: Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9137210 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
POLA MARINA (UBVU5) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9851103 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA MAKARIA (UBZX) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9903877 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA HARITA (UBLL) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9888807 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA FIVA (UBRR) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9903827 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA FEODOSIA (UHNY) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9849453 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA FILOFEIA (UBAV) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9849461 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA FIVA (UBRR) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9849459 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLA VARVARA (UBFU2) General Cargo; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9888792 (vessel) [RUSSIA-EO14024] (Linked To: POLA RAIZ OOO).

POLAR ROCK Crude Oil Tanker 56,924GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9116632 (vessel) [RUSSIA-EO14024] (Linked To: MARINE TRANS SHIPPING LLC).

PORT OLYA-1 General Cargo 4,878GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9481881 (vessel) [RUSSIA-EO14024] (Linked To: TRANSFORMLOT LLC).

PORT OLYA-2 General Cargo 4,878GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9481892 (vessel) [RUSSIA-EO14024] (Linked To: TRANSFORMLOT LLC).

PORT OLYA-1 General Cargo 4,878GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9481881 (vessel) [RUSSIA-EO14024] (Linked To: TRANSFORMLOT LLC).

PORT OLYA-2 General Cargo 4,878GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9481892 (vessel) [RUSSIA-EO14024] (Linked To: TRANSFORMLOT LLC).

PORT OLYA-1 General Cargo 4,878GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9632059; MMSI 572458210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
RAK WON 2 General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8819017 (vessel) [DPRK].

RAKAM 3 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9820245 (vessel) [DPRK].

RASUL GAMZATOV General Cargo 4,991GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9861058 (vessel) [RUSSIA].

RAYEN (a.k.a. GOODREACH) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9229362; MMSI 314641000 (vessel) [IRAN-EO13846] (Linked To: AL ANCHOR SHIP MANAGEMENT LTD).
Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8987333 (vessel) [DPRK] (Linked To: KOREAN POLISH SHPG CO LTD).

RYONG GANG 2 General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7640378 (vessel) [DPRK].

RYONG GUN BONG General Cargo Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification 8606173 (vessel) [DPRK].

RZK CONSTANT General Cargo 7,095GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8711289 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

S. KUZNETSOV General Cargo 6,204GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9210359 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SAAM FSU (3E2557) Floating Storage Tanker Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9915090 (vessel) [RUSSIA-E014024] (Linked To: ARCTIC TRANSSHIPMENT LIMITED LIABILITY COMPANY).

SABANETA Tug Venezuela flag; Vessel Registration Identification IMO 9667813 (vessel) [VENEZUELA-E013850] (Linked To: PETROLEOS DE VENEZUELA, S.A.).

SABETTA General Cargo 12,036GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9347061 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SABITI (f.k.a. LANTANA; f.k.a. SANANDAJ; f.k.a. SPOTLESS) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SABRINA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8215742 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SAINT LIGHT (a.k.a. STELLAR ORACLE; a.k.a. YOUNG YONG) (8RAR1) Oil Products Tanker Guyana flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 8587667 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SAKHALIN 10 (UCDL) Passenger Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8330516 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SAKHALIN 8 (UERK) Passenger Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8330516 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SAKHALIN 9 (UCEE) Passenger Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Other Vessel Type Roll-on Roll-off; Vessel Registration Identification IMO 8728543 (vessel) [RUSSIA-E014024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY).

SAKHALIN ISLAND (3E4139) Crude Oil Tanker Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9249128; MMSI 352002202 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

SALINA (f.k.a. BLACKSTONE; f.k.a. SARV; f.k.a. SPLENDOUR) (9HNZ9) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357377; MMSI 249257000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SAM JONG 1 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8405311 (vessel) [DPRK4] (Linked To: KOREA SAMJONG SHIPPING CO).

SAM JONG 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 7408873 (vessel) [DPRK4] (Linked To: KOREA SAMJONG SHIPPING CO).

SAM MA 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8106496 (vessel) [DPRK4] (Linked To: KOREA SAMMA SHPG CO).

SANAN (f.k.a. "CAMELLIA"; f.k.a. "SAVEH"; f.k.a. "SOL"; f.k.a. "SWALLOW") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SANANDAJ (f.k.a. LANTANA; a.k.a. SABITI; f.k.a. SPOTLESS) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SANAR 15 (UALW) Oil Products Tanker Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification 8606173 (vessel) [DPRK].
Secondary Sanctions; Vessel Registration Identification IMO 8820925 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SERENA (f.k.a. "SALAEH"; f.k.a. "SONGBIRD"; a.k.a. "YARD NO. 1224 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349687 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).

SEVASTOPOL Russia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9235127 (vessel) [DPRK4] (Linked To: GUDZON SHIPPING CO LLC).

SEVERNYI PROECT General Cargo 13,066GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9202053 (vessel) [RUSSIA-E014024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

SEVIN (f.k.a. "BAIKAL"; f.k.a. "BLOSSOM"; f.k.a. "SANA"; f.k.a. "SIMA"; f.k.a. "SUCCESS") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SHABBIS Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349588 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHABGOON Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9346524 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHAH E KORD Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270684 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHAHRAZ Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349576 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHAMIM Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9270658 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SHANG YUAN BAO Panama flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8126070 (vessel) [DPRK4] (Linked To: HUANG, Wang Ken; Linked To: CHEN, Mei Hsiang; Linked To: JUI CHENG SHIPPING COMPANY LIMITED; Linked To: JUI PANG SHIPPING CO LTD; Linked To: JUI ZONG SHIP MANAGEMENT CO LTD).
EO14024] (Linked To: PUBLIC JOINT STOCK COMPANY SAKHALIN SHIPPING COMPANY),
SINCERE 02 (3E4733) Oil Products Tanker Kiribati flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9226011; MMSI 352002984 (vessel) [SDGT] (Linked To: GLOBAL TECH MARINE SERVICES INC).

SMP NOVODVINSK General Cargo 4,106GRT

SMP ARKHANGELSK General Cargo 7,752GRT

SKIF-V (UBRK6) General Cargo 2,463GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).

SIVUCH (UBWQ2) Offshore Tug/Supply Ship Russia flag; Vessel Registration Identification IMO 9157820 (vessel) [PEESEA-EO14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE).

SIYANIE SEVERA General Cargo 6,577GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9250385 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SKIF (UBRK6) General Cargo 2,463GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Year of Build 1984; Vessel Registration Identification IMO 8858087 (vessel) [RUSSIA-EO14024] (Linked To: LADOGA SHIPPING COMPANY LIMITED LIABILITY COMPANY).

SKYLINE (a.k.a. DORENA) (SIMS32) Crude Oil Tanker Iran flag (NITC); Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9506969 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONA General Cargo 1,853GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8700060 (vessel) [RUSSIA-EO14024] (Linked To: TRANSMORFLOT LLC).

SONATA (f.k.a. FORTUN; a.k.a. STREAM; a.k.a. YARD NO. 1222 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SONG WON Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.210; Vessel Registration Identification IMO 8613360 (vessel) [DPRK4] (Linked To: SONGWON SHIPPING & MANAGEMENT).

SONIA I (f.k.a. "AZALEA"; f.k.a. "SINA"; f.k.a. "SUNEAST") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SOBAK SAN Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8658267 (vessel) [DPRK4] (Linked To: KOREA KUMBYOL TRADING COMPANY).

SOLAR (f.k.a. RISE GLORY) Crude Oil Tanker Iran flag; Vessel Registration Identification IMO 9221970 (vessel) [SDGT] (Linked To: MEHDI GROUP).

SOBHAN Bunkering Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9036935 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SONA General Cargo 1,853GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9155808 (vessel) [SDGT] (Linked To: MEHDI GROUP).

SONIA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9368015 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

SONA General Cargo 1,853GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9398046 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SMP SEVERODVINSK General Cargo 4,106GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9376440 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

SNOW (f.k.a. DOJRAN; f.k.a. RAINBOW; f.k.a. SOUVENIR; a.k.a. YARD NO. 1221 SHANGHAI WAIGAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SOURA; Vessel Registration Identification IMO 9274331 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).

SOUTH HILL 2 Sierra Leone flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.210; Vessel Registration Identification IMO 8412467 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

SOUTH HILL 5 Palau flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9138680 (vessel) [DPRK] (Linked To: OCEAN MARITIME MANAGEMENT COMPANY LIMITED).

SUNEAST) Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

SOURIA; Vessel Registration Identification IMO 9274331 (vessel) [SYRIA] (Linked To: SYRIAN GENERAL AUTHORITY FOR MARITIME TRANSPORT).
SPOTLESS (f.k.a. LANTANA; a.k.a. SABITI; SPLENDOUR (f.k.a. BLACKSTONE; a.k.a. SPASATEL KAREV (UBKI6) Salvage Ship SPARTA IV General Cargo 7,522GRT Russia SPARTA III (a.k.a. URSA MAJOR) General Cargo 12,679GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SPAR (a.k.a. AKIN I; a.k.a. DAWN II) (3FHW2) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-E14024] (Linked To: SC SOUTH LLC). SPARTA Roll-on Roll-off 8,831GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9268710 (vessel) [RUSSIA-E14024] (Linked To: HASSALEH INTERNATIONAL COMPANY). SPARTA II Roll-on Roll-off 7,260GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9569621 (vessel) [IRAN] (Linked To: OBORONLOGISTIKA OOO). SPAR (a.k.a. AKIN I; a.k.a. DAWN II) (3FHW2) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-E14024] (Linked To: SC SOUTH LLC). SPARTA Roll-on Roll-off 8,831GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9268710 (vessel) [RUSSIA-E14024] (Linked To: HASSALEH INTERNATIONAL COMPANY). SPARTA II Roll-on Roll-off 7,260GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9569621 (vessel) [IRAN] (Linked To: OBORONLOGISTIKA OOO). SPARTA III (a.k.a. URSA MAJOR) General Cargo 12,679GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9615092 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SPAR (a.k.a. AKIN I; a.k.a. DAWN II) (3FHW2) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-E14024] (Linked To: SC SOUTH LLC). SPAR (a.k.a. AKIN I; a.k.a. DAWN II) (3FHW2) Crude Oil Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9160994 (vessel) [RUSSIA-E14024] (Linked To: SC SOUTH LLC). SPATEL KAREV (UBK16) Salvage Ship Russia flag; Vessel Registration Identification IMO 9497531 (vessel) [PEESA-E14039] (Linked To: FEDERAL STATE BUDGETARY INSTITUTION MARINE RESCUE SERVICE). SPLENDOUR (f.k.a. BLACKSTONE; a.k.a. SALINA; f.k.a. SARV) (9HN29) Crude Oil Tanker 163,870DWT 85,462GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Seychelles; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SPOTLESS (f.k.a. AKIN I; a.k.a. SABITI; f.k.a. SANANDAJ) (5IM591) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172040; MMSI 677049100 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). ST. VITAMIN Pleasure Craft St. Vincent and the Grenadines flag (Beratex Group Limited); Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9690212 (vessel) [UKRAINE-E13685] (Linked To: TRANS-FLOT JSC). STAR 18 (f.k.a. "SAM 5"; f.k.a. "THINH CUONG") General Cargo Vietnam flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Forbidd For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9020015 (vessel) [DPRK4] (Linked To: THINH CUONG COMPANY LIMITED). STARK I (f.k.a. "CLOVE"; f.k.a. "SEMNAME; f.k.a. "SPARROW") Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). STARK I (f.k.a. "CLOVE"; f.k.a. "SEMNAME; f.k.a. "SPARROW") Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). STALINGRAD Russia flag; Secondary sanctions risk: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; Vessel Registration Identification IMO 9690212 (vessel) [UKRAINE-E13685] (Linked To: TRANS-FLOT JSC). STARR IV (f.k.a. "ATLANTIS") Crude Oil Tanker Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569621 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). STELLA-ARIA (f.k.a. LADY MARIJA) Roll-on Roll-off 8,831GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9204805; MMSI 356746000 (vessel) [VENEZUELA-E13684] (Linked To: TRUONG PHAT LO SHIPPING TRADING JOINT STOCK COMPANY). SUNRISE (a.k.a. MARIA III) LPG Tanker Panama flag (NITC); Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9615092 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SUPERIOR (f.k.a. DAISY; a.k.a. SINOPA; f.k.a. SUSANGIRD) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE). SUSANGIRD (f.k.a. DAISY; a.k.a. SINOPA; f.k.a. SUPERIOR) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE). SV KONSTANTIN (UBUS4) General Cargo 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9185530; MMSI 374100000 (vessel) [SDGT] (Linked To: TECHNOLOGY GROUP LIMITED). STREAM (f.k.a. FORTUN; f.k.a. SONATA; a.k.a. YARD NO. 1222 SHANGHAI WAIQAOQIAO) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). S-TROTTER Oil Products Tanker Panama flag; Vessel Registration Identification IMO 9216547 (vessel) [VENEZUELA-E13685] (Linked To: LARGE RANGE LIMITED). SUNRISE (a.k.a. MARIA III) LPG Tanker Panama flag (NITC); Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9615092 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY). SUSANGIRD (f.k.a. DAISY; a.k.a. SINOPA; f.k.a. SUPERIOR) (5IM584) Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tanzania; alt. Former Vessel Flag Panama; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172038; MMSI 677048400 (vessel) [IRAN] [SDGT] (Linked To: NATIONAL IRANIAN TANKER COMPANY; Linked To: HOKOUL SAL OFFSHORE).
Vessel Registration Identification IMO 9203710; MMSI 273450880 (vessel) [RUSSIA-EO14024] (Linked To: ALFA-LIZING OOO).

SV NIKOLAY (UBT6U) General Cargo 5,897GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9014872 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TANGO (ESU3540) Yacht 2,083GRT Cook Islands flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 1010703; MMSI 518100626 (vessel) [RUSSIA-EO14024] (Linked To: VEKSELBERG, Viktor Feliksovikj).

TAIBOLA General Cargo 8,448GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9086253 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TAIBUK Crude/Oil Products Tanker Togo flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420368 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

TABIOLA General Cargo 8,448GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9086253 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TAIMYR General Cargo 7,949GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9821291; MMSI 273211090 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TALA Panama flag; Vessel Registration Identification IMO 8012114 (vessel) [SYRIA] (Linked To: MILENYUM ENERGY S.A.).

TAMAR (f.k.a. HABICLIC; f.k.a. HAMOON; a.k.a. HENNA; f.k.a. LENA) (T2EQ4) Crude Oil Tanker 299,242DWT 160,930GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9212929; MMSI 572465210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

TAMBEY General Cargo 7,949GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9014872 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TANGO (ESU3540) Yacht 2,083GRT Cook Islands flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 1010703; MMSI 518100626 (vessel) [RUSSIA-EO14024] (Linked To: VEKSELBERG, Viktor Feliksovikj).

TARADIS General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9245304 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

TENREACH (f.k.a. RAYEN) Container Ship Hong Kong flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9820245 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

THELPAIMA Crude Oil Tanker Venezuela flag; Vessel Registration Identification IMO 9552496 (vessel) [VENUEZUELA-EO13884] (Linked To: PETROLES DE VENEZUELA, S.A.).

TIBERIKA Hopper Barge 643GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 8931748; MMSI 273913200 (vessel) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY).

TIBERIKA General Cargo 8,448GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9821291; MMSI 273211090 (vessel) [RUSSIA-EO14024] (Linked To: NORD PROJECT LLC TRANSPORT COMPANY).

TERMEX Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9213399 (vessel) [IRAN] [NPWMD] [IFSR] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

TIREX (3E5098) Crude Oil Tanker Panama flag; Secondary sanctions risk: See Section 11 of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9203772; MMSI 352002811 (vessel) [SDGT] (Linked To: BARCO SHIP MANAGEMENT INC).

TOLOU (EOOD) Crew/Supply Vessel 250DWT 178GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8318178.
COMPANY STATE TRANSPORTATION LEASING COMPANY).

VICTORY 2 Mongolia flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8312227 (vessel) [DPRK3] (Linked To: KOREAN BUYON SHIPPING CO., LTD.).

VIKTO BAKAEV (DSBN6) Crude Oil Tanker Liberia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9210256 (vessel) [RUSSIA-EQ14024] (Linked To: STREYMOY SHIPPING LIMITED).

VIKTO ZABELIN General Cargo 6,204GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9215103; MMSI 351309000 (vessel) [SDGT] (Linked To: BARCO SHIP MANAGEMENT INC.).

VIKTORIA SHAIN (a.k.a. ANASTASIA) General Cargo 9,611GRT Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9349291 (vessel) [RUSSIA-EQ14024] (Linked To: TRANSMARFLOT LLC).

VISTA General Cargo Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9010711 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

VLADIMIR LATYSHEV (UVEB8) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9921996 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY NORTHERN SHIPPING COMPANY),

VLADISLAV STRIZHOV (UEKQ) Anchor Handling Vessel Russia flag; Vessel Registration Identification IMO 9310018 (vessel) [PEESA-EQ14039] (Linked To: LLC KOKSOHKHIMTRANS).

VOYAGER (f.k.a. ELITE; f.k.a. NAPOLI; a.k.a. NAVARZ; f.k.a. NOAH) (T2D4Q) Crude Oil Tanker 296,731DWT 156,809GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079078; MMSI 572441210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

VYACHESLAV ARSHINOY (UBG2X) General Cargo Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9945136 (vessel) [RUSSIA-EQ14024] (Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY).

WANJU (3EQC8) Chemical/Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9215103; MMSI 351309000 (vessel) [SDGT] (Linked To: BARCO SHIP MANAGEMENT INC.).

WARTA Bulk Carrier Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9159787 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

WON SAN 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9159787 (vessel) [DPRK4] (Linked To: YUSONG SHIPPING CO).

WOORY STAR Democratic People’s Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8408595 (vessel) [DPRK4] (Linked To: PHYONGCHON SHIPPING & MARINE).

WU XIAN Crude Oil Tanker Panama flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9102239 (vessel) [SDGT] [IFSR] (Linked To: NATIONAL IRANIAN OIL COMPANY).

XIN GUANG HAI 7,067DWT; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 9004700 (vessel) [DPRK4] (Linked To: WEIHAI WORLD-SHIPPING FREIGHT).

XUAN NING Chemical/Products Tanker China flag; Vessel Registration Identification IMO 9349095; MMSI 413376120 (vessel) [IRAN-EO13846] (Linked To: SHANGHAI XUANRUN SHIPPING COMPANY LIMITED).

YAGHOUB (EQOE) Platform Supply Ship 950DWT 1,019GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 8316168; MMSI 422150000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YAMUNA (a.k.a. ARGO) (ESU5133) Oil Products Tanker Cook Islands flag; Vessel Registration Identification IMO 9572111; MMSI 518999152 (vessel) [IRAN-EO13846] (Linked To: SEA ROUTE SHIP MANAGEMENT FZE).

YANG GAK DO Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 6401828 (vessel) [DPRK4] (Linked To: KOREAN RUNGRAIDO SHIPPING CO).

YARAN Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9420370 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).

YARD NO. 1221 SHANGHAI WAIQAQIAO (f.k.a. DOJAN; f.k.a. RAINBOW; a.k.a. SNOW; f.k.a. SOUVENIR) Crude Oil Tanker 318,000DWT 165,000GRT Panama flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569619 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

YARD NO. 1222 SHANGHAI WAIQAQIAO (f.k.a. FORTUN; f.k.a. SONATA; a.k.a. STREAM) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Former Vessel Flag Malta; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569633 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
EO14024] (Linked To: YUZHOMORGEOLIYA AO).
ZA YROK 2 Democratic People's Republic of Korea flag; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions; North Korea Sanctions Regulations section 510.214; Vessel Registration Identification IMO 8898738 (vessel) [DPKR4] (Linked To: YUSONG SHIPPING CO).

ZARDIS Container Ship Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9349679 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
ZEPHYR I (f.k.a. ZHEN I) Crude Oil Tanker Panama flag; Former Vessel Flag Palau; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9255880; MMSI 511100663 (vessel) [SDGT] (Linked To: ARTEMOV, Viktor Sergiyovich).
ZEUS (9H5319) Fishing Vessel Malta flag; Vessel Registration Identification IMO 8796919 (vessel) [LIBYA3] (Linked To: ANDREA MARTINA LIMITED).
ZEUS (f.k.a. HADI; a.k.a. HERO II; f.k.a. PIONEER) (TZEU4) Crude Oil Tanker 317,355DWT 163,650GRT Iran flag; Former Vessel Flag Cyprus; alt. Former Vessel Flag Tuvalu; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9362078; MMSI 572469210 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY) (Linked To: NATIONAL IRANIAN TANKER COMPANY).
ZEYA (UHMI) Container Ship Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9913044 (vessel) [IRAN] (Linked To: ISLAMIC REPUBLIC OF IRAN SHIPPING LINES).
ZVEZDA 044 LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9904699 (vessel) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY SOVCOMFLOT).
ZVEZDA 045 LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9904704 (vessel) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA).
ZVEZDA 046 (a.k.a. YARD NO. 9918779 ZVEZDA-DSME) LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9918778 (vessel) [RUSSIA-E014024] (Linked To: LIMITED LIABILITY COMPANY SHIPBUILDING COMPLEX ZVEZDA).
ZVEZDA 047 (a.k.a. YARD NO. 9918781 ZVEZDA-DSME) LNG Carrier Russia flag; Secondary sanctions risk: See Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9918787 (vessel) [RUSSIA-E014024] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"CAMELLIA" (a.k.a. SANAN; f.k.a. "SAVEH"; f.k.a. "SOL"; f.k.a. "SWALLOW") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CARNATION" (a.k.a. SEA STAR III; f.k.a. SAFE; a.k.a. "SEASTAR III"; f.k.a. SUNSHINE; a.k.a. "YARD NO. 1220 SHANGHAI WAIQIAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CLOVE" (a.k.a. STARK I; f.k.a. SEMNAN; f.k.a. "SPARROW") Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CLOVER" (a.k.a. ARGO I; f.k.a. CASTOR; f.k.a. SILVER CLOUD) (T2EM4) Crude/Oil Products Tanker 99,064DWT 56,066GRT Iran flag; Former Vessel Flag Malta; alt. Former Vessel Flag Tuvalu; alt. Former Vessel Flag Tanzania; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CLOVER" (a.k.a. SHORT I; f.k.a. "SUNDIAL") Crude Oil Products Tanker 99,064DWT 56,066GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CLOUD" (a.k.a. IRINS MAKRAN; a.k.a. MAKRAN) Naval Auxiliary Vessel Iran flag; Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"Carnation" (a.k.a. SEA STAR III; f.k.a. SAFE; a.k.a. "SEASTAR III") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357183; MMSI 212256000 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CLOVER" (a.k.a. "CHINDI") Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"CLOVER" (a.k.a. "CHINDI") Crude Oil Tanker 159,681DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171450 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAHARLIKA" (a.k.a. NAROON; f.k.a. "BELEMA LIGHT CRUDE"); f.k.a. "NOOR") Crude Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAK" (a.k.a. IRIS MAKRAK; a.k.a. IRIS MAKRAK) Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAK" (a.k.a. MAKRA) Naval Auxiliary Vessel Iran flag; Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAN" (a.k.a. IRINS MAKRAN; a.k.a. IRIS MAKRAN) Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAK" (a.k.a. IRIS MAKRAK; a.k.a. IRIS MAKRAK) Naval Auxiliary Vessel Iran flag; Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAK" (a.k.a. MAKRA) Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAK" (a.k.a. MAKRA) Naval Auxiliary Vessel Iran flag; Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAK" (a.k.a. MAKRA) Naval Auxiliary Vessel Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9486910 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"MAKRAK" (a.k.a. MAKRA) Naval Auxiliary Vessel Iran flag; Secondary Sanctions; Vessel Registration Identification IMO 9079066 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"OSLO" (a.k.a. NOLAN) Oil Products Tanker Panama flag; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886; Vessel Registration Identification IMO 9179701; MMSI 354798000 (vessel) [SDGT] (Linked To: PONTUS NAVIGATION CORP.).

"PERUN" (Cyrillic: "TIEPYH") (a.k.a. PEGAS (Cyrillic: NEFAC)) Crude Oil Tanker 61,991GRT Russia flag; Secondary sanctions risk: see Section 11 of Executive Order 14024.; Vessel Registration Identification IMO 9256860 (Russia) (vessel) [RUSSIA-E014024] (Linked To: PSB LIZING OOO).

"SABRINA" (a.k.a. SILVIA I; f.k.a. "MAGNOLIA"; f.k.a. "SARVESTAN") Crude Oil Tanker 159,711DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9172052 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SAFE" (a.k.a. SEA STAR III; f.k.a. "CARNATION"; a.k.a. "SEASTAR III"; f.k.a. "SUNSHINE"); a.k.a. "YARD NO. 1220 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SALALEH" (a.k.a. SERENA; f.k.a. "SONGIBIRD"; a.k.a. "YARD NO. 1224 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SANA" (a.k.a. SEVIN; f.k.a. "BAIKAL"; f.k.a. "BLOSSOM"; f.k.a. "SIMA"; f.k.a. "SUCCESS") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357353 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

"SUNEAST") Crude Oil Tanker 164,154DWT 85,462GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9357365 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
(vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"SUNSHINE" (a.k.a. SEA STAR III; f.k.a. "CARNATION"; f.k.a. "SAFE"; a.k.a. "SEASTAR III"; a.k.a. "YARD NO. 1220 SHANGHAI WAIGAOQIAO") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"SWALLOW" (a.k.a. SANAN; f.k.a. "CAMELLIA"; f.k.a. "SAVEH"; f.k.a. "SOL") Crude Oil Tanker 159,758DWT 81,479GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9171462 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"TRUTH" (a.k.a. NASHA; f.k.a. "NATIVE LAND"; f.k.a. "NESIA"; f.k.a. "OCEANIC") Crude Oil Tanker 298,732DWT 156,809GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"VICTORY" (a.k.a. HAWK; f.k.a. "DOVE"; f.k.a. "HONAR"; f.k.a. "HORSE"; f.k.a. "JANUS") Crude Oil Tanker 317,367DWT 163,660GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9079107 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"WINSOME" (a.k.a. OTARIA) (TJM0154) Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569205 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"YARD NO. 1224 SHANGHAI WAIGAOQIAO" (a.k.a. SERENA; f.k.a. "SALALEH"; f.k.a. "SONGBIRD") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569645 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).
"YARD NO. 1225 SHANGHAI WAIGAOQIAO" (a.k.a. SEA CLIFF; f.k.a. "SMOOTH") Crude Oil Tanker 318,000DWT 165,000GRT Iran flag; Additional Sanctions Information - Subject to Secondary Sanctions; Vessel Registration Identification IMO 9569657 (vessel) [IRAN] (Linked To: NATIONAL IRANIAN TANKER COMPANY).

(aircraft):

Blocked aircraft have been segregated into a separate section of the SDN List below.

3A-MGU; Aircraft Model A330-300 Dauphin; Aircraft Manufacturer's Serial Number (MSN) 6959; Aircraft Tail Number 3A-MGU; Secondary sanctions risk: Ukraine-Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209; alt. Secondary sanctions risk: See Section 11 of Executive Order 14024, (aircraft) [UKRAINE-EO13661] [RUSSIA-EO14024] (Linked To: SKOCH, Andrei Vladimirovich).
BOURKHAN (a.k.a. M-IABU); Aircraft Manufacturer's Serial Number (MSN) 53623; Aircraft Manufacturer's Serial Number (MSN) 26451; Aircraft Manufacturer's Serial Number (MSN) 26466; Aircraft Manufacturer's Serial Number (MSN) 26467; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
EP-CAR; Aircraft Manufacturer Date 21 Jun 1993; Aircraft Model A320; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53623; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
EP-CAS; Aircraft Manufacturer Date 31 Aug 1999; Aircraft Model DC-9; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53623; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
EP-CFD; Aircraft Manufacturer Date 19 Feb 1993; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11442; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IFSR] (Linked To: IRAN AIR).
EP-CFE; Aircraft Manufacturer Date 06 Oct 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11442; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
EP-AJH; Aircraft Manufacturer Date 27 Oct 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1353; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
EP-AJL; Aircraft Manufacturer Date 11 Aug 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1300; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
EP-CAP; Aircraft Manufacturer Date 18 Sep 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26466; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
EP-CAQ; Aircraft Manufacturer Date 01 Oct 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26451; Aircraft Manufacturer's Serial Number (MSN) 26467; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
EP-AJH; Aircraft Manufacturer Date 27 Oct 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1353; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
EP-AJL; Aircraft Manufacturer Date 11 Aug 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1300; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
EP-CAP; Aircraft Manufacturer Date 18 Sep 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26466; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
EP-CAQ; Aircraft Manufacturer Date 01 Oct 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26451; Aircraft Manufacturer's Serial Number (MSN) 26467; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
EP-AJH; Aircraft Manufacturer Date 27 Oct 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1353; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
EP-AJL; Aircraft Manufacturer Date 11 Aug 2000; Aircraft Model A320; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 1300; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: MERAJ AIR).
EP-CAP; Aircraft Manufacturer Date 18 Sep 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26466; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
EP-CAQ; Aircraft Manufacturer Date 01 Oct 1992; Aircraft Model B737; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 26451; Aircraft Manufacturer's Serial Number (MSN) 26467; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).
OFFICE OF FOREIGN ASSETS CONTROL

SPECIALLY DESIGNATED NATIONALS & BLOCKED PERSONS

EP-CFH: Aircraft Manufacture Date 24 Feb 1993; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11443; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-CFR: Aircraft Manufacture Date 31 Mar 1992; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11383; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-CPD: Aircraft Manufacture Date Aug 1995; Aircraft Model DC-9; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53188; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-CPV: Aircraft Manufacture Date 20 Oct 1990; Aircraft Model DC-9; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 49938; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-CPX: Aircraft Manufacture Date Jul 1994; Aircraft Model DC-9; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53463; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-CRZ: Aircraft Manufacture Date 20 Sep 1994; Aircraft Model DC-9; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53464; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-FAC: Aircraft Manufacture Date 10 Oct 1994; Aircraft Model DC-9; Aircraft Operator Caspian Air; Aircraft Manufacturer's Serial Number (MSN) 53465; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: CASPIAN AIRLINES).

EP-FAB: Aircraft Manufacture Date 04 Nov 1991; Aircraft Model Boeing 747; Aircraft Manufacturer's Serial Number (MSN) 25171; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: OESHM FARS AIR).

EP-FAC: Aircraft Manufacture Date 16 Oct 1990; Aircraft Model Boeing 747; Aircraft Manufacturer's Serial Number (MSN) 24576; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IFSR] (Linked To: QESHM FARS AIR).

EP-FAR: Aircraft Manufacture Date 22 Dec 1976; Aircraft Model Boeing 747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 21218; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-FAO: Aircraft Manufacture Date 19 Aug 1991; Aircraft Model Boeing 747; Aircraft Manufacturer's Serial Number (MSN) 21578; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IAI: Aircraft Manufacture Date 01 Dec 1981; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 22670; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBA: Aircraft Manufacture Date 21 Dec 1993; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 723; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBB: Aircraft Manufacture Date 18 Jan 1994; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 727; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBC: Aircraft Manufacture Date 11 Mar 1992; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 632; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IDC: Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 151; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEA: Aircraft Manufacture Date 19 Feb 1993; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 671; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEB: Aircraft Manufacture Date 09 Aug 1984; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 299; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IFB: Aircraft Manufacture Date 09 Jun 1981; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 151; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IFJ: Aircraft Manufacture Date 18 May 1983; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 256; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEK: Aircraft Manufacture Date 19 Feb 1993; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 671; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBL: Aircraft Manufacture Date 02 May 1987; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 436; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBN: Aircraft Manufacture Date 11 Mar 1992; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 727; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBP: Aircraft Manufacture Date 26 Jan 1996; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 575; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBQ: Aircraft Manufacture Date 20 Jan 1986; Aircraft Model A310; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 389; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IFF: Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 389; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBT: Aircraft Manufacture Date 09 Mar 1982; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 185; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IBZ: Aircraft Manufacture Date 13 Dec 1982; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 226; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ICD: Aircraft Manufacture Date 15 Sep 1988; Aircraft Model B747; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 24134; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ICE: Aircraft Manufacture Date 11 Mar 1981; Aircraft Model A300; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 139; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IDF: Aircraft Manufacture Date 07 Nov 1990; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11298; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IFG: Aircraft Manufacture Date 30 Jan 1991; Aircraft Model F28; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 11302; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IHE: Aircraft Manufacture Date 26 Jan 1996; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 575; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEH: Aircraft Manufacture Date 18 Jun 1998; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 585; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IKE: Aircraft Manufacture Date 18 Jun 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 345; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEJ: Aircraft Manufacture Date 14 Feb 1992; Aircraft Model A320; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 303; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).
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To: IRAN AIR.

Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEF; Aircraft Manufacture Date 05 Mar 1992;
Aircraft Model A320; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 312; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IEG; Aircraft Manufacture Date 06 Jun 2003;
Aircraft Model A320; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 2054; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IFA; Aircraft Manufacture Date 16 Nov 2016;
Aircraft Model A321; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 7418; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IJ; Aircraft Manufacture Date 02 Jun 2014;
Aircraft Model A330; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1540; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IA; Aircraft Manufacture Date 05 Nov 2014;
Aircraft Model A330; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1586; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IRR; Aircraft Manufacture Date 24 Jun 1974;
Aircraft Model B727; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 20946; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IRS; Aircraft Manufacture Date 12 Sep 1974;
Aircraft Model B727; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 20947; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-IRT; Aircraft Manufacture Date 03 Mar 1975;
Aircraft Model B727; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 21078; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITA; Aircraft Manufacture Date 05 Jan 2017;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1386; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITB; Aircraft Manufacture Date 17 Jan 2017;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1389; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITC; Aircraft Manufacture Date 11 Jan 2017;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1390; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITD; Aircraft Manufacture Date 28 Dec 2016;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1391; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITE; Aircraft Manufacture Date 27 Jul 2017;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1424; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITF; Aircraft Manufacture Date 04 Sep 2017;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1431; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITG; Aircraft Manufacture Date 20 Dec 2017;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1477; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITH; Aircraft Manufacture Date 11 Dec 2017;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1478; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITI; Aircraft Manufacture Date 22 Mar 2018;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1489; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITJ; Aircraft Manufacture Date 06 Apr 2018;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1494; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITK; Aircraft Manufacture Date 19 Jun 2018;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1503; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITL; Aircraft Manufacture Date 24 May 2018;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1504; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-ITM; Aircraft Manufacture Date 03 Jul 2018;
Aircraft Model ATR-72; Aircraft Operator Iran Air;
Aircraft Manufacturer's Serial Number (MSN) 1510; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

EP-LDA; Aircraft Manufacture Date 17 Sep 1997;
Aircraft Model ERJ-145; Aircraft Operator Pouya Air;
Aircraft Manufacturer's Serial Number (MSN) 145025; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-LDC; Aircraft Manufacture Date 26 Sep 1997;
Aircraft Model ERJ-145; Aircraft Operator Pouya Air;
Aircraft Manufacturer's Serial Number (MSN) 145026; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-MHA; Aircraft Construction Number (also called LN or S/N or F/N) 160; Aircraft Manufacture Date 17 Sep 1981; Aircraft Model A300B2K-3C; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MHF; Aircraft Construction Number (also called LN or S/N or F/N) 55; Aircraft Manufacture Date 01 Mar 1978; Aircraft Model A300B4-103; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MMG; Aircraft Construction Number (also called LN or S/N or F/N) 204; Aircraft Manufacture Date 29 Jul 1982; Aircraft Model A300B4-203; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
EP-MNO; Aircraft Construction Number (also called L/N or S/N or F/N) 595; Aircraft Manufacture Date 30 Aug 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNP; Aircraft Construction Number (also called L/N or S/N or F/N) 620; Aircraft Manufacture Date 08 Nov 1991; Aircraft Model A310-308; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNR; Aircraft Construction Number (also called L/N or S/N or F/N) 553; Aircraft Manufacture Date 08 Dec 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNS; Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Manufacture Date 06 Nov 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNT; Aircraft Construction Number (also called L/N or S/N or F/N) 546; Aircraft Manufacture Date 06 Nov 1989; Aircraft Model A300B4-603; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNU; Aircraft Construction Number (also called L/N or S/N or F/N) 608; Aircraft Manufacture Date 10 Apr 1991; Aircraft Model A300B4-605R; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNV; Aircraft Construction Number (also called L/N or S/N or F/N) 567; Aircraft Manufacture Date 03 Jan 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNX; Aircraft Construction Number (also called L/N or S/N or F/N) 564; Aircraft Manufacture Date 22 Nov 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNY; Aircraft Construction Number (also called L/N or S/N or F/N) 216; Aircraft Manufacture Date 18 Feb 1993; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3216; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MNZ; Aircraft Construction Number (also called L/N or S/N or F/N) 212; Aircraft Manufacture Date 31 Jul 1992; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3212; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MO; Aircraft Construction Number (also called L/N or S/N or F/N) 158; Aircraft Manufacture Date 18 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3158; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOA; Aircraft Construction Number (also called L/N or S/N or F/N) 567; Aircraft Manufacture Date 22 Nov 1990; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOB; Aircraft Construction Number (also called L/N or S/N or F/N) 3162; Aircraft Manufacture Date 20 Nov 1991; Aircraft Model A310-304; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3165; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOC; Aircraft Construction Number (also called L/N or S/N or F/N) 3216; Aircraft Manufacture Date 12 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3216; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOD; Aircraft Construction Number (also called L/N or S/N or F/N) 3158; Aircraft Manufacture Date 12 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3158; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOE; Aircraft Construction Number (also called L/N or S/N or F/N) 3212; Aircraft Manufacture Date 12 May 1990; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3212; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOF; Aircraft Construction Number (also called L/N or S/N or F/N) 3216; Aircraft Manufacture Date 14 Mar 1995; Aircraft Model Bae RJ85; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 2257; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOG; Aircraft Construction Number (also called L/N or S/N or F/N) 3165; Aircraft Manufacture Date 14 Mar 1995; Aircraft Model Bae RJ85; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3165; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOH; Aircraft Construction Number (also called L/N or S/N or F/N) 3149; Aircraft Manufacture Date 20 Nov 2001; Aircraft Model Bae RJ85; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 2392; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOI; Aircraft Construction Number (also called L/N or S/N or F/N) 129; Aircraft Manufacture Date 24 May 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3129; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).

EP-MOJ; Aircraft Construction Number (also called L/N or S/N or F/N) 149; Aircraft Manufacture Date 19 Dec 1989; Aircraft Model B.146-300; Aircraft Operator MAHAN AIR; Aircraft Manufacturer's Serial Number (MSN) 3149; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR] (Linked To: MAHAN AIR).
Aircraft Model IL-76; Aircraft Operator Poya Air; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUL; Aircraft Manufacture Date 1983; Aircraft Model IL-76; Aircraft Operator Poya Air; Aircraft Manufacturer's Serial Number (MSN) 33448393; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUM; Aircraft Manufacture Date 2002; Aircraft Model An-74; Aircraft Operator Poya Air; Aircraft Manufacturer's Serial Number (MSN) 3654701211059; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-PUS; Aircraft Manufacture Date 1992; Aircraft Model Il-76; Aircraft Manufacturer's Serial Number (MSN) 102349525; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: POUYA AIR).

EP-SIF; Aircraft Manufacture Date 19 Oct 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 111111111; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: MERAJ AIR).

EP-SIG; Aircraft Manufacture Date 15 Feb 1995; Aircraft Model A300; Aircraft Operator Meraj Air; Aircraft Manufacturer's Serial Number (MSN) 111111111; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: MERAJ AIR).

EP-VIP; Aircraft Construction Number (also called L/N or S/N or F/N) 490; Aircraft Manufacturer's Serial Number (MSN) 111111111; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [IRGC] [IFSR] (Linked To: MERAJ AIR).

EW-001PA; Aircraft Manufacture Date 29 Jan 2002; Aircraft Model B.737-8EV BBJ2; Aircraft Manufacturer's Serial Number (MSN) 330309; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

EW-001PH; Aircraft Manufacture Date 2018; Aircraft Model Agusta-Westland AW-139; Aircraft Manufacturer's Serial Number (MSN) 31835; Aircraft [BELARUS-E014038] (Linked To: FOREIGN LIKED LIABILITY COMPANY SLAVKALI).

EW-301PJ; Aircraft Model CRJ-200ER; Aircraft Manufacturer's Serial Number (MSN) 8057; Aircraft Tail Number EW-301PJ (aircraft) [BELARUS-E014038] (Linked To: OPEN JOINT STOCK COMPANY BELAVIA BELARUSIAN AIRLINES).

EW-78779; Aircraft Manufacture Date 1988; Aircraft Model IL-76T; Aircraft Manufacturer's Serial Number (MSN) 83848662 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

EX-301; Aircraft Construction Number (also called L/N or S/N or F/N) 524; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M- ; Aircraft Model Ilyushin IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 164; Aircraft Mode S Transponder Code 7342B3; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

EX-35011; Aircraft Construction Number (also called L/N or S/N or F/N) 838; Aircraft Manufacturer's Serial Number (MSN) 1023409321; Aircraft Tail Number M- ; Aircraft Model Airbus A340-304; Aircraft Manufacturer's Serial Number (MSN) 1033403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

F-OJHH; Aircraft Construction Number (also called L/N or S/N or F/N) 586; Aircraft Manufacturer's Serial Number (MSN) 1023409321; Aircraft Tail Number M- ; Aircraft Model Airbus A340-304; Aircraft Manufacturer's Serial Number (MSN) 1033403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

F-OJHL; Aircraft Construction Number (also called L/N or S/N or F/N) 537; Aircraft Manufacturer's Serial Number (MSN) 1023409321; Aircraft Tail Number M- ; Aircraft Model Airbus A340-304; Aircraft Manufacturer's Serial Number (MSN) 1033403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

F-OJHT; Aircraft Construction Number (also called L/N or S/N or F/N) 524; Aircraft Manufacturer's Serial Number (MSN) 1023409321; Aircraft Tail Number M- ; Aircraft Model Airbus A340-304; Aircraft Manufacturer's Serial Number (MSN) 1033403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

EW-78843; Aircraft Manufacture Date 1990; Aircraft Model IL-76T; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

LX-MOW; Aircraft Manufacture Date 2016; Aircraft Model GVI G650; Aircraft Manufacturer's Serial Number (MSN) 6207; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

M-SAAN; Aircraft Manufacture Date Sep 2007; Aircraft Model B737-8EV BBJ2; Aircraft Manufacturer's Serial Number (MSN) 416; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

M-SAN; Aircraft Manufacture Date Sep 2007; Aircraft Model B737-8EV BBJ2; Aircraft Manufacturer's Serial Number (MSN) 416; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

M-IBU; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M- ; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

M-IABU; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M- ; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

M-SAN; Aircraft Manufacture Date Sep 2007; Aircraft Model B737-8EV BBJ2; Aircraft Manufacturer's Serial Number (MSN) 416; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

M-IABU; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M- ; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

M-SAN; Aircraft Manufacture Date Sep 2007; Aircraft Model B737-8EV BBJ2; Aircraft Manufacturer's Serial Number (MSN) 416; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

M-IABU; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M- ; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).

M-SAN; Aircraft Manufacture Date Sep 2007; Aircraft Model B737-8EV BBJ2; Aircraft Manufacturer's Serial Number (MSN) 416; Aircraft Tail Number EW-001PA (aircraft) [BELARUS-E014038].

M-IABU; Aircraft Manufacturer's Serial Number (MSN) 955; Aircraft Tail Number M- ; Aircraft Manufacturer's Serial Number (MSN) 1003403082 (aircraft) [BELARUS-E014038] (Linked To: OTRKTOYE AKTSIONERNOYE OBSCHESTVO TAE AVIA).
510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK].

P-913; Aircraft Manufacturer Date 1990; Aircraft Model L76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK].

P-914; Aircraft Manufacturer Date 1990; Aircraft Model L76-TD; Aircraft Operator Air Koryo; Secondary sanctions risk: North Korea Sanctions Regulations, sections 510.201 and 510.210; Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions: North Korea Sanctions Regulations section 510.214 (aircraft) [DPRK].

RA-72963; Aircraft Model AN-72; Aircraft Manufacturer's Serial Number (MSN) 189011320; Aircraft Tail Number RA-72963; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75478; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011303; Aircraft Tail Number RA-75478; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75496; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011303; Aircraft Tail Number RA-75496; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75499; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011004; Aircraft Tail Number RA-75499; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75676; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011004; Aircraft Tail Number RA-75676; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75678; Aircraft Model IL-18; Aircraft Manufacturer's Serial Number (MSN) 188011004; Aircraft Tail Number RA-75678; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-75680; Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 63605; Aircraft Tail Number RA-65986; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-76502; Aircraft Manufacturer Date 1990; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1003401004; Aircraft Tail Number RA-76502; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76638; Aircraft Manufacturer Date 31 May 1984; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 43452555; Aircraft Tail Number RA-76638; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76669; Aircraft Manufacturer Date 30 Jan 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63465949; Aircraft Tail Number RA-76669; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76686; Aircraft Manufacturer Date 20 May 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63468045; Aircraft Tail Number RA-76686; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76713; Aircraft Manufacturer Date 29 Nov 1986; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 63474193; Aircraft Tail Number RA-76713; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
RA-76719; Aircraft Manufacture Date 30 Jan 1987; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 73474226; Aircraft Tail Number RA-76719; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JSC AVIACON ZITOTRANS).

RA-78776; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83489652; Aircraft Tail Number RA-78776; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-76842; Aircraft Manufacture Date 1993; Aircraft Model IL-76TD; Aircraft Manufacturer's Serial Number (MSN) 1033418616; Aircraft Tail Number RA-76842; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JSC AVIACON ZITOTRANS).

RA-78789; Aircraft Manufacture Date 30 Dec 1988; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83490706; Aircraft Tail Number RA-78789; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78794; Aircraft Manufacture Date 31 Jan 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93490726; Aircraft Tail Number RA-78794; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78796; Aircraft Manufacture Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93491735; Aircraft Tail Number RA-78796; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78816; Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495846; Aircraft Tail Number RA-78816; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78817; Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93495851; Aircraft Tail Number RA-78817; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-E014024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-78844; Aircraft Manufacture Date 31 Jul 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003403092; Aircraft Tail Number RA-78844; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82012; Aircraft Manufacture Date 30 Jun 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052732028; Aircraft Tail Number RA-82012; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82013; Aircraft Manufacture Date 29 Sep 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053732033; Aircraft Tail Number RA-82013; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82021; Aircraft Manufacture Date 29 Dec 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502002; Aircraft Tail Number RA-82021; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-82023; Aircraft Manufacture Date 30 Dec 1988; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502012; Aircraft Tail Number RA-82023; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-82028; Aircraft Manufacture Date 22 Feb 1991; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 19530502599; Aircraft Tail Number RA-82028; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82030; Aircraft Manufacture Date 30 Dec 1987; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054732045; Aircraft Tail Number RA-82030; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82036; Aircraft Manufacture Date 03 Mar 1989; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054832068; Aircraft Tail Number RA-82036; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82038; Aircraft Manufacture Date 29 Dec 1989; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054955077; Aircraft Tail Number RA-82038; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82039; Aircraft Manufacture Date 29 Jun 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052055082; Aircraft Tail Number RA-82039; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-82040; Aircraft Manufacture Date 31 Oct 1990; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773053055086; Aircraft Tail Number RA-82040; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RA-85041; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 19530504132; Aircraft Tail Number RA-85041; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-85042; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 12A998; Aircraft Tail Number RA-85042; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85155; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 1000; Aircraft Tail Number RA-85155; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85446; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 80A446; Aircraft Tail Number RA-85446; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85360; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 79A360; Aircraft Tail Number RA-85360; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85426; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 81A426; Aircraft Tail Number RA-85426; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85446; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 80A446; Aircraft Tail Number RA-85446; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85534; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A534; Aircraft Tail Number RA-85534; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85546; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 83A546; Aircraft Tail Number RA-85546; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85571; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 83A571; Aircraft Tail Number RA-85571; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-85686; Aircraft Model TU-154; Aircraft Manufacturer's Serial Number (MSN) 82A686; Aircraft Tail Number RA-85686; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).
RA-86555; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4547315; Aircraft Tail Number RA-86555; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86561; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 4154842; Aircraft Tail Number RA-86561; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86572; Aircraft Model IL-62; Aircraft Manufacturer's Serial Number (MSN) 3154624; Aircraft Tail Number RA-86572; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-86906; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 23436064; Aircraft Tail Number RA-86906; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RA-95951; Aircraft Model TU-134; Aircraft Manufacturer's Serial Number (MSN) 638454; Aircraft Tail Number RA-95951; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: FEDERAL STATE GOVERNMENTAL INSTITUTION 223 FLIGHT UNIT STATE AIRLINES OF THE MINISTRY OF DEFENSE OF THE RUSSIAN FEDERATION).

RF-78764; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 83486585; Aircraft Tail Number RF-78764; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78797; Aircraft Manufacture Date 28 Feb 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 93491742; Aircraft Tail Number RF-78797; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78815; Aircraft Manufacture Date 31 Jul 1989; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003401032; Aircraft Tail Number RF-78815; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78834; Aircraft Manufacture Date 29 Apr 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402044; Aircraft Tail Number RF-78834; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-78838; Aircraft Manufacture Date 31 May 1990; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 1003402044; Aircraft Tail Number RF-78838; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-82011; Aircraft Manufacture Date 31 Dec 1996; Aircraft Mode S Transponder Code 15405B; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 977305461023; Aircraft Tail Number RF-82011; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-82032; Aircraft Manufacture Date 30 Jun 1988; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773052832051; Aircraft Tail Number RF-82032; Secondary sanctions risk; See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).

RF-82041; Aircraft Manufacture Date 08 Feb 1991; Aircraft Mode S Transponder Code 154079; Aircraft Model AN-124; Aircraft Manufacturer's Serial Number (MSN) 9773054055089; Aircraft Tail Number RF-82041; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: COMMAND OF THE MILITARY TRANSPORT AVIATION).

RF-86898; Aircraft Manufacture Date 28 Jan 1982; Aircraft Mode S Transponder Code 155372; Aircraft Model IL-76; Aircraft Manufacturer's Serial Number (MSN) 23435028; Aircraft Tail Number RF-86898; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: ADONEV, Sergei Nikolaevich).

T7-OXY; Aircraft Manufacture Date 2014; Aircraft Model Bombardier Global 6000; Aircraft Manufacturer's Serial Number (MSN) 9553; Secondary sanctions risk: See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: SRL SKYLINE AVIATION).

UR-BX1; Aircraft Manufacture Date Jun 1993; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 53170; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

UR-CBD; Aircraft Manufacture Date Mar 1989; Aircraft Model DC-9; Aircraft Operator Iran Air; Aircraft Manufacturer's Serial Number (MSN) 49510; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [IRAN] (Linked To: IRAN AIR).

UR-CJW; Aircraft Construction Number (also called L/N or S/N or F/N) 358; Aircraft Manufacturer's Serial Number (MSN) 9773052832051; Aircraft Tail Number RF-82032; Secondary sanctions risk; See Section 11 of Executive Order 14024. (aircraft) [RUSSIA-EO14024] (Linked To: JOINT STOCK COMPANY THE 224TH FLIGHT UNIT STATE AIRLINES).
July 31, 2024

UR-CKY; Aircraft Construction Number (also called L/N or S/N or F/N) 341; Aircraft
Manufacturer Date 20 Dec 1998; Aircraft Model Bae-146 Avro RJ100; Aircraft Operator Mahan Air; Aircraft Manufacturer's Serial Number (MSN) 3341; Additional Sanctions Information - Subject to Secondary Sanctions (aircraft) [SDGT] [NPWMD] [IFSR].

YI-BAF; Aircraft Construction Number 24 May 2002; Aircraft Model B 737; Aircraft Operator Fly Baghdad; Aircraft Manufacturer's Serial Number (MSN) 32412; Aircraft Tail Number Yi-BAF; Secondary sanctions risk: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 (aircraft) [SDGT] (Linked To: FLY BAGHDAD AIRLINES COMPANY).

YK-AKF; Aircraft Construction Number 11 Oct 1999; Aircraft Model B 737-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 22763 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AGA; Aircraft Construction Number (also called L/N or S/N or F/N) 1188; Aircraft Manufacturer Date 20 Feb 1976; Aircraft Model B.727-294; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 21203 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).
YK-ANC; Aircraft Construction Number (also called L/N or S/N or F/N) 3007; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303007 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AND; Aircraft Construction Number (also called L/N or S/N or F/N) 3008; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303008 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANE; Aircraft Construction Number (also called L/N or S/N or F/N) 3103; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303103 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANF; Aircraft Construction Number (also called L/N or S/N or F/N) 3104; Aircraft Manufacture Date 1975; Aircraft Model An-26; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 57303104 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-ANG; Aircraft Construction Number (also called L/N or S/N or F/N) 3107; Aircraft Manufacture Date 1981; Aircraft Model An-26B; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 17311406 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQA; Aircraft Construction Number (also called L/N or S/N or F/N) 3219; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9341932 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQB; Aircraft Construction Number (also called L/N or S/N or F/N) 4304; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9530443 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQC; Aircraft Construction Number (also called L/N or S/N or F/N) 5801; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9830158 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQE; Aircraft Construction Number (also called L/N or S/N or F/N) 5802; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9830258 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQF; Aircraft Construction Number (also called L/N or S/N or F/N) 5918; Aircraft Model Yak-40; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9931859 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQG; Aircraft Construction Number (also called L/N or S/N or F/N) 5919; Aircraft Model Yak-40K(F); Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 9941959 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQA; Aircraft Construction Number (also called L/N or S/N or F/N) 1604; Aircraft Manufacture Date 1979; Aircraft Model II-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421613 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQS; Aircraft Construction Number (also called L/N or S/N or F/N) 1605; Aircraft Manufacture Date 1979; Aircraft Model II-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 93421619 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQT; Aircraft Construction Number (also called L/N or S/N or F/N) 2008; Aircraft Manufacture Date 1981; Aircraft Model II-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431911 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQU; Aircraft Construction Number (also called L/N or S/N or F/N) 2308; Aircraft Manufacture Date 1981; Aircraft Model II-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431915 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQV; Aircraft Construction Number (also called L/N or S/N or F/N) 2309; Aircraft Manufacture Date 1981; Aircraft Model II-76T; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 13431915 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AQY; Aircraft Construction Number (also called L/N or S/N or F/N) 07 Oct 2008; Aircraft Model ATR-72-212A; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 836 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVB; Aircraft Manufacture Date 24 Dec 2008; Aircraft Model ATR-72-212A; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 845 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVC; Aircraft Construction Number (also called L/N or S/N or F/N) 6330; Aircraft Manufacture Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 633992 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVD; Aircraft Construction Number (also called L/N or S/N or F/N) 6331; Aircraft Manufacture Date 1982; Aircraft Model Tu-134BK-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 633994 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVE; Aircraft Construction Number (also called L/N or S/N or F/N) 6327; Aircraft Manufacture Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 633989 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVF; Aircraft Construction Number (also called L/N or S/N or F/N) 6328; Aircraft Manufacture Date 1982; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 633989 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVG; Aircraft Construction Number (also called L/N or S/N or F/N) 6348; Aircraft Manufacture Date Sep 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66187 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YK-AVH; Aircraft Construction Number (also called L/N or S/N or F/N) 6349; Aircraft Manufacture Date 10 Oct 1984; Aircraft Model Tu-134B-3; Aircraft Operator Syrianair; Aircraft Manufacturer's Serial Number (MSN) 66190 (aircraft) [SDGT] [SYRIA] [IRGC] [IFSR] (Linked To: SYRIAN ARAB AIRLINES).

YV1000; Aircraft Model DH.C7; Aircraft Manufacturer's Serial Number (MSN) 068; Aircraft Tail Number YV1000 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS).
AERONAUTICAS Y SERVICIOS AEREOS, S.A.

YV1003; Aircraft Model DHC7; Aircraft Manufacturer’s Serial Number (MSN) 103; Aircraft Tail Number YV1003 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1004; Aircraft Model A340; Aircraft Manufacturer’s Serial Number (MSN) 031; Aircraft Tail Number YV1004 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1005; Aircraft Model ATR42; Aircraft Manufacturer’s Serial Number (MSN) 491; Aircraft Tail Number YV1005 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1006; Aircraft Model ATR42; Aircraft Manufacturer’s Serial Number (MSN) 480; Aircraft Tail Number YV1006 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1007; Aircraft Model B737; Aircraft Manufacturer’s Serial Number (MSN) 23949; Aircraft Tail Number YV1007 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1008; Aircraft Model ATR42; Aircraft Manufacturer’s Serial Number (MSN) 487; Aircraft Tail Number YV1008 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1009; Aircraft Model ATR42; Aircraft Manufacturer’s Serial Number (MSN) 485; Aircraft Tail Number YV1009 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV1118; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-396; Aircraft Tail Number YV1118 (aircraft) [VENEZUELA-EO13884].

YV1850; Aircraft Model ATR72; Aircraft Manufacturer’s Serial Number (MSN) 276; Aircraft Tail Number YV1850 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2040; Aircraft Model Falcon 900B; Aircraft Manufacturer’s Serial Number (MSN) 133; Aircraft Tail Number YV2040 (aircraft) [VENEZUELA-EO13884].

YV2421; Aircraft Model ATR72; Aircraft Manufacturer’s Serial Number (MSN) 482; Aircraft Tail Number YV2421 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2422; Aircraft Model ATR72; Aircraft Manufacturer’s Serial Number (MSN) 486; Aircraft Tail Number YV2422 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2458; Aircraft Model Falcon 900EX; Aircraft Manufacturer’s Serial Number (MSN) 196; Aircraft Tail Number YV2458 (aircraft) [VENEZUELA-EO13884].

YV2486; Aircraft Model Falcon 900EX; Aircraft Manufacturer’s Serial Number (MSN) 197; Aircraft Tail Number YV2486 (aircraft) [VENEZUELA-EO13884].

YV2555; Aircraft Model B737; Aircraft Manufacturer’s Serial Number (MSN) 24712; Aircraft Tail Number YV2555 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2556; Aircraft Model B737; Aircraft Manufacturer’s Serial Number (MSN) 24633; Aircraft Tail Number YV2556 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2701; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-390; Aircraft Tail Number YV2701 (aircraft) [VENEZUELA-EO13884].

YV2716; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-415; Aircraft Tail Number YV2716 (aircraft) [VENEZUELA-EO13884].

YV2726; Aircraft Model Falcon 900; Aircraft Manufacturer’s Serial Number (MSN) 136; Aircraft Tail Number YV2726 (aircraft) [VENEZUELA-EO13884].

YV2734; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-407; Aircraft Tail Number YV2734 (aircraft) [VENEZUELA-EO13884].

YV2738; Aircraft Model Learjet 45; Aircraft Manufacturer’s Serial Number (MSN) 45-424; Aircraft Tail Number YV2738 (aircraft) [VENEZUELA-EO13884].

YV2762; Aircraft Model 1900D; Aircraft Manufacturer’s Serial Number (MSN) UE-275; Aircraft Tail Number YV2762 (aircraft) [VENEZUELA-EO13884].

YV2763; Aircraft Model 1900D; Aircraft Manufacturer’s Serial Number (MSN) UE-236; Aircraft Tail Number YV2763 (aircraft) [VENEZUELA-EO13884].

YV2849; Aircraft Model ERJ190; Aircraft Manufacturer’s Serial Number (MSN) 19000509; Aircraft Tail Number YV2849 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2850; Aircraft Model ERJ190; Aircraft Manufacturer’s Serial Number (MSN) 19000505; Aircraft Tail Number YV2850 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2851; Aircraft Model ERJ190; Aircraft Manufacturer’s Serial Number (MSN) 19000515; Aircraft Tail Number YV2851 (aircraft) [VENEZUELA-EO13884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS
AERONAUTICAS Y SERVICIOS AEREOS, S.A.

YV2869; Aircraft Model 1900D; Aircraft Manufacturer's Serial Number (MSN) U-352; Aircraft Tail Number YV2869 (aircraft) [VENEZUELA-E013884].

YV2911; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000610; Aircraft Tail Number YV2911 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2912; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000612; Aircraft Tail Number YV2912 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2913; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000622; Aircraft Tail Number YV2913 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2943; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000634; Aircraft Tail Number YV2943 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2944; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000635; Aircraft Tail Number YV2944 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2953; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000643; Aircraft Tail Number YV2953 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2954; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000644; Aircraft Tail Number YV2954 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2964; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000646; Aircraft Tail Number YV2964 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2965; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000645; Aircraft Tail Number YV2965 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2966; Aircraft Model ERJ190; Aircraft Manufacturer's Serial Number (MSN) 19000485; Aircraft Tail Number YV2966 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2969; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5062; Aircraft Tail Number YV2969 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2970; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5071; Aircraft Tail Number YV2970 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2984; Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 1468; Aircraft Tail Number YV2984 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2984; Aircraft Model A319; Aircraft Manufacturer's Serial Number (MSN) 1468; Aircraft Tail Number YV2984 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2993; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5082; Aircraft Tail Number YV2993 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).

YV2994; Aircraft Model 208; Aircraft Manufacturer's Serial Number (MSN) 208B5083; Aircraft Tail Number YV2994 (aircraft) [VENEZUELA-E013884] (Linked To: CONSORCIO VENEZOLANO DE INDUSTRIAS AERONAUTICAS Y SERVICIOS AEREOS, S.A.).